

RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 2, 20 17

6-C Resolution No.: 17-R-43

Sponsor: Mayor Bollas

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH SPECTRUM TO PROVIDE INTERNET CONNECTION SERVICES TO NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Time Requested, Time Granted

6-D Resolution No.: 17-R-44

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION APPROVING A THEN AND NOW PURCHASE ORDER FOR AN OUTSTANDING INVOICE FROM SUMMIT COUNTY ENGINEER IN THE AMOUNT OF \$84,762.24, 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-44**.

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

7. SECOND READINGS - NONE

8. THIRD READINGS - NONE

9. PENDING LEGISLATION

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.

It was moved by Ms. Norris and seconded by Mr. Stock to adopt **Ordinance 17-O-02**.

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

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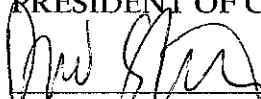
16. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Cotts to adjourn the regular council meeting at 8:07 PM.

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, August 16, 2017 at 6:00 PM.

ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler