

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 6,

20 **17**

The New Franklin City Council met at the City Hall at 6:51 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 Ms. Norris to approve the minutes of the August 16, 2017, New Franklin City Council Meeting.

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

5. PUBLIC COMMENT - NONE

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.

It was moved by Mr. Cotts and seconded by Mr. Gehm 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-48.**

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

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.

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-49.**

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

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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.

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-50.**

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

6-D Resolution No.: 17-R-51

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 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-51.**

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

6-E Resolution No.: 17-R-52

Sponsor: Mayor Bollas

Finance 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.

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-52.**

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

7. *Second Readings - NONE*

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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.

It was moved by Mr. Gehm and seconded by Mr. Harget to adopt **Resolution 17-R-42.**

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

9. Pending Legislation - NONE

10. MAYOR'S REPORT

- Limited notification was sent to residents regarding the NOPEC Gas Aggregation. New Franklin is a part of the NOPEC Project.
- The cost for the County snow removal and salt contract has tripled in price. Someone made a mistake in calculating road miles about 13 years ago and we were advised of the need to pay them back. Last year we paid \$84,762.24 for maintaining selected roads including State Routes 619, 93, and 236 and the winter was mild. The year before, the bill was \$110,000.00 and this year they want to bill the city \$232,205.00. We asked if they could smooth the rate over a period of time and we received a proposal. The city will look into other options and will further address this matter.
- Many residents have called complaining of the increase in property evaluations and some of the increases are around 20%. Three years ago, the average was about 10%. Please review your evaluation for further information to discuss your evaluation complaints with the county.

11. FINANCE REPORT - NONE

12. OLD BUSINESS - Recycling

13. NEW BUSINESS – Recycling

- Firefighter, Rich Huggins, a member of the FEMA Task Force, was deported to Houston to help in the rescue efforts of those affected by Hurricane Harvey. FEMA does reimburse the city for his wages and any overtime spent to cover his shift. Rich Huggins is awaiting the call to be deported to Florida to help in the recovery from Hurricane Irma.

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

**15. EXECUTIVE SESSION – Topic: *Collective Bargaining*
*No formal actions were taken during this meeting.***

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

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

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

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

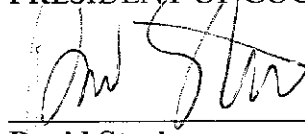
16. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Cotts to adjourn the regular council meeting at 7:38 PM.

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, September 20, 2017 at 6:00 PM.

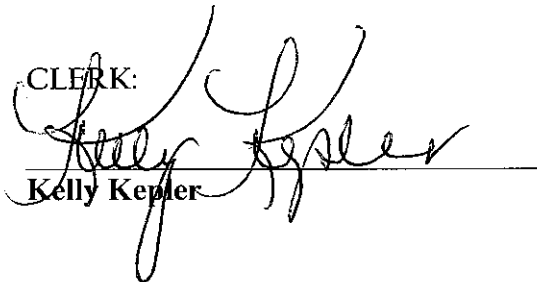
ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler