

**RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 1 20 17

The New Franklin City Council met at the City Hall at 6:22 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, Mr. Stock

**ABSENT:** Ms. Norris

4. **APPROVAL OF THE MINUTES**

It was moved by Mr. Stock and seconded by Mr. Cotts to approve the minutes of the January 18, 2017, New Franklin City Council Meeting.

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

5. **PUBLIC COMMENT - NONE**

6. **FIRST READINGS**

6-A **Resolution No.: 17-R-09**

**Sponsor: Mayor Bollas**

Streets & Drainage Committee: Mrs. Jones

**A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CENTER ROAD RESURFACING PROJECT (EASTVIEW DR. TO SOUTH MAIN ST.) 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, Kalapodis, Stock  
                          **ABSENT**       Norris

It was moved by Mrs. Jones and seconded by Mr. Harget to adopt Resolution 17-R-09.

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

6-B **Resolution No.: 17-R-10**

**Sponsor: Mayor Bollas**

Streets & Drainage Committee: Mrs. Jones

**A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CENTER ROAD RESURFACING PROJECT (CLEVELAND-MASSILLON RD. TO EASTVIEW DR.) 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, Kalapodis, Stock  
                          **ABSENT**       Norris

It was moved by Mrs. Jones and seconded by Mr. Harget to adopt Resolution 17-R-10.

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

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**7. SECOND READINGS**

**7-A 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.**

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, Stock  
**ABSENT** Norris

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 17-R-05.

**ROLL CALL: YES** Cotts, Harget, Gehm, Kalapodis, Stock  
**NO** Jones  
**ABSENT** Norris

**8. THIRD READINGS - NONE**

**9. PENDING LEGISLATION - NONE**

**10. MAYOR'S REPORT - NONE**

**11. FINANCE REPORT** – Susan is finishing up meeting deadlines

**12. OLD BUSINESS** - Recycling

**13. NEW BUSINESS** - Recycling

\* Council approved the renewal applications for the Placement of Farmland for the following residents:

1. Joseph W. Semansky – 5326 Fairland Road
2. Toni B. Sholley – 1693 W. Nimisila Road
3. Mark & Michelle Whipple – 6091 Cleveland Massillon Road

**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 Mrs. Jones to adjourn the regular council meeting at 6:32 PM.

**The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, February 15, 2017 at 6:00 PM.**

**ROLL CALL:** All Favorable

**PRESIDENT OF COUNCIL:**

  
David Stock

**CLERK:**

  
Kelly Kepler