



# CITY COUNCIL MEETING

Monday, March 04, 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. February 5, 2024
  - B. February 24, 2024
5. PRESENTATIONS
  - A. Recognizing Dr. Gebhart for Years of Service as Medical Director (Jonathan Westendorf & Chief Stitzel)
  - B. Franklin City Schools Levy (Dr. Sander)
  - C. Warren County Drug Task Force Annual Report (Major Arrasmith)
  - D. Public Works Update (Steve Inman)
  - E. Committee Reports
6. RECEPTION OF VISITORS
7. PUBLIC HEARING
  - A. **ORDINANCE 2024-01** AMENDING CHAPTER 935 OF THE CITY OF FRANKLIN CODIFIED ORDINANCES (Jonathan Westendorf)
    - a. Exhibit A: Chapter 935
8. NEW BUSINESS
  - A. **RESOLUTION 2024-10** AWARDING THE BID AND AUTHORIZING EXECUTION OF THE CONTRACT WITH EVANS LANDSCAPING FOR THE SPRINGBORO FRANKLIN GATEWAY IMPLEMENTATION PROJECT (Barry Conway)
  - B. **RESOLUTION 2024-11** AUTHORIZING THE CITY MANAGER TO SUBMIT A CLEAN OHIO TRAILS FUND GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES ON BEHALF OF THE CITY OF FRANKLIN (Barry Conway)

- C. **RESOLUTION 2024-12** ENACTING THE FINAL LEGISLATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO COMPLETE THE ROUNDABOUT PROJECT ON SR 123 AT COMMUNITY PARK (Barry Conway)
  - D. **RESOLUTION 2024-13** A RESOLUTION TO APPOINT MAYOR MARK MESSER TO THE WARREN COUNTY 911 PROGRAM REVIEW COMMITTEE REPRESENTING THE CITY OF LEBANON (Jonathan Westendorf)
  - E. **RESOLUTION 2024-14** AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL COST SHARING AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO AND THE MONTGOMERY COUNTY ENGINEERS OFFICE, OHIO RELATING TO THE RIGHT OF WAY AND CONSTRUCTION PHASES OF THE RECONSTRUCTION OF THE DAYTON-CINCINNATI PIKE RETAINING WALL (Barry Conway)
  - F. **RESOLUTION 2024-15** AMENDING THE POSITION DESCRIPTION FOR THE FULL-TIME INCOME TAX CLERK (Cindi Chibis)
    - a. Exhibit A: Income Tax Clerk Job Description
  - G. **RESOLUTION 2024-16** OPENING PROMOTIONAL EXAMINATIONS FOR VACANT FIRE & EMS LIEUTENANT POSITION TO OUTSIDE QUALIFIED CANDIDATES (Chief Stitzel)
  - H. **RESOLUTION 2024-17** AUTHORIZING A PROPERTY LEASE BETWEEN THE CITY OF FRANKLIN AND HUNTINGTON NATIONAL BANK (Chief Stitzel)
    - a. Exhibit A: Equipment Schedule
  - I. **RESOLUTION 2024-18** AUTHORIZING ADESA OHIO, LLC (OR A CLOSELY RELATED AFFILIATE ENTITY) TO SERVE AS AUCTIONEER FOR THE SALE OF CERTAIN SURPLUS CITY VEHICLES (Chief Colon)
  - J. FEMA Assistance to Firefighters Grant Application (Chief Stitzel)
  - K. Flock Contract (Chief Colon)
9. **INTRODUCTION OF NEW LEGISLATION**
- 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
10. **CITY MANAGER'S REPORT**
11. **COUNCIL COMMENTS**
12. **EXECUTIVE SESSION**
13. **ADJOURNMENT**