

**NEW FRANKLIN CITY COUNCIL**

**August 5,**

**09**

The New Franklin City Council met at the City Hall at 7:03 PM for their regularly scheduled meeting.

- 1. CALL TO ORDER - Mr. Stock**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF COUNCIL MEMBERS**

PRESENT: All Present, Except for Mr. Parsons  
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 July 1, 2009, New Franklin City Council Meeting, as corrected

ROLL CALL: All Favorable, except Mr. Kalapodis abstained

It was moved by Mr. Adamson and seconded by Mr. Hess to approved the minutes from the Special Meeting on July 15, 2009

ROLL CALL: All Favorable

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

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

ROLL CALL: All Favorable

**6. PUBLIC COMMENT**

Ms. Robin Aikey turned in petitions for Charter Amendments to the Council.

**7. FIRST READING**

**7-A. RESOLUTION 09-R-38 Sponsor Mayor Bollas**

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 5.75 MILL FIRE TAX LEVY AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF NEW FRANKLIN AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE TAX LEVY RENEWAL 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. Tallman to adopt Resolution 09-R-38.

ROLL CALL: All Favorable

**7-B. RESOLUTION 09-R-39 Sponsor Mayor Bollas**

A RESOLUTION ALLOWING THE FINANCE DEPARTMENT TO PREPARE AND USE BLANKET CERTIFICATES FOR A SUM NOT EXCEEDING FIVE THOUSAND DOLLARS (\$5,000.00) AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE

IMMEDIATELY UPON PASSAGE.

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

**NEW FRANKLIN CITY COUNCIL**

**August 5,**

**09**

ROLL CALL: All Favorable

It was moved by Mr. Adamson and seconded by Mr. Tallman to adopt Resolution 09-R-39.

ROLL CALL: All Favorable

7-C. RESOLUTION 09-R-40 Sponsor Mayor Bollas  
A RESOLUTION TO ADOPT AND PARTICIPATE IN THE SUMMIT COUNTY EMERGENCY MANAGEMENT AGENCY'S MULTI-JURISDICTION HAZARD MITIGATION PLAN AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Tallman request more time and time was granted.

7-D RESOLUTION 09-R-41 Sponsor Mayor Bollas  
A RESOLUTION TO AUTHORIZE THE ADVANCEMENT OF LOCAL TAXES FOR TAX YEAR 2008 AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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. Adamson and seconded by Mr. Tallman to adopt Resolution 09-R-41.

ROLL CALL: All Favorable

7-E RESOLUTION 09-R-42 Sponsor Mayor Bollas  
A RESOLUTION TO AMEND THE NEW FRANKLIN TRAVEL POLICY REIMBURSEMENT EXPENSE TO ADDRESS AND INCLUDE OHIO ETHICS COMMISSION ADVISORY OPINION NO. 91-010 AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Kalapodis and seconded by Mr. Adamson 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-42.

ROLL CALL: All Favorable

7-F RESOLUTION 09-R-43 Sponsor Mayor Bollas  
*A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE FRANKLIN PARK CIVIC FUND AND*

*DECLARING AN EMERGENCY.*

*Mayor Bollas withdrew this Resolution.*

**8. SECOND READING**

8-A RESOLUTION 09-R-37 Sponsors Mayor Bollas & 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.

**NEW FRANKLIN CITY COUNCIL**

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It was moved by Mr. Stock 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-37.

ROLL CALL: All Favorable

**9. THIRD READINGS - None**

**10. PENDING LEGISLATION- None**

**11. MAYOR'S REPORT**

Mayor Bollas read a letter from Lynn Clark resigning from the Civil Service Commission , and asked Council to think about a new member.

Mayor Bollas mentioned that Summit County Electric Aggregation Program is sending letters to residents of New Franklin. We were omitted in the original letter.

Letters are going out regarding the water survey. The Mayor is requesting anyone that receives this survey, please fill it out and return it.

Summit County Health Department will be giving Flu Shots on November 3, 2009, at Manchester United Methodist Church.

**12. OLD BUSINESS**

Councilwoman Jones announced that the New Franklin Farmers Market will be held on Saturday, August 15, 2009 from 5:00 P.M. until 7:00 P.M. in front of the Old Sparkle Market.

**13. NEW BUSINESS**

Councilwoman Jones announced that the Church is now collecting phone books and cardboard.

**14. PUBLIC QUESTIONS AND ANSWERS - None**

It was moved by Mr. Kalapodis and seconded by Mr. Tallman to adjourn the regular meeting at 8:15 P.M. in order to go to executive session to discuss labor negotiations.

ROLL CALL: All Favorable

The meeting was called back in order at 9:30. There being no further business it was moved by Mr. Adamson and seconded by Mr. Stock to adjourn the meeting.

MAYOR:

Al Bolla

CLERK:

Kathy A. Witwer