

**CITY OF NEW FRANKLIN  
REGULAR MEETING AGENDA  
CITY HALL**

Paul Adamson, *Mayor*

Susan M. Cooke, *Finance Director*

Kelly Kepler, *Clerk*

***Council Members:***

David Stock, **President**

Jim Cotts

Terry Harget

Judy Jones

Tony Hawk

Gust Kalapodis     Andrea Norris

Tom Musarra, *Law Director*

**Wednesday, January 3, 2018**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of the minutes from the regularly scheduled meeting of December 20, 2017.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. **First Readings**

6-A **Resolution No.: 18-R-01**

**Sponsor: Mayor Adamson**

Community Development Committee: **Mr. Cotts**

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO DISPOSE OF UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION PURSUANT TO OHIO REVISED CODE SECTION 721.15(D) AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

6-B **Resolution No.: 18-R-02**

**Sponsor: Mayor Adamson**

Community Development Committee: **Mr. Cotts**

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH INSITE ADVISORY GROUP LLC TO SERVE AS PLANNING CONSULTANT FOR NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

7. **Second Readings - NONE**

8. **Third Readings - NONE**

9. **Pending Legislation - NONE**

10. Mayor's Report
11. Finance Report
12. Old Business
13. New Business
14. Public Questions and Answers on Issues Raised at Meeting
15. Executive Session
16. Adjournment

Next Council Meeting  
January 17, 2018  
Immediately following Council Committee Meetings