

**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, July 5, 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 21, 2017.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. **First Readings**

6-A **Resolution No.: 17-R-36**

Sponsor: Mayor Bollas

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

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH CTL ENGINEERING INC. TO PROVIDE INSPECTION SERVICES FOR THE CENTER ROAD EAST RESURFACING PROJECT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7. **Second Readings** - NONE

8. **Third 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. **Pending Legislation** - NONE

10. Mayor's Report
11. Finance Report
12. Old Business
13. New Business
14. Public Questions and Answers on Issues Raised at Meeting
15. Executive Session
16. Adjournment

Next Council Meeting
July 19, 2017
Immediately following Council Committee Meetings