



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



CITY COUNCIL MEETING

Monday, November 18, 2024 at 6:00 PM
1 Benjamin Franklin Way Franklin, Ohio 45005
www.FranklinOhio.org

CLERK’S JOURNAL

1. CALL TO ORDER

Mayor Centers called the meeting to order at 6:00pm.

2. ROLL CALL

- PRESENT
- D. Denny Centers
- Paul Ruppert
- Vice Mayor Todd Hall
- Mayor Brent Centers
- Michael Aldridge
- Debbie Fouts
- Matt Wilcher

Staff: Mr. Westendorf, Ms. Steed, Ms. Trice, Ms. Dunn, Chief Colon, Chief Stitzel, Mr. Conway, Mr. Inman, Ms. Chibis

There were three guests and one member of the press.

3. PLEDGE OF ALLEGIANCE

Mayor Centers led the pledge of allegiance.

4. APPROVE THE CLERK’S JOURNAL AND ACCEPT THE TAPES AS THE OFFICIAL MINUTES

- A. November 4, 2024

Motion made by Ruppert, Seconded by Aldridge.
Voting Yea: D. Centers, Ruppert, Mayor Centers, Aldridge, Fouts, Wilcher
Voting Abstaining: Vice Mayor Hall
Motion passed.

5. PRESENTATIONS

- A. Committee Reports

Mayor Centers gave an update on the Safety Committee held earlier that evening. There was further discussion about the need for an upcoming fire levy. The Committee would like to host a town hall with staff to get opinions from the voters.
A portion of tasers in the Division of Police are coming to the end of their life cycle. Will need to consider a leased service agreement at the end of 2025 or in 2026.
They discussed the 2025 AFG grant application. Legislation to follow at the December 2 Council meeting.

6. RECEPTION OF VISITORS

Mayor Centers opened the Reception of Visitors at 6:05pm.

Paul Short of 1 Pam Drive asked to be heard. Mr. Short has lived at his residence for 48 years. He gave Council a picture to review. He was sent a property maintenance violation for a boat that was parked illegally. He said his home is well maintained. The notice says the boat is required to be parked in the rear yard with a privacy fence and on an impervious surface. He would like to request a variance.

Council said the home looks beautiful and well maintained. Staff has been directed to enforce the property maintenance code. Mr. Westendorf will personally follow up with Mr. Short.

Taylor Millard of 12 Hepner Ave in New Lebanon Ohio asked to be heard. She has been a barber for eight years. She currently works at a shop in Carlisle. She recently obtained a lease at 183 A East 6th Street in Franklin. There is a current moratorium on that property. She is worried about the proposed extension on the agenda for the moratorium.

Mr. Westendorf said the moratorium is proposed to be extended through April to ensure updates are processed through Planning Commission and Council. Staff has been working to update next ring of zoning from Downtown Zoning Updates. The Comprehensive plan was done with extensive community feedback. This will shape the zoning updates. He does not anticipate the use of a barber shop being prohibited in the location, but cannot guarantee and moratorium applies to every property listed. There will be a public input process during the Planning commission Hearings as well as Council hearings.

The Mayor asked if an exception was allowed. Mr. Westendorf responded that exceptions can lessen the authority of the moratorium. Mr. D. Centers told Ms. Millard that “we want to have you in town” and asked “Can you wait a little while?” Mrs. Fouts said that Council is business friendly, and she doesn’t like not having a choice. She asked for the topic to be discussed in executive session. There was continued discussion about options regarding the moratorium. Council will discuss further and consult with the law director. Ms. Millard gave her contact information to Ms. Dunn. Staff will follow up with her.

Mr. Charles Richards of 3844 Beal Rd asked to be heard. He is the owner of the strip mall where Ms. Millard will be leasing space. He asked about notification of zoning changes for current businesses. Mr. Westendorf explained that all existing uses would be allowed if there was a change and explained that any new zoning code would apply with an occupancy change. He encouraged Mr. Richards to give his information to Ms. Dunn to receive notices of public hearings.

Mayor Centers closed the Reception of Visitors at 6:39pm.

7. NEW BUSINESS

A. RESOLUTION 2024-69 AMENDING RESOLUTION 2024-55 AND AUTHORIZING POSITION TITLES AND THE NUMBER OF POSITIONS FOR EACH TITLE FOR CITY OF FRANKLIN PERSONNEL FOR THE YEAR 2024

Due to an upcoming retirement, the Water & Sewer Lead position is being increased from one to two authorized positions.

Motion made by D. Centers, Seconded by Vice Mayor Hall.

Voting Yea: D. Centers, Ruppert, Vice Mayor Hall, Mayor Centers, Aldridge, Fouts, Wilcher

Motion passed.

B. RESOLUTION 2024-70 AUTHORIZING THE CITY MANAGER TO SUBMIT A LAND AND WATER CONSERVATION FUND APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES ON BEHALF OF THE CITY OF FRANKLIN

This Resolution authorizes the City Manager to apply for a Land and Water Conservation Fund Grant to add a new shelter, walking path, playground equipment and restrooms at Dial Park. The cost of this project is currently estimated at \$500,000, and the City's share would be \$250,000. If our application for the grant is approved, the Land and Water Conservation Fund Program is a reimbursement-type program, so the City would have to pay the entire project cost upfront, and we would then be reimbursed \$250,000 under the Grant Program. The costs for this Project would be paid out of the Recreation Fund.

Motion made by Vice Mayor Hall, Seconded by Aldridge.

Voting Yea: D. Centers, Ruppert, Vice Mayor Hall, Aldridge, Wilcher

Voting Nay: Mayor Centers, Fouts

Motion passed.

8. INTRODUCTION OF NEW LEGISLATION

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 120 DAYS

9. CITY MANAGER'S REPORT

Main Street Update: The substantial completion date is December 6th, immediately before Franklin in Lights on December 7th. Hopefully by the end of week all pavers should be down at intersection of Fourth and Main, dependent on a pending snowstorm. Chandelier installation was scheduled to begin on Wednesday. Fourth and Main would be closed Wednesday through Saturday, but could possibly open sooner than Saturday. The schools and downtown businesses had been notified. Fencing around transformers will take more time. Tables to go on poles that support chandelier will also take more time. There are punch list items to be addressed into the spring, due to weather. Applicable retainers will be held until work is completed.

Staff had a kickoff meeting with the grant writer for the RAISE 2.0 application. The rules slightly changed from last year, but mostly still the same as the last application. There will be additional review processes and submittal requirements. Staff will meet with Ethan Reynolds from the Governor's office to walk through the entire project and discuss different financing needs. He will help identify various state projects to bring funding to the project.

Mr. Westendorf and Ms. Steed will be traveling to Toledo to see the parks system that received three RAISE grants consecutively. They want to see what they are doing and how to leverage moving forward. They will be meeting with the lead Metro Park employee who submitted the grants for Toledo.

Last year, the City of Franklin applied while still designing the project. Design is finalized and this year will focus on feedback from the Department of Transportation. There is a challenging Senate climate in Ohio in terms of seeking letters of recommendation.

The EPA has mandated letters be sent regarding service lines that could contain lead. The language is not friendly but was set by EPA. Staff created a video and scheduled Town Halls to address questions that arise from the letters.

Franklin in Lights would be held on December 7th.

Staff provided a recap of the Fury 5K event. There were 236 registered participants, and the event raised \$15,000 for the K9 fund. Next year, the event will be held on November 8, 2025.

We will recognize crews who rescued residents during a recent fire at an upcoming meeting.

Mr. Robert Lipps declined to renew his service on the Warren County Board of Health for next year. He has a college course that conflicts with the meeting time. Please send any recommendations for this vacancy to Mr. Westendorf.

11. COUNCIL COMMENTS

Mr. Wilcher wished everyone a Happy Thanksgiving and said to have a safe and happy holiday.

Mrs. Fouts wished everyone a Happy Thanksgiving. She enjoyed the meeting and spirited conversation. She appreciates Ms. Millard coming in and wanting to start a business. She also appreciates Mr. Short and how he maintains his property.

Mr. Aldridge thanked Ms. Dunn for obtaining iPads for Council use, which will save a great deal of paper. He said the 5K was a great event with a great turnout.

He also thanked Ms. Millard for coming to the meeting. He understands frustration with government processes, especially when it seems that common sense doesn't prevail. He assured her what is happening is done for the bigger picture. Council wants her business in the City; it is not personal. They will do their due diligence with legal counsel.

He appreciated the healthy debate regarding the Land and Water grant application. The City is going to spend money on that park anyway, and staff does a great job with grants and getting additional funding. He said it is good to have a healthy, respectful debate. Everyone has the same vision for community.

Mr. D. Centers echoed Mr. Aldridge's comments, he hopes to see Ms. Millard's business in Franklin. He anticipates missing the next Council meeting.

Mr. Ruppert agreed with Mr. Aldridge and added that what is going to be done at Dial Park will be another gem for this city. The appreciation for work at Community Park has been outstanding. He went by yesterday and there were 30 kids at the playground. He can't imagine how many kids will enjoy the facility at Dial Park. He fully supports the project.

Vice Mayor Hall said that we have made upgrades and now we must put the same amenities in this new park. He understands trying to save money, but we must back things when we can get help, that's important. If not, we are paying full price.

He asked Chief Colon if the speed meter could be placed on David Blvd, preferably in front of 500 David Blvd. A resident has put out homemade speed limit signs, so he'd like to address the issue.

Mayor Centers said the Fury 5K was wonderful and he knows how much work went into it. He loved seeing Council and staff participation.

The Night of Gratitude was wonderful. It's the least leadership can do for staff to show gratitude. It is nice to see everyone with their families. The event was well done.

He attended a freshman summit at Franklin High School along with other City staff. Students presented information on mental health issues and how leadership at the Schools and the City can help. It was wonderful and the student suggestions were great. The students took the assignment seriously. He would like to invite the students to present to Council as well. Council welcomed the idea.

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. To consider confidential information related to the trade secrets of an applicant for economic development assistance pursuant to ORC 121.22 (G)(8).
A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Motion to enter made by Ruppert, Seconded by Fouts.
Voting Yea: D. Centers, Ruppert, Vice Mayor Hall, Mayor Centers, Aldridge, Fouts, Wilcher
Motion passed. Council entered executive session at 7:28pm.

