

NEW FRANKLIN CITY COUNCIL

March 4,

09

The New Franklin City Council met at the City Hall at 7:46 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. Kalapodis to approve the minutes of the Regular February 18, 2009, New Franklin City Council Meeting.

ROLL CALL: All Favorable

5. PUBLIC COMMENT

Mr. Ken Butler, Mr. Gladding Miller, and Mrs. Witwer read two letters received by Boy Scout Troop 118.

6. FIRST READINGS

6-A. RESOLUTION 09-R-14 Sponsors Mr. Adamson, Mr. Kalapodis, Mr. Stock
Mr. Tallman and Mr. Parsons

A RESOLUTION GRANTING A TWO PERCENT (2%) WAGE INCREASE FOR 2009 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 waive the three reading rule.

ROLL CALL: All Favorable except Mrs. Jones

It was moved by Mr. Adamson and seconded by Mr. Stock to adopt Resolution 09-R-14.

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

6-B. RESOLUTION 09-R-15 Sponsors Mayor Bollas and Council as A Whole
A RESOLUTION MODIFYING CERTAIN HEALTHCARE BENEFITS FOR NON-BARGAINING UNIT EMPLOYEES IN THE CITY OF NEW FRANKLIN AND FOR ELECTED OFFICIALS OF THE CITY OF NEW FRANKLIN AND DECLARING AN EMERGENCY.

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

ROLL CALL: All Favorable except Mrs. Jones

It was moved by Adamson and seconded by Mr. Kalapodis to adopt Resolution 09-R-15.

ROLL CALL: All Favorable

6-C. RESOLUTION 09-R-16 Sponsors Mayor Bollas and Mr. Stock
A RESOLUTION DECLARING THE NEED FOR THE NEW FRANKLIN 2009 422 CHIP AND SEAL PROGRAM AND AUTHORIZING NEW FRANKLIN TO ADVERTISE FOR SEALED BIDS, AND DECLARING AN EMERGENCY.

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It was moved by Mr. Stock and seconded by Mr. Parsons 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-16.

ROLL CALL: All Favorable

6-D. RESOLUTION 09-R-17 Sponsors Mayor Bollas and Mr. Stock
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ADVERTISE FOR SEALED BIDS TO OBTAIN NUMBER 304 LIMESTONE FOR USE BY THE ROAD DEPARTMENT IN 2009, AND DECLARING AN EMERGENCY.

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

ROLL CALL: All Favorable

It was moved by Mr. Mr. Adamson and seconded by Mr. Stock to adopt Resolution 09-R-17.

ROLL CALL: All Favorable

6-E. RESOLUTION 09-R-18 Sponsors Mayor Bollas and Mr. Stock
A RESOLUTION DECLARING THE NEED FOR THE NEW FRANKLIN 2009 ASPHALT CONCRETE RESURFACING PROGRAM AND AUTHORIZING NEW FRANKLIN TO ADVERTISE FOR SEALED BIDS, AND DECLARING AN EMERGENCY.

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

ROLL CALL: All Favorable

It was moved by Mr. Adamson and seconded by Mr. Parsons to adopt Resolution 09-R-18.

ROLL CALL: All Favorable

6-F. RESOLUTION 09-R-19 Sponsor Mayor Bollas
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 AN EMERGENCY.

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

ROLL CALL: All Favorable

It was moved by Mr. Adamson and seconded by Mr. Kalapodis to adopt Resolution 09-R-19.

ROLL CALL: All Favorable

6-G. ORDINANCE 09-O-01 Sponsors Council As A Whole
AN ORDINANCE TO SET THE COMPENSATION OF THE NEW FRANKLIN MAYOR AT SEVENTY-TWO THOUSAND DOLLARS (\$72,000.00) PER YEAR COMMENCING JANUARY 1, 2010 AND DECLARING AN EMERGENCY.

Mr. Adamson requested more time and time was granted.

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7. SECOND READINGS

- 7-A. 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.

It was moved by Mr. Hess and seconded by Mr. Parsons 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-10.

ROLL CALL: All Favorable

- 7-B. 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. THIRD 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.

It was moved by Mr. Hess and seconded by Mr. Stock to adopt Resolution 09-R-08.

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

9. PENDING LEGISLATION

- 9-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.

- 9-B. 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.

10. MAYOR'S REPORT

Mayor Bollas read letters from Weller and Assoc., regarding Sisler Field; Child & Family Services, regarding Family Awareness Month; County of Summit, regarding Course Announcement; Telecommunicator's and St. Pets Day.

Mayor Bollas also read a letter from Attorney Kohler regarding a \$5,000.00 donation to the Police Department for Equipment.

Mayor Bollas announced that the Old Fire Truck was sold at Auction for \$1,100.00.

Mayor Bollas also announced that we have two new businesses in the City. One is Clean

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Resources which employs 350 outside of the City but the Main Office is here. The other one is Red Horse Winery, they are open on Thursday, Fridays and Saturdays.

11. OLD BUSINESS - None

12. NEW BUSINESS

Attorney Mussara brought up a Letter to Editor article regarding the Charter Review Committee.

Mr. Hess announced that the Ohio Vietnam Veterans Memorial on May 17, 2009 was having their Opening Ceremony.

Mr. Tallman congratulated the Mayor on his State of the City Speech and how good it was. He also talked about the Tudor House and how they could acquire more rentals. He will go into more detail at a later date.

Mrs. Jones told the Mayor she liked his letter regarding Spring Valley.

14. PUBLIC QUESTIONS AND ANSWERS

Robin Aikey spoke

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 Bolla

CLERK/TREASURER:

Kathy A. Witwer