



# CITY COUNCIL REGULAR MEETING

Monday, May 16, 2022 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. May 2, 2022
5. PRESENTATIONS
  - A. Council Committee Reports
6. RECEPTION OF VISITORS
7. PUBLIC HEARING
  - A. **ORDINANCE 2022-15** DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CITY STREETS AND PUBLIC WAYS BY THE LIGHTING THEREOF FOR THE YEAR 2023 (Khristi Dunn)
8. NEW BUSINESS
  - A. **Liquor License Applications** (Chief Adam Colon)
    - A. Franklin Party Supply Location Transfer
    - B. Franklin Party Supply Liquor Agency Contract
  - B. **RESOLUTION 2022-42** AUTHORIZING THE PURCHASE OF DE-ICING SALT FROM THE CARGIL INC. DEICING TECHNOLOGY BUSINESSS UNIT THROUGH THE WARREN COUNTY JOINT SALT PURCHASING PROGRAM (Steve Inman)
    - a. Exhibit A: Warren County Bid Opening
    - b. Exhibit B: Warren County Resolution 2022-0573 Awarding the Bid

- C. **RESOLUTION 2022-43** AWARDING THE BID AND AUTHORIZING EXECUTION OF THE CONTRACT WITH KT SUPPLY LTD FOR THE 2022 WILLIAM GOOD BLVD. ROADWAY EXTENSION PROJECT.  
(Barry Conway)
- D. **RESOLUTION 2022-44** AMENDING POSITION DESCRIPTIONS FOR THE CIVIL/DEPUTY BAILIFF, ASSISTANT CITY MANAGER, AND CLERK OF COUNCIL
  - a. Exhibit A: Civil/Deputy Bailiff Job Description
  - b. Exhibit B: Assistant City Manager Job Description
  - c. Exhibit C: Clerk of Council Job Description
- E. **RESOLUTION 2022-45** AMENDING RESOLUTION 2022-37 AND AUTHORIZING POSITION TITLES AND THE NUMBER OF POSITIONS FOR EACH TITLE FOR CITY OF FRANKLIN AND FRANKLIN MUNICIPAL COURT PERSONNEL FOR THE YEAR 2022
  - a. Exhibit A: Position Titles and Number of Positions
- F. **RESOLUTION 2022-46** AMENDING RESOLUTION 2022-38 AND ESTABLISHING THE ORGANIZATIONAL LISTINGS AND PAY RATES FOR CITY OF FRANKLIN AND FRANKLIN MUNICIPAL COURT OFFICIALS AND EMPLOYEES FOR THE YEAR 2022
  - a. Exhibit A: 2022 Payroll Rates
- G. **Swearing In Karisa Steed as Assistant City Manager** (Mayor Brent Centers)
- H. **RESOLUTION 2022-47** RECOMMENDING THE CITY MANAGER ENTER INTO A JOINT PROFESSIONAL SERVICES AGREEMENT WITH FRANKLIN CITY SCHOOLS FOR A PARK FACILITIES MASTER PLAN
  - a. Exhibit A: Human Nature Professional Services Agreement

## 9. INTRODUCTION OF NEW LEGISLATION

## 10. CITY MANAGER'S REPORT

## 11. COUNCIL COMMENTS

## 12. EXECUTIVE SESSION

- A. 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.

- B. 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).

### 13. ADJOURNMENT