



CITY COUNCIL MEETING

Monday, April 15, 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. April 1, 2024
5. PRESENTATIONS
 - A. Fire & EMS Update (Chief Stitzel)
 - B. Swear in Fire & EMS Lt. Tony LeMaster (Mayor Centers)
 - C. Committee Reports
6. RECEPTION OF VISITORS
7. PUBLIC HEARING
 - 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
 - B. **ORDINANCE 2024-07** APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF FRANKLIN, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND DECLARING AN EMERGENCY (Jonathan Westendorf)
 - a. Exhibit A: 2024 Budget

8. NEW BUSINESS

- A. RESOLUTION 2024-26** ADOPTING A POSITION DESCRIPTION FOR SENIOR CITY ENGINEER (Cindi Chibis)
 - a. Exhibit A: Senior City Engineer Position Description
- B. RESOLUTION 2024-27** AMENDING THE POSITION DESCRIPTIONS FOR THE CITY ENGINEER (Cindi Chibis)
 - a. Exhibit A: City Engineer Position Description
- C. RESOLUTION 2024-28** AMENDING RESOLUTION 2024-09 AND AUTHORIZING POSITION TITLES AND THE NUMBER OF POSITIONS FOR EACH TITLE FOR CITY OF FRANKLIN PERSONNEL FOR THE YEAR 2024 (Cindi Chibis)
 - a. Exhibit A: List of Authorized Positions
- D. RESOLUTION 2024-29** AMENDING RESOLUTION 2024-23 AND ESTABLISHING THE ORGANIZATIONAL LISTINGS AND PAY RATES FOR CITY OF FRANKLIN OFFICIALS AND EMPLOYEES FOR THE YEAR 2024 (Cindi Chibis)
 - a. Exhibit A: 2024 Payroll Rates
- E. RESOLUTION 2024-30** AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT AND OTHER DOCUMENTS FOR THE CITY OF FRANKLIN'S PURCHASE OF CERTAIN REAL PROPERTY IDENTIFIED AS WARREN COUNTY AUDITOR'S PARCEL ID NUMBER 0431101006 (Karisa Steed)
 - a. Exhibit A: Purchase and Sale Agreement

9. INTRODUCTION OF NEW LEGISLATION

- A. ORDINANCE 2024-08** AMENDING SECTION 1701, "RATES AND FEES" APPENDIX A OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, TO INCLUDE A FEE FOR THE SALE OF BULK WATER. (Barry Conway)
 - a. Exhibit A: Fee Schedule
- B. ORDINANCE 2024-09** DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CITY STREETS AND PUBLIC WAYS BY THE LIGHTING THEREOF FOR THE YEAR 2025 (Khristi Dunn)

10. CITY MANAGER'S REPORT

11. COUNCIL COMMENTS

12. ADJOURNMENT