# RECORD OF PROCEEDINGS

Minutes of

NEW FRANKLIN CITY COUNCIL Meeting

The New Franklin City Council met at the City Hall at 6:00 P.M. for their Organizational Meeting.

#### 1. CALL TO ORDER - Tom Musarra

#### 2. ROLL CALL OF COUNCIL MEMBERS

ALL PRESENT: Mr. Cotts, Mr. Harget, Mrs. Jones, Mr. Gehm, Mr. Kalapodis, Ms. Norris, Mr. Stock

#### 3. ELECTION OF COUNCIL PRESIDENT

It was moved by Ms. Norris and seconded by Mr. Gehm to elect Mr. Stock as Council President for 2017.

ROLL CALL: Cotts, Yes. Harget, Yes. Jones, Yes. Gehm, Yes. Kalapodis, Yes. Norris, Yes. Stock, Yes.

#### 4. ELECTION OF COUNCIL VICE-PRESIDENT

It was moved by Mr. Harget and seconded by Ms. Norris to elect Mr. Gehm as Council Vice-President for 2017.

ROLL CALL: Cotts, Yes. Harget, Yes. Jones, Yes. Gehm, Yes. Kalapodis, Yes. Norris, Yes. Stock, Yes.

### 5. COUNCIL COMMITTEE ASSIGNMENTS

It was moved by Mr. Stock to assign the following Council Committee Assignments;

SAFETY COMMITTEE Mr. Terry Harget, Chair

Mrs. Jones and Mr. Kalapodis

STREETS & DRAINAGE Mrs. Judy Jones, Chair

Mr. Cotts and Ms. Norris

<u>PUBLIC UTILITIES</u> Mr. Gust Kalapodis, Chair Mr. Harget and Mr. Gehm

<u>LAWS & ORDINANCES</u>

Ms. Andrea Norris, Chair

Mr. Cotts and Mrs. Jones

FINANCE Mr. Harry Gehm, Chair

Mr. Harget and Ms. Norris

COMMUNITY DEVELOPMENT Mr. Jim Cotts, Chair

Mr. Kalapodis and Mr. Gehm

### 6. ADOPTION OF MEETING DATES

It was moved by Mr. Stock and seconded by Mr. Harget to keep meeting, the first and third Wednesdays of each month. The Council Committee meetings will be held at 6:00 P.M. immediately followed by the Council Meeting.

ROLL CALL: YES: All Favorable

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NEW FRANKLIN CITY COUNCIL Meeting DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 4, 17 20

#### *7*. **ADJOURNMENT**

It was moved by Mr. Stock and seconded by Mr. Harget to adjourn the Organizational meeting at 6:04 P.M.

ROLL CALL:

All Favorable

COUNCIL PRESIDENT

David Stock