

NEW FRANKLIN CITY COUNCIL

September 3,

09

The New Franklin City Council met at the City Hall at 8:35 P.M. for their special meeting.

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

PRESENT: All Present
VISITORS: Steve Funk

4. EXECUTIVE SESSION

It was moved by Mr. Tallman and seconded by Mr. Stock adjourn the regular meeting and go into Executive Session to discuss pending Ligation.

ROLL CALL: All Favorable

At 9:25 P.M. it was moved by Mr. Adamson and seconded by Mr. Kalapodis to reconvene the special meeting.

ROLL CALL: All Favorable

5. FIRST READING

5-A. RESOLUTION 09-R-46 Sponsor Council As A Whole

A RESOLUTION SUBMITTING TO THE QUALIFIED ELECTORS OF NEW FRANKLIN A PROPOSAL TO AMEND ARTICLE III SECTION 3.01 OF THE NEW FRANKLIN CHARTER MAKING THE MAYOR A PART-TIME POSITION OF THE MUNICIPALITY AND DECLARING AN EMERGENCY.

It was moved by Mr. Adamson and seconded by Mr. Hess 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-46.

Councilman Stock felt this was a step backward. Councilman Adamson said he would approve because of legal council, charter requirements and Ohio Constitution compelled him to vote. Councilman Parsons said it is unfortunate that this was not brought up during the Charter Review and we had to spend City funds on this matter.

ROLL CALL: All Favorable

5-B RESOLUTION 09-R-47 Sponsor Council As A Whole

A RESOLUTION SUBMITTING TO THE QUALIFIED ELECTORS OF NEW FRANKLIN A PROPOSAL TO AMEND ARTICLE VI SECTIONS 6.02 AND 6.04 OF THE NEW FRANKLIN CHARTER MAKING THE LAW DIRECTOR AN ELECTED POSITION OF THE MUNICIPALITY AND DECLARING AN EMERGENCY.

It was moved by Mr. Adamson and seconded by Mr. Hess 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-47.

Councilman Stock stated he would vote yes, but he was totally in disagreement with the Resolutions but felt obligated.

ROLL CALL: All Favorable
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There being no further business it was moved by Mr. Hess and seconded by Mr. Stock to adjourn the meeting at 9:40 P.M.

MAYOR:

Al Bollas

CLERK:

Kathy A. Witwer