

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 3, 20 18

The New Franklin City Council met at the City Hall at 6:23 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. Hawk, Mr. Stock

ABSENT: Ms. Norris, Mr. Kalapodis

4. APPROVAL OF THE MINUTES

It was moved by Mr. Stock and seconded by Mr. Cotts to approve the minutes of the December 20, 2017, New Franklin City Council Meeting.

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

5. PUBLIC COMMENT - NONE

6. First Readings

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

Sponsor: Mayor Adamson

Community Development Committee: **Mr. Hawk**

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.

It was moved by Mr. Stock and seconded by Mrs. Jones to waive the three reading rule.

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

It was moved by Mr. Stock and seconded by Mrs. Jones to adopt **Resolution 18-R-01.**

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

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

Sponsor: Mayor Adamson

Community Development Committee: **Mr. Hawk**

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.

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It was moved by Mr. Stock and seconded by Mrs. Jones to waive the three reading rule.

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

It was moved by Mr. Stock and seconded by Mrs. Jones to adopt **Resolution 18-R-02.**

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

7. **Second Readings - NONE**

8. **Third Readings - NONE**

9. **Pending Legislation - NONE**

10. MAYOR'S REPORT

*January 1, 2018 is the beginning date to file a complaint with Summit County regarding the appraised value of your home. The deadline to file is April 2, 2018. The Summit County website will have the information, as well as the City, if you have any questions.

*Center Road has been approved for resurfacing and will be completed this year.

*We will all work together during this transitional period.

*Mayor Adamson commended all departments by stating everyone has done an excellent job working in such hazardous weather conditions.

11. FINANCE REPORT

*Susan stated her department is continuously working on closing out last year.

12. OLD BUSINESS – Recycling

*Kevin Dunn will fill the unexpired term of Rick Kaderly.

*Mayor Adamson appoints Mark Norris to a five-year term, ending December 31, 2022

*Larry Rea will fill the alternate position for 2018.

*Mr. Stock made a motion to approve and all present members of council approved.

13. NEW BUSINESS – Recycling

*Mr. Stock stated Fisherman's Central has been informed the telephone and internet service will require a permit and could take possibly 90 days before completed.

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

15. EXECUTIVE SESSION Topic: Personnel & Real Estate
No formal actions were taken during this meeting.

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

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

RECONVENE REGULAR MEETING -- 7:26 PM

It was moved by Mr. Stock and seconded by Mrs. Jones to reconvene.

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

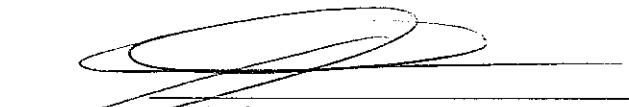
16. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Cottis to adjourn the regular council meeting at 7:27 PM.

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, January 17, 2018 at 6:00 PM.

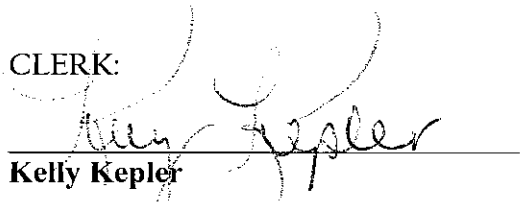
ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler

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Held January 3, 2018

The New Franklin City Council met at the City Hall at 6:00 P.M. for their Organizational Meeting.

1. CALL TO ORDER – Mayor Adamson

2. ROLL CALL OF COUNCIL MEMBERS

PRESENT: Mr. Cotts, Mr. Harget, Mrs. Jones, Mr. Hawk, Mr. Stock

ABSENT: Ms. Norris, Mr. Kalapodis

3. ELECTION OF COUNCIL PRESIDENT

It was moved by Mrs. Jones and seconded by Mr. Hawk to elect Mr. Stock as Council President for 2018.

ROLL CALL: Cotts – Yes Harget – Yes Jones – Yes Hawk - Yes
Kalapodis – Absent Norris - Absent Stock - Yes

4. ELECTION OF COUNCIL VICE-PRESIDENT

It was moved by Mr. Stock and seconded by Mrs. Jones to elect Mr. Cotts as Council Vice-President for 2018.

ROLL CALL: Cotts – Yes Harget – Yes Jones – Yes Hawk - Yes
Kalapodis – Absent Norris - Absent Stock - Yes

5. COUNCIL COMMITTEE ASSIGNMENTS

It was moved by Mr. Stock to assign the following Council Committee Assignments;

SAFETY COMMITTEE

Mrs. Jones and Mr. Kalapodis

Mr. Terry Harget, Chair

STREETS & DRAINAGE

Mr. Hawk and Mr. Cotts

Mrs. Judy Jones, Chair

PUBLIC UTILITIES

Mr. Harget and Mr. Hawk

Mr. Gust Kalapodis, Chair

LAWS & ORDINANCES

Mr. Cotts and Mrs. Jones

Ms. Andrea Norris, Chair

FINANCE

Mr. Harget and Ms. Norris

Mr. Jim Cotts, Chair

COMMUNITY DEVELOPMENT

Mr. Kalapodis and Ms. Norris

Mr. Tony Hawk, Chair

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6. ADOPTION OF MEETING DATES

It was moved by Mr. Stock and seconded by Mr. Harget to keep the meetings, the first and third Wednesdays of each month. The Council Committee meetings will be held at 6:00 P.M. immediately followed by the Council Meeting.

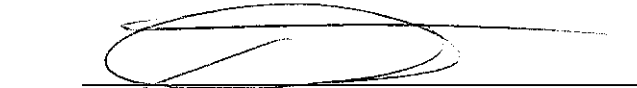
ROLL CALL: YES: All Favorable

7. ADJOURNMENT

It was moved by Mr. Stock and seconded by Mr. Harget to adjourn the Organizational meeting at 6:12 P.M.

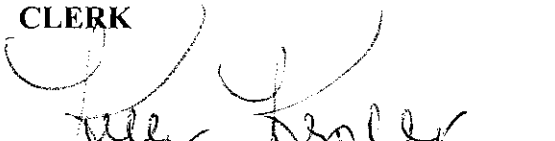
ROLL CALL: YES: All Favorable

COUNCIL PRESIDENT



David Stock

CLERK



Kelly Kepler