



CITY COUNCIL REGULAR MEETING

Monday, May 02, 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. April 4, 2022
5. PRESENTATIONS
 - A. Council Committee Reports
6. RECEPTION OF VISITORS
7. PUBLIC HEARING
 - A. **ORDINANCE 2022-12** AMENDING CHAPTER 1103 DEFINITIONS, CHAPTER 1105 ADMINISTRATION, CHAPTER 1107 DISTRICTS AND LAND USE STANDARDS, CHAPTER 1109 OVERLAY DISTRICTS, CHAPTER 1113 USE REQUIREMENTS AND STANDARDS AND CHAPTER 1115 PROCESS AND PROCEDURES OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE (Barry Conway)
 - a. Exhibit A: 1103.01
 - b. Exhibit B: 1105.03 & 1105.09
 - c. Exhibit C: 1107.07
 - d. Exhibit D: 1109.01
 - e. Exhibit E: 1113
 - f. Exhibit F: 1115.08 & 1115.11.

B. ORDINANCE 2022-13 AMENDING CERTAIN SECTIONS OF THE CITY OF FRANKLIN TRAFFIC CODE TO BE CONCURRENT WITH STATE LAW (Khristi Dunn)

a. Exhibit A: Part Three – Traffic Code Amendments

C. ORDINANCE 2022-14 AMENDING CERTAIN SECTIONS OF THE CITY OF FRANKLIN GENERAL OFFENSES CODE TO BE CONCURRENT WITH STATE LAW (Khristi Dunn)

a. Exhibit A: Part Five – General Offenses Code Amendments

8. NEW BUSINESS

A. RESOLUTION 2022-36 AMENDING THE POSITION DESCRIPTION FOR FINANCE DIRECTOR (Cindi Chibis)

a. Exhibit A: Finance Director Position Description

B. RESOLUTION 2022-37 AMENDING RESOLUTION 2022-23 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 (Cindi Chibis)

a. Exhibit A: Position Titles and Number of Positions

C. RESOLUTION 2022-38 AMENDING RESOLUTION 2022-24 AND ESTABLISHING THE ORGANIZATIONAL LISTINGS AND PAY RATES FOR CITY OF FRANKLIN AND FRANKLIN MUNICIPAL COURT OFFICIALS AND EMPLOYEES FOR THE YEAR 2022 (Cindi Chibis)

a. Exhibit A: 2022 Payroll Rates

D. RESOLUTION 2022-39 Accepting the Resignation of Cindy Ryan and appointing Amy Miller as Interim Finance Director (Cindi Chibis)

E. RESOLUTION 2022-40 AWARDING THE BID AND AUTHORIZING EXECUTION OF THE CONTRACT WITH ASSOCIATED EXCAVATING INC. FOR THE 2022 7th STREET WATER MAIN REPLACEMENT PROJECT. (Barry Conway)

F. RESOLUTION 2022-41 OBJECTING TO A LIQUOR RETAIL PERMIT APPLICATION ON BEHALF OF THE CITY OF FRANKLIN, OHIO (Ben Yoder)

a. Exhibit A: Notice to Legislative Authority

9. INTRODUCTION OF NEW LEGISLATION

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)

10. CITY MANAGER'S REPORT

11. COUNCIL COMMENTS

12. 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).

13. ADJOURNMENT