

NEW FRANKLIN CITY COUNCIL

November 4,

09

The New Franklin City Council met at the City Hall at 7:40 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 October 21, 2009, New Franklin City Council Meeting.

ROLL CALL: All Favorable

5. PUBLIC COMMENT

Mr. Todd McKenney thanked the citizens for electing him to Council.

6. FIRST READING

- 6-A. RESOLUTION NO.: 09-R-58 Sponsor Mayor Bollas and Councilman Stock

A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN, SUMMIT COUNTY, OHIO, TO ENTER INTO A PARTICIPATORY AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF PERFORMING HIGHWAY REPAIRS AND OTHER NECESSARY WORK ON STATE ROUTE 93 WITHIN THE CITY LIMITS OF NEW FRANKLIN AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE 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. Stock and seconded by Mr. Tallman to adopt Resolution 09-R-58.

ROLL CALL: All Favorable

- 6-B. RESOLUTION 09-R-59 Sponsor Mayor Bollas

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SUMMIT COUNTY HEALTH DISTRICT FOR STORM WATER SERVICES FOR THE YEARS 2010 THROUGH 2013 AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Stock requested more time and time was granted.

- 6-C. RESOLUTION 09-R-60 Sponsor Mayor Bollas

A RESOLUTION TO AUTHORIZE THE ADVANCEMENT OF LOCAL TAXES FOR TAX YEAR 2009 AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Adamson and seconded by Mr. Parsons to waive the three

reading rule.

ROLL CALL: All Favorable

It was moved by Mr. Adamson and seconded by Mr. Hess to adopt Resolution 09-R-60.

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ROLL CALL: All Favorable

6-D RESOLUTION 09-R-61 Sponsor Mayor Bollas
A RESOLUTION RATIFYING A ONE-YEAR LABOR AGREEMENT BETWEEN NEW FRANKLIN AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROL/CORPORAL) AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Kalapodis requested more time and time was granted.

6-E RESOLUTION 09-R-62 Sponsor Mayor Bollas
A RESOLUTION RATIFYING A ONE-YEAR LABOR AGREEMENT BETWEEN NEW FRANKLIN AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (SERGEANTS AND LIEUTENANTS) AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Kalapodis requested more time was granted.

7. SECOND READING

7-A 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.

8. THIRD READINGS

8-A 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.

It was moved by Mr. Adamson and seconded by Mr. Parsons to adopt Resolution 09-R-53.

ROLL CALL: All Favorable

9. PENDING LEGISLATION

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.

It was moved by Mr. Adamson and seconded by Mr. Hess to adopt Ordinance 09-0-03.

ROLL CALL: All Favorable, except Councilwoman Jones

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

It was moved by Mr. Tallman and seconded by Mr. Hess to adopt Resolution 09-R-40.

ROLL CALL: All Favorable

10. MAYOR'S REPORT

Mayor Bollas congratulated Mr. McKenney, Mr. Parsons, and Mrs. Jones on their election winning. He also thanked the citizens of New Franklin that put their confidence in him for Mayor.

Mayor Bollas is in the process of setting up a meeting with the AMATS, Norton City, Barberton City, Coventry Township, and Chippewa in Wayne County. This is in regards to the paving of Eastern Road from State Route 619 to State Route 585 and crossing over Old 21. He would like to apply for a grant and each of the Communities would spilt the 20% costs depending on their length.

11. OLD BUSINESS - None

12. NEW BUSINESS

Councilman Parsons received a letter from Barry Ganoe requesting all political signs be picked up by this weekend.

Councilwoman Jones informed the public that Barry might have signs if any are missing.

Councilman Tallman congratulated all the winners in the election.

13. PUBLIC QUESTIONS

Mr. Gladding Miller requested the different hats the Mayor would be wearing.

There being no further business it was moved by Mr. Parsons and seconded by Mrs. Jones to adjourn the meeting at 8:00 P.M.

MAYOR:
Al Bollas

CLERK:
Kathy A. Witwer