

**NEW FRANKLIN CITY COUNCIL**

**October 21,**

**09**

The New Franklin City Council met at the City Hall at 7:00 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. Tallman and seconded by Mr. Stock to approve the minutes of the Regular October 7, 2009, New Franklin City Council Meeting.

ROLL CALL: All Favorable

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

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

ROLL CALL: All Favorable

**6. PUBLIC COMMENT**

Mr. John Perdyn and Mr. Bill Hunter spoke regarding issues 26 and 27 and the need to vote no on these issues.

**7. FIRST READING**

7-A. RESOLUTION NO.: 09-R-56 SPONSOR: MAYOR BOLLAS, COUNCILMAN ADAMSON, COUNCILMAN STOCK, COUNCILMAN KALAPODIS, COUNCILMAN PARSONS, COUNCILMAN HESS, COUNCILMAN TALLMAN

A RESOLUTION TO ENDORSE THE PASSAGE OF THE MANCHESTER SCHOOL DISTRICT BOND ISSUE AND TAX LEVY, THE NORTON CITY SCHOOL DISTRICT BOND ISSUE AND TAX LEVY, AND THE COVENTRY SCHOOL DISTRICT TAX LEVY AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Hess 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 09-R-56.

ROLL CALL: All Favorable

**7-B. RESOLUTION 09-R-57 Sponsor Mayor Bollas**

A RESOLUTION RATIFYING A THREE YEAR LABOR AGREEMENT BETWEEN THE CITY OF NEW FRANKLIN AND LOCAL 348 OF THE TEAMSTER'S UNION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Kalapodis requested more time and time granted.

**NEW FRANKLIN CITY COUNCIL**

**October 21,**

**09**

**8. SECOND READING**

**8-A. RESOLUTION 09-R-52 Sponsor Mayor Bollas**

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING THAT THIS LEGISLATION SHALL TAKE EFFECT IMMEDIATELY UPON PASSAGE.

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

ROLL CALL: All Favorable

It was moved by Mr. Parsons and seconded by Mr. Stock to adopt Resolution 09-R-52.

ROLL CALL: All Favorable

**8-B. RESOLUTION 09-R-53 Sponsor Mayor Bollas**

A RESOLUTION TO RECOMMEND THE INSTALLATION OF A FOUR-WAY STOP AT THE FAIRLAND ROAD/VANDERHOOF ROAD INTERSECTION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Tallman requested more time and time was granted.

**9. THIRD READINGS**

**9-A. ORDINANCE 09-O-03 Sponsor Councilman Adamson**

AN ORDINANCE ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN NEW FRANKLIN; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE; AND DECLARING THAT THIS LEGISLATION SHALL TAKE EFFECT IMMEDIATELY UPON PASSAGE.

Mr. Adamson requested more time and time was granted.

**10. PENDING LEGISLATION**

**10-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.

**11. MAYOR'S REPORT**

The H1N1 is real. The City has 2 cases of the flu and both are children. He reminded residents to wash their hands frequently. It is estimated the 30% of a work force will get it. Our Fire Department have received their shots.

The lakes were lowered two weeks early this year. The Mayor is working with the Ohio Department of Natural Resources to see if they can be kept low during the winter.

The Mayor spoke on the Issues that the residents will be voting on in November's election, School issues, Fire levy, and Issues 26, and 27.

**NEW FRANKLIN CITY COUNCIL**

**October 21,**

**09**

**12. OLD BUSINESS**

Mr. Hess asked if the recycle bin is emptied twice a week and how much it was costing us. The Mayor replied that it is being emptied twice and at the present there is no additional charge.

Mrs. Jones announced that there will be no flu shots during election day, because Summit County had run out. Mayor Bollas has not heard anything from the Health Department regarding this matter.

Mr. Adamson voiced his opinion on Issues 26 and 27, and the need to vote them down.

Mr. Tallman agreed with Mr. Adamson.

Mr. Stock also agreed with the both of them.

Law Director, Tom Musarra also spoke his opinion on the letters that were in the suburbanite regarding his legal opinions.

**13. NEW BUSINESS - None**

**14. PUBLIC QUESTIONS**

Mr. Jim Berry asked Council their opinion on Issues 26 and 27.

Mr. Adamson, Mr. Hess, Mr. Kalapodis, Mr. Tallman, Mr. Parsons and Mr. Stock are all against the issues.

Mrs. Jones is for the issues.

There being no further business it was moved by Mr. Stock and seconded by Mr. Tallman to adjourn the meeting at 8:15 P.M.

MAYOR:  
Al Bollas

CLERK:  
Kathy A. Witwer