

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 5, _____ 20 17

The New Franklin City Council met at the City Hall at 6:11 P.M. for their regularly scheduled meeting.

- 1. **CALL TO ORDER – Mr. Stock**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ROLL CALL OF COUNCIL MEMBERS**

PRESENT: Mr. Cotts, Mr. Harget, Mrs. Jones, Mr. Gehm, Ms. Norris, Mr. Stock
ABSENT: Mr. Kalapodis

4. APPROVAL OF THE MINUTES

It was moved by Mr. Stock and seconded by Mr. Harget to approve the minutes of the June 21, 2017, New Franklin City Council Meeting.

ROLL CALL:	YES	Cotts, Harget, Jones, Norris, Stock
	ABSENT	Kalapodis
	ABSTAIN	Gehm

5. PUBLIC COMMENT

Barry Shaffer – 344 W. Turkeyfoot Lake Road
Gladding Miller – 445 Center Road

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.

It was moved by Mrs. Jones and seconded by Mr. Stock to waive the three reading rule.

ROLL CALL:	YES	Cotts, Harget, Jones, Gehm, Norris, Stock
	ABSENT	Kalapodis

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt **Resolution 17-R-36.**

ROLL CALL:	YES	Cotts, Harget, Jones, Gehm, Norris, Stock
	ABSENT	Kalapodis

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.

Time Requested, Time Granted – Public Hearing for August 2, 2017

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9. PENDING LEGISLATION - NONE

10. MAYOR'S REPORT

The Mayor requested the reappointment of Timothy Hoffman to the Civil Service Commission for a 6 year term from 1/1/2017 – 12/31/2022.

It was moved by Mr. Cotts and seconded by Mr. Gehm to reappoint Timothy Hoffman to the Civil Service Commission for a 6 year term from 1/1/2017 – 12/31/2022.

ROLL CALL: ALL FAVORABLE

The Mayor requested the reappointment of Sue Wigington to the Civil Service Commission for a 6 year term from 1/1/2015 – 12/31/2020.

It was moved by Mr. Cotts and seconded by Mr. Stock- to reappoint Sue Wigington to the Civil Service Commission for a 6 year term from 1/1/2015 – 12/31/2020.

ROLL CALL: ALL FAVORABLE

The Fireworks were very successful this year.

A salt bin for the Road Department is needed. ClearSpan Proposal has provided us with a quote. I intend to ask for legislation for this at the next meeting. This is not in the 2017 Five Year Plan but we will tweak it so we can have a proper salt bin.

H.B. 49: RITA Member Update copies have been provided to Council Members.

Vanderhoof Road Bridge over the Tuscarawas will be closed Monday, July 10, 2017 at a maximum of 120 days.

Saturday, July 8th at 8:30am will begin the Dragon Boat Race in which 37 boats will be participating.

11. FINANCE REPORT – The Audit was very clean.

12. OLD BUSINESS - Recycling

13. NEW BUSINESS – Recycling

14. PUBLIC QUESTIONS & ANSWERS ON ISSUES RAISED AT MEETING - NONE

15. EXECUTIVE SESSION - NONE

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16. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Harget to adjourn the regular council meeting at 6:43 PM.

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, July 19, 2017 at 6:00 PM.

ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler

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