



CITY COUNCIL MEETING

Monday, April 01, 2024 at 6:00 PM

1 Benjamin Franklin Way Franklin, Ohio 45005

www.FranklinOhio.org

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE THE CLERK'S JOURNAL AND ACCEPT THE TAPES AS THE OFFICIAL MINUTES
 - A. March 18, 2024
5. PRESENTATIONS
 - A. Division of Police Update (Chief Colon)
 - B. Introduce K9s Aslan & Maggie
 - C. Council Work Session - Independence Day Celebrations
6. RECEPTION OF VISITORS
7. PUBLIC HEARING
 - A. **ORDINANCE 2024-03** AN ORDINANCE TO VACATE A PORTION OF SOUTH AVENUE FROM CEDAR STREET TO THE NORFOLK SOUTHERN RAILROAD PURSUANT TO OHIO REVISED CODE (ORC), SECTION 723.04 AND MAINTAINING A PERMANENT PUBLIC UTILITY EASEMENT THROUGH SAID VACATED RIGHT-OF-WAY PURSUANT TO ORC 723.041 (Barry Conway)
 - a. Exhibit A: Legal description and survey of right-of-way proposed for vacation.
 - B. **ORDINANCE 2024-04** AN ORDINANCE TO VACATE A FIFTEEN (15) FOOT ALLEY PURSUANT TO OHIO REVISED CODE (ORC), SECTION 723.04 (Barry Conway)
 - a. Exhibit A: Legal description and survey of right-of-way proposed for vacation
 - C. **ORDINANCE 2024-05** APPROVING THE RECORD PLAN FOR K.O. STORAGE THAT INCLUDES THE RIGHT OF WAY DEDICATION OF NORTH DIXIE HIGHWAY/NORTH MAIN STREET (Barry Conway)
 - a. Exhibit A: Record Plan
8. NEW BUSINESS
 - A. **RESOLUTION 2024-24** APPROVING THE COUNTYWIDE 9-1-1 FINAL PLAN (Jonathan Westendorf)
 - a. Exhibit A: Warren County, Ohio 911 Final Plan

- B. **RESOLUTION 2024-25** AMENDING THE POSITION DESCRIPTION FOR THE WATER OPERATOR
 - a. Exhibit A: Water Operator Position Description

9. **INTRODUCTION OF NEW LEGISLATION**

- A. **ORDINANCE 2024-06** DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF FRANKLIN, WARREN COUNTY, OHIO TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING SPECIFIC PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT, ONCE MADE, WILL DIRECTLY BENEFIT THE PARCELS FOR WHICH IMPROVEMENT IS DECLARED TO BE A PUBLIC PURPOSE; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; AUTHORIZING PAYMENTS TO THE FRANKLIN CITY SCHOOL DISTRICT AND THE WARREN COUNTY CAREER CENTER; AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING AGREEMENT; AND PROVIDING RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40(B), 5709.42, 5709.43, 5709.832 AND 5709.85. (Jonathan Westendorf)
 - a. Exhibit A: Description of Property
 - b. Exhibit B: Description of the Public Infrastructure Improvements

10. **CITY MANAGER'S REPORT**

11. **COUNCIL COMMENTS**

12. **EXECUTIVE SESSION**

- A. To consider the purchase of property for public purposes pursuant to ORC 121.22 (G)(2).
- B. To consider the appointment, employment, and compensation of a public employee or official pursuant to ORC 121.22 (G)(1).

13. **ADJOURNMENT**