

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

Paul Adamson, *Mayor*

Susan M. Cooke, *Finance Director*

Kelly Kepler, *Clerk*

Council Members:

Judy Jones, **President**

Jim Cotts

Terry Harget

Andy Fetterman

Jack Daniels, **Vice President**

Kevin Powell

David Stock

Law Director: Irving Sugerman

Wednesday, February 1, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of the minutes from the regularly scheduled meeting of January 18, 2023
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. **First Readings**

6-A **Resolution No.: 23-R-05**

Sponsor: Mayor Adamson

Finance Committee: Mr. Cotts

A RESOLUTION TO ADD TWO FULL-TIME POLICE OFFICERS TO THE NEW FRANKLIN POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

6-B **Resolution No.: 23-R-06**

Sponsor: Mayor Adamson

Finance Committee: Mr. Cotts

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH FIRE SAFETY SERVICES FOR THE PURCHASE OF FIVE (5) COMPLETE ENSEMBLES OF STRUCTURAL FIREFIGHTING GEAR FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

7. **Second Readings**

8. **Third Readings**

9. **Pending Legislation**

10. Mayor's Report
11. Comprehensive Plan Committee 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 15, 2023**

RESOLUTION NO: 23-R-05
SPONSOR: MAYOR ADAMSON
INTRODUCED: FEBRUARY 1, 2023

A RESOLUTION TO ADD TWO FULL-TIME POLICE OFFICERS TO THE NEW FRANKLIN POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

WHEREAS, the New Franklin Police Department currently has eighteen (18) full-time employees; and

WHEREAS, it has become difficult to retain part-time police officers to cover all necessary shifts; and

WHEREAS, the Police Chief and the Mayor have deemed it advisable to add two (2) additional full-time police officers to the New Franklin Police Department; and

WHEREAS, Council finds it necessary to add two (2) additional full-time police officers to the New Franklin Police Department.

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

SECTION ONE:

Two additional full-time police officers are hereby authorized for the New Franklin Police Department. The addition of the new officers shall increase the full-time employees in the Police Department from eighteen (18) to twenty (20). The new full-time police officers shall serve a probationary period pursuant to the terms of Article 7 of the Labor Agreement with The Ohio Patrolmen's Benevolent Association. The new full-time police officers shall, in all respects, be subject to the terms of the Labor Agreement.

SECTION TWO:

The new full-time police officers shall be paid an annual compensation rate in accordance with the terms of the Labor Agreement between New Franklin and The Ohio Patrolmen's Benevolent Association and shall be entitled to increases in accordance with the Labor Agreement.

SECTION THREE:

The new full-time police officers shall be entitled to benefits as set forth in the terms of the Labor Agreement between New Franklin and The Ohio Patrolmen's Benevolent Association.

SECTION FOUR:

The City of New Franklin finds and determines that all formal actions of this Council concerning and relating to the adoption of

this Resolution 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 FIVE:

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 since additional officers are needed to provide coverage for all necessary shifts. 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

Judy Jones, President
23-R-05

APPROVED: _____, 2023

Paul F. Adamson, Mayor

ENACTED EFFECTIVE: _____

ON ROLL CALL: Cotts _____ Daniels _____ Fetterman _____
Harget _____ Jones _____ Powell _____
Stock _____

Publications on _____ and _____

Kelly Kepler, Clerk

RESOLUTION NO: 23-R-06
SPONSOR: MAYOR ADAMSON
INTRODUCED: FEBRUARY 1, 2023

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH FIRE SAFETY SERVICES FOR THE PURCHASE OF FIVE (5) COMPLETE ENSEMBLES OF STRUCTURAL FIREFIGHTING GEAR FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

WHEREAS, the New Franklin Fire Department is in need of replacing five (5) complete ensembles of structural firefighting gear; and

WHEREAS, Fire Safety Services has provided a price quote of Sixteen Thousand, Fifty and 00/100 Dollars (\$16,050.00) in accordance with the state bid price; and

WHEREAS, New Franklin Council deems it to be in the best interest of the City to proceed with the purchase of five (5) complete ensembles of structural firefighting gear.

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 Mayor is hereby authorized and directed to enter into an agreement with Fire Safety Services for the purchase of five (5) complete ensembles of structural firefighting gear at a cost of \$16,050.00. A copy of the price quote is attached.

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 Resolution 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. 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

Judy Jones, President
23-R-06

APPROVED: _____, 2023

Paul F. Adamson, Mayor

ENACTED EFFECTIVE: _____

ON ROLL CALL: Cotts _____ Daniels _____ Fetterman _____
 Harget _____ Jones _____ Powell _____
 Stock _____

Publications on _____ and _____

Kelly Kepler, Clerk



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Huntsville, Ohio 43324

Phone: 937-686-2000 Fax: 937-686-6425

Cell: 440-476-0229

Email: jniswander@fssohio.com

January 30, 2023

New Franklin FD
Attn: Dan Ferguson
5605 Manchester Rd
New Franklin, OH 44319

Dan Ferguson;

Please find below the prepared quote requested:

Qty.	Manufacturer & Part Number	Description	List Price	Discount Price	Extended Price
5 -	FireDex FXR 2022 Contract	FXR Custom coat ZIP or Hook &Dee	ea.	\$1,875.00 ea.	\$9,375.00
5 -	FireDex FXR 2022 Contract	FXR Custom pant	ea.	\$1,295.00 ea.	\$6,475.00
1 -		ESTIMATED SHIPPING	ea.	\$200.00 ea.	\$200.00

IF PURCHASED BEFORE 3/6/23

Total: \$16,050.00

Thank you for the opportunity to quote for you; I hope earn your business.

Sincerely,

Julie Niswander