

**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**

Kevin Powell

Terry Harget

Andrew Fetterman

Jim Cotts, **Vice President**

Jack Daniels

David Stock

Law Director: Irving Sugerman

Wednesday, May 18, 2022

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 May 4, 2022.
5. Approval of the Financials for April 2022, Subject to Audit.
6. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

7. **First Readings**

7-A **Resolution No.: 22-R-31**

Sponsor: Mayor Adamson

Finance Committee: Mr. Cotts

A RESOLUTION TO ESTABLISH THE HOURLY RATE FOR EXTRA DUTY JOBS PERFORMED BY NEW FRANKLIN POLICE OFFICERS AND DECLARING AN EMERGENCY.

7-B **Resolution No.: 22-R-32**

Sponsor: Mayor Adamson

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 **Resolution No.: 22-R-29**

Sponsor: Mayor Adamson

Safety Committee: Mr. Harget

A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO A MEMBERSHIP AND PARTICIPATION AGREEMENT WITH METRO SWAT AND DECLARING AN EMERGENCY.

9. **Third Readings**

10. **Pending Legislation**

- 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
June 1, 2022**

RESOLUTION NO: 22-R-31
SPONSOR: MAYOR ADAMSON
INTRODUCED: MAY 18, 2022

A RESOLUTION TO ESTABLISH THE HOURLY RATE FOR EXTRA DUTY JOBS PERFORMED BY NEW FRANKLIN POLICE OFFICERS AND DECLARING AN EMERGENCY.

WHEREAS, New Franklin Police Officers are hired to work extra jobs; and

WHEREAS, the current rate for extra jobs is \$27 per hour; and

WHEREAS, the Police Department has requested that the rate be increased to \$30 per hour; and

WHEREAS, the extra duty fees are paid by the company or person using the officer and are not paid by New Franklin except for New Franklin sponsored events.

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 rate for extra duty jobs performed by New Franklin Police Officers is set at \$30 per hour. This rate shall be retroactive to February 16, 2022.

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 since the rate increase is retroactive. 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
22-R-31

APPROVED: _____, 2022

Paul F. Adamson, Mayor

ENACTED EFFECTIVE: _____

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

Publications on _____ and _____

Kelly Kepler, Clerk

RESOLUTION NO: 22-R-32
SPONSOR: MAYOR ADAMSON
INTRODUCED: MAY 18, 2022

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

Judy Jones, President
22-R-32

APPROVED: _____.

Paul F. Adamson, Mayor

ENACTED EFFECTIVE: _____.

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

Publications in the Leader on _____ and

_____.

Kelly Kepler, Clerk