



# SPECIAL CITY COUNCIL MEETING

Wednesday, January 22, 2025 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. January 7, 2025
5. PRESENTATIONS
6. RECEPTION OF VISITORS
7. PUBLIC HEARING
8. NEW BUSINESS
  - A. **RESOLUTION 2025-04** RESOLUTION OF NECESSITY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION (Jonathan Westendorf)
  - B. **RESOLUTION 2025-05** APPOINTING MEMBERS-AT-LARGE TO REGIONAL BOARDS AND COMMISSIONS (Jonathan Westendorf)
  - C. **RESOLUTION 2025-06** AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT AND OTHER DOCUMENTS FOR THE CITY OF FRANKLIN'S PURCHASE OF CERTAIN REAL PROPERTY IDENTIFIED AS WARREN COUNTY AUDITOR'S PARCEL ID NUMBER 0431137017 (Karisa Steed)
    - a. Exhibit A: Purchase and Sale Agreement
  - D. Authorization to Apply for RAISE Grant
9. INTRODUCTION OF NEW LEGISLATION
  - A. **ORDINANCE 2025-01** AMENDING SECTION 1113.01 OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE (Jonathan Westendorf)
    - a. Exhibit A: Section 1113.01 of the UDO
  - B. **ORDINANCE 2025-02** AMENDING SECTION 1111.07 OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE (Jonathan Westendorf)
    - a. Exhibit A: Section 1111.07 of the UDO

- C. **ORDINANCE 2025-03** AMENDING CHAPTER 1103 OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE (Jonathan Westendorf)
  - a. Exhibit A: Chapter 1103 of the UDO
  
- D. **ORDINANCE 2025-04** AMENDING CHAPTER 1107 OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE AND OFFICIAL ZONING MAP OF THE CITY OF FRANKLIN, OHIO (Jonathan Westendorf)
  - a. Exhibit A: Chapter 1107 of the UDO
  - b. Exhibit B: Official Zoning Map

10. CITY MANAGER'S REPORT

11. COUNCIL COMMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT