

**CITY OF NEW FRANKLIN  
REGULAR MEETING AGENDA  
CITY HALL**

Al Bollas, *Mayor*

Susan M. Cooke, *Finance Director*

Kelly Kepler, *Clerk*

***Council Members:***

David Stock, **President**

Jim Cotts

Terry Harget

Judy Jones

Harry Gehm, **Vice President**

Gust Kalapodis

Andrea Norris

Tom Musarra, **Law Director**

**Wednesday, June 21, 2017**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of the minutes from the regularly scheduled meeting of June 7, 2017.
5. Approval of Financials for May 2017 (Subject to Audit)
6. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

7. ***First Readings***

7-A **Resolution No.: 17-R-33**

**Sponsor: Mayor Bollas**

Finance Committee: **Mr. Gehm**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE DISTRICT AND DISPATCH FUNDS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

7-B **Resolution No.: 17-R-34**

**Sponsor: Mayor Bollas**

Finance Committee: **Mr. Gehm**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE FRANKLIN PARK CIVIC CENTER CAPITAL PROJECTS FUND AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

7-C. **Resolution No.: 17-R-35**

**Sponsor: Mayor Bollas**

Streets & Drainage Committee: **Mrs. Jones**

**A RESOLUTION AWARDED A BID TO NORTHSTAR ASPHALT FOR THE CENTER ROAD (EAST) RESURFACING PROJECT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

8. **Second Readings**

8-A **Ordinance No.: 17-O-02**

**Sponsor: Mayor Bollas**

Laws & Ordinance Committee: Ms. Norris

**AN ORDINANCE TO AMEND NEW FRANKLIN ZONING CODE SECTIONS 500.01, 800.04, AND 1400.02 TO ADD A MARINE RELATED LAND USE CATEGORY AND DECLARING THAT THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

9. **Third Readings - NONE**

10. **Pending Legislation**

10-A **Resolution No.: 17-R-21** (Introduced April 5, 2017)

**Sponsor: Mayor Bollas**

Finance Committee: Mr. Gehm

**A RESOLUTION TO MODIFY AND ADOPT COMPENSATION RATES FOR PART-TIME FIREFIGHTERS/PARAMEDICS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

10-B **Resolution No.: 17-R-22** (Introduced April 5, 2017)

**Sponsor: Mayor Bollas**

Finance Committee: Mr. Gehm

**A RESOLUTION TO MODIFY AND ADOPT COMPENSATION RATES FOR PART-TIME POLICE OFFICERS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

11. Mayor's Report

12. Finance Report

13. Old Business

14. New Business

15. Public Questions and Answers on Issues Raised at Meeting

16. Executive Session

17. Adjournment

**Next Council Meeting**

**July 5, 2017**

**Immediately following Council Committee Meetings**