

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 4, 2017

The New Franklin City Council met at the City Hall at 6:04 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. Cotts to approve the minutes of the September 20, 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-57

Sponsor: Mayor Bollas

Community Development Committee: **Mr. Cotts**

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH ABRAMS FAMILY CONTRACTING FOR THE INSTALLATION OF A NEW ROOF ON THE NEW FRANKLIN ROAD DEPARTMENT BUILDING 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. Harget to adopt **Resolution 17-R-57.**

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

7. SECOND READINGS - NONE

8. THIRD READINGS - NONE

9. PENDING LEGISLATION - NONE

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10. MAYOR'S REPORT

- The Manchester branch of Huntington Bank closed last Friday and the property is listed with CBRE for \$435,000.00. The building is 3,500 square feet. The City funds, in the amount of \$1.4 million, have been transferred to Apple Creek Bank in New Franklin. In-Site is working to find new tenants for the vacant building.
- The food pantry is in the planning stages. The Mayor met with Katie Whiston, Pam Parker and Mary Walker on September 23rd. We have found a location for the pantry just west of this building.
- In addition, Police Chief Dan Davidson and I have decided to offer a location near the pantry for a Meet Up Spot Called, "Interchange Purchase Exchange Location" donated by Offer Up. As an example, if you sell something on Craigslist, you can meet at the Meet Up sign in the police station parking lot. The location will be video-taped using a dedicated camera. I do believe we may be the first community to do this in the five-county area.
- The 2017 Ohio Sunshine Law training presented by the Attorney General's Office will be held on Tuesday, October 17, 2017. The training will be held at the Akron/Summit Main Library beginning at 1:00pm. Elected Officials or their appropriate designees MUST have three hours of approved Sunshine Law training for every term in office.
- NorthStar Asphalt started construction on Center Road. The work should be completed by October 27th.
- Snow/Ice removal contract with the Summit County Engineer's Department discussion: The Mayor has had many conversations and with the help of Dave Martin from GPD, have contacted the City of Green and Barberton, the Village of Clinton, and ODOT regarding this season's Snow and Ice Removal. This has caught everyone by surprise. The County surprised us and I surprised all the adjoining communities. Green stated they would be willing to lease some trucks and ODOT said they have trucks we could purchase. Mr. Musarra stated the cost is not specific in the contract and we will be paying quarterly; the invoice will be due within 15 days of receipt. Automatic renewal for one-year agreement; however, we must terminate by June 1, 2018 if we no longer need this service. Mr. Musarra will contact the individual who prepared the contract to clarify a few additional items.

11. FINANCE REPORT - NONE

12. OLD BUSINESS – Recycling

13. NEW BUSINESS – Recycling

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

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15. EXECUTIVE SESSION

**Topic: Pending Litigation and 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 – 7:23 PM

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

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

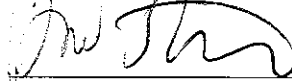
16. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Cotts to adjourn the regular council meeting at 7:25 PM.

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, October 18, 2017 at 6:00 PM.

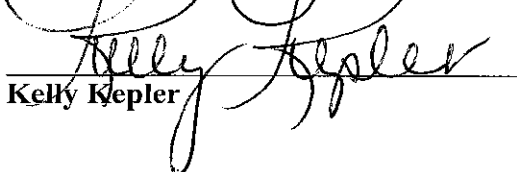
ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:


Kelly Kepler

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