

**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, November 1, 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 18, 2017.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. **First Readings**

6-A Resolution No.: 17-R-67

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION DECLARING THE NEED FOR THE CENTER ROAD WEST RESURFACING PROJECT (CLEVELAND-MASSILLON RD TO EASTVIEW DR) AND AUTHORIZING NEW FRANKLIN TO ADVERTISE FOR SEALED BIDS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-B Resolution No.: 17-R-68

Sponsor: Mayor Bollas

Laws & Ordinances Committee: Ms. Norris

A RESOLUTION RATIFYING A LABOR AGREEMENT BETWEEN NEW FRANKLIN AND LOCAL 348 OF THE TEAMSTERS' UNION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-C Resolution No.: 17-R-69

Sponsor: Mayor Bollas

Laws & Ordinances Committee: Ms. Norris

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 RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

- 6-D Resolution No.: 17-R-70 Sponsor: Mayor Bollas
Safety Committee: Mr. Harget
A RESOLUTION RATIFYING AMENDMENTS TO THE CURRENT COLLECTIVE BARGAINING AGREEMENT BETWEEN NEW FRANKLIN AND THE NEW FRANKLIN FIREFIGHTERS NORTH, IAFF LOCAL 2588 AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 6-E Resolution No.: 17-R-71 Sponsor: Mayor Bollas
Community Development Committee: Mr. Cotts
A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH LEWIS LANDSCAPING AND NURSERY, INC TO PERFORM RENOVATION WORK ON SISLER FIELDS TWO AND THREE AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 6-F Resolution No.: 17-R-72 Sponsor: Mayor Bollas
Community Development Committee: Mr. Cotts
A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO PURCHASE A 2017 MACK TRUCK MODEL GU713 AND A 2015 MACK TRUCK MODEL GU712 FROM R & R TRUCK SALES, INC. THROUGH THE OHIO STATE BID PROGRAM AND AUTHORIZING THE MAYOR TO ENTER INTO A SIX-YEAR LEASE/PURCHASE AGREEMENT WITH R & R TRUCK SALES, INC. TO PURCHASE THE TWO TRUCKS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 6-G Resolution No.: 17-R-73 Sponsor: Mayor Bollas
Community Development Committee: Mr. Cotts
A RESOLUTION ESTABLISHING THE POSITION OF WINTER SEASONAL MAINTENANCE WORKER AND ESTABLISHING A WAGE SCALE FOR SAID POSITION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 6-H Resolution No.: 17-R-74 Sponsor: Mayor Bollas
Finance Committee: Mr. Gehm
A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
7. Second 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.

8. *Third Readings* - NONE
9. *Pending Legislation* - NONE
10. Mayor's Report
11. Finance Report
12. Old Business
13. New Business
14. Public Questions and Answers on Issues Raised at Meeting
15. Executive Session
16. Adjournment

Next Council Meeting
November 15, 2017
Immediately following Council Committee Meetings