

**NEW FRANKLIN CITY COUNCIL**

**October 15,**

**08**

The New Franklin City Council met at the City Hall at 7:02 PM for their regularly scheduled meeting.

1. **CALL TO ORDER - Mr. Hess**
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. Stock to approve the minutes of the October 1, 2008, New Franklin City Council Regular Council Meeting.

ROLL CALL: All Favorable

**5. APPROVAL OF FINANCIAL REPORTS**

It was moved by Mr. Hess and seconded by Mr. Tallman to approve the financial reports for September 2008 subject to audit.

ROLL CALL: All Favorable

**6. PUBLIC COMMENT**

Mr. Young

**7. FIRST READINGS**

7-A. RESOLUTION 08-R-45 Sponsor Mayor Bollas

A RESOLUTION AMENDING RESOLUTION 07-R-33 WHICH AUTHORIZED THE TRANSFER OF FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND TO THE GENERAL FUND, TO INCLUDE RETURNING AN ADVANCE FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND BACK TO THE GENERAL FUND, AND DECLARING AN EMERGENCY.

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. Stock to adopt Resolution 08-R-45.

ROLL CALL: All Favorable

7-B. RESOLUTION 08-R-46 Sponsor Mayor Bollas

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE POLICE DISTRICT FUND TO THE FIRE FUND AND DECLARING AN EMERGENCY.

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

ROLL CALL: All Favorable

It was moved by Mr. Stock and seconded by Mr. Hess to adopt Resolution 08-R-46.

ROLL CALL: All Favorable

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### **8. SECOND READINGS**

8 -A. RESOLUTION 08-R-44 (Amended) Sponsor Mayor Bollas

A RESOLUTION AWARDDING A BID TO INNOVATIVE HOME BUILDERS FOR THE CLINTON/NEW FRANKLIN JOINT EMS/FIRE STATION AUTHORIZING THE , AND DECLARING AN EMERGENCY.

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

ROLL CALL: All Favorable

It was moved by Mr. Hess and seconded by Mr. Stock to adopt Resolution 08-R-44.

ROLL CALL: All Favorable

### **9. THIRD READINGS - None**

### **10. PENDING LEGISLATION**

10-A. ORDINANCE 08-O-03 Sponsor Mayor Bollas & Council As A Whole

AN ORDINANCE TO ADOPT A REVISED ZONING CODE FOR THE CITY OF NEW FRANKLIN.

Mr. Adamson requested more time and time was granted.

**11. MAYOR'S REPORT**

Mayor Bollas thanked Council for passing the resolution for the building of the garage for the new Fire Station and advised Council that Clinton approved the agreement last Tuesday night.

Since our transition of webmasters, we are more able to get web use reports. As of September 29, 2008 we have had 475 visits, 1507 page views, an average of 3.17 pages were visited per visit, 38% bounced to another site, average time was 2:10 minutes, with over 84% being new.

Candidates night went well. Portage Lakes Community Council hosted the event. Anybody can vote early by going to the Job Center on Tallmadge Ave. in Akron, up until November 3, 2008.

Reminder that flu shots will be given here on November 10, 2008 from 2:00 P.M. until 4:30 P.M.

Mayor Bollas mentioned Issue 2, and endorsed it. There is no cost for the residents of Ohio.

On October 22, 2008 Mayor Bollas will attend the AMATS Policy Committee Meeting. The AMATS staff has Resolution 2008-17 on the table which is approving Amendment #15 to the Transportation Improvement Program for FY2008-2011. This would revise funding and add the intersection of SR 619 and SR 93. This is a new safety project that includes the addition of left turn lanes and a signal upgrade. Highway Safety funding has been awarded for the preliminary engineering phase in FY2009 which is a big step towards the improvement of this intersection. The preliminary engineering for safety improvements, turn lanes, and signal upgrade funded by the state is estimated at \$326,500. The Mayor intends to do his best to get this passed.

The Mayor also announced that 2 new gas/oil wells will be drilled on the northeast corner of Serfass and Taylor Road.

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**12. OLD BUSINESS - None**

**13. NEW BUSINESS**

Attorney Musarra announced that he will have legislation at the next meeting dealing with the Civil Service Commission.

Mrs. Jones read a letter regarding Kyle Goodwin. The City has sent a certificate. She also stated that the Methodist Church has a Senior Day every Thursday, and Occasion Party Center has started their Thursday evening meals.

Mr. Tallman talked about the newsletter that is going out to all residents of New Franklin discussing the income tax issue. Mayor Bollas and Councilman Adamson also talked about the Income Issue on the ballot.

Mr. Stock announced that on November 18, 2008 at 4:30 P.M. Council will be meeting to discuss the Mayor's 9-13 plan.

Mr. Adamson announced that on October 22, 2008 at 7:00 P.M. Council will be meeting to discuss Semi Truck Parking in the City.

**15. PUBLIC QUESTIONS AND ANSWERS**

Mr. Fekl, Mr. Young, Ms Aikey all asked questions

**16. EXECUTIVE SESSION - None**

The next Regular Meeting of the New Franklin City Council is schedule for Wednesday, November 5, 2008 at 7:00 P.M. in City Hall.

There being no further business, it was moved by Mr. Hess and seconded by Mr. Stock to adjourn the meeting at 7:58 P.M.

MAYOR:

Al Bollas

CLERK/TREASURER:

Kathy A. Witwer