

**RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 18, 2017

The New Franklin City Council met at the City Hall at 6:25 P.M. for their regularly scheduled meeting.

**1. CALL TO ORDER – Mr. Stock**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF COUNCIL MEMBERS**

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

**4. APPROVAL OF THE MINUTES**

It was moved by Mr. Stock and seconded by Ms. Norris to approve the minutes of the January 4, 2017, New Franklin City Council Meeting.

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

It was moved by Mr. Stock and seconded by Ms. Norris to approve the minutes of the January 4, 2017, New Franklin City Organizational Meeting.

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

**5. APPROVAL OF FINANCIALS FOR DECEMBER 2016 (SUBJECT TO AUDIT)**

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the financials for December 2016.

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

**6. PUBLIC COMMENT – NONE**

Sharon Goodwin - 6789 Hampsher Road, New Franklin 44216

**7. FIRST READINGS**

**7-A Resolution No.: 17-R-03**

**Sponsor: Mayor Bollas**

Laws & Ordinance Committee: Ms. Norris

**A RESOLUTION TO EMPLOY ZASHIN & RICH AS EMPLOYMENT AND  
LABOR COUNSEL FOR NEW FRANKLIN 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, Kalapodis, Norris, Stock

It was moved by Ms. Norris and seconded by Mr. Cotts to adopt Resolution 17-R-03.

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

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**7-B Resolution No.: 17-R-04**

**Sponsor: Mayor Bollas**

Streets & Drainage Committee: Mrs. Jones

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH GPD ASSOCIATES FOR THE DESIGN OF THE CENTER ROAD RESURFACING PROJECTS (EAST & WEST) AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

It was moved by Mrs. Jones and seconded by Mr. Cotts to waive the three reading rule.

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

It was moved by Mrs. Jones and seconded by Mr. Cotts to adopt Resolution 17-R-04.

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

**7-C Resolution No.: 17-R-05**

**Sponsor: Mayor Bollas**

Finance Committee: Mr. Gehm

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH WHITE'S FORD ON 57 FOR TWO 2017 FORD UTILITY POLICE INTERCEPTORS FOR THE POLICE DEPARTMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

Mr. Gehm requested time, more time was granted.

**7-D Resolution No.: 17-R-06**

**Sponsor: Mayor Bollas**

Finance Committee: Mr. Gehm

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH WHITE'S FORD ON 57 FOR ONE 2017 FORD UTILITY POLICE INTERCEPTOR FOR THE FIRE DEPARTMENT 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, Kalapodis, Norris, Stock

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 17-R-06.

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

**7-E Resolution No.: 17-R-07**

**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.**

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It was moved by Mr. Gehm and seconded by Mr. Cotts to waive the three reading rule.

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

It was moved by Mr. Gehm and seconded by Mr. Harget to adopt Resolution 17-R-07.

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

**7-F Resolution No.: 17-R-08 Sponsor: Mayor Bollas**  
Finance Committee: Mr. Gehm  
**A RESOLUTION AUTHORIZING MODIFICATIONS TO THE PROPRIATIONS  
OF THE 2016 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. Harget to waive the three reading rule.

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

It was moved by Mr. Gehm and seconded by Mr. Harget to adopt Resolution 17-R-08.

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

**8. SECOND READINGS - NONE**

**9. THIRD READINGS - NONE**

**10. PENDING LEGISLATION - NONE**

**11. MAYOR'S REPORT**

Mayor Bollas commended Police Chief Dan Davidson for his successful attempt at rescuing a family dog from a burning home.

Mayor Bollas addressed the four deer on Rex Lake Road. The deer were in deplorable condition and the news was publicized heavily.

**12. FINANCE REPORT**

Susan Cooke provided the ending balance for the general fund - \$86,814.55. The end of the year balance for Dispatch is \$1,132.98 and for the Police Department, the ending balance is \$18,846.71. The ending balance for the year 2016 is \$2,905,698.62

**13. OLD BUSINESS - Recycling**

Tom Musarra stated Ken Jones will be attending the meeting on February 15, 2017 at 6:00 PM to address insurance matters.

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**14. NEW BUSINESS - Recycling**

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

**16. EXECUTIVE SESSION**

*Topic: Collective Bargaining*

*No formal actions were taken during this meeting.*

It was moved by Mr. Stock and seconded by Mr. Harget to adjourn to Executive Session

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

**RECONVENE REGULAR MEETING – 7:15 PM**

It was moved by Mr. Stock and seconded by Mr. Cotts to reconvene.

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

**17. ADJOURNMENT**

There being no further business, it was moved by Mr. Stock and seconded by Mr. Kalapodis to adjourn the regular council meeting at 7:16 PM

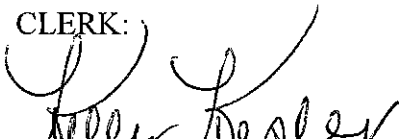
**ROLL CALL:** All Favorable

**The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, February 1, 2017, at 6:00 PM.**

PRESIDENT OF COUNCIL:

  
\_\_\_\_\_  
David Stock

CLERK:

  
\_\_\_\_\_  
Kelly Kepler