

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 6, 2017

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.

It was moved by Mrs. Jones and seconded by Mr. Harget 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 Ms. Norris to adopt **Resolution 17-R-83.**

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

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.

It was moved by Ms. Norris 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 Ms. Norris and seconded by Mr. Cotts to adopt **Resolution 17-R-84.**

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

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.

It was moved by Mr. Gehm and seconded by Ms. Norris 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-85.**

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

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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.

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-86.**

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

6-G Resolution No.: 17-R-87**Sponsor: Mayor Bollas****Finance Committee: Mr. Gehm**

A RESOLUTION ADJUSTING THE OPERS PICK-UP FOR THE DEPUTY SERVICE DIRECTOR 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 Mr. Cotts to adopt **Resolution 17-R-87.**

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

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.

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-76.**

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

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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.

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-78.**

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

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.

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-79.**

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

8. *Third Readings - NONE*

9. *Pending Legislation - NONE*

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10. MAYOR'S REPORT

- AMATS grant has been approved for resurfacing South Main Street from Nimisila south to the Stark County line. The grant for the second section of resurfacing for the north section of Main Street to E. Caston looks to be on track.
- One of the new single axel Mack snow trucks is in the parking lot. The tandem should be here next week.
- Surveyors are out on Renninger and Vanderhoof for the Department of Sanitary Sewer Services.
- A current study is being done to access the speed limit on Manchester Road from Vanderhoof Road south to Kertesz Avenue. This section has been 45 MPH and I have received complaints regarding our Police Department purposely writing tickets just to make money. We generate about \$250.00 a month from traffic tickets from the Barberton Municipal Court. If you receive a ticket, you earned it!

11. FINANCE REPORT

- We are currently working on year-end business and we are extremely busy. Purchase Orders must be submitted by Friday, December 8, 2017.

12. OLD BUSINESS – Recycling

- Mr. Stock questioned the continued absence of Mr. Kalapodis

13. NEW BUSINESS – Recycling

- Mr. Musarra addressed the need to swear in new members and the Mayor, prior to the first of the year.

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

15. EXECUTIVE SESSION - NONE


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 7:15 PM.

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, December 20, 2017 at 6:00 PM.

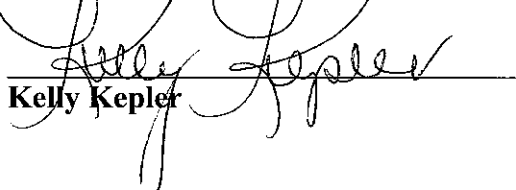
ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler

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20____