

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3398 FORM NO. 1014B

Held April 19, 2023

The New Franklin City Council met at the City Hall at 6:40 P.M. for their regularly scheduled meeting.

1. **CALL TO ORDER – Mrs. Jones**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF COUNCIL MEMBERS**

PRESENT: Mr. Cotts, Mr. Harget, Mrs. Jones, Mr. Fetterman, Mr. Powell, Mr. Daniels

ABSENT: Mr. Stock

4. **APPROVAL OF THE MINUTES**

It was moved by Mrs. Jones and seconded by Mr. Powell to approve the minutes of the April 5, 2023, New Franklin City Council Regular Meeting.

ROLL CALL: **YES:** Cotts, Harget, Jones, Fetterman, Powell, Daniels
 ABSENT: Stock

5. **APPROVAL OF FINANCIALS FOR MARCH 2023 (SUBJECT TO AUDIT)**

It was moved by Mrs. Jones and seconded by Mr. Daniels to approve the financials for March 2023.

ROLL CALL: **YES:** Cotts, Harget, Jones, Fetterman, Powell, Daniels
 ABSENT: Stock

6. **PUBLIC COMMENT**

7. **First Readings**

8. **Second Readings**

9. **Third Readings**

10. **Pending Legislation**

11. **MAYOR'S REPORT**

- National Day of Prayer will be held on May 4, 2023, in Norton. If you received an invitation, please RSVP if you will be able to attend.
- Emergency Operation Plan – expect to have a report to council within the next two weeks.
- The Easter Egg hunt was successful.
- An upcoming meeting will be held with the Akron Community Foundation to begin working on grants for the Tudor House.
- Yard Waste Dropoff was successful, full dumpster.
- Memorial Day Parade – we will honor Korean War Veterans. There are approximately 47 veterans buried in our cemeteries in New Franklin.
- Mrs. Jones made a motion to withdrawal the scheduled Council Meeting for June 7, 2023, and July 5, 2023. Mr. Daniels seconded the motion.

ROLL CALL: **YES:** Cotts, Harget, Jones, Fetterman, Powell, Daniels
 ABSENT: Stock

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12. COMPREHENSIVE PLAN COMMITTEE REPORT

- A summary of our survey was completed based upon the data received. A virtual meeting will be held to finalize the data.

13. FINANCE REPORT

14. OLD BUSINESS

- Fall of 2021, Channel 5 news filmed a story about the Kungle Road Bridge. On April 10th, they reached out to refresh the story and unfortunately, still nothing definitive.

15. NEW BUSINESS

16. PUBLIC QUESTIONS & ANSWERS ON ISSUES RAISED AT MEETING

17. EXECUTIVE SESSION Topic: Pending Court Action/Compensation of Public Employees.

No formal actions were taken during this meeting.

It was moved by Mrs. Jones and seconded by Mr. Daniels to adjourn to Executive Session

ROLL CALL: YES Cotts, Harget, Jones, Fetterman, Powell, Daniels
ABSENT: Stock

RECONVENE REGULAR MEETING – 7:26 PM

It was moved by Mrs. Jones and seconded by Mr. Daniels to reconvene.

ROLL CALL: YES Cotts, Harget, Jones, Fetterman, Powell, Daniels
ABSENT: Stock

18. ADJOURNMENT

There being no further business, it was moved by Mrs. Jones and seconded by Mr. Powell to adjourn the regular council meeting at 7:28 PM.

ROLL CALL: All Favorable

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, May 3, 2023, at 6:00 PM.

PRESIDENT OF COUNCIL:



 Judy Jones

CLERK:



 Kelly Kepler