

NEW FRANKLIN CITY COUNCIL

January 7,

09

The New Franklin City Council met at the City Hall at 6:05 PM for their Organizational Meeting.

- 1. CALL TO ORDER - Mayor Bollas**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF COUNCIL MEMBERS**

PRESENT: All Present

VISITORS: See Attendance Sheet

4. ELECTION OF COUNCIL PRESIDENT

It was moved by Mr. Kalapodis and seconded by Mr. Tallman to elect Mr. Parsons as Council President for 2009.

ROLL CALL: All Favorable

5. ELECTION OF COUNCIL VICE-PRESIDENT

It was moved by Mr. Kalapodis and seconded by Mr. Adamsons to elect Mr. Stock, Vice President of Council.

ROLL CALL: All Favorable

6. APPOINTMENT OF CLERK

It was moved by Mrs. Jones and seconded by Mr. Stock to appoint Kathy Witwer, Clerk of Council.

ROLL CALL: All Favorable

7. COUNCIL COMMITTEE ASSIGNMENTS

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

SAFETY COMMITTEE Mr. Ken Tallman, Chair
Mr. Adamson, Mr. Stock and Mr. Parsons

STREETS & DRAINAGE Mr. David Stock, Chair
Mr. Hess, Mr. Kalapodis, and Mr. Parsons

PUBLIC UTILITIES Mrs. Judy Jones, Chair
Mr. Hess, Mr. Stock and Mr. Parsons

LAWS & ORDINANCES Mr. Paul Adamson, Chair
Mrs. Jones, Mr. Tallman and Mr. Parsons

FINANCE Mr. Gust Kalapodis, Chair
Mr. Adamson, Mr. Tallman, and Mr. Parsons

COMMUNITY DEVELOPMENT Mr. Hess, Chair
Mr. Kalapodis, Mrs. Jones, and Mr. Parsons

8. APPOINTMENTS TO VARIOUS BOARDS

Mayor Bollas requested that Mr. Robert Armbruster be appointed to a five year term ending December 31, 2013 on the Board of Zoning Appeals.

ROLL CALL: All Favorable

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Mayor Bollas requested that Darlene Hogan be appointed for a one year term as alternate ending December 31, 2009 on the Board of Zoning Appeals.

ROLL CALL: All Favorable

Mayor Bollas requested that Robert Nitzsche be appointed for a five year term ending December 31, 2013 on the Property Maintenance Enforcement Board.

ROLL CALL: All Favorable

Mayor Bollas requested that Daniel Bradshaw be appointed for a five year term ending December 31, 2013 on the Planning Commission.

ROLL CALL: All Favorable

Mayor Bollas requested that Larry Rea be appointed a five year term ending December 31, 2013 on the Parks and Recreation Board.

ROLL CALL: All Favorable

Mayor Bollas requested that the following seven people be appointed to the Charter Review Committee: Mr. Bill Hunter, Mr. Jim Berry, Mr. Robert Nitzsche, Mr. Robert Armbruster, Mr. Eric Roberts, Mr. Richard Sponseller and Ms. Andrea Norris.

ROLL CALL: All Favorable

9. ADOPTION OF MEETING DATES

It was decided to meet the first and third Wednesdays of each month, except for the summer months which will be held on June 3, 2008, July 1, 2008 and August 5, 2008. The time of the meeting will remain at 7:00 P.M. and Council Committee meetings will be held on the same days at 6:00 P.M.

ROLL CALL: Mr. Adamson, Mr. Hess, Mrs. Jones, Mr. Kalapodis, Mr. Tallman,
And Mr. Parsons Yes.
Mr. Stock, No.

MOTION PASSED 6-1

There being no further business, it was moved by Mr. Adamson and seconded by Mr. Tallman to adjourn the meeting at 6:20 P.M.

ROLL CALL: All Favorable.

MAYOR:

Al Bollas

CLERK/TREASURER:

Kathy A. Witwer