



# CITY COUNCIL MEETING

Monday, June 17, 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. June 3, 2024
5. PRESENTATIONS
  - A. Warren County Auditor, Matt Nolan
6. RECEPTION OF VISITORS
7. PUBLIC HEARING
  - A. **ORDINANCE 2024-14** PROHIBITING ADULT USE CANNABIS CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES WITHIN THE CITY OF FRANKLIN, OHIO (Jonathan Westendorf)
8. NEW BUSINESS
  - A. **RESOLUTION 2024-37** OBJECTING TO A LIQUOR RETAIL PERMIT APPLICATION ON BEHALF OF THE CITY OF FRANKLIN, OHIO (Jonathan Westendorf)
    - a. Exhibit A: The DOLC's written notice to the City regarding Prince's liquor permit application.
  - B. **RESOLUTION 2024-38** ACCEPTING THE MATERIAL TERMS OF THE ONE OHIO POLITICAL SUBDIVISION SETTLEMENT ON BEHALF OF THE CITY OF FRANKLIN AND IN ACCORDANCE WITH THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT, WITH RESPECT TO KROGER, CO. (Jonathan Westendorf)
  - C. **RESOLUTION 2024-39** 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 0431137015 (Jonathan Westendorf)
  - D. **RESOLUTION 2024-40** DETERMINING THE SUFFICIENCY OF THE APPLICATION TO ADD CERTAIN PARCELS OF REAL PROPERTY TO THE FRANKLIN NEW COMMUNITY AUTHORITY DISTRICT; 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; TO SET A DATE FOR A PUBLIC HEARING ON THE APPLICATION AS REQUIRED BY LAW (Jonathan Westendorf)

- a. Exhibit A: APPLICATION TO ADD 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

**9. INTRODUCTION OF NEW LEGISLATION**

- 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.

**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).
- B.** To consider the purchase of property for public purposes pursuant to ORC 121.22 (G)(2).

**13. ADJOURNMENT**