

NEW FRANKLIN CITY COUNCIL

November 18,

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 - Girl Scouts of the Manchester Schools**
3. **ROLL CALL OF COUNCIL MEMBERS**

PRESENT: All Present
VISITORS: See Attendance Sheet

4. APPROVAL OF MINUTES

It was moved by Mr. Parsons and seconded by Mr. Tallman to approve the minutes of the regular November 4, 2009, New Franklin City Council Meeting.

ROLL CALL: All Favorable

5. APPROVAL OF FINANCIAL REPORTS

It was moved by Mr. Parsons and seconded by Mr. Stock to approve the financial reports and check roster for October, 2009 (subject to audit).

ROLL CALL: All Favorable

6. PUBLIC COMMENT

Mr. Fred Ford-Smith and Ms. Carol Zeh

7. FIRST READING - None

8. SECOND READING

8-A. 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.

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-59.

ROLL CALL: All Favorable

8-B. 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.

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

ROLL CALL: All Favorable except Mrs. Jones

It was moved by Mr. Stock and seconded by Mr. Adamson to adopt Resolution 09-R-61.

ROLL CALL: All Favorable except Mr. Hess and Mrs. Jones
NEW FRANKLIN CITY COUNCIL

November 18,

09

8-C 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.

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

ROLL CALL: All Favorable except Mrs. Jones

It was moved by Mr. Adamson and seconded by Mr. Stock to adopt Resolution 09-R-62.

ROLL CALL: Yes - Adamson, Kalapodis, Tallman, Parsons, Stock
No - Jones
Abstained - Hess

9. THIRD READING

9-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.

It was moved by Mr. Adamson and seconded by Mr. Kalapodis to adopt Resolution 09-R-57.

ROLL CALL: Yes - Adamson, Kalapodis, Tallman, Parsons, Stock
No - Hess, Jones

10. PENDING LEGISLATION - None

11. MAYOR'S REPORT

Mayor Bollas reminded everyone that Steve Dyer will be here on Monday, November 23, 2009 at 7:00 P.M. for a Community Open House. Everyone is invited.

We should be receiving a check for around \$180,000.00 from First Energy which is our share of the electric aggregation program.

The Police department has received a 2009 chevy silverado pick up truck. This was due to the fact that the gentleman received his 5th DUI.

12. OLD BUSINESS

Mr. Tallman announced that the Tudor House Christmas Open House will be held on December 6, 2009 from 12:00 P.M. until 4:00 P.M. Please mark your calendars.

Mrs. Jones wanted to know when the Planning Commissions' next meeting which will be December 3, 2009 at 6:00 P.M.

Mr. Musarra informed Council that private emails addresses used for City business needs to be retained per the public records law.

13. NEW BUSINESS

Mr. Parsons received a letter from Massillon Cable Company. They are looking to expand into the City. Mr. Musarra has handled the matter.

NEW FRANKLIN CITY COUNCIL

November 18,

09

Mrs. Jones wanted to know procedures of sexual predators living in the City Limits. She was informed that they must register with the County Sheriff's Office and they handle it.

Mr. Adamson read a letter from a resident who was in accident and was very pleased with the Police Department.

Mr. Parsons wants Mark to investigate the cost of video taping the Council Meetings and running them on our web site.

13. PUBLIC QUESTIONS - None

There being no further business it was moved by Mr. Parsons and seconded by Mr. Tallman to adjourn the meeting at 7:45 P.M.

MAYOR:

Al Bollas

CLERK:

Kathy A. Witwer