



CITY COUNCIL MEETING

Monday, December 02, 2024 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. November 18, 2024
5. PRESENTATIONS
 - A. Certificate of Merit (Chief Stitzel)
6. RECEPTION OF VISITORS
7. PUBLIC HEARING
 - A. **ORDINANCE 2024-33** EXTENDING THE MORATORIUM ON THE ISSUANCE OF ZONING PERMITS AND APPROVALS FOR NEW DEVELOPMENT ALONG THE STATE ROUTE 73, STATE ROUTE 123, AND DIXIE HIGHWAY CORRIDORS FOR A PERIOD OF 90 DAYS (Jonathan Westendorf)
 - a. Exhibit A – Map of moratorium area along SR 73
 - b. Exhibit B – Map of moratorium area along SR 123
 - c. Exhibit C – Map of moratorium area along Dixie Highway
8. NEW BUSINESS
 - A. **RESOLUTION 2024-71** UPDATING THE CITY OF FRANKLIN PERSONNEL POLICY MANUAL (Cindi Chibis)
 - a. Section 4.02 Vacation
 - B. **RESOLUTION 2024-72** ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF FRANKLIN, OHIO, PURSUANT TO AN ANNEXATION PETITION FILED WITH AND GRANTED BY THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO, AS PROVIDED FOR IN OHIO REVISED CODE SECTION 709.16 (Jonathan Westendorf)
 - a. Exhibit A: Annexation Petition, Map/Legal Description
 - b. Exhibit B: Resolution of the Warren County Board of Commissioners Granting the Annexation Petition
 - C. FEMA Assistance to Firefighters Grant Application (Chief Stitzel)

9. INTRODUCTION OF NEW LEGISLATION

10. CITY MANAGER'S REPORT

11. COUNCIL COMMENTS

12. EXECUTIVE SESSION

- A. To consider the appointment, employment, and compensation of a public employee or official pursuant to ORC 121.22 (G)(1).

- B. 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).

13. ADJOURNMENT