

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 1, 2017

The New Franklin City Council met at the City Hall at 6:55 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, Ms. Norris, Mr. Stock

ABSENT: Mr. Kalapodis (Excused Absence)

4. **APPROVAL OF THE MINUTES**

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

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

5. **PUBLIC COMMENT – Ronald G. Hontert – 4293 State Park Drive**

6. **First Readings**

6-A **Resolution No.: 17-R-67**

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION DECLARING THE NEED FOR THE CENTER ROAD WEST RESURFACING PROJECT (CLEVELAND-MASSILLON RD TO EASTVIEW DR) AND AUTHORIZING NEW FRANKLIN TO ADVERTISE FOR SEALED BIDS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mrs. Jones and seconded by Mr. Stock 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 Mr. Cotts to adopt **Resolution 17-R-67.**

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

6-B **Resolution No.: 17-R-68**

Sponsor: Mayor Bollas

Laws & Ordinances Committee: Ms. Norris

A RESOLUTION RATIFYING A LABOR AGREEMENT BETWEEN NEW FRANKLIN AND LOCAL 348 OF THE TEAMSTERS' UNION 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-68.**

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

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6-C Resolution No.: 17-R-69

Sponsor: Mayor Bollas

Laws & Ordinances Committee: Ms. Norris

A RESOLUTION RATIFYING A LABOR AGREEMENT BETWEEN NEW FRANKLIN AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROL/CORPORAL AND SERGEANT/LIEUTENANT UNITS) 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-69.**

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

6-D Resolution No.: 17-R-70

Sponsor: Mayor Bollas

Safety Committee: Mr. Harget

A RESOLUTION RATIFYING AMENDMENTS TO THE CURRENT COLLECTIVE BARGAINING AGREEMENT BETWEEN NEW FRANKLIN AND THE NEW FRANKLIN FIREFIGHTERS NORTH, IAFF LOCAL 2885 AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Harget 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. Harget and seconded by Mr. Cotts to adopt **Resolution 17-R-70.**

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

6-E Resolution No.: 17-R-71 (As Amended)

Sponsor: Mayor Bollas

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH LEWIS LANDSCAPING AND NURSERY, INC TO PERFORM RENOVATION WORK ON SISLER FIELDS TWO AND ~~THREE~~ AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Cotts 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 Mr. Cotts and seconded by Mr. Cotts to adopt **Resolution 17-R-71.**

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

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6-F Resolution No.: 17-R-72 (As Amended) Sponsor: Mayor Bollas
Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO PURCHASE A 2017 MACK TRUCK MODEL GU713 AND A 2015 MACK TRUCK MODEL GU712 FROM R & R TRUCK SALES, INC. THROUGH THE OHIO STATE BID PROGRAM AND AUTHORIZING THE MAYOR TO ENTER INTO A SIX YEAR LEASE/PURCHASE AGREEMENT WITH R & R TRUCK SALES, INC. TO PURCHASE THE TWO TRUCKS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Cotts 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 Mr. Cotts and seconded by Mr. Harget to adopt **Resolution 17-R-72.**

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

6-G Resolution No.: 17-R-73 (As Amended) Sponsor: Mayor Bollas
Community Development Committee: Mr. Cotts

A RESOLUTION ESTABLISHING THE POSITION OF WINTER SEASONAL MAINTENANCE WORKER AND ESTABLISHING A WAGE SCALE FOR SAID POSITION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Cotts 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 Mr. Cotts and seconded by Mr. Cotts to adopt **Resolution 17-R-73.**

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

6-H Resolution No.: 17-R-74 Sponsor: Mayor Bollas
Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS 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-74.**

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

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7. Second Readings

7-A Resolution No.: 17-R-58

Sponsor: Mayor Bollas

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO A ONE YEAR AGREEMENT WITH THE SUMMIT COUNTY ENGINEER'S OFFICE FOR SNOW AND ICE REMOVAL SERVICES, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Cotts 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 Mr. Cotts and seconded by Mr. Gehm to **REJECT Resolution 17-R-58.**

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

8. Third Readings - NONE

9. Pending Legislation - NONE

10. MAYOR'S REPORT -

- Trick-Or-Treating went well on Saturday, October 28th
- Lockhart and Sisler Fields will be closing soon for the winter
- Vanderhoof Road should be open soon
- The traffic lights at Renninger and Manchester will be working soon

11. FINANCE REPORT -

- Documentation was provided to Council regarding cities to join together to file a lawsuit against the State of Ohio. This lawsuit would pertain to income tax money and the cost for New Franklin to join would be \$4,000.
- Susan requested to move the second meeting in December to the last week (12/27) and more than three council members will not be available.

12. OLD BUSINESS – Recycling

- Tom requested names of individuals to participate on the Income Tax Review Board.
- Mr. Cotts reviewed the cost of the new Salt Bin for the Service Department and stated the project has been completed, with an overall savings of \$10,000.00 as a result of receiving funds from an insurance claim.

13. NEW BUSINESS – Recycling

- Judy had a resident contact her regarding two police officers coming to her home. They advised her of the need to respond to the attorney regarding the Nexus Project. She was advised if she does not follow through, the US Marshall will be coming to her home.

14. PUBLIC QUESTIONS & ANSWERS ON ISSUES RAISED AT MEETING

- Virginia McClure – 200 Yager Road
- Ronald G. Hontert – 4293 State Park Drive
- Paul Adamson – 4839 Encino Drive

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15. EXECUTIVE SESSION *Topic: Pending Litigation/Personnel Issues*
No formal actions were taken during this meeting.

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

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

RECONVENE REGULAR MEETING

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

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

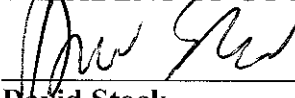
16. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Harget to adjourn the regular council meeting at 9:05 PM.

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

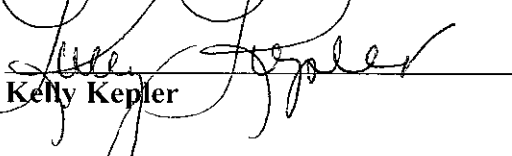
ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler

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