Motion to exit made by Wilcher, Seconded by Fouts.
Voting Yea: D. Centers, Ruppert, Vice Mayor Hall, Mayor Centers, Aldridge, Fouts, Wilcher
Motion passed. Council entered executive session at 8:58pm.

13. ADJOURNMENT

Motion made by Vice Mayor Hall, Seconded by D. Centers.
Voting Yea: D. Centers, Ruppert, Vice Mayor Hall, Mayor Centers, Aldridge, Fouts, Wilcher
Motion passed. Council adjourned at 8:58pm.

Brent Centers, Mayor

Khristi Dunn, Clerk of Council



LEGISLATIVE COVER MEMO

Introduction: November 18, 2024

Public Hearing: December 2, 2024

Effective Date: January 1, 2024

Agenda Item: 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

Submitted by: Jonathan Westendorf, City Manager

Scope/Description: The City of Franklin currently has a moratorium in effect that suspends the City’s review and issuance of zoning approvals for new development in the SR 73, SR 123, and Dixie Highway corridors to allow the City time to fulfill its zoning/planning objectives.

The moratorium is set to expire on January 14, 2025. The City needs additional time to fulfill the purposes of the moratorium. This Ordinance extends the current moratorium for an additional 90 days following the current January 14, 2025 expiration date. The new expiration date will be April 14, 2025.

Exhibits: Exhibit A – Map of moratorium area along SR 73
Exhibit B – Map of moratorium area along SR 123
Exhibit C – Map of moratorium area along Dixie Highway

Recommendation: Approval

CITY OF FRANKLIN, OHIO
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**

WHEREAS, Ohio Revised Code Chapter 713 authorizes the City of Franklin, Ohio to regulate zoning and use of real property located within the City's territorial boundaries for the purpose of promoting the public health, safety, convenience, comfort, prosperity and general welfare;

WHEREAS, the City engaged planning, zoning and development consulting firm McBride Dale Clarion to assist the City with completing necessary revisions and updates to the City's Comprehensive Plan, Unified Development Ordinance ("UDO"), and official Zoning Map;

WHEREAS, during this planning and zoning update process, the City and its consultant identified State Route 73, State Route 123, and Dixie Highway (collectively, the "Targeted Corridors") as important commercial corridors in the City, which may require their own unique zoning regulations and/or district classifications;

WHEREAS, on September 16, 2024, City Council passed Ordinance 2024-21, establishing a 120-day moratorium on the issuance of zoning permits and approvals for any and all new development of real estate in the Targeted Corridors to give the City time it needs to properly analyze these areas from a zoning regulatory and planning perspective; and

WHEREAS, the City needs time to study and evaluate the types of public infrastructure, building improvements and land uses that are best-suited for the Targeted Corridors, and potentially develop and adopt amendments to the UDO and Zoning Map to facilitate such improvements and uses, to fulfill the City's objectives of enhancing and promoting its economic development efforts, and the health, safety and general welfare of Franklin residents; and

WHEREAS, given the importance of the Targeted Corridors to the Franklin community, and limited remaining developable real estate located in the Targeted Corridors, City Council finds it necessary to extend the current moratorium on the issuance of zoning permits and approvals for any and all new development of real estate in the Targeted Corridors to give the City time it needs to properly analyze these areas from a zoning regulatory and planning perspective for an additional 90 days following the current January 14, 2025 expiration date of the moratorium.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FRANKLIN, WARREN COUNTY, OHIO THAT:

Section 1. It is in the interests of the public health, safety, convenience, comfort and prosperity, and the general welfare of the Franklin community, to allow the City adequate time to determine the types of public infrastructure, building improvements and land uses best-suited for the Targeted Corridors and, in turn, consider potential amendments to the UDO and official Zoning Map to facilitate such improvements and uses.

Section 2. The current moratorium on the City's review and issuance of any and all zoning permits and approvals authorizing new development on real property located in the Targeted Corridors enacted through Ordinance 2024-21 on September 16, 2024 and set to expire on January 14, 2025, is hereby extended for an additional 90 days following its current expiration date. The new moratorium expiration date shall, therefore, be April 14, 2025.

Section 3. The portions of the Targeted Corridors impacted by the moratorium enacted pursuant to this Ordinance are described and depicted in Exhibit A, Exhibit B, and Exhibit C to this Ordinance.

Section 4. For the purposes of this Ordinance, “new development” shall mean: (i) any change in the present and actual (as of the date of this Ordinance) use of land and structures located in the Targeted Corridors; and (ii) any new construction towards any land use on presently vacant real estate.

Section 5. During the moratorium established by this Ordinance, City staff shall be prohibited from accepting applications for zoning permits and approvals which are in any way related to new development on real estate in the Targeted Corridors (including but not limited to applications for subdivisions, site plans, variances, conditional uses, and Zoning Map amendments).

Section 6. The moratorium shall not apply to: (i) zoning permits and approvals involving existing structures and land uses (*i.e.* active uses of real property as of the date of this Ordinance) on real estate in the Targeted Corridors; or (ii) approved or pending applications, as of the date of this Ordinance, for zoning permits or other approvals related to new development on real estate in the Targeted Corridors.

