

RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 16, 20 17

The New Franklin City Council met at the City Hall at 7:02 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, Mr. Kalapodis, Ms. Norris, Mr. Stock

4. **APPROVAL OF THE MINUTES**

It was moved by Mr. Stock and seconded by Mr. Harget to approve the minutes of the August 2, 2017, New Franklin City Council Meeting.

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

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

It was moved by Mr. Stock and seconded by Mr. Harget to approve the financials for July 2017.

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

6. **PUBLIC COMMENT** - Larry Ashbaugh - 6002 Cleveland Massillon Road, New Franklin

7. **First Readings**

7-A **Resolution No.: 17-R-45**

Sponsor: Mayor Bollas

Laws & Ordinances Committee: **Ms. Norris**

A RESOLUTION TO ACCEPT THE RECOMMENDATIONS OF THE FACT-FINDER IN THE NEW FRANKLIN/OPBA CONTRACT NEGOTIATIONS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Ms. Norris and seconded by Mr. Cotts to waive the three reading rule.

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

It was moved by Ms. Norris and seconded by Mr. Cotts to adopt Resolution 17-R-45

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

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7-B Resolution No.: 17-R-46

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, Kalapodis, Norris, Stock

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 17-R-46.

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

7-C. Resolution No.: 17-R-47

SPONSOR: Mayor Bollas

Safety Committee: **Mr. Harget**

A RESOLUTION TO ACCEPT GRANTS FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE FY2012 AND FY2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG AND JAG LE) FOR THE PURCHASE OF THREE (3) POLICE COMPUTERS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Harget and seconded by Mr. Cotts to waive the three reading rule.

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

It was moved by Mr. Harget and seconded by Mr. Cotts to adopt Resolution 17-R-47.

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

8. Second Readings

8-A Resolution No.: 17-R-42

Sponsor: Mayor Bollas

INTRODUCED: AUGUST 2, 2017 (Amended 8-16-2017)

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.

TIME REQUESTED, TIME GRANTED

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8-B 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.

It was moved by Mr. Cotts and seconded by Mr. Harget to waive the three reading rule.

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

It was moved by Mr. Cotts and seconded by Mr. Gehm to adopt Resolution 17-R-43.

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

9. Third Readings - NONE

10. Pending Legislation - NONE

11. MAYOR'S REPORT

The Mayor has received calls from residents in regards to the City having contracts with Time Warner, Spectrum, Dominion and Ohio Edison. As a City, we do not have contracts with these companies. The residents are free to choose who they wish for these services.

A copy of the Memo from the Auditor, Dave Yost, listed New Franklin as one of the top cities for the Auditor of State Award. A presentation will take place September 6, 2017 at the next council meeting.

12. FINANCE REPORT - Ending balance for July: \$3,537,303.47

13. OLD BUSINESS – Recycling

14. NEW BUSINESS – Recycling

The Administration Building parking lot is being repaved

Mr. Cotts received a letter from an unknown resident stating a sign was missing from Melton Avenue. Mr. Cotts contacted the Service Department and the sign was replaced the next day. In addition, the resident inquired about mosquito spraying. Mr. Cotts contacted Summit County and was advised that traps are placed around the county to collect mosquitos. Where they are more prevalent, the county will then spray.

Ms. Norris inquired about the Turkeyfoot Elementary School and the Mayor advised the property is owned by the Turkeyfoot Island Club. The school will be removed and the property will turn into Green Space.

Grill School is now closed and the future of the building has not yet been determined.

GPD will soften the right turn lane at the corner of Center and Manchester Road.

A right turn lane will be installed at the intersection of Route 619 and Dusty's Road

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

16. EXECUTIVE SESSION

Topic: Collective Bargaining

No formal actions were taken during this meeting.

It was moved by Mr. Stock and seconded by Mr. Cotts to adjourn to Executive Session

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

RECONVENE REGULAR MEETING – 7:00 PM

It was moved by Mr. Stock and seconded by Mr. Cotts to reconvene.

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

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 7:28 PM.

ROLL CALL: All Favorable

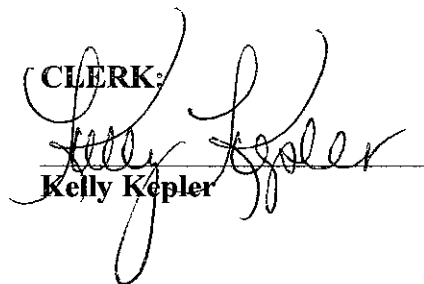
The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, September 6, 2017, at 6:00 PM.

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler