

**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, December 20, 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 December 6, 2017.
5. Approval of Financials for November 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-88**

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION AWARDDING A BID TO NORTHSTAR ASPHALT FOR THE CENTER ROAD (WEST) RESURFACING PROJECT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-B **Resolution No.: 17-R-89**

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION ADOPTING THE TEMPORARY APPROPRIATIONS FOR 2018 FOR THE CITY OF NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-C **Resolution No.: 17-R-90**

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING THE RETURN OF FUNDS ADVANCED BY THE GENERAL FUND TO THE JAG GRANT FUND AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-D Resolution No.: 17-R-91

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION REQUESTING THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2017 PAYABLE IN 2018 TO THE CITY OF NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-E Resolution No.: 17-R-92

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.

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

January 3, 2018

Immediately following Council Committee Meetings