



# CITY COUNCIL MEETING

Monday, July 29, 2024 at 6:00 PM

1 Benjamin Franklin Way Franklin, Ohio 45005

[www.FranklinOhio.org](http://www.FranklinOhio.org)

## AGENDA

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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 15, 2024
5. PRESENTATIONS
  - A. Act of Valor Award (Chief Stitzel)
  - B. Swear In Lieutenant Booth (Chief Stitzel)
  - C. AltaFiber
6. RECEPTION OF VISITORS
7. PUBLIC HEARING
  - A. **RESOLUTION 2024-45** APPROVING THE APPLICATION TO ADD CERTAIN REAL PROPERTY TO THE FRANKLIN NEW COMMUNITY AUTHORITY DISTRICT AND TO AMEND THE PETITION FOR ESTABLISHMENT OF THE FRANKLIN NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE (Karisa Steed)
    - a. Exhibit A: Property Boundaries
  - B. **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
  - C. **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

**8. NEW BUSINESS**

- A. RESOLUTION 2024-46** AWARDING THE BID AND AUTHORIZING EXECUTION OF THE CONTRACT WITH JOHN R. JURGENSON COMPANY FOR THE 2024 OPWC BEAL ROAD PAVING PROJECT (Barry Conway)
- B. RESOLUTION 2024-47** AMENDING RESOLUTION 2024-34 AND AUTHORIZING POSITION TITLES AND THE NUMBER OF POSITIONS FOR EACH TITLE FOR CITY OF FRANKLIN PERSONNEL FOR THE YEAR 2024 (Chief Colon)
  - a. Exhibit A: List of Authorized Positions
- C. RESOLUTION 2024-48** AMENDING THE PURCHASE, SALE, AND DEVELOPMENT AGREEMENT WITH RILEY REAL ESTATE, LLC (Karisa Steed)
  - a. Exhibit A: FIRST AMENDMENT TO PURCHASE, SALE, AND DEVELOPMENT AGREEMENT
- D. RESOLUTION 2024-49** CONSENTING TO THE FIRST SUPPLEMENTAL DECLARATION OF COVENANTS AND RESTRICTIONS FOR THE FRANKLIN NEW COMMUNITY AUTHORITY AND PROVIDING RELATED AUTHORIZATIONS (Karisa Steed)
  - a. Exhibit A: First Supplemental Declaration of Covenants and Restrictions

**9. INTRODUCTION OF NEW LEGISLATION**

- A. ORDINANCE 2024-19** DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF FRANKLIN, WARREN COUNTY, OHIO TO BE A PUBLIC PURPOSE PURSUANT TO OHIO REVISED CODE SECTION 5709.41; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING IMPROVEMENTS TO SUCH PARCELS AS A PUBLIC PURPOSE; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND; AUTHORIZING PAYMENTS TO THE FRANKLIN CITY SCHOOL DISTRICT AND THE WARREN COUNTY CAREER CENTER; AND PROVIDING RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.41, 5709.42, 5709.43, 5709.832 AND 5709.85 (Jonathan Westendorf)
  - a. Exhibit A: Property Description
  - b. Exhibit B: Eligible Project Costs

**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**