Section 7. City staff and consultants are hereby directed to continue analyzing necessary, appropriate and desirable public infrastructure, building improvements, land uses and future development in the Targeted Corridors, and the potential need for amendments to the UDO and Zoning Map to facilitate such improvements, uses and development, in order to enhance and promote the public health, safety and general welfare. City staff shall keep Council apprised of their progress towards the moratorium goals.

Section 8. Council reserves the right to terminate the moratorium if, at any time prior to the moratorium’s natural expiration set forth herein, Council determines, in its sole discretion, that the purposes of the moratorium have been fulfilled.

Section 9. It is found that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Rules of Council.

INTRODUCED: November 18, 2024

ADOPTED: December 2, 2024

ATTEST: _____
Khristi Dunn, Clerk of Council

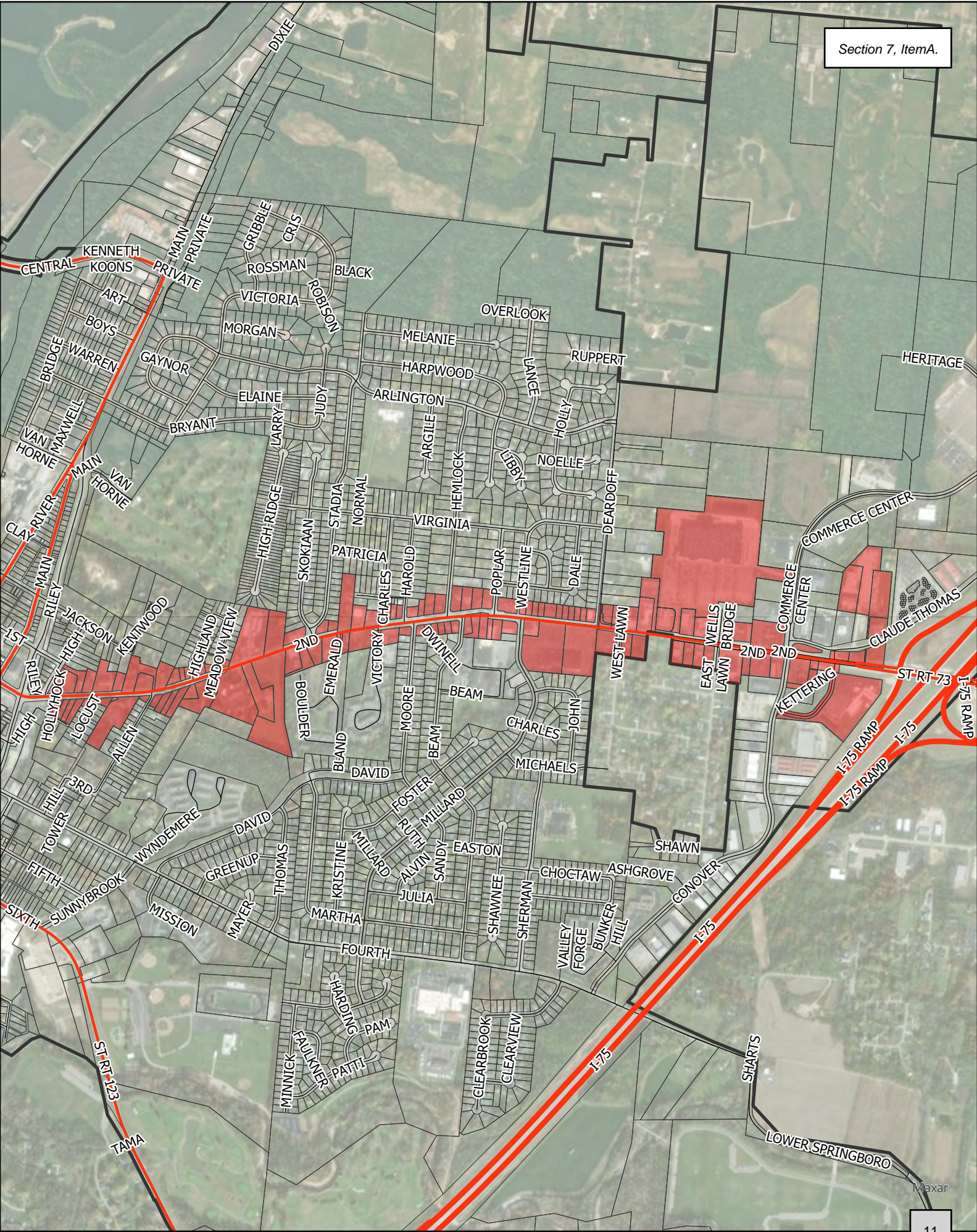
APPROVED: _____
Brent Centers, Mayor

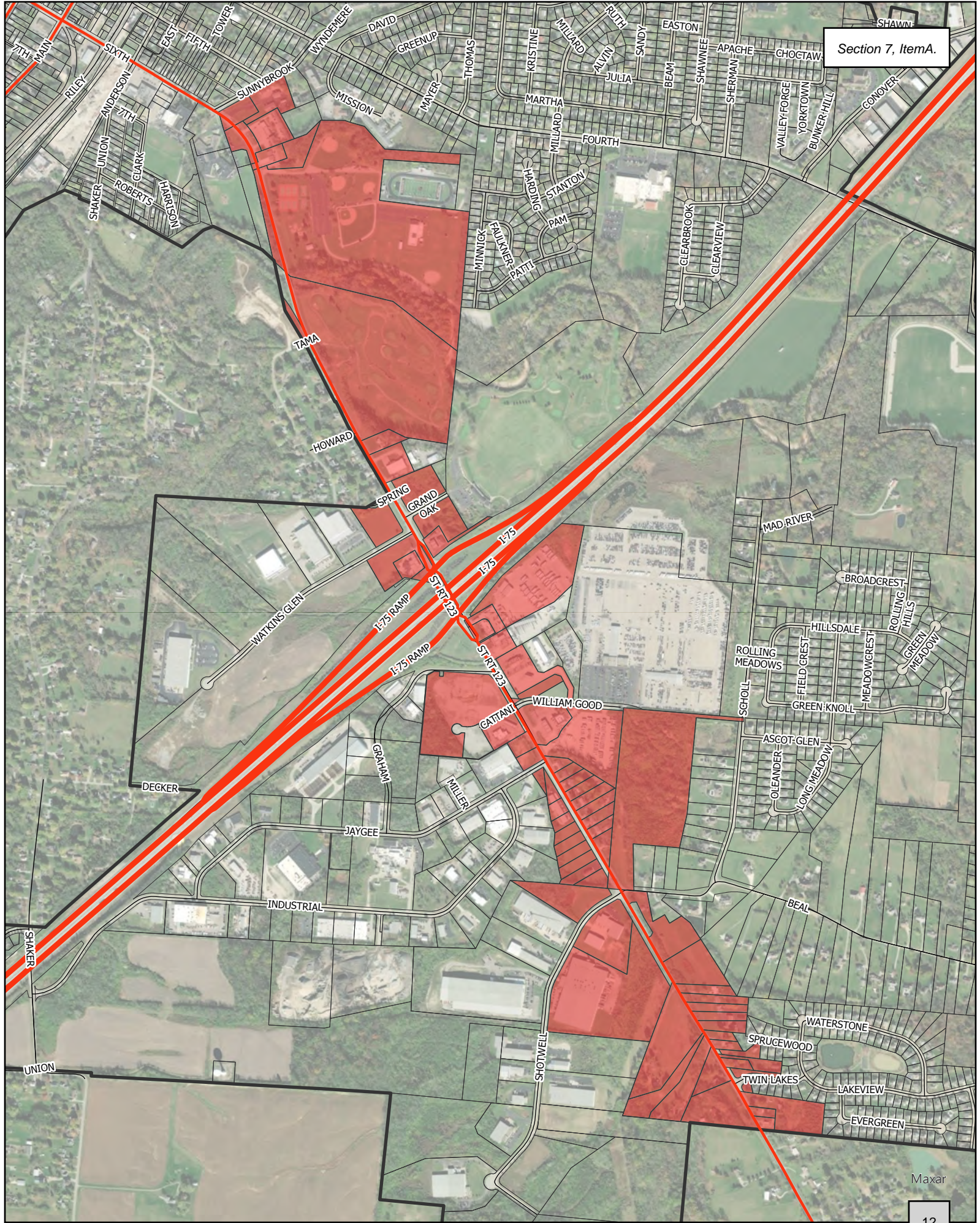
CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council do hereby certify that the foregoing is a true and correct copy of Ordinance 2024-23 passed by that body on December 2, 2024.

Khristi Dunn, Clerk of Council

Approved as to form: _____
Ben Yoder, Law Director







LEGISLATIVE COVER MEMO

Introduction: December 2, 2024

Agenda Item: Resolution 2024-71

UPDATING THE CITY OF FRANKLIN PERSONNEL POLICY MANUAL

