

**RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 19, 2017

The New Franklin City Council met at the City Hall at 6:14 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. Cotts to approve the minutes of the July 5, 2017, New Franklin City Council Meeting.

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

**5. APPROVAL OF FINANCIALS FOR JUNE 2017 (SUBJECT TO AUDIT)**

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the financials for June 2017.

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

**6. PUBLIC COMMENT - Robin Wall – 404 Fayette Avenue**

**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.**

It was moved by Mr. Gehm and seconded by Mr. Cotts 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-37.

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

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**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.**

It was moved by Mr. Gehm and seconded by Ms. Norris 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 Ms. Norris to adopt Resolution 17-R-38.

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

**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.**

It was moved by Mr. Gehm and seconded by Mr. Cotts 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. Stock to adopt Resolution 17-R-39.

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

**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.**

It was moved by Mr. Gehm and seconded by Ms. Norris 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 Ms. Norris to adopt Resolution 17-R-40.

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

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8. **Second Readings** - NONE

9. **Third Readings** - NONE

10. **Pending Legislation** - (Public Hearing – August 2, 2016)

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.**

**Time Requested, Time Granted**

11. ***MAYOR'S REPORT***

- Huntington Bank is closing and the City will be moving accounts to another bank.
- Bricco is buying Prime, Jim Pulk will remain as the owner of the property.
- At last evenings Park Meeting, all agreed to obtain a loan to build a pavilion at the Tudor House, this must be competitively bid out.
- The Manchester Road project is progressing as concrete aprons are in the process of construction. Next will be asphalt and sidewalks as soon as some of the poles are removed.
- Paving will begin this weekend so signs will need to be posted.

12. ***FINANCE REPORT*** – Ending balance for June is \$2,771,706.45

13. ***OLD BUSINESS – Recycling***

- Labor Council, Pat Hoban, will have his report out on July 31, 2017. Council will have 7 days to approve or reject.
- A Special Meeting has been scheduled for Friday, August 4, 2017 at 7pm to discuss this matter.
- There were 34 dragon boats with 22 members to each boat, successful event.

14. ***NEW BUSINESS – Recycling***

- The property on Coleman Drive is still pending in court. The owner is avoiding service. Tom Musarra spoke with Dave Freinz from Summit County and was informed there are funds to assist with cleaning up abandoned homes.
- The property on Vanderhoof may receive funds from Summit County to fix the environmental issues, removing old tires.

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

16. ***EXECUTIVE SESSION - NONE***

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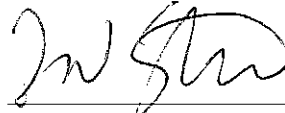
**17. ADJOURNMENT**

There being no further business, it was moved by Mr. Stock and seconded by Ms. Norris to adjourn the regular council meeting at 7:08 PM.

**ROLL CALL:** All Favorable

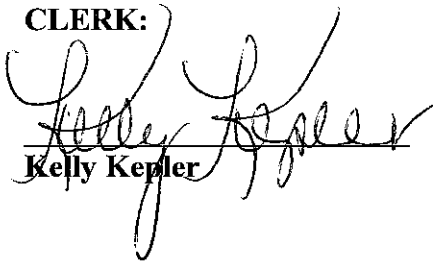
**The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, August 2, 2017, at 6:00 PM.**

**PRESIDENT OF COUNCIL:**



**David Stock**

**CLERK:**



**Kelly Kepler**