

**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, August 2, 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 19, 2017.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. **First Readings**

6-A Resolution No.: 17-R-41

Sponsor: Mayor Bollas

Community Development Committee: Mr. Cotts

A RESOLUTION DECLARING THE MONTH OF AUGUST 2017 SUMMIT KIDS MONTH IN THE COUNTY OF SUMMIT AND ENCOURAGING THE CITIZENS OF NEW FRANKLIN TO JOIN IN THIS ACKNOWLEDGMENT, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-B Resolution No.: 17-R-42

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION DESIGNATING APPLE CREEK BANK AS A DEPOSITORY BANK FOR THE CITY OF NEW FRANKLIN FOR A 5 YEAR PERIOD AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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.

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.

7. Second Readings - NONE

8. Third Readings - NONE

9. Pending Legislation (Introduced June 7, 2017)

9-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.

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

August 16, 2017

Immediately following Council Committee Meetings