

NEW FRANKLIN CITY COUNCIL

November 5,

08

The New Franklin City Council met at the City Hall at 7:25 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. Tallman to approve the minutes of the October 15, 2008, New Franklin City Council Regular Council Meeting.

ROLL CALL: All Favorable

5. PUBLIC COMMENT
Mr. Hess

6. FIRST READINGS

- 6-A. ORDINANCE 08-O-05 Sponsor Mayor Bollas
A ORDINANCE ADOPTING THE RULES FOR THE NEW FRANKLIN CIVIL SERVICE COMMISSION AND DECLARING AN EMERGENCY.

Mr. Adamson requested more time and time was granted.

- 6-B. RESOLUTION 08-R-47 Sponsor Mayor Bollas
A RESOLUTION AUTHORIZING THE NEW FRANKLIN CITY TO APPLY FOR JUSTICE ASSISTANCE PROGRAM - LAW ENFORCEMENT GRANT FUNDS 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. Adamson to adopt Resolution 08-R-47 as amended.

ROLL CALL: All Favorable

7. SECOND READINGS

8. THIRD READINGS - None

9. PENDING LEGISLATION

9-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.

10. MAYOR'S REPORT

On October 31, 2008 the City hosted an International group from South America. Mr. Parsons showed the group around and answered questions. The group was developing government in their areas. This was sponsored by the Akron International Fellowship Program.

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10. MAYOR'S REPORT (CONT)

Mayor Bollas presented the monthly zoning report.

Mayor Bollas announced that the City would be receiving money from the Federal Government for the September 14, 2008 wind damage that New Franklin had. The State of Ohio had 33 Counties declared disaster areas. Mr. Olson is heading this up for us.

Mayor Bollas read a letter from the Summit County Health Department regarding the mosquitos that were trapped in the City. The Health Department will also be at the City on November 10, 2008 from 2:00 P.M. until 4:30 P.M. giving flu shots for anyone interested. The cost is \$25.00.

Mayor Bollas announced that the Fire Department will review the building plans before they are built.

Mayor Bollas read a letter from Crystal Taylor, her husband was involved in an accident at the intersection of Vanderhoof and Fairland.

11. OLD BUSINESS

Mr. Hess asked how the Water Supply Company was coming. Mayor Bollas announced that they had visited several sites and Attorney Musarra and CTI are working on a contract.

Mr. Hess asked if the bench for the City had been installed and paid regarding the Ohio Veterans Memorial.

12. NEW BUSINESS

Mr. Tallman announced that the Christmas Open House at the Tudor House would be on Sunday, December 7, 2008. More details will be forth coming.

13. PUBLIC QUESTIONS AND ANSWERS

Mr. Fred Fort-Smith and Mr. Malcolm Miller spoke.

14. EXECUTIVE SESSION - None

Mr. Hess announced that the Committee as a Whole will meet on Tuesday November 18, 2008 at 4:30 P.M. for further discussion on the Mayor's 9-13 plan.

The next Regular Meeting of the New Franklin City Council is schedule for Wednesday, November 19, 2008 at 7:00 P.M. in City Hall.

There being no further business, it was moved by Mr. Hess and seconded by Mr. Adamson to adjourn the meeting at 8:00 P.M.

MAYOR:

Al Bollas

CLERK/TREASURER:

Kathy A. Witwer