



CITY COUNCIL MEETING

Monday, June 03, 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. May 20, 2024
5. RECEPTION OF VISITORS
6. PUBLIC HEARING
 - A. **RESOLUTION 2024-36** ADOPTING THE TAX BUDGET OF THE CITY OF FRANKLIN, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025 AND AUTHORIZING THE FINANCE DIRECTOR TO SUBMIT IT TO THE WARREN COUNTY AUDITOR (Jenna Trice)
 - a. Exhibit A: Tax Budget
 - B. **ORDINANCE 2024-10** LEVYING ASSESSMENTS FOR THE IMPROVEMENT OF CITY STREETS AND PUBLIC WAYS BY THE LIGHTING THEREOF FOR THE YEAR 2025 (Khristi Dunn)
 - C. **ORDINANCE 2024-11** AUTHORIZING THE ANNEXATION OF 19.665 ACRES OF LAND OWNED BY THE CITY OF FRANKLIN TO THE CITY AND AUTHORIZING THE LAW DIRECTOR TO PROSECUTE SUCH ACTION. (Jonathan Westendorf)
 - a. Exhibit A: Petition for Annexation
 - b. Exhibit B: Legal Description
 - c. Exhibit C: Map
 - D. **ORDINANCE 2024-12** APPROVING THE FRANKLIN DOWNTOWN REVITALIZATION PHASE 1 RECORD PLAN FOR THE COMBINATION OF CITY OWNED LOTS AND DEDICATION OF RIGHT OF WAY FOR EAST SIXTH STREET AND RILEY BOULEVARD (Barry Conway)
 - a. Exhibit A: Record Plan
 - E. **ORDINANCE 2024-13** PROHIBITING ADULT USE CANNABIS CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES WITHIN THE CITY OF FRANKLIN, OHIO, AND DECLARING AN EMERGENCY (Jonathan Westendorf)

7. INTRODUCTION OF NEW LEGISLATION

- A. ORDINANCE 2024-14 PROHIBITING ADULT USE CANNABIS CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES WITHIN THE CITY OF FRANKLIN, OHIO (Jonathan Westendorf)**

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