

**NEW FRANKLIN CITY COUNCIL**

**July 1, 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, Except for Mr. Kalapodis  
VISITORS: See Attendance Sheet

**4. APPROVAL OF MINUTES**

It was moved by Mr. Tallman and seconded by Mr. Stock to approve the minutes of the Regular June 3, 2009, New Franklin City Council Meeting.

ROLL CALL: All Favorable

**5. APPROVAL OF FINANCIAL REPORTS AND CHECK ROSTER FOR MAY, 2009**

It was moved by Mr. Tallman and seconded by Mr. Adamson to approve the Financial Reports and Check Roster for May 2009, subject to audit.

ROLL CALL: All Favorable

**6. PUBLIC COMMENT**

Mr. Schanz, spoke regarding Time Warner Cable rates.

**7. FIRST READING**

7-A. RESOLUTION 09-R-34 Sponsors Mayor Bollas & Councilman Stock  
A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN, SUMMIT COUNTY, OHIO, TO ENTER INTO A PARTICIPATORY AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF PERFORMING HIGHWAY REPAIRS AND OTHER NECESSARY WORK ON STATE ROUTE 619 WITHIN THE CITY LIMITS OF NEW FRANKLIN AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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. Stock to adopt Resolution 09-R-34.

ROLL CALL: All Favorable

7-B. RESOLUTION 09-R-35 Sponsor Mayor Bollas

A RESOLUTION TO ESTABLISH A SITE PLAN REVIEW FEE AND A BUSINESS USE CERTIFICATE FEE AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

ROLL CALL: All Favorable

It was moved by Mr. Hess and seconded by Mr. Tallman to adopt Resolution 09-R-35.

ROLL CALL: All Favorable  
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7-C. RESOLUTION 09-R-36 Sponsor Mayor Bollas  
A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH THE VILLAGE OF CLINTON WHICH ESTABLISHED THE OPERATION OF A JOINT EMS/FIRE STATION AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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. Tallman and seconded by Mr. Parsons to adopt Resolution 09-R-36

ROLL CALL: All Favorable

7-D RESOLUTION 09-R-37 Sponsors Mayor Bollas and Councilman Stock  
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH AKRON TRACTOR & EQUIPMENT INC. FOR ONE NEW, NEW HOLLAND MODEL T4030 TRACTOR AND ONE NEW ALAMO MODEL 74 INTERSTATER FLAIL MOWER FOR THE ROAD DEPARTMENT AND DECLARING AN EMERGENCY.

Mr. Stock requested more time and time was granted.

**8. SECOND READING**

8-A 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.

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

ROLL CALL: All Favorable

It was moved by Mr. Tallman and seconded by Mr. Hess to adopt Resolution 09-R-33.

ROLL CALL: All Favorable

**9. THIRD READINGS - None**

**10. PENDING LEGISLATION- None**

**11. MAYOR'S REPORT**

Mayor Bollas started we need to appoint a new Civil Service Commission Member, and asked Council to think about a new member.

On July 2, 2009 the Mayor, Jeff Olson, and Kathy Witwer, will be meeting with the Fact Finder regarding the Road Negotiations, at Tom Green's Office.

The Boat Parade will be held on Sunday, July 5, 2009 at 1:00 P.M. and the fireworks will be at dusk on the same day.

Mayor Bollas read a letter regarding the Summit County Electric Aggregation Program. If any resident has a question they may call Sue Reed, 330-690-8114.

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**12. OLD BUSINESS**

Mr. Tallman reminded everyone that the 2<sup>nd</sup> Annual Craft and Car Show will be held on Saturday July 18, 2009 beginning at 11:00 A.M. This year they will be holding a Meatball Open too.

Mayor Bollas announced that we might want to think about getting another recycle bin. If we do the cost would be \$1,000.00, a month that the City would have to pay.

**13. NEW BUSINESS**

Mr. Parsons discussed a little about the Floyd Brown & CTI sewer plan through Summit County. He also mentioned that all of Council was at the meeting.

**14. PUBLIC QUESTIONS AND ANSWERS**

The following people asked questions:

Mr. Schnaz, Mr. Fred Ford-Smith and Mr. Fekl.

There being no further business, it was moved by Mr. Stock and seconded by Mr. Hess to adjourn the meeting at 8:06 P.M.

MAYOR:

Al Bollas

CLERK:

Kathy A. Witwer