



CITY COUNCIL MEETING

Monday, May 06, 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. April 15, 2024
5. PRESENTATIONS
 - A. Property Maintenance Recognition (Elden Ward)
 - B. Merchandising Plan (The Dillin Group)
 - C. Judge Ruppert
6. RECEPTION OF VISITORS
7. PUBLIC HEARING
 - A. **ORDINANCE 2024-08** AMENDING SECTION 1701, "RATES AND FEES" APPENDIX A OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, TO INCLUDE A FEE FOR THE SALE OF BULK WATER. (Barry Conway)
 - a. Exhibit A: Fee Schedule
 - B. **ORDINANCE 2024-09** DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CITY STREETS AND PUBLIC WAYS BY THE LIGHTING THEREOF FOR THE YEAR 2025 (Khristi Dunn)
8. NEW BUSINESS
 - A. **RESOLUTION 2024-31** ADOPTING THE REINVENT FRANKLIN 2040 COMPREHENSIVE PLAN (Jonathan Westendorf)
 - a. Exhibit A: Reinvent Franklin 2040 Comprehensive Plan
 - B. **RESOLUTION 2024-32** CONSENTING TO THE DECLARATION OF COVENANTS AND RESTRICTIONS FOR THE FRANKLIN NEW COMMUNITY AUTHORITY AND PROVIDING RELATED AUTHORIZATIONS (Karisa Steed)
 - a. Exhibit A: Declaration of Covenants and Restrictions

- C. **RESOLUTION 2024-33** AUTHORIZING THE PURCHASE OF DE-ICING SALT FROM THE CARGIL INC DEICING TECHNOLOGY BUSINESS UNIT, THROUGH THE WARREN COUNTY ENGINEER'S JOINT SALT PURCHASING PROGRAM (Nick Miller)
- D. **RESOLUTION 2024-34** AMENDING RESOLUTION 2024-28 AND AUTHORIZING POSITION TITLES AND THE NUMBER OF POSITIONS FOR EACH TITLE FOR CITY OF FRANKLIN PERSONNEL FOR THE YEAR 2024 (Cindi Chibis)
 - a. Exhibit A: List of Authorized Positions
- E. **RESOLUTION 2024-35** AUTHORIZING THE CITY MANAGER TO SIGN AN AMMENDMENT TO THE WATER PURCHASE AGREEMENT BY AND BETWEEN THE CITY OF FRANKLIN AND THE CITY OF CARLISLE (Barry Conway)
 - a. Exhibit A: Amendment

9. CITY MANAGER'S REPORT

10. COUNCIL COMMENTS

11. EXECUTIVE SESSION

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

12. ADJOURNMENT