

CITY OF NEW FRANKLIN
MEETING AGENDA
City Hall
Wednesday, March 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 March 3, 2010.
5. Approval of Financial Reports and Check Roster for February, 2010. (Subject of Audit)
6. Public Comment - Please keep your comments to under 4 minutes
Rita Gearhart, School Board Member, Northwest Local Schools
7. First Readings
 - A. RESOLUTION NO: 10-R-24 SPONSORS: MAYOR BOLLAS AND
COUNCILMAN STOCK
STREETS AND DRAINAGE COMMITTEE - Mr. Stock, Chair
A RESOLUTION AWARDED A BID TO NORTHSTAR ASPHALT, INC FOR THE 2010 NEW
FRANKLIN ASPHALT RESURFACING PROGRAM, AND DECLARING THAT THIS RESOLUTION
SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
 - B. RESOLUTION NO: 10-R-25 SPONSORS: MAYOR BOLLAS AND
COUNCILMAN STOCK
STREETS AND DRAINAGE COMMITTEE - Mr. Stock, Chair
A RESOLUTION AWARDED A BID TO LYTLE CONSTRUCTION FOR THE 2010 NEW
FRANKLIN CHIP AND SEAL PROGRAM, AND DECLARING THAT THIS RESOLUTION SHALL
BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
 - C. RESOLUTION NO: 10-R-26 SPONSOR: MAYOR BOLLAS
FINANCE COMMITTEE - Mr. Hess, Chair
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AMBULANCE BILLING
SERVICES AGREEMENT WITH LIFE FORCE MANAGEMENT, INC., AND DECLARING THAT
THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
 - D. RESOLUTION NO: 10-R-27 SPONSOR: MAYOR BOLLAS
COMMUNITY DEVELOPMENT - Mr. Kalapodis, Chair
A RESOLUTION AUTHORIZING NEW FRANKLIN TO REQUEST A GRANT FROM THE
PARKS AND RECREATION IMPROVEMENT FUND OF THE STATE OF OHIO CAPITAL BUDGET
IN THE AMOUNT OF \$73,200.00 FOR CONTINUING WORK ON THE SISLER MEMORIAL

BASEBALL PARK AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

- E. RESOLUTION NO: 10-R-28 SPONSOR: MAYOR BOLLAS
FINANCE COMMITTEE - Mr. Hess, Chair
A RESOLUTION APPROVING A GRANT FOR THE CITY OF NEW FRANKLIN FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES FOR TECHNOLOGY UPDATES IN THE POLICE DEPARTMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

8. Second Readings

- A. RESOLUTION NO.: 10-R-20 SPONSOR: MAYOR BOLLAS
FINANCE COMMITTEE - Mr. Hess, Chair
A RESOLUTION GRANTING A FIFTEEN CENT(\$0.15) PER HOUR WAGE INCREASE FOR 2010 FOR NON-BARGAINING UNIT EMPLOYEES IN THE CITY OF NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

- B. RESOLUTION NO: 10-R-21 SPONSOR: MAYOR BOLLAS
SAFETY COMMITTEE - Mr. McKenney, Chair
A RESOLUTION TO AUTHORIZE THE PURCHASE OF A USED VEHICLE FOR USE BY THE NEW FRANKLIN POLICE DEPARTMENT AS A DETECTIVE CAR AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

- C. RESOLUTION NO: 10-R-22 SPONSOR: MAYOR BOLLAS
SAFETY COMMITTEE - Mr. McKenney, Chair
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH WATSON FURNITURE GROUP FOR THE DISPATCH UPGRADE PROJECT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

9. Third 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-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.

- C. 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.

10. Pending Legislation
 - A. 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.
11. Mayor's Report
12. Old Business
13. New Business
14. Public Questions
15. Executive Session - If Needed
16. Adjournment

Next Regular Council Meeting
April 7, 2010
7:00 P.M.