



**RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL**

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ **November 15,** \_\_\_\_\_ 20 **17**

**7-B Resolution No.: 17-R-76**

**Sponsor: Mayor Bollas**

Finance Committee: **Mr. Gehm**

**A RESOLUTION TO REQUIRE THE NEW FRANKLIN CITY COUNCIL, MAYOR, DIRECTORS, AND FULL-TIME NON-UNION EMPLOYEES TO PAY A MONTHLY PREMIUM CONTRIBUTION FOR HEALTHCARE AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

**TIME REQUESTED, TIME GRANTED**

**7-C Resolution No.: 17-R-77 (As Amended)**

**Sponsor: Mayor Bollas**

Finance Committee: **Mr. Gehm**

**A RESOLUTION GRANTING WAGE INCREASES, OPERS PICK-UPS AND ONE-TIME STIPEND PAYMENTS FOR CERTAIN FULL-TIME NON-UNION JOB CLASSIFICATIONS 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-77.

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

**7-D. Resolution No.: 17-R-78**

**Sponsor: Mayor Bollas**

Finance Committee: **Mr. Gehm**

**A RESOLUTION STATING THAT THE CITY OF NEW FRANKLIN AGREES TO PICK UP A PORTION OF THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR NEW FRANKLIN EMPLOYEES WHO ARE MEMBERS OF THE BARGAINING UNIT REPRESENTED BY LOCAL 348 OF THE TEAMSTERS' UNION PURSUANT TO IRC SECTION 414(h)(2), AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

**TIME REQUESTED, TIME GRANTED**

**7-E Resolution No.: 17-R-79**

**Sponsor: Mayor Bollas**

Finance Committee: **Mr. Gehm**

**A RESOLUTION STATING THAT THE CITY OF NEW FRANKLIN AGREES TO PICK UP A PORTION OF THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR NEW FRANKLIN EMPLOYEES WHO ARE FULL TIME NON-UNION EMPLOYEES PURSUANT TO IRC SECTION 414(h)(2), AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

**TIME REQUESTED, TIME GRANTED**

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**7-F Resolution No.: 17-R-80**

**Sponsor: Mayor Bollas**

Finance Committee: **Mr. Gehm**

**A RESOLUTION AUTHORIZING HOLIDAY OVERTIME PAY FOR PART-TIME DISPATCHERS WHO ARE SCHEDULED TO WORK ON SPECIFIC HOLIDAYS 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-80.

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

**8. Second Readings - NONE**

**9. Third Readings - NONE**

**10. Pending Legislation - NONE**

**11. MAYOR'S REPORT**

- The bridge is now open at Vanderhoof Road
- The new traffic light at Manchester and Renninger will begin working on Friday, November 17, 2017
- The sensor for the light at Vanderhoof Road is not working properly, will be fixed soon
- The Gazebo is now set up at the Tudor House – thank you to the Portage Lakes Ducks for the generous donation

**12. FINANCE REPORT – Ending balance for October is \$3,525,422.00**

**13. OLD BUSINESS – Recycling**

- Formal Motion to Appoint Barry Shaffer – 5646 Myers Road, New Franklin, 44319 and Robert Keith – 1066 W. Nimisila Road, New Franklin, 44216 to the Income Tax Board of Review. The term will be for six years.

**ROLL CALL:    All Favorable**

**14. NEW BUSINESS – Recycling**

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

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**16. EXECUTIVE SESSION**

*Topic: Personnel Matters*

*No formal actions were taken during this meeting.*

It was moved by Mr. Stock and seconded by Mr. Gehm 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. Cottis to reconvene.

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

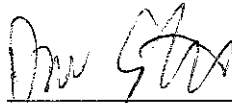
**17. ADJOURNMENT**

There being no further business, it was moved by Mr. Stock and seconded by Mr. Cottis to adjourn the regular council meeting at 7:25 PM.

**ROLL CALL:**                   All Favorable

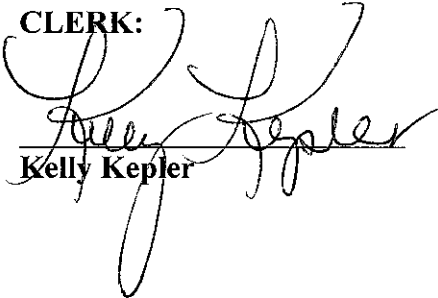
**The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, December 6, 2017, at 6:00 PM.**

**PRESIDENT OF COUNCIL:**



**David Stock**

**CLERK:**



**Kelly Kepler**