



CITY COUNCIL REGULAR MEETING

Monday, June 06, 2022 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 16, 2022
5. PRESENTATIONS
 - A. Committee Reports
6. RECEPTION OF VISITORS
7. PUBLIC HEARING
8. NEW BUSINESS
 - A. **RESOLUTION 2022-48** Resolution Appointing Initial Region 14 Representative and Alternate Representative to the OneOhio Recovery Foundation, Inc. Board (Jonathan Westendorf)
 - a. Exhibit A: Notification Letter from Commissioner Shannon Jones
 - B. **RESOLUTION 2022-49** AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS, AS REQUIRED, FOR PROGRAM YEAR 2024 (PY 38) FOR THE 4TH STREET RESURFACING PROJECT. (Barry Conway)
 - C. **RESOLUTION 2022-50** AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS, AS REQUIRED, FOR PROGRAM YEAR 2024 (PY 38) FOR THE DAYTON-CINCINNATI PIKE RETAINING WALL REPAIR PROJECT. (Barry Conway)
 - D. **Enterprise Contract** (Ben Yoder & Jonathan Westendorf)
 - E. **Safebuilt Contract** (Ben Yoder & Jonathan Westendorf)

9. INTRODUCTION OF NEW LEGISLATION

- A. ORDINANCE 2022-16** AMENDING PART SEVEN, TITLE 1 OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO AND CREATING CHAPTER 730 (MASSAGE SERVICES ESTABLISHMENTS) (Jonathan Westendorf)

- a. Exhibit A: Chapter 730

- B. ORDINANCE 2022-17** EXTENDING THE DEVELOPMENT MORATORIUM ON NEW COMMERCIAL DEVELOPMENT WITHIN THE DOWNTOWN REVITALIZATION AREA FOR AN ADDITIONAL 180 DAYS (Jonathan Westendorf)

- a. Exhibit A: Downtown Revitalization Area Map

- C. ORDINANCE 2022-18** LEVYING ASSESSMENTS FOR THE IMPROVEMENT OF CITY STREETS AND PUBLIC WAYS BY THE LIGHTING THEREOF FOR THE YEAR 2023 (Khristi Dunn)

- D. ORDINANCE 2022-19** AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH CAP 5 DEVELOPMENT, LLC REGARDING APPROXIMATELY 109.6 ACRES OF REAL PROPERTY PRESENTLY LOCATED IN FRANKLIN TOWNSHIP, WARREN COUNTY, OHIO (Jonathan Westendorf)

- a. Exhibit A: Pre-Annexation Agreement

10. CITY MANAGER'S REPORT

11. LAW DIRECTOR'S REPORT

- A. Charter Amendments

12. COUNCIL COMMENTS

13. EXECUTIVE SESSION

- A.** To consider the employment of a public employee or official; and to consider the employment and compensation of a public employee 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 specific business strategy of an applicant for economic development assistance that involves public infrastructure improvements that are directly related to an economic development project pursuant to ORC 121.22(G)(8).

ORC 121.22(G)(8)(b): 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.

14. ADJOURNMENT