Submitted by: Cindi Chibis, Human Resource Specialist

Scope/Description: The proposed changes were reviewed and recommended by Franklin’s Civil Service Commission on 11/25/2024. The changes include an increase from two weeks to three weeks in the allowable annual vacation carryover and builds in discretion for the City Manager to make an exception to the three-week limit on a case-by-case basis. Additionally, the proposed change increases vacation conversion to pay from two weeks to three weeks one time per year.

Budget Impact: None

Exhibits: Exhibit A: Section 4.02 Vacation

Recommendation: Approval

CITY OF FRANKLIN, OHIO
RESOLUTION 2024-71

UPDATING THE CITY OF FRANKLIN PERSONNEL POLICY MANUAL

WHEREAS, City Council adopted the Personnel Policy Manual on February 7, 2011 by way of Resolution 2011-08; and

WHEREAS, the Codified Ordinances of the City of Franklin, Chapter 185.03 (a)(3) states that the Civil Service Commission shall make recommendations to the City Manager upon the Personnel Policy Manual and any proposed amendments thereto; and

WHEREAS, the Civil Service Commission reviewed the Vacation Policy at their November 25, 2024 meeting and recommends adoption to Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of Council Members present concurring, that:

Section 1. The City Manager is hereby directed to amend the Personnel Policy Manual to incorporate this revision to the Vacation Policy as attached hereto as Exhibit A.

