

NEW FRANKLIN CITY COUNCIL

February 4,

09

The New Franklin City Council met at the City Hall at 7:42 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 except Mr. Tallman
VISITORS: See Attendance Sheet

4. APPROVAL OF MINUTES

It was moved by Mr. Parsons and seconded by Mr. Kalapodis to approve the minutes of the Regular January 21, 2009, New Franklin City Council Meeting.

ROLL CALL: All Favorable

5. PUBLIC COMMENT
Mr. Fred Reader

6. FIRST READINGS

- 6-A. RESOLUTION 09-R-08 Sponsor Mayor Bollas
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH MOORE'S LAWN AND GARDEN, INC. FOR A JOHN DEERE ZERO TURN LAWN TRACTOR AND DECLARING AN EMERGENCY.

Mr. Hess requested more time and time was granted.

7. SECOND 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.

It was moved by Mr. Kalapodis and seconded by Mr. Parsons to waive the three reading rule.

ROLL CALL: All Favorable

It was moved by Mr. Stock and seconded by Mr. Kalapodis to adopt Resolution 09-R-06.

ROLL CALL: All Favorable except Mrs. Jones

8. THIRD 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.

Mrs. Jones requested more time and time was granted. Mrs. Jones also announced there would be a public meeting on March 3, 2009 at 7:00 P.M. at Manchester High School.

- 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.

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- 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.

It was moved by Mr. Stock and seconded by Mr. Hess to adopt Resolution 09-R-03.

ROLL CALL: All Favorable

9. PENDING LEGISLATION

- 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.

- 9-B. 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. MAYOR'S REPORT

Mayor Bollas reported that he will be giving his State of City Report on February 26, 2009 at 11:00 A. M. at the Prime Anthe Restaurant thanks to the Chamber of Commerce. Anyone interested in going please call (330) 745-3141. The cost is \$15.00.

Mayor Bollas announced that he would have legislation at the next meeting regarding the gypsy moths. The City's cost will be \$15,293.54. They are planning on spraying in May but need the money by March 10, 2008.

In order to save on salt we have been mixing it with number 9 gravel. So far we are in good shape.

The contract with Summit County looks like it is going forward. There is a slight price increase.

Mayor Bollas announced that the Polar Bear Jump will be held on Saturday February 21, 2009 at the Portage Lakes State Park. Registration is at 12:30 P.M. with the jump at 2:00 P.M. This year the money will go to the Akron Canton Regional Food Bank.

11. OLD BUSINESS

Attorney Mussarra announced that the Charter Review Commission will meet tomorrow February 5, 2009 at 7:00 P.M. in Council Chambers. Andrea Norris

was named Chair of the Committee and Bill Hunter is Vice Chair.

12. NEW BUSINESS

Mrs. Jones asked a question regarding the cash position as of December 31, 2008.

Mr. Hess asked if the new check signer had been received since the paychecks had been stamped.

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Mayor Bollas also would like to enter into a contract with Gatchell Resources for grant writing. They are on a commission basis. There will be legislation for the next meeting.

Attorney Mussarra announced that there will be a special meeting on Monday, February 9, 2009 at 5:00 P.M. in Council Chambers with the agenda being employee and council benefits.

Attorney Mussarra also announced he will not be at the next regular council meeting.

13. PUBLIC QUESTIONS AND ANSWERS

President Parsons read a letter from Michelle Wells, Dispatcher for the City.

14. EXECUTIVE SESSION

There being no further business, it was moved by Mr. Parsons and seconded by Mr. Stock to adjourn the meeting at 8:15 P.M.

MAYOR:

Al Bollas

CLERK/TREASURER:

Kathy A. Witwer