

**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, September 6, 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 August 16, 2017.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. **First Readings**

6-A Resolution No.: 17-R-48

Sponsor: Mayor Bollas

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO THE REVISED SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-B Resolution No.: 17-R-49

Sponsor: Mayor Bollas

Safety Committee: Mr. Harget

A RESOLUTION AUTHORIZING NEW FRANKLIN TO APPLY FOR A 2017 BMF PROJECT GRANT FOR THE PURCHASE OF TWO COMPLETE DIVE ENSEMBLES AND ONE UNDERWATER COMMUNICATIONS PACKAGE AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-C Resolution No.: 17-R-50

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION APPROVING A THEN AND NOW PURCHASE ORDER FOR AN OUTSTANDING INVOICE FROM SUMMIT COUNTY PUBLIC HEALTH IN THE AMOUNT OF \$4,084.47, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-D Resolution No.: 17-R-51 Sponsor: Mayor Bollas
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.

6-E Resolution No.: 17-R-52 Sponsor: Mayor Bollas
Committee: Mr. Gehm
A RESOLUTION CREATING A SEPARATE FUND FOR THE CENTER ROAD RESURFACING PROJECT AND AUTHORIZING APPROPRIATIONS TO THE CENTER ROAD RESURFACING PROJECT FUND (FUND 2065) IN THE AMOUNT OF \$686,818.80, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7. Second Readings - NONE

8. Third 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.

9. Pending Legislation - NONE

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
September 20, 2017
Immediately following Council Committee Meetings