

**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 19, 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 July 5, 2017.
5. Approval of Financials for June 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-37**

**Sponsor: Mayor Bollas**

Finance Committee: **Mr. Gehm**

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH CLEARSPAN FOR THE CONSTRUCTION AND INSTALLATION OF A SALT STORAGE BIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

7-B **Resolution No.: 17-R-38**

**Sponsor: Mayor Bollas**

Finance Committee: **Mr. Gehm**

**A RESOLUTION TO AMEND RESOLUTION 17-R-21 (COMPENSATION RATES FOR PART-TIME FIREFIGHTERS/PARAMEDICS) AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

7-C. **Resolution No.: 17-R-39**

**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-D. **Resolution No.: 17-R-40**

**Sponsor: Mayor Bollas**

Finance Committee: **Mr. Gehm**

**A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS TO THE 2017 ANNUAL OPERATING APPROPRIATION BUDGET AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

8. **Second Readings - NONE**

9. **Third Readings - NONE**

10. **Pending Legislation**

10-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.**

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**

**August 2, 2017**

**Immediately following Council Committee Meetings**