

**RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 17, 2018

The New Franklin City Council met at the City Hall at 6:10 P.M. for their regularly scheduled meeting.

1. **CALL TO ORDER – Mr. Cotts**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF COUNCIL MEMBERS**

**PRESENT:** Mr. Cotts, Mr. Harget, Mrs. Jones, Mr. Hawk, Ms. Norris

**ABSENT:** Mr. Kalapodis, Mr. Stock

4. **APPROVAL OF THE ORGANIZATIONAL MINUTES**

It was moved by Mr. Cotts and seconded by Mr. Harget to approve the minutes of the January 3, 2018, Organizational Meeting.

**ROLL CALL:**

<b>YES</b>	Cotts, Harget, Jones, Hawk
<b>ABSENT</b>	Kalapodis, Stock
<b>ABSTAIN</b>	Norris

**APPROVAL OF THE NEW FRANKLIN COUNCIL MINUTES**

It was moved by Mr. Cotts and seconded by Mr. Harget to approve the minutes of the January 3, 2018, New Franklin City Council Meeting.

**ROLL CALL:**

<b>YES</b>	Cotts, Harget, Jones, Hawk
<b>ABSENT</b>	Kalapodis, Stock
<b>ABSTAIN</b>	Norris

5. **APPROVAL OF FINANCIALS FOR DECEMBER 2017 (SUBJECT TO AUDIT)**

It was moved by Mr. Cotts and seconded by Mrs. Jones to approve the financials for December 2017.

**ROLL CALL:**

<b>YES</b>	Cotts, Harget, Jones, Hawk, Norris
<b>ABSENT</b>	Kalapodis, Stock

6. **PUBLIC COMMENT - Gladding Miller – 445 Center Road, New Franklin**

7. **First Readings**

7-A Resolution No.: 18-R-03

Sponsor: Mayor Adamson

Finance Committee: Mr. Cotts

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE DISTRICT FUND 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:**

<b>YES</b>	Cotts, Harget, Jones, Hawk, Norris
<b>ABSENT</b>	Kalapodis, Stock

It was moved by Mr. Cotts and seconded by Mr. Harget to adopt **Resolution 18-R-03.**

**ROLL CALL:**

<b>YES</b>	Cotts, Harget, Jones, Hawk, Norris
<b>ABSENT</b>	Kalapodis, Stock

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**7-B Resolution No.: 18-R-04**

**Sponsor: Mayor Adamson**

Finance Committee: Mr. Cotts

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND  
DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE  
IMMEDIATELY UPON PASSAGE.**

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

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

It was moved by Mr. Cotts and seconded by Mrs. Jones to adopt Resolution **18-R-04**.

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

**7-C. RESOLUTION: 18-R-05**

**Sponsor: Mayor Adamson**

Streets & Drainage Committee: Mrs. Jones

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO OBTAIN 422 PAVING  
CHIP & SEAL PROGRAM SERVICES UNDER THE SUMMIT COUNTY  
ENGINEER'S BID AND DECLARING THAT THIS RESOLUTION SHALL BE  
EFFECTIVE IMMEDIATELY UPON PASSAGE.**

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

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

It was moved by Mrs. Jones and seconded by Mr. Harget to adopt Resolution **18-R-05**.

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

8. Second Readings - NONE

9. Third Readings - NONE

10. Pending Legislation - NONE

**11. MAYOR'S REPORT**

- Mr. Kalapodis has decided to resign as Ward 4 Council Member due to health issues. Gust and Frances Kalapodis will both be missed and we thank both of them for their dedication and hard work. We wish them both well.
- The Charter provides 45 days, from the date of resignation, to fill the vacancy. This deadline will be March 3, 2018. Advertising in the local paper, as well as, the Beacon Journal for applicants to fill out an application. Once the applications are received, they will be provided to all Council Members for review and a decision will be made to begin interviews. An applicant **MUST** be a resident of Ward 4.
- There will be training for new members of council on Saturday, March 24, 2018 in Independence and the Mayor will provide additional information.

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- Ethics training will be provided at the City by the Ohio Ethics Commission, more information to follow.
- The Health Department is stating the flu is on the increase and Summit County has had five deaths to date.
- Please be sure to purchase a dog license by January 31, 2018 and the license must be on the collar.

**12. FINANCE REPORT**

- The financials were sent out to everyone electronically
- We are currently working on the 1099 and W2 to be submitted

**13. OLD BUSINESS – Recycling**

**14. NEW BUSINESS – Recycling**

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

**16. EXECUTIVE SESSION** *Topic: Personnel Matters*  
*No formal actions were taken during this meeting.*

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

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

**RECONVENE REGULAR MEETING - 7:07 P.M.**

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

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

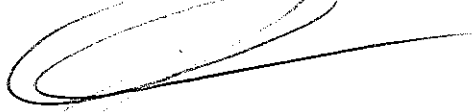
**17. ADJOURNMENT**

There being no further business, it was moved by Mr. Cotts and seconded by Mr. Harget to adjourn the regular council meeting at 7:07 PM.

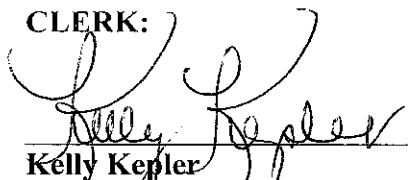
**ROLL CALL:**                   All Favorable

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, February 7, 2018, at 6:00 PM.

**PRESIDENT OF COUNCIL:**

  
\_\_\_\_\_  
David Stock

**CLERK:**

  
\_\_\_\_\_  
Kelly Kepler

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