

**NEW FRANKLIN CITY COUNCIL**

**January 21,**

**09**

The New Franklin City Council met at the City Hall at 7:47 PM for their regularly scheduled meeting.

- 1. CALL TO ORDER - Mr. Parsons**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF COUNCIL MEMBERS**

PRESENT: All Present  
VISITORS: See Attendance Sheet

**4. APPROVAL OF MINUTES**

It was moved by Mr. Tallman and seconded by Mr. Hess to approve the minutes of the Organizational and Regular January 7, 2009, New Franklin City Council Meeting.

ROLL CALL: All Favorable

**5. APPROVAL OF FINANCIAL REPORTS**

It was moved by Mr. Parsons and seconded by Mr. Stock to approve the Financial Reports and Check Roster for December 2008, subject to audit.

ROLL CALL: All Favorable

**6. PUBLIC COMMENT**

Mr. Gladding Miller, Mr. George Lockhart, and Miss Robin Aikey.

**7. FIRST READINGS**

- 7-A. RESOLUTION 09-R-06 Sponsor Mayor Bollas  
A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO A TWO-YEAR AGREEMENT WITH CTI ENGINEERS, INC. AND DECLARING AN EMERGENCY.

Mr. Kalapodis requested more time and time was granted.

- 7-B. RESOLUTION 09-R-07 Sponsor Mayor Bollas  
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH STATEWIDE FORD FOR TWO 2009 CROWN VICTORIA P71 VEHICLES FOR THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

It was moved by Mr. Adamson and seconded by Mr. Stock to amend Resolution 09-R-07 to one vehicle and a cost not to exceed \$25,278.00.

ROLL CALL: All Favorable

It was moved by Mr. Adamson and seconded by Mr. Hess to waived the three reading rule.

ROLL CALL: All Favorable

It was moved by Mr. Tallman and seconded by Mr. Stock to adopt Resolution 09-R-07.

ROLL CALL: All Favorable, except Mrs. Jones voted no.

**8. SECOND READINGS**

- 8-A RESOLUTION 09-R-01 Sponsor Mayor Bollas  
A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO A WATER SERVICE AGREEMENT WITH AQUA OHIO, INC.

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Mrs. Jones requested more time and time was granted.

8-B RESOLUTION 09-R-02 Sponsor Mayor Bollas & Council as a Whole  
A RESOLUTION MODIFYING THE COST AND ELIGIBILITY FOR CERTAIN HEALTH CARE BENEFITS FOR ELECTED OFFICIALS OF THE CITY OF NEW FRANKLIN AND DECLARING AN EMERGENCY.

Mr. Kalapodis requested more time and time was granted.

8-C RESOLUTION 09-R-03 Sponsor Mayor Bollas  
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO TWO YEAR AGREEMENT WITH WIGHTMAN'S LAWN AND LANDSCAPE FOR NEW FRANKLIN LAWN MAINTENANCE AND DECLARING AN EMERGENCY.

Mr. Hess requested more time and time was granted.

**9. THIRD READINGS**

9-A. RESOLUTION 08-R-55 Sponsors Mr. Hess, Mr. Adamson, Mr. Kalapodis, Mr. Tallman, Mr. Parsons, and Mr. Stock  
A RESOLUTION GRANTING A TWO AND ONE QUARTER PERCENT (2.25%) WAGE INCREASE FOR 2009 AND MODIFYING THE COST AND ELIGIBILITY FOR CERTAIN HEALTH CARE BENEFITS FOR NON-BARGAINING UNIT EMPLOYEES IN THE CITY OF NEW FRANKLIN AND DECLARING AN EMERGENCY.

Mr. Kalapodis requested more time and time was granted.

**10. PENDING LEGISLATION**

10-A. ORDINANCE 08-O-03 Sponsor Mayor Bollas & Council As A Whole  
AN ORDINANCE TO ADOPT A REVISED ZONING CODE FOR THE CITY OF NEW FRANKLIN.

Mr. Adamson requested more time and time was granted.

10-B. RESOLUTION 08-R-49 Sponsor Mayor Bollas  
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO THE SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING AND DECLARING AN EMERGENCY.

It was moved by Mr. Hess and seconded by Mr. Stock to table Resolution 08-R-49.

ROLL CALL: All Favorable

**11. MAYOR'S REPORT**

Mayor Bollas reported that Mr. Harry Nicholas house was also awarded a certificate for the Holiday Lighting.

Mayor Bollas announced that we had hired a company from Columbus to do the required work at Sisler Field to make sure it isn't a historic site. The Parks Committee met January 20, 2009. They are having a Junior

Varsity Girls baseball competition there in May. They have teams from Coventry, Doylestown and Manchester participating.

Mayor Bollas announced he has heard back about the Gypsy Moths in New Franklin. The State Department has cut the affected area to 527 acres. The total cost for the project I \$30,587.08 with New Franklin's share being \$15,293.54. He is planning an Open House on

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February 3, 2008 from 6:00 P.M. until 8:00 P.M. to discuss the findings.

Mayor Bollas found out that AMATS is planning on resurfacing and repairing of bridge on State Route 619 between Manchester Road and the Green City Limits in 2011. The total cost of the project is around \$700,000.00 with New Franklin's share being \$80,000.00.

Mayor Bollas and Mark Kochheisher met with Chris Thomas Director of Governmental Affairs with Time Warner. In order to broadcast on Time Warner we will need to spend around \$16,000.00. Mayor Bollas will get more information on the three buckets.

Mayor Bollas met with the new County Engineer. Our contract is up this year with the County but it looks like we will be renewing it.

*12. OLD BUSINESS - None*

*13. NEW BUSINESS*

Mrs. Jones has been asked if the City is going to recycle cardboard. Unfortunately, the Summit Akron Solid Waste is not interested at this time.

Mr. Tallman read a letter from Nolley School thanking Officer Hagen for the Shop with a Cop and all that he does in the community. Officer Hagen in also involved in the Neighborhood Watch Program.

*14. PUBLIC QUESTIONS AND ANSWERS*

Robin Aikey

*15. EXECUTIVE SESSION - None*

There being no further business, it was moved by Mr. Parsons and seconded by Mr. Stock to adjourn the meeting at 9:00 P.M.

MAYOR:

Al Bollas

CLERK/TREASURER:

Kathy A. Witwer