



CITY COUNCIL MEETING

Monday, July 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. June 17, 2024
5. RECEPTION OF VISITORS
6. PUBLIC HEARING
 - A. **ORDINANCE 2024-15** AN ORDINANCE TO CONSIDER THE REQUEST OF THE FRANKLIN CITY BOARD OF EDUCATION TO REZONE 6 LOTS ON ANDERSON STREET, SIXTH STREET AND SEVENTH STREET FROM MU-1 MIXED USE DISTRICT TO CV-1 CIVIC DISTRICT (Liz Fields & Jonathan Westendorf)
 - a. Exhibit A: Rezoning Application and Map.
7. NEW BUSINESS
 - A. Murphy Oil Liquor License Application (Chief Colon)
 - B. **RESOLUTION 2024-42** AWARDING THE BID AND AUTHORIZING EXECUTION OF THE CONTRACT WITH JOHN R. JURGENSON COMPANY FOR THE 2024 MUNICIPAL PAVING PROJECT (Barry Conway)
 - C. **RESOLUTION 2024-43** AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL COST SHARING AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO AND THE MONTGOMERY COUNTY ENGINEERS OFFICE, OHIO RELATING TO COMPENSATORY MITIGATION FOR AQUATIC RESOURCE IMPACTS CREATED BY THE REMOVAL AND RECONSTRUCTION OF THE DAYTON-CINCINNATI PIKE (NORTH DIXIE HIGHWAY) RETAINING WALL (Barry Conway)
 - a. Exhibit A: Agreement
8. CITY MANAGER'S REPORT
9. COUNCIL COMMENTS

10. EXECUTIVE SESSION

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

- B. To consider confidential information related to the trade secrets of an applicant for economic development assistance pursuant to ORC 121.22 (G)(8).
A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

11. ADJOURNMENT