

NEW FRANKLIN CITY COUNCIL

September 2,

09

The New Franklin City Council met at the City Hall at 7:30 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 August 5, 2009, New Franklin City Council Meeting.

ROLL CALL: All Favorable, except Mr. Parsons abstained

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

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

ROLL CALL: All Favorable

6. PUBLIC COMMENT - None

7. FIRST READING

- 7-A. RESOLUTION 09-R-44 Sponsor Mayor Bollas & Councilman Stock
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH MONTROSE FORD FOR ONE 2010 F-250 EXTENDED CAB 4 X 4 DIESEL PICKUP TRUCK AND DECLASRING AN EMERGENCY.

Mr. Stock requested more time and time was granted.

- 7-B. RESOLUTION 09-R-45 Sponsor Mayor Bollas
A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PROSECUTOR'S OFFICE, AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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. Tallman and seconded by Mr. Kalapodis to approve Resolution 09-R-45.

ROLL CALL: All Favorable

8. SECOND READING

- 8-A. 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.

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9. **THIRD READINGS** - None

10. **PENDING LEGISLATION**- None

11. **PENDING LITIGATION**

It was moved by Mr. Adamson and seconded by Mr. Stock to seek legal Representation from Roetzel and Andress Law Firm in regards to the pending lawsuit, against the City.

ROLL CALL: All Favorable

12. **MAYOR'S REPORT**

Mayor Bollas read a letter from Lynn Clark resigning from the Civil Service Commission. He then indicated that he would like Matt Weber to fill the unexpired term ending December 31, 2014.

It was moved by Mr. Adamson to accept the nomination of Matt Weber and seconded by Mr. Stock.

ROLL CALL: All Favorable

Mayor Bollas announced that he hopes to have a Resolution by the next meeting to enter into a contract with Summit County regarding the snow removal on the City Roads.

Mayor Bollas is working the the Ohio Department of Natural Resources in regards to the run down boat house on Ormond Drive. We are also trying to get permission to serve alcohol at the Tudor House along with constructing a pavilion.

13. **OLD BUSINESS**

Councilman Tallman reminded the Mayor that the Tudor Commission's next meeting will be September 14, 2009 at 7:00 P.M.

Councilman Adamson informed the residents that he will not be supporting legislation banning Semi Trucks in the City. He feels with the nuisance ordinance should handle the problem since there are not that many complaints.

Councilman Adamson also told Council about the Disc Golf Course at the Portage Lakes State Park. Since the park is in the City he was asking about the City sponsoring a hole. The cost is \$475.

Councilman Adamson reminded everyone that the Census Committee will be meeting on September 23, 2009 at 6:30 in Council Chambers.

Attorney Musarra asked Council what should be done with the Warner Cable VPS contract. After some discussion it was decided to use the previous amounts with no advertising fees.

Councilwoman Jones announced that the New Franklin Farmers Market has been well received. It will continue on Saturday nights from 5:00 P.M. until 7:30 P.M. until October 31, 2009.

14. **NEW BUSINESS**

Councilman Adamson read two letters from citizens thanking the Police Department for a job

well done.

Councilman Parsons announced that there will be a special meeting on September 3, 2009 at 8:30 P.M. to discuss pending ligation.

14. PUBLIC QUESTIONS AND ANSWERS -

Ben Pearson and Pat Roland

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It was moved by Mr. Adamson and seconded by Mr. Tallman to adjourn the regular meeting at 8:25 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 8:55. There being no further business it was moved by Mr. Adamson and seconded by Mr. Stock to adjourn the meeting.

MAYOR:

Al Bollas

CLERK:

Kathy A. Witwer