

**CITY OF NEW FRANKLIN**  
**MEETING AGENDA**  
City Hall  
Wednesday, February 17, 2010 7:00 PM

Al Bollas, *Mayor*

Kathy A. Witwer, *Clerk/Treasurer*

***Council Members:***

Joseph Parsons, President

Paul Adamson Gerald Hess Judy Jones

David Stock, Vice President

Gust Kalapodis Todd McKenney

1. Call To Order - Mr. Parsons
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of Minutes from the regularly scheduled meeting of February 3, 2010.
5. Public Comment - Please keep your comments to under 4 minutes
6. First Readings
  - A. RESOLUTION NO: 10-R14 SPONSOR: MAYOR BOLLAS  
FINANCE COMMITTEE - Mr. Hess, Chair  
**A RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE CITY OF NEW FRANKLIN AND DECLARING THAT THIS LEGISLATION SHALL TAKE EFFECT IMMEDIATELY UPON PASSAGE.**
  - B. RESOLUTION NO: 10-R-15 SPONSOR: MAYOR BOLLAS  
FINANCE COMMITTEE - Mr. Hess, Chair  
A RESOLUTION TO ESTABLISH THE SALARY AND BENEFITS FOR THE NEW FRANKLIN FINANCE DIRECTOR POSITION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
  - C. RESOLUTION NO: 10-R-16 SPONSOR: MAYOR BOLLAS  
FINANCE COMMITTEE - Mr. Hess, Chair  
A RESOLUTION TO CREATE THE POSITION OF ASSISTANT FINANCE DIRECTOR AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
  - D. RESOLUTION NO: 10-R-17 SPONSORS: JOE PARSONS, DAVE STOCK  
GUS KALAPODIS, AND PAUL ADAMSON  
FINANCE COMMITTEE - Mr. Hess, Chair  
A RESOLUTION TO ESTABLISH THE WAGES AND BENEFITS FOR THE NEW FRANKLIN CLERK OF COUNCIL POSITION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
  - E. RESOLUTION NO: 10-R-18 SPONSOR: MAYOR BOLLAS  
SAFETY COMMITTEE - Mr. McKenney, Chair  
A RESOLUTION RATIFYING A THREE-YEAR LABOR AGREEMENT BETWEEN

NEW FRANKLIN AND NEW FRANKLIN FIREFIGHTERS, NORTH, IAFF LOCAL 2885, AFL-CIO, CLC AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

- F. RESOLUTION NO: 10-R-19 SPONSOR: MAYOR BOLLAS  
SAFETY COMMITTEE - Mr. McKenney, Chair

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH STATEWIDE FORD FOR ONE 2010 CROWN VICTORIA POLICE CRUISER FOR THE POLICE DEPARTMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

7. Second Readings

- A. RESOLUTION NO: 10-R-07 SPONSOR: MAYOR BOLLAS  
FINANCE COMMITTEE - Mr. Hess, Chair

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH ROSS & BARR, INC. FOR THE CONSTRUCTION OF THE POLICE DEPARTMENT CARPORT, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

- B. RESOLUTIONS 10-R-08 SPONSOR: MAYOR BOLLAS  
LAWS & ORDINANCES COMMITTEE - Mr. Adamson, Chair

**A RESOLUTION TO ADOPT AN INDIGENT CREMATION POLICY FOR NEW FRANKLIN, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

- C. RESOLUTION 10-R-09 SPONSOR: MAYOR BOLLAS  
LAWS & ORDINANCES COMMITTEE - Mr. Adamson, Chair

**A RESOLUTION TO ADOPT A USE OF PUBLIC PROPERTY POLICY FOR NEW FRANKLIN, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

- D. RESOLUTION 10-R-11 SPONSORS: MAYOR BOLLAS AND  
COUNCILMAN STOCK

STREETS AND DRAINAGE COMMITTEE - Mr. Stock, Chair  
**A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO A AGREEMENT WITH MIAMI VALLEY INTERNATIONAL TRUCKS, INC. FOR THE PURCHASE OF A 2011 7400SFA 4x2 INTERNATIONAL CAB & CHASSES UNDER THE STATE OF OHIO BID PROGRAM AND, DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

- E. RESOLUTION 10-R-12 SPONSORS: MAYOR BOLLAS AND  
COUNCILMAN STOCK

STREETS AND DRAINAGE COMMITTEE - Mr. Stock, Chair  
**A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH THE GLEDHILL ROAD MACHINERY COMPANY FOR THE PURCHASE OF A SNOW AND ICE REMOVAL PACKAGE WHICH INCLUDES A 9.5 FOOT DUMP BODY, HYDRAULICS, SPREADER, LIGHT PACKAGE, SNOW PLOW, AND HITCH UNDER THE STATE OF OHIO BID PROGRAM AND, DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

8. Third Readings
  - A. RESOLUTION 10-R-02 SPONSOR: MAYOR BOLLAS  
LAWS & ORDINANCES COMMITTEE - Mr. Adamson, Chair  
**A RESOLUTION TO ADOPT A RECORDS RETENTION AND DESTRUCTION POLICY AND SCHEDULE FOR THE CITY OF NEW FRANKLIN AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**
  - B. ORDINANCE 10-O-01 SPONSOR: MAYOR BOLLAS  
LAWS & ORDINANCES COMMITTEE - Mr. Adamson, Chair  
**AN ORDINANCE TO AMEND SECTION 1200.01(C)(1)(e) OF THE NEW FRANKLIN ZONING CODE AND DECLARING THAT THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**
9. Pending Legislation - None
10. Mayor's Report
11. Old Business
12. New Business
13. Public Questions
14. Executive Session - If Needed
15. Adjournment

*Next Regular Council Meeting  
March 3, 2010  
7:00 P.M.*