



CITY COUNCIL MEETING

Monday, December 16, 2024 at 5:30 PM

1 Benjamin Franklin Way Franklin, Ohio 45005

www.FranklinOhio.org

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. 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).
5. APPROVE THE CLERK'S JOURNAL AND ACCEPT THE TAPES AS THE OFFICIAL MINUTES
 - A. December 2, 2024
6. NEW BUSINESS
 - A. RESOLUTION 2024-73 APPOINTING A MEMBER OF COUNCIL AS MAYOR FOR THE YEAR 2025
 - B. RESOLUTION 2024-74 APPOINTING A MEMBER OF COUNCIL AS VICE MAYOR FOR THE YEAR 2025
7. PRESENTATIONS
 - A. Parks (Human Nature)
 - B. Committee Reports
8. RECEPTION OF VISITORS
9. PUBLIC HEARING
 - A. ORDINANCE 2024-33 APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF FRANKLIN, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025 AND DECLARING AN EMERGENCY (Jenna Trice)
 - a. Exhibit A: 2025 Budget
10. ITEMS TO REMOVE FROM CONSENT AGENDA
11. NEW BUSINESS
 - A. RESOLUTION 2024-75 APPROVING OR REJECTING THE TENTATIVE AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 3742 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE COLLECTIVE BARGAINING CONTRACT (Jonathan Westendorf)
 - a. Exhibit A: Executive Summary of Tentative Agreement

- B. **RESOLUTION 2024-76** AUTHORIZING POSITION TITLES AND THE NUMBER OF POSITIONS FOR EACH TITLE FOR CITY OF FRANKLIN PERSONNEL FOR THE YEAR 2025 (Jonathan Westendorf)
 - a. Exhibit A: List of Authorized Positions
- C. **RESOLUTION 2024-77** ESTABLISHING THE ORGANIZATIONAL LISTINGS AND PAY RATES FOR CITY OF FRANKLIN OFFICIALS AND EMPLOYEES FOR THE YEAR 2025 (Jonathan Westendorf)
 - a. Exhibit A: 2025 Payroll Rates
- D. **RESOLUTION 2024-82** APPROVING THE APPOINTMENT OF COUNCIL MEMBERS TO THE STANDING COMMITTEES OF COUNCIL FOR THE YEAR 2025 (Mayor)
- E. **RESOLUTION 2024-83** APPOINTING COUNCIL MEMBERS AND MEMBERS-AT-LARGE TO CERTAIN DULY AUTHORIZED BOARDS AND COMMISSIONS OF THE CITY OF FRANKLIN, OHIO AND TO OTHER REGIONAL BOARDS AND COMMISSIONS (Khristi Dunn)

12. CONSENT AGENDA

- A. **RESOLUTION 2024-78** AUTHORIZING ENTERPRISE FLEET MANAGEMENT, INC. TO SERVE AS AUCTIONEER TO SELL SURPLUS CITY VEHICLES (Jonathan Westendorf)
- B. **RESOLUTION 2024-79** AUTHORIZING ADESA OHIO, LLC (OR A CLOSELY RELATED AFFILIATE ENTITY) TO SERVE AS AUCTIONEER TO SELL SURPLUS CITY VEHICLES (Jonathan Westendorf)
- C. **RESOLUTION 2024-80** AUTHORIZING THE SALE OF SURPLUS CITY PROPERTY BY INTERNET AUCTION (Jonathan Westendorf)
- D. **RESOLUTION 2024-81** DECLARING CITY MANAGER, THE CITY’S CONTRACTING OFFICER, TO BE EMPOWERED TO ACQUIRE TITLE TO OR INTERESTS IN REAL PROPERTY SITUATED WITHIN THE CITY OF FRANKLIN WITHIN THE SPENDING LIMIT AS ESTABLISHED IN CHARTER SECTION 5.05 EFFECTIVE FISCAL YEAR 2025 (Jonathan Westendorf)

13. INTRODUCTION OF NEW LEGISLATION

- A. **ORDINANCE 2024-34** AMENDING SECTIONS 1103 AND 1111.08 OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE (Jonathan Westendorf)
 - a. Exhibit A: Section 1111.08 of the UDO
 - b. Exhibit B: Section 1103 Sign Definition Changes
- B. **ORDINANCE 2024-35** AMENDING SECTION 1105.09 OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE (Jonathan Westendorf)
 - a. Exhibit A: Section 1105.09 of the UDO
- C. **ORDINANCE 2024-36** ENACTING SECTION 532.14 OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, CAPTIONED “USE OF TEMPORARY GENERATORS” (Jonathan Westendorf)
 - a. Exhibit A: Section 532.14

14. CITY MANAGER'S REPORT

15. COUNCIL COMMENTS

16. ADJOURNMENT