

**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, October 18, 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 October 4, 2017.
5. Approval of Financials for September 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-58

Sponsor: Mayor Bollas

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO A ONE YEAR AGREEMENT WITH THE SUMMIT COUNTY ENGINEER'S OFFICE FOR SNOW AND ICE REMOVAL SERVICES, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-B Resolution No.: 17-R-59

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FEDERAL SURFACE TRANSPORTATION (STP) OR TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR THE SOUTH MAIN STREET RESURFACING NORTH PROJECT, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-C Resolution No.: 17-R-60

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FEDERAL SURFACE TRANSPORTATION (STP) OR TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR THE SOUTH MAIN STREET RESURFACING SOUTH PROJECT, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-D Resolution No.: 17-R-61 Sponsor: Mayor Bollas
Streets & Drainage Committee: Mrs. Jones

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FEDERAL SURFACE TRANSPORTATION (STP) OR TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR THE SOUTH MAIN STREET ROADWAY RECONSTRUCTION PROJECT, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-E Resolution No.: 17-R-62 Sponsor: Mayor Bollas
Finance Committee: Mr. Gehm

A RESOLUTION TO AMEND RESOLUTION 16-R-75 AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-F Resolution No.: 17-R-63
Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE DISTRICT AND DISPATCH FUNDS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-G Resolution No.: 17-R-64
Finance Committee: Mr. Gehm

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER, 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
November 1, 2017
Immediately following Council Committee Meetings**