

**RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 20, 20 17

The New Franklin City Council met at the City Hall at 6:57 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, Mr. Stock  
**ABSENT:** Ms. Norris

4. **APPROVAL OF THE MINUTES**

It was moved by Mr. Stock and seconded by Mr. Cotts to approve the minutes of the September 6, 2017, New Franklin City Council Meeting.

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

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

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the financials for August 2017.

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

6. **PUBLIC COMMENT**

- **Mary Kay Walker – 5942 Dailey Road, New Franklin**

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.**

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, Stock  
                          **ABSENT:**   Norris

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt **Resolution 17-R-53.**

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

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**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.**

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, Stock  
**ABSENT:** Norris

It was moved by Mr. Harget and seconded by Mr. Cotts to adopt **Resolution 17-R-54.**

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

**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.**

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, Stock  
**ABSENT:** Norris

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt **Resolution 17-R-55.**

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

**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.**

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, Stock  
**ABSENT:** Norris

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt **Resolution 17-R-56.**

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

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**8. SECOND READINGS - NONE**

**9. THIRD READINGS - NONE**

**10. PENDING LEGISLATION - NONE**

**11. MAYOR'S REPORT**

- Jake Carmany, from Norton City Schools, contacted me to see if New Franklin had an interest in purchasing Grill School. They were not successful in auctioning the property. The plan is to demolish the building and then sell the property. At one time, Norton Schools were considering to sell the property for \$1.00 for park purposes after demolition. The City would be very interested in this property as a donation.
- Manchester Road widening is almost complete and driveway entrances to all businesses and homes are looking good. A traffic light will be installed at the intersection of Renninger Road and Manchester Road. HiWay Distributing will be installing a sign soon.
- Center Road resurfacing is underway. Infrastructure at the intersection is being improved. The corner of Center Road and Manchester Road is currently in the process of being reconstructed to improve the corner. Vehicles have had difficulty making a right turn and have been driving over the curb and onto the Chase Bank property.
- New Franklin is still working on negotiations regarding the contract with the county for snow removal. A meeting with the Mayor of Green has been set to further discuss this matter, as well as working with other entities to obtain quotes for a few selected roads.

**12. FINANCE REPORT**

- Ending balance for August is \$3,677,094.05

**13. OLD BUSINESS**

- Recycling
- Tom Musarra stated Nexus is moving forward and currently has tentative approval from the EPA. Tom is currently speaking with legal counsel regarding this matter.

**14. NEW BUSINESS**

- Recycling
- Notice of Public Hearing has been scheduled with the Board of Zoning Appeals on October 10, 2017 at 6:30pm. This will be advertised in the South Side Leader and the Suburbanite.

**15. PUBLIC QUESTIONS & ANSWERS ON ISSUES RAISED AT MEETING -**

- Sharon Goodwin – 6789 Hampsher Road, New Franklin

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**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, Stock  
                         **Absent**      Norris

**Reconvene Regular Meeting**

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

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


**17. ADJOURNMENT**

There being no further business, it was moved by Mr. Stock and seconded by Mr. Cotts to adjourn the regular council meeting at 7:40 PM.

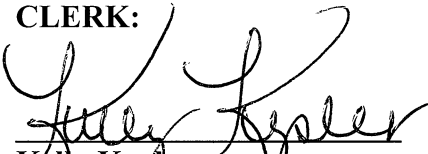
**ROLL CALL:**      All Favorable

**The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, October 4, 2017 at 6:00 PM.**

**PRESIDENT OF COUNCIL:**

  
\_\_\_\_\_  
**David Stock**

**CLERK:**

  
\_\_\_\_\_  
**Kelly Kepler**