Section 2. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 3. This Resolution shall become effective immediately upon its passage.

ADOPTED: December 2, 2024

ATTEST: _____
Khristi Dunn, Clerk of Council

APPROVED: _____
Brent Centers, Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of a resolution passed by that body on December 2, 2024.

Khristi Dunn, Clerk of Council

VACATION

SECTION 4.02

A. Eligibility and Accrual:

1. Only full-time employees are eligible for vacation leave. Employees shall accrue vacation according to the following:

<u>Years of</u> <u>Uninterrupted Service</u>	<u>Vacation</u> <u>Entitlement</u>
Less than 5 years of service	10 work days
At least 5 years of service	15 work days
At least 10 years of service	20 work days
At least 15 years of service	25 work days

2. Vacation credits will be accumulated bi-weekly and can be used as they are accumulated, but only after the employee has completed six (6) months of service. An employee must be on active pay status to accumulate vacation time, or the vacation amount will be prorated to reflect the actual amount of time in active pay status. Vacation does not accrue during an unpaid leave of absence, unpaid suspension, or layoff, or other unpaid time.
3. Vacation leave shall be taken in not less than one (1) hour increments, and at least twenty-four (24) hours notice is required for vacation time over eight (8) hours in length; and two (2) weeks notice is required for vacation time over two (2) days in length. **At the end of each calendar year** full-time **non-bargaining** employees shall be eligible to carry over ~~two (2) weeks~~ **three weeks** of vacation leave to a succeeding **anniversary calendar** year. **At the discretion of the City Manager, exceptions to the carryover limit for non-bargaining unit employees may be approved on a case-by case basis.**

B. Scheduling and Approval:

1. The scheduling of vacations shall be with the employee's Department/Division Head, subject to the operational needs of the various departments/divisions of the City. The City Manager shall determine the timing and sequence of vacations should the employee's Department/Division Head fail to do so. While due consideration for individual employee convenience may be given, the needs of the City in scheduling workloads shall be the controlling criterion. Department/Division Heads, and in their absence the City Manager, have the authority to approve or deny vacation requests.
2. For requests of three (3) days or more, employees must file a written Request for Leave with their Department/Division Head no later than seven (7) days prior to the first day of the requested vacation time. For requests of less than three (3) days, employees must file a written Request for Leave with their Department/Division Head no later than twenty-four (24) hours prior to the first day of the requested vacation time. (See Form 4-1 at this end of this Chapter).
3. Employees with five (5) years of service or less with the City shall take at least five (5) scheduled working days off for vacation within the twelve (12) months following the anniversary date of an employee's service with the City on a full-time basis. Employees with over five (5) years of service shall take at least ten (10) working days off for vacation. Exemptions from the requirements of this section may be granted by written permission of the City Manager.

C. Payment for Unused Vacation Leave:

1. An employee who resigns, retires, or dies, is entitled to compensation at his or her current rate of pay,

for any earned but unused vacation leave to his or her credit at the time of separation, provided the following has occurred:

- a. The employee has successfully passed the probationary period.
- b. The employee is not dismissed for just cause, nor could the employee have been dismissed if he or she had not resigned.
- c. The employee has given proper notice of termination.
- d. The employee has returned all City property in his or her possession.

2. **One time per year**, employees may take pay in lieu of vacation earned. ~~as of their last anniversary date of full-time employment with the City, upon written request for the same, but~~ Such conversion of vacation credits of pay shall be limited to a maximum conversion of **eighty 3 weeks/120** hours of accrued vacation. There shall be no reconversion from pay back to vacation credits, and conversion can only be requested on time per anniversary year. Further, an employee may not cash out any vacation he or she is required to take pursuant to subsection B(2), supra. Pay in lieu of vacation shall also be limited based upon budgetary constraints, as determined by the City Manager.

3. In the event an employee has taken more vacation leave than he or she has accrued at the time of departure from City employment, the City shall be repaid for that amount of vacation time taken in excess of the amount accrued, and such repayment may be taken from the employee's final paycheck.

- D. If an employee is hospitalized while on vacation, he or she may change his or her status from "vacation" to "sick leave" for the actual scheduled work days the employee is hospitalized.

E. Vacation Service Credit Policy

For the purpose of recruiting and retaining the most qualified and experienced candidates, the City establishes the following policy concerning the accrual of vacation leave for benefit eligible full-time employees.

1. Effective January 1, 2024, an employee having prior public employment experience shall be eligible to accrue vacation as follows:
 - a) At the time of hire, full-time eligible employees will accrue vacation at the normal and customary accrual rate. Vacation service credit earned under this policy will apply only after an employee's one-year anniversary.
 - b) Provided the employee has presented the necessary verification, at the eligible employee's one-year anniversary date, the total years of service previously worked for qualifying public employer(s) shall be credited and used in determining the amount of vacation accrual. Accordingly, the eligible employee will be placed on a vacation schedule corresponding to their position with the City and will be credited as if the employee had been employed with the City for the same number of years that they were employed with the qualifying public employer(s).
 - c) For purposes of this policy, the total years of service previously worked with a public employer(s) will be rounded up or down to the nearest full year of qualifying service, as applicable.
2. Official Verification from the employee's prior public employer(s) will be required and must be received by the Human Resources Office prior to the eligible employee's one-year anniversary date with the City.
 - a) Eligible employees are responsible for requesting written verification of their years of service from their preceding public employer(s).

