

RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held January 21, 2026

The New Franklin City Council met at the City Hall at 6:25 P.M. for their regularly scheduled meeting.

- 1. **CALL TO ORDER – Mr. Shaffer**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ROLL CALL OF COUNCIL MEMBERS**

PRESENT: Mr. Cotts, Mr. Shaffer, Mrs. Jones, Mr. Powell, Mr. Klusty, Mr. Wolff, Mr. Allman

4. APPROVAL OF THE MINUTES

It was moved by Mrs. Jones and seconded by Mr. Powell to approve the minutes of January 7, 2026, New Franklin City Council Organizational Meeting.

ROLL CALL: YES: Cotts, Shaffer, Jones, Powell, Klusty, Wolff, Allman

It was moved by Mrs. Jones and seconded by Mr. Powell to approve the minutes of January 7, 2026, New Franklin City Council Regular Meeting.

ROLL CALL: YES: Cotts, Shaffer, Jones, Powell, Klusty, Wolff, Allman

5. APPROVAL OF FINANCIALS FOR DECEMBER 2025 (SUBJECT TO AUDIT)

It was moved by Mrs. Jones and seconded by Mr. Allman to approve the financials for December 2025.

ROLL CALL: YES: Cotts, Shaffer, Jones, Powell, Klusty, Wolff, Allman

6. PUBLIC COMMENT

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.

It was moved by Mr. Cotts and seconded by Mrs. Jones to waive the three-reading rule.

ROLL CALL: YES: Cotts, Shaffer, Jones, Powell, Klusty, Wolff, Allman

It was moved by Mr. Cotts and seconded by Mrs. Jones to adopt **Resolution 26-R-04.**

ROLL CALL: YES: Cotts, Shaffer, Jones, Powell, Klusty, Wolff, Allman

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.

It was moved by Mr. Wolff and seconded by Mr. Powell to waive the three-reading rule.

ROLL CALL: YES: Cotts, Shaffer, Jones, Powell, Klusty, Wolff, Allman

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It was moved by Mr. Wolff and seconded by Mr. Powell to adopt **Ordinance 26-O-01.**

ROLL CALL: YES: Cotts, Shaffer, Jones, Powell, Klusty, Wolff, Allman

9. Third Readings

Resolution 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.

It was moved by Mr. Wolff and seconded by Mr. Allman to adopt **Ordinance 26-O-08.**

ROLL CALL: YES: Cotts, Shaffer, Jones, Powell, Klusty, Wolff, Allman

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.

TIME REQUESTED; TIME GRANTED

11. MAYOR'S REPORT

- Meeting with department heads and employees to get to know one another on a more individual basis.
- City Hall is being painted – bids went out and chose the most cost effective.
- Meeting for the water line extension last evening. OHM discussed the route – no cost estimates at this time.
- Meeting with BP – interested in exploring and connecting to the water lines.
- Going to Columbus to advocate for funding – approximately nine million to complete both phases of the water line.
- Katie Smith developed the New Franklin Newsletter to better improve communication with our residents.
- Reminder that moratoriums are about to expire in March for dollar stores.

12. FINANCE REPORT

- Finishing reports for the end of the year.
- Please reach out if you have any questions or concerns.

13. OLD BUSINESS

- The newsletter is great, very informative.
- Mr. Powell will work on a resolution to support the water project.
- Farmers Market will begin on July 9th
- Possibility of having meetings at various locations around the city.

14. NEW BUSINESS

- The salt supply is plentiful. Thank you, Mr. Kepler, for advocating for the additional salt storage bin.

15. PUBLIC QUESTIONS ON ISSUES RAISED AT THE MEETING

- Jack Daniels – 134 W Nimisila Road – write letters to state legislators to advocate for funding.

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16. EXECUTIVE SESSION

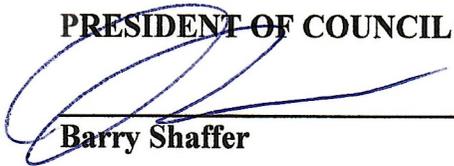
17. ADJOURNMENT

There being no further business, it was moved by Mr. Shaffer and seconded by Mrs. Jones to adjourn the regular council meeting at 6:46 PM.

ROLL CALL: All Favorable

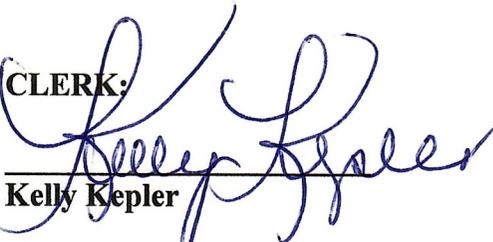
The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, February 4, 2026, at 6:00 PM.

PRESIDENT OF COUNCIL:



Barry Shaffer

CLERK:



Kelly Kepler