

**RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 18, 2017

The New Franklin City Council met at the City Hall at 6:49 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, Ms. Norris, Mr. Stock

**ABSENT:** Mr. Kalapodis – (prior notification of absence was not received)

**4. APPROVAL OF THE MINUTES**

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the minutes of the October 4, 2017, New Franklin City Council Meeting.

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

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

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

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

**6. PUBLIC COMMENT - Gladding Miller - 445 Center Road**

**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.**

**Time Requested, Time Granted**

**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.**

RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 18, 20 17

It was moved by Mrs. Jones and seconded by Mr. Stock to waive the three reading rule.

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

It was moved by Mrs. Jones and seconded by Mr. Cotts to adopt Resolution **17-R-59**.

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

**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.**

It was moved by Mrs. Jones and seconded by Mr. Cotts to waive the three reading rule.

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

It was moved by Mrs. Jones and seconded by Mr. Cotts to adopt Resolution **17-R-60**.

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

**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.**

It was moved by Mrs. Jones and seconded by Mr. Cotts to waive the three reading rule.

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

It was moved by Mrs. Jones and seconded by Mr. Cotts to adopt Resolution **17-R-61**.

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

**RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 18, 20 17

**7-E Resolution No.: 17-R-62 (AS AMENDED) 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.**

It was moved by Mr. Gehm and seconded by Mr. Cotts to waive the three reading rule.

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

It was moved by Mr. Gehm and seconded by Mrs. Jones to adopt Resolution **17-R-62**.

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

**7-F Resolution No.: 17-R-63 Sponsor: Mayor Bollas**  
**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.**

It was moved by Mr. Gehm and seconded by Mr. Cotts to waive the three reading rule.

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

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution **17-R-63**.

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

**7-G Resolution No.: 17-R-64 Sponsor: Mayor Bollas**  
**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.**

It was moved by Mr. Gehm and seconded by Mrs. Jones to waive the three reading rule.

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

It was moved by Mr. Gehm and seconded by Mrs. Jones to adopt Resolution **17-R-64**.

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

**RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 18, 2017

**7-H. Resolution No.: 17-R-65**

**Sponsor: Mayor Bollas**

Finance Committee: Mr. Gehm

**A RESOLUTION APPROVING A THEN AND NOW PURCHASE ORDER FOR AN OUTSTANDING INVOICE FROM SPECIALIZED CONSTRUCTION IN THE AMOUNT OF \$270,661.20, 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, Norris, Stock**  
**ABSENT       Kalapodis**

It was moved by Mr. Gehm and seconded by Mrs. Jones to adopt Resolution **17-R-65**.

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

**7-I. Resolution: 17-R-66**

**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, Norris, Stock**  
**ABSENT       Kalapodis**

It was moved by Mr. Gehm and seconded by Mrs. Jones to adopt Resolution **17-R-66**.

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

8. **Second Readings** - NONE

9. **Third Readings** - NONE

10. **Pending Legislation** - NONE

**11. MAYOR'S REPORT**

- Mayor Bollas has selected Thomas Riegler to the Income Tax Review Board
- In preparation for the upcoming holiday, the Salvation Army is organizing a group of Team Bell Ringers at the ACME on Manchester Road – Council is to provide Mayor Bollas one or two hours of time to ring the bell.
- Mayor Bollas has contacted John Purduyn and Tom Hutchison, two of the three Trustees, from the Turkeyfoot Island Club to discuss the sale of Turkeyfoot School. The property is unable to be sold due to a deed restriction. In 1948, the Coventry Board of Education was looking for property to build an elementary school and TIC, now known as Turkeyfoot Island LLC, gave their permission to build on the land as long as the land was used for a school. Since the school is now closed, it will be demolished, and the property will revert to Turkeyfoot Island LLC. The understanding for the future of the property is for green space and the Western Reserve Land Conservancy District to purchase the property as a permanent easement. As a result, the City will be taking a loss of \$30,000 to \$40,000 in income tax.

**RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 18, 20 17

- Lahm Drive, which runs from Route 619 to Turkeyfoot Lake is adjacent to the school property to the east and the LLC currently owns the property to the west. Lahm Drive is a public road that empties into the private development which is the LLC. Since both sides of the road are owned by the LLC, I would like to vacate it by legislation and then the road would become private. Please provide me feedback so I can discuss further with the trustees.

**12. FINANCE REPORT**

- Please provide Susan Cooke a copy of your certificate for the Sunshine Law Training. If you were unable to attend the seminar, you may view it as a webinar, as well as the Ethics Training.
- September ending balance: \$3,581,989.73

**13. OLD BUSINESS – Recycling**

**14. NEW BUSINESS – Recycling**

- David Stock spoke with a resident regarding the following concerns:
  1. The Port-a-John at Lockhart Field – the city does pay for these and they are pumped out once a week.
  2. The parking at Lockhart Field – no parking is permitted on Kaderly Way. We now have grindings from the Center Road project to help with smoothing out the parking lots.
  3. Conditions of the Field – the athletes are charged additional funds to play. The City has been adding fertilizer, watering, mowing, security cameras, etc. to improve the appearance of the fields. The City has spent around \$100,000 on all the parks for improvements.
  4. Volleyball Court – nets were set up at one time. The City was informed this would be maintained but has not been so the Mayor is looking to make this a playground.
  5. The Tudor House may be used by residents except when the property has been rented out by a private party.

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

**16. EXECUTIVE SESSION - NONE**

**17. ADJOURNMENT**

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

**ROLL CALL:** All Favorable

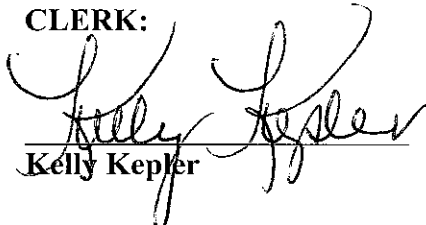
The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, November 1, 2017, at 6:00 PM.

**PRESIDENT OF COUNCIL:**



David Stock

**CLERK:**



Kelly Kepler

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_

20\_\_\_\_