

**CITY OF NEW FRANKLIN
REGULAR MEETING AGENDA
CITY HALL**

Stephen D. Rector, *Mayor*

Susan M. Cooke, *Finance Director*

Kelly Kepler, *Clerk*

Council Members:

Jim Cotts Barry Shaffer Judy Jones Kevin Powell

Devin Allman Greg Wolff Roberty Klusty

Law Director: Irving Sugerma

Wednesday, January 21, 2026

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of the minutes from the Organizational meeting of January 7, 2026
Approval of the minutes from the regularly scheduled meeting of January 7, 2026
5. Approval of the Financials for December 2025, Subject to Audit.
6. Public Comment – Please keep your comments addressed to the Council and under 4 minutes.
7. **First Readings**
 - 7-A. **Resolution No.: 26-R-04** **Sponsor: Mayor Rector**
Finance Committee: Mr. Cotts
A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE DISTRICT FUND AND DECLARING AN EMERGENCY.
8. **Second Readings**
 - 8-A. **Ordinance No: 26-O-01** **Sponsor: Mayor Rector**
Laws & Ordinance Committee: Mr. Wolff
AN ORDINANCE TO ADOPT A CYBERSECURITY POLICY FOR THE CITY OF NEW FRANKLIN AND DECLARING AN EMERGENCY.
9. **Third Readings**
 - 9-A. **Ordinance No.: 25-O-08** **Sponsor: Mayor Adamson**
Laws & Ordinance Committee: Mr. Wolff
AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR THE CITY OF NEW FRANKLIN REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE POLITICAL SUBDIVISION DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES AND DECLARING AN EMERGENCY.

10. Pending Legislation

10-A Ordinance No.: 25-O-04

Sponsor: Councilman Allman

Laws & Ordinance Committee: Mr. Wolff

AN ORDINANCE PROVIDING FOR THE REGULATION OF SHORT-TERM RENTAL OPERATIONS.

- 11. Mayor's Report**
- 12. Finance Report**
- 13. Old Business**
- 14. New Business**
- 15. Public Questions and Answers on Issues Raised at Meeting**
- 16. Executive Session**
- 17. Adjournment**

**Next Council Meeting
February 4, 2026**

RESOLUTION NO: 26-R-04
SPONSOR: MAYOR RECTOR
INTRODUCED: JANUARY 21, 2026

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

WHEREAS, the City of New Franklin Council deems it necessary to transfer funds from the General Fund to the Police District Fund and;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEW FRANKLIN, COUNTY OF SUMMIT, AND STATE OF OHIO, THAT:

SECTION ONE:

The City of New Franklin Council hereby authorizes the following transfer of funds:

From the General Fund (1000-101-5901) to the Police District Fund (2901-000-4899) in the amount of \$200,000.00.

SECTION TWO:

The City of New Franklin finds and determines that all formal actions of this Council concerning and relating to the adoption of this legislation were taken in open meetings of this Council and any deliberation of this Council and any other Committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION THREE:

Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of New Franklin as a portion of the Police Budget is through transfers from the General Fund. Provided that this legislation receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED: _____.

Kelly Kepler, Clerk

Barry Shaffer, President
26-R-04

APPROVED: _____.

Stephen D. Rector, Mayor

ENACTED EFFECTIVE: _____.

ON ROLL CALL: Allman, _____ Cotts, _____ Jones, _____
Klusty, _____ Powell, _____ Shaffer, _____
Wolff, _____

Publications on _____ and _____.

Kelly Kepler, Clerk