

**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 20, 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 September 6, 2017.
5. Approval of Financials for August 2017 (Subject to Audit)
6. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

7. **First Readings**

7-A **Resolution No.: 17-R-53**

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AGREEMENTS WITH J.P. FARLEY AS THIRD PARTY ADMINISTRATOR, EXCESS REINSURANCE AS STOP-LOSS CARRIER, AND CIGNA HEALTH NETWORK FOR NEW FRANKLIN'S SELF INSURANCE PLAN, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-B **Resolution No.: 17-R-54**

Sponsor: Mayor Bollas

Safety Committee: Mr. Harget

A RESOLUTION RATIFYING A LABOR AGREEMENT BETWEEN NEW FRANKLIN AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROL/CORPORAL AND SERGEANT/LIEUTENANT UNITS) AND DECLARING THAT THIS LEGISLATION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-C Resolution No.: 17-R-55

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING AN ADVANCE FROM THE GENERAL FUND TO 2063 JAG GRANT FUND AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-D Resolution No.: 17-R-56

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION APPROVING A THEN AND NOW PURCHASE ORDER FOR OUTSTANDING INVOICES FROM DIVE RESCUE INTERNATIONAL IN THE AMOUNT OF \$9,546.78, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

8. Second Readings - NONE

9. Third Readings - NONE

10. Pending Legislation - NONE

11. Mayor's Report

12. Finance Report

13. Old Business

14. New Business

15. Public Questions and Answers on Issues Raised at Meeting

16. Executive Session

17. Adjournment

Next Council Meeting
September 20, 2017
Immediately following Council Committee Meetings