

NEW FRANKLIN CITY COUNCIL

June 3,

09

The New Franklin City Council met at the City Hall at 7:04 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. Hess and seconded by Mr. Tallman to approve the minutes of the Regular May 20, 2009, New Franklin City Council Meeting.

ROLL CALL: All Favorable, except Mr. Kalapodis Abstained.

5. PUBLIC COMMENT - None

6. FIRST READING

6-A. RESOLUTION 09-R-31 Sponsor Mayor Bollas

A RESOLUTION AUTHORIZING THE NEW FRANKLIN MAYOR ALONG WITH THE SUMMIT COUNTY EXECUTIVE TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE WITH AND TO ACCEPT A \$70,000.00 SETTLEMENT FROM KENNAMETAL INC., MANCHESTER TOOL COMPANY AND FEDERAL SIGNAL AS A RESOLUTION OF ANY AND ALL CLAIMS ARISING OUT OF OR CONCERNING ISSUES RAISED IN THE LAWSUIT, COUNTY OF SUMMIT V. KENNAMETAL, INC. et al., CASE NO. 5:09 CV 405, BEFORE JUDGE DOWD AND MAGISTRATE PEARSON IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION, 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. Parsons to adopt Resolution 09-R-31.

ROLL CALL: All Favorable

6-B. RESOLUTION 09-R-32 Sponsor Mayor Bollas

A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO PURCHASE A 2009 PIERCE IMPEL FROM FINDLEY FIRE EQUIPMENT THROUGH THE OHIO STATE BID PROGRAM FOR THE TOTAL SUM OF \$330,958.00 AND TO UTILIZE THE \$275,000.00 GRANT RECEIVED FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY UNDER THE 2008 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR THE PURCHASE AND DECLARING AN EMERGENCY.

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

ROLL CALL: All Favorable

It was moved by Mr. Stock and seconded by Mr. Hess to amend Resolution 09-R-32 by changing the spelling of Finley.

ROLL CALL: All Favorable
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It was moved by Mr. Stock and seconded by Mr. Tallman to adopt the amended Resolution 09-R-32.

ROLL CALL: All Favorable

6-C. RESOLUTION 09-R-33 Sponsor Mayor Bollas
A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO A REGIONAL 800 MHz RADIO SYSTEM USER AGREEMENT WITH SUMMIT COUNTY AND THE CITY OF AKRON FOR THE USE AND MAINTENANCE OF A COUNTY WIDE 800 MHz RADIO SYSTEM AND DECLARING AN EMERGENCY.

Mr. Tallman requested more time and time was granted.

7. SECOND READING

7-A RESOLUTION 09-R-30 Sponsor Mayor Bollas
A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO PURCHASE A 2009 FORD AMBULANCE FROM LIFE LINE THROUGH THE OHIO STATE BID PROGRAM AND AUTHORIZING THE MAYOR TO ENTER INTO A FIVE (5) YEAR GOVERNMENT LEASE/PURCHASE AGREEMENT WITH FIRST MERIT EQUIPMENT FINANCE, INC. TO PURCHASE THE AMBULANCE 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. Stock and seconded by Mr. Kalapodis to adopt Resolution 09-R30.

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

8. THIRD READINGS - None

9. PENDING LEGISLATION- None

10. MAYOR'S REPORT

Mayor Bollas started by thanking Tami Stefan and everyone involved in the Memorial Day Parade.

He also thanked everyone who attended the Sisler Field dedication and updated the status of the \$40,000.00 grant we received from the Ohio Historical Preservation Society.

Aqua Ohio has reduced the per lot fee along the 619 route corridor by \$2,000.00. There has been more interest along the side streets. The cost went from \$5700.00 to \$3700.00.

Boy Scout Troop 118 headquartered at Manchester United Church of Christ has produced three more Eagle Scouts on May 3, 2009. Mayor Bollas congratulated Andrew Pohelia, Donnie Morrison, and Sam Butler for reaching the Eagle court of Honor and to reach Eagle Mountain, a journey that is sometimes compared to a climb up a mountain. The Mayor personally awarded them commendations from the City.

Tomorrow, June 4, 2009 Mayor Bollas will be at Manchester Middle School Graduation Ceremonies to award Matt Wilson, a City Citizenship Commendation Award as well.

Mayor announced that after many meetings and letters, ODNR is going to re-dredge a section

of Turkeyfoot Lake that has needed it for a long time. This area is around Coleman, Laddie, and

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Odell Drives and should help drainage and flooding, and improve boater navigation in these channels. Mayor especially thanked local resident Tom Reigler for carrying the ball on this and Portage Lakes Park Manager Bruce Carpenter, State Representative Steven Dyer, and Ralph Leadbetter for writing the first letter. The City and former Township has been trying to get this project started for ten years. Work will begin soon where the curve is on Laddie Drive. This area was first dredged in 1954 and has silted in since then and difficult to access these homes by water that are appraised for waterfront property.

11. OLD BUSINESS

Mr. Adamson asked Council and Mayor is July 6, 2009 at 7:00 P.M. would be good for everyone to meet with the Tudor Commission to brainstorm on different items. Council all agreed the date and time would be fine.

Mr. Adamson then asked if July 15, 2009 at 6:30 P.M. would be good for the Census Complete Count meeting would be good. Everyone agreed on this date and time too. Mayor will send letters out to the Schools.

Mr. Stock and Mr. Tallman both talked to Jeff Olson regarding the speed limits on Kepler Road that was mentioned by Mr. Ford-Smith at the last meeting. Nothing has been decided.

Mr. Parsons read parts of a letter we received about Gas Line Safety.

12. NEW BUSINESS

Attorney Musarra talked a little about a meeting he went to today regarding Government Law.

Mayor Bollas announced paving would be starting soon.

13. PUBLIC QUESTIONS AND ANSWERS

The following people asked questions:

Robin Aikey and W. Robert Melnik

There being no further business, it was moved by Mr. Tallman and seconded by Mr. Stock to adjourn the meeting at 8:00 P.M.

MAYOR:

Al Bollas

CLERK:

Kathy A. Witwer