



CITY COUNCIL MEETING

Monday, July 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. July 1, 2024
5. PRESENTATIONS
 - A. Act of Valor Awards (Chief Stitzel)
 - B. Committee Reports
6. RECEPTION OF VISITORS
7. PUBLIC HEARING
 - A. **ORDINANCE 2024-16** 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 (Jenna Trice)
 - a. Exhibit A: 2024 Budget
8. NEW BUSINESS
 - A. **RESOLUTION 2024-44** 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 0431137002 (Karisa Steed)
 - a. Exhibit A: Purchase and Sale Agreement
9. INTRODUCTION OF NEW LEGISLATION
 - A. **ORDINANCE 2024-17** AN ORDINANCE TO CONSIDER THE REQUEST FROM FORESTAR REAL ESTATE GROUP TO REZONE A 109.5 ACRE PARCEL OF LAND ON SHAKER ROAD AND MANCHESTER ROAD FROM I-2 GENERAL INDUSTRIAL DISTRICT TO R-2 METROPOLITAN RESIDENTIAL DISTRICT (Barry Conway)
 - a. Exhibit A: Rezoning Application

- B. ORDINANCE 2024-18** AN ORDINANCE TO CONSIDER A PLANNED UNIT DEVELOPMENT APPLICATION AND PRELIMINARY DEVELOPMENT PLAN FOR SHAKER FARMS FROM FORESTAR REAL ESTATE GROUP FOR A 109.5 ACRE PARCEL OF LAND ON SHAKER ROAD AND MANCHESTER ROAD (Barry Conway)
 - a. Exhibit A: PUD Application and Preliminary Development Plan

10. CITY MANAGER'S REPORT

11. COUNCIL COMMENTS

12. EXECUTIVE SESSION

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

13. ADJOURNMENT