

NEW FRANKLIN CITY COUNCIL

February 18,

09

The New Franklin City Council met at the City Hall at 8:30 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. Parsons and seconded by Mr. Stock to approve the minutes as corrected by Mayor Bollas of the Regular February 4, 2009, New Franklin City Council Meeting.

ROLL CALL: All Favorable except Mr. Tallman Abstained

It was moved by Mr. Parsons and seconded by Mr. Stock to approve the minutes of the Special February 9, 2009, New Franklin City Council Meeting.

ROLL CALL: All Favorable

5. APPROVAL OF FINANCIAL REPORTS

It was moved by Mr. Stock and seconded by Mr. Hess to approve the Financial Reports for January 2009, subject to audit.

ROLL CALL: All Favorable

6. PUBLIC COMMENT - None

7. FIRST READINGS

- 7-A. RESOLUTION 09-R-09 Sponsor Mayor Bollas
A RESOLUTION TO ENGAGE GATCHELL GRANT RESOURCES, LLC TO PREPARE GRANT APPLICATIONS ON BEHALF OF NEW FRANKLIN AND DECLARING AN EMERGENCY.

It was moved by Mr. Adamson 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. Tallman to adopt Resolution 09-R-09.

ROLL CALL: All Favorable

- 7-B. RESOLUTION 09-R-10 Sponsor Mayor Bollas
A RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF AGRICULTURE AND THE USDA FOREST SERVICE TO CONDUCT A GYPSY MOTH SUPPRESSION TREATMENT PROGRAM IN CERTAIN AREAS OF NEW FRANKLIN AND DECLARING AN EMERGENCY.

Mr. Hess requested more time and time was granted.

- 7-C. RESOLUTION 09-R-11 Sponsor Mayor Bollas
A RESOLUTION AUTHORIZING NEW FRANKLIN CITY TO ENTER INTO AN AGREEMENT WITH MUTUAL OF OMAHA FOR LIFE AND AD&D INSURANCE AS A PART OF NEW FRANKLIN CITY'S SELF INSURANCE PLAN, AND

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DECLARING AN EMERGENCY.

It was moved by Mr. Stock and Mr. Tallman to waive the three reading rule.

ROLL CALL: All Favorable

It was moved by Mr. Adamson and seconded by Mr. Stock to adopt Resolution 09-R-11.

ROLL CALL: All Favorable

- 7-D. RESOLUTION 09-R-12 Sponsor Mayor Bollas
A RESOLUTION APPROVING A THEN/NOW PURCHASE ORDER FOR TWO OUTSTANDING INVOICES FROM RUNIONS' FURNITURE, IN THE AMOUNT OF \$3,090.00 FOR FURNITURE FOR STATION NUMBER 2 AND DECLARING AN EMERGENCY.

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

ROLL CALL: All Favorable

It was moved by Mr. Stock and seconded by Mr. Tallman to adopt Resolution 09-R-12.

ROLL CALL: All Favorable

- 7-E. RESOLUTION 09-R-13 Sponsor Mayor Bollas
A RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE CITY OF NEW FRANKLIN AND DECLARING AN EMERGENCY.

Mr. Kalapodis requested more time and time was granted.

8. SECOND READINGS

- 8-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.

9. THIRD READINGS - None

10. PENDING LEGISLATION

- 10-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, in Room 114.

- 10-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.

It was moved by Mr. Parsons and seconded by Mr. Tallman to withdraw Resolution 09-R-02.

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ROLL CALL: All Sponsors Were Favorable

10-C. 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.

It was moved by Mr. Kalapodis and seconded by Mr. Stock to withdraw Resolution 08-R-55.

ROLL CALL: All Sponsors Were Favorable

10-D. ORDINANCE 08-0-03 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.

11. MAYOR'S REPORT

Mayor Bollas reminded Council and Residents about nominating an Armed Forces Member for Grand Marshall.

Mayor Bollas read letters from the Summit County Public Safety Telecommunicators, YMCA, and St. Pet's Day.

12. OLD BUSINESS - None

13. NEW BUSINESS

March 9, 2009 at 6:30 P.M. Council will hold a Public Hearing regarding Agricultural Districts, in Council Chambers.

14. PUBLIC QUESTIONS AND ANSWERS - None

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

MAYOR:

Al Bollas

CLERK/TREASURER:

Kathy A. Witwer