- b) No advanced years of service credit shall be provided to an employee who fails to provide the required verification prior to the first-year anniversary date of employment by the City of Franklin.
 - c) The completeness of such verification shall be determined by the City of Franklin, at its discretion.
- 3. Years of service as defined under this policy will not provide additional compensation or benefits to the employee under any other City Policy or collective bargaining agreement.
- 4. Employees first employed by the City of Franklin prior to January 1, 2023, are not eligible under this policy.



LEGISLATIVE COVER MEMO

Introduction: December 2, 2024

Agenda Item: 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

Submitted by: Jonathan Westendorf, City Manager

Scope/Description: On August 29, 2024, a petition was filed with Warren County for the annexation of 19.665 acres in Franklin Township to the City of Franklin. On June 17, 2024 Council adopted Resolution 2024-11, authorizing this annexation. On September 24, 2024 the Warren County Commissioners approved the proposed annexation. Passage of this resolution accepts the annexation.

Budget Impact: N/A

Exhibits: Exhibit A: Annexation Petition, Map/Legal Description.
Exhibit B: Resolution of the Warren County Board of Commissioners Granting the Annexation Petition

Recommendation: Approval

CITY OF FRANKLIN, OHIO
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

Whereas, on August 29, 2024, a petition was filed with the Board of County Commissioners of Warren County, Ohio pursuant to Ohio Revised Code 709.16, for the annexation of 19.665 +/- acres of territory in Franklin Township to the City of Franklin (City"), which territory is owned by the City, a copy of which petition and accompanying map/legal description is attached hereto as Exhibit A; and

Whereas, on September 24, 2024 the Warren County Board of Commissioners approved the proposed annexation pursuant to Board of County Commissioners Resolution 2024-1279, a copy of which is attached hereto as Exhibit B; and

Whereas, a certified copy of the annexation proceedings was provided by Warren County to the Clerk of Franklin City Council on September 25, 2024; and

Whereas, pursuant to Ohio Revised Code 709.04, the Clerk of Council has placed before Franklin City Council the resolution of the Warren County Board of Commissioners granting the petition, as well as the annexation petition and accompanying map/plat and legal description at this next regular meeting following the expiration of sixty (60) days from receipt by the Clerk of the same; and

Whereas, Franklin City Council is authorized under Ohio Revised Code 709.04 to accept or reject the Petition for annexation at this time.

Now, therefore, be it Resolved by the Franklin City Council, County of Warren, State of Ohio, With a Majority of Duly Elected Members Thereof Concurring as Follows:

Section 1. The proposed annexation of 19.665 +/- acres from Franklin Township, Warren County, Ohio to the City of Franklin, a petition for which was filed with the Board of Commissioners, Warren County, Ohio on August 29, 2024 and approved by the Board of County Commissioners on September 24, 2024 is hereby accepted. The petition and accompanying map/plat and legal description are attached hereto as Exhibit A, which graphically depicts and describes the territory that is the subject of the annexation.

Section 2. The Clerk of Council is hereby authorized and directed, pursuant to Ohio Revised Code 709.06, to make three (3) copies of this Resolution, to each of which shall be attached: a copy of the annexation petition and accompanying map/plat/legal description; the transcript of the proceedings of the Warren County Board of Commissioners; and all other resolutions and/or ordinances relating to the annexation, with a certificate as to the correctness of each of the three (3) copies, signed by the Clerk of Council and authenticated by the seal of the City, if any. The Clerk of Council shall forthwith deliver one copy to the County Auditor, one copy to the County Recorder, and one copy to the Ohio Secretary of State. The Clerk of Council shall provide notice of this annexation in writing, along with a copy of the map/plat/legal description, to the Board of Elections of Warren County within thirty (30) days after it becomes effective. The Clerk of Council shall do all other things with respect to the action taken by this Resolution as may be required by law.

Section 3. All formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall become effective immediately upon its passage.

ADOPTED: December 2, 2024

ATTEST: _____
Khristi Dunn, Clerk of Council

APPROVED: _____
Brent Centers, Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of a resolution passed by that body on December 2, 2024.

Khristi Dunn, Clerk of Council

PETITION FOR ANNEXATION – MUNICIPAL

RECEIVED
2024 AUG 29 AM 10:45
KIP

We, the undersigned, being 100% of the owners of real estate in the territory hereinafter described, hereby petition for the annexation of the following described territory to the City of Franklin, Warren County, Ohio, in the manner provided for by Section 709.16 of the Revised Code of Ohio.

Petitioner has attached hereto and made a part of this petition a legal description of the perimeter of the territory sought to be annexed, marked as Exhibit "A".

The described territory is contiguous with the City of Franklin, Ohio, and wholly owned by the City of Franklin, Ohio. The City of Franklin's legislative authority has authorized annexation of this territory by Ordinance 0-24-11 passed on JUNE 3, 2024.

Petitioners have attached hereto and made a part of this petition, an accurate map or plat of the territory sought to be annexed, marked Exhibit "B".

