



# CITY COUNCIL MEETING

Monday, March 18, 2024 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. March 4, 2024
5. PRESENTATIONS
  - A. Warren County Sheriff's Office Yearly Report (Sheriff Sims)
6. EXECUTIVE SESSION
  - A. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to ORC 121.22 (G)(4).
7. RECEPTION OF VISITORS
8. PUBLIC HEARING
  - A. **ORDINANCE 2024-02** AMENDING SECTIONS 1103.01, 1107.07, AND 1115.10 OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE (Jonathan Westendorf)
    - a. Exhibit A: Sections 1103.01 and 1107.07 of the UDO
    - b. Exhibit B: Section 1115.10 of the UDO
9. NEW BUSINESS
  - A. **RESOLUTION 2024-19** ADOPTING A POSITION DESCRIPTION FOR ADMINISTRATIVE ASSISTANT FOR FIRE & EMS (Cindi Chibis)
    - a. Exhibit A: Administrative Assistant for Fire & EMS Position Description
  - B. **RESOLUTION 2024-20** DECLARING THE NECESSITY OF IMPROVING CITY STREETS AND PUBLIC WAYS BY THE LIGHTING THEREOF FOR THE YEAR 2025 (Khristi Dunn)
  - C. **RESOLUTION 2024-21** AUTHORIZING THE SALE TO RILEY REAL ESTATE, LLC OF CERTAIN CITY-OWNED REAL PROPERTY, MORE PARTICULARLY IDENTIFIED AS WARREN COUNTY AUDITOR'S PARCEL NOS. 0431138025, 0431138024, 0431138026, 0431138022, 0431138027, 0431138018, AND 0431138017 (Karisa Steed)
    - a. Exhibit A: Purchase, Sale, and Development Agreement
    - b. Exhibit B: Plat of Survey

**10. INTRODUCTION OF NEW LEGISLATION**

- A. ORDINANCE 2024-03** AN ORDINANCE TO VACATE A PORTION OF SOUTH AVENUE FROM CEDAR STREET TO THE NORFOLK SOUTHERN RAILROAD PURSUANT TO OHIO REVISED CODE (ORC), SECTION 723.04 AND MAINTAINING A PERMANENT PUBLIC UTILITY EASEMENT THROUGH SAID VACATED RIGHT-OF-WAY PURSUANT TO ORC 723.041 (Barry Conway)
  - a. Exhibit A: Legal description and survey of right-of-way proposed for vacation.
  
- B. ORDINANCE 2024-04** AN ORDINANCE TO VACATE A FIFTEEN (15) FOOT ALLEY PURSUANT TO OHIO REVISED CODE (ORC), SECTION 723.04 (Barry Conway)
  - a. Exhibit A: Legal description and survey of right-of-way proposed for vacation
  
- C. ORDINANCE 2024-05** APPROVING THE RECORD PLAN FOR K.O. STORAGE THAT INCLUDES THE RIGHT OF WAY DEDICATION OF NORTH DIXIE HIGHWAY/NORTH MAIN STREET (Barry Conway)
  - a. Exhibit A: Record Plan

**11. CITY MANAGER'S REPORT**

**12. COUNCIL COMMENTS**

**13. ADJOURNMENT**