

**CITY OF NEW FRANKLIN
REGULAR MEETING AGENDA
CITY HALL**

Al Bollas, <i>Mayor</i>	Susan M. Cooke, <i>Finance Director</i>	Kelly Kepler, <i>Clerk</i>	
<i>Council Members:</i>			
David Stock, <i>President</i>	Jim Cotts	Terry Harget	Judy Jones
Harry Gehm, <i>Vice President</i>	Gust Kalapodis	Andrea Norris	
Tom Musarra, <i>Law Director</i>			

Wednesday, December 6, 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 November 15, 2017.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. **First Readings**

6-A Resolution No.: 17-R-81

Sponsor: Mayor Bollas

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO A CONTRACT WITH THE CITY OF BARBERTON TO PROVIDE PROSECUTORIAL SERVICES FOR THE CITY OF NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-B Resolution No.: 17-R-82

Sponsor: Mayor Bollas

Laws & Ordinances Committee: Ms. Norris

A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO A ONE YEAR AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDERS COMMISSION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-C Resolution No.: 17-R-83

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION GRANTING AN EASEMENT TO NEXUS GAS TRANSMISSION LLC OVER CERTAIN NEW FRANKLIN ROADS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

- 6-D **Resolution No.: 17-R-84** **Sponsor: Mayor Bollas**
Laws & Ordinances Committee: Ms. Norris
A RESOLUTION AUTHORIZING NEW FRANKLIN TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR THE PURPOSE OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 6-E **Resolution No.: 17-R-85** **Sponsor: Mayor Bollas**
Finance Committee: Mr. Gehm
A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE STREET CONSTRUCTION, MAINTENANCE AND REPAIR FUND TO THE STREET CAPITAL IMPROVEMENTS FUND AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 6-F **Resolution No.: 17-R-86** **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.
7. **Second Readings**
- 7-A **Resolution No.: 17-R-76** **Sponsor: Mayor Bollas**
Finance Committee: Mr. Gehm
A RESOLUTION TO REQUIRE THE NEW FRANKLIN CITY COUNCIL, MAYOR, DIRECTORS, AND FULL-TIME NON-UNION EMPLOYEES TO PAY A MONTHLY PREMIUM CONTRIBUTION FOR HEALTHCARE AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 7-B **Resolution No.: 17-R-78 (As Amended)** **Sponsor: Mayor Bollas**
Finance Committee: Mr. Gehm
A RESOLUTION STATING THAT THE CITY OF NEW FRANKLIN AGREES TO PICK UP A PORTION OF THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR NEW FRANKLIN EMPLOYEES WHO ARE MEMBERS OF THE BARGAINING UNIT REPRESENTED BY LOCAL 348 OF THE TEAMSTERS' UNION PURSUANT TO IRC SECTION 414(h)(2), AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-C Resolution No.: 17-R-79 (As Amended)

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION STATING THAT THE CITY OF NEW FRANKLIN AGREES TO PICK UP A PORTION OF THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR NEW FRANKLIN EMPLOYEES WHO ARE FULL TIME NON-UNION EMPLOYEES PURSUANT TO IRC SECTION 414(h)(2), 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

December 20, 2017

Immediately following Council Committee Meetings