Ben Yoder, with Bricker Graydon LLP, Law Director of the City of Franklin, is hereby appointed agent for the undersigned Petitioner as required by Revised Code Section 709.02(C)(3), with full power and authority hereby granted to said agent to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this Petition. Said amendment, alteration, change, correction, withdrawal, refiling, substitution, compromise, increase or deletion or other actions for granting of this Petition shall be made in the Petition, description and plat by said agent without further expressed consent of the Petitioners.

Agent:



Ben Yoder, Agent for Petitioner
2 East Mulberry St.
Lebanon, Ohio 45036
513-870-6024
byoder@brickergraydon.com

Petitioner:



Jonathan Westendorf, Franklin City Manager
1 Benjamin Franklin Way
Franklin, Ohio 45005
(937) 743-1101
JWestendorf@FranklinOhio.org



REVIEW

LEGAL DESCRIPTION 19.6650 ACRE TRACT AREA TO BE ANNEXED TO THE CITY OF FRANKLIN, OHIO

Situated in the State of Ohio, Warren County, Franklin Township, Section 31, Town 2 Range 5, being 18.3251 acres of an 18.722 acre tract of land conveyed to The City of Franklin described in D.N. 2015-037668, being 0.8148 acres of a 1 acre tract conveyed to The City of Franklin Ohio as described in D.N. 2023-013377, all of a 0.267 acre tract, and all of a 0.1898 acre tract of land as conveyed to The City of Franklin described in D.N. 2015-037668, all of 0.0683 acre tract conveyed to The City of Franklin described in D.N. 2023-021924 of the Warren County, Ohio Recorder's Office and being more particularly described as follows:

Beginning on the northeast corner of Lot 38 of Glendell Addition-First Addition as recorded in Plat Book 4, Pg. 35

Thence along the lines of said 18.722 acre tract for the following seven (7) courses and distances;

- 1) S74°13'00"W a distance of 121.43 feet;
- 2) N85°03'00"W a distance of 115.07 feet;
- 3) N60°07'00"W a distance of 139.22 feet;
- 4) N29°53'00"E a distance of 71.02 feet;
- 5) N54°58'30"W a distance of 585.76 feet;
- 6) N16°47'45"E a distance of 350.53 feet;
- 7) N60°02'45"E a distance of 57.76 feet to southwesterly corner of a 1 acre tract conveyed to The City of Franklin Ohio described in D.N. 2023-013377;

Thence along the line of said 1 acre tract, N61°45'00"W, a distance of 117.50 feet to a point in the existing City of Franklin Corporation line;

Thence continuing along the line of said 1 acre tract and along the said existing corporation line, N57°06'04"E a distance of 213.84 feet;

Thence along the line and through said 1 acre tract and said existing corporation line, N75°33'56"E a distance of 187.47 feet to a point in the easterly line of said 1 acre tract;

Thence along the easterly line of said 1 acre tract and said existing corporation line, S01°30'00"E a distance of 117.16 feet to a point in the northerly line of said 18.722 acre tract;

Thence along the lines of said 18.722 acre tract and said existing corporation line for the following two (2) courses and distances;

- 1) S70°24'30"E a distance of 559.42 feet;
- 2) S50°22'35"E a distance of 29.77 feet;

Thence along the northeasterly line of a said 0.0683 acre tract and said existing corporation line, S48°26'41"E, 108.99 feet to the westerly line of relocated State Route 123;

Thence along the westerly line of relocated State Route 123 and continuing along the line of said 0.1898 acre tract and the aforementioned 0.267 acre tract also along said existing corporation line, S16°41'30"E a distance of 320.05 feet to the intersection of the westerly R/W line of relocated State Route 123 and the easterly line of the said 18.722 acre tract;

Thence continuing along the westerly line of State Route 123 through the said 18.722 acre tract and said existing corporation line for the following three (3) courses and distances;

- 1) S16°24'25"E a distance of 77.97 feet;
- 2) S24°09'40"E a distance of 277.47 feet;
- 3) S30°19'40"E a distance of 66.23 feet;

EXHIBIT

R-24-72

Exhibit A

tabbies

A

Section 8, Item B.

Thence along a northerly line of Tama Lane S66°34'00"W a distance of 399.97 feet;

Thence leaving the northerly line of Tama Lane continuing along the lines of said 18.722 acre tract for the following two (2) courses and distances;

- 1) N01°54'00"E a distance of 174.04 feet;
- 2) N72°52'00"W a distance of 151.67 feet to the point of beginning.

Containing 19.6650 acres more or less.

The above description is based on information of record, No Field survey was performed. by Apex Engineering & Surveying, Inc., Justin Lee Schulz, Ohio Professional Surveyor No. 8653. Bearings and Distances are based on deeds and plats of the Warren County Recorder's Office

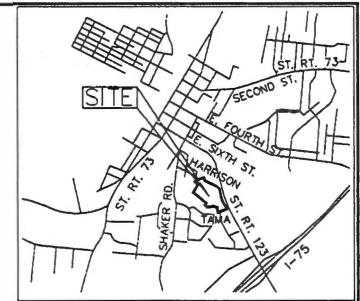
