

**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**

Tony Hawk

Terry Harget

Judy Jones

Jim Cotts, **Vice President**

Andrea Norris

Tom Musarra, *Law Director*

Wednesday, February 7, 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 January 17, 2018.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. First Readings

6-A Resolution No.: 18-R-06

Sponsor: Mayor Adamson

Safety Committee: Mr. Harget

A RESOLUTION TO ESTABLISH FEES FOR FINGERPRINTING SERVICES PERFORMED BY THE NEW FRANKLIN POLICE DEPARTMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-B Resolution No.: 18-R-07

Sponsor: Mayor Adamson

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING NEW FRANKLIN TO TAKE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-C Resolution No.: 18-R-08

Sponsor: Mayor Adamson

Finance Committee: Mr. Cotts

A RESOLUTION TO CLARIFY NEW FRANKLIN RESOLUTION 16-R-75 WITH REGARDS TO SICK LEAVE INCENTIVE PAYMENTS TO CERTAIN NEW FRANKLIN NON-BARGAINING EMPLOYEES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-D Ordinance No: 18-O-01

Sponsor: Mayor Adamson

Laws & Ordinances Committee: Ms. Norris

AN ORDINANCE TO AMEND THE NEW FRANKLIN INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE AND DECLARING THAT THIS ORDINANCE 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

February 21, 2018

Immediately following Council Committee Meetings