

NEW FRANKLIN CITY COUNCIL

March 18,

09

The New Franklin City Council met at the City Hall at 7:07 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. Tallman to approve the minutes of the Regular March 4, 2009, New Franklin City Council Meeting, and the amended minutes from the Special March 9, 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. Kalapodis to approve the Financial Reports and Check roster for February 2009, subject to audit.

ROLL CALL: All Favorable

6. PUBLIC COMMENT

Mr. Schilling and Mr. Gary Streckler spoke.

7. FIRST READINGS

- 7-A. RESOLUTION 09-R-20 Sponsors Mayor Bollas and Mr. Tallman
A RESOLUTION MODIFYING THE SECURITY DEPOSIT FOR THE FRANKLIN PARK CIVIC CENTER AND DECLARING AN EMERGENCY.

It was moved by Mr. Tallman 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-20.

ROLL CALL: All Favorable

- 7-B. RESOLUTION 09-R-21 Sponsor Mayor Bollas
A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO APPLY FOR GRANT FUNDING UNDER THE COMMUNITY ORIENTED POLICING SERVICES HIRING RECOVERY PROGRAM AND DECLARING AND EMERGENCY.

It was moved by Mr. Kalapodis 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-21.

ROLL CALL: All Favorable

- 7-C. RESOLUTION 09-R-22 Sponsor Mayor Bollas
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH BARBERTON FOR THE BOARDING OF PRISONERS AND

NEW FRANKLIN CITY COUNCIL

March 18,

09

DECLARING AN EMERGENCY.

Mr. Tallman requested more time and time was granted.

8. SECOND READINGS

- 8-A. 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.

9. THIRD READING

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

*It was moved by Mr. Adamson and seconded by Mr. Stock to adopt
Resolution 09-R-13.*

ROLL CALL: All Favorable

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.

It was moved by Mrs. Jones and seconded by Mr. Stock to adopt Resolution 09-R-01.

ROLL CALL: All Favorable

- 10-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.

It was moved by Mr. Adamson and seconded by Mr. Hess to adopt the changes
from the Planning and Zoning Board.

ROLL CALL: All Favorable

Mr. Adamson requested more time and time was granted because there will
be a Public Hearing on May 11, 2009 at 7:00 P.M. to go over the Zoning
Code.

11. MAYOR'S REPORT

Mayor Bollas announced that we have requested stimulus funding for three
projects.

Mayor Bollas would like ideas for a ribbon cutting ceremony for Sisler

Field, maybe sometime in May.

The road bids were advertised on Monday, March 16, 2009 and Monday March 23, 2009, in the Akron Legal News and through Builder Exchange. Deadline of the bids are Monday, March 30, 2009 at 4:00 P.M. and bids will be opened on April 1, 2009 at 9:00 A. M.

The Gradall has been paid off which was \$17,000.00 along with the Ambulance for \$25,933.35.

Mayor Bollas asked Council about Council Meetings be shown on Warner Cable at the cost

NEW FRANKLIN CITY COUNCIL

March 18,

09

of \$15,000.00 or Internet Streaming for around \$1,000.00. Council was wondering about both options.

The 2010 Census is coming up and the Mayor would like to get a Committee together to start working on this project.

The Mayor showed the Map of New Franklin that is currently being worked on.

Mayor Bollas announced that the City has received a FEMA grant in order to buy a new Fire Pumper Truck.

12. OLD BUSINESS

Councilman Stock wanted to thank everyone involved in the Polar Bear Jump. He also suggested that we start looking at the Mayor's 9-13 plan. It was decided to hold a Committee as a Whole meeting to discuss the 9-13 plan on Tuesday March 31, 2009 at 7:00 P.M.

13. NEW BUSINESS

Councilman Stock wanted to remind everyone with warmer weather to watch when you drive. Councilwoman Jones also reminded people to buckle up.

14. PUBLIC QUESTION AND ANSWERS - None

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

MAYOR:

Al Bollas

CLERK/TREASURER:

Kathy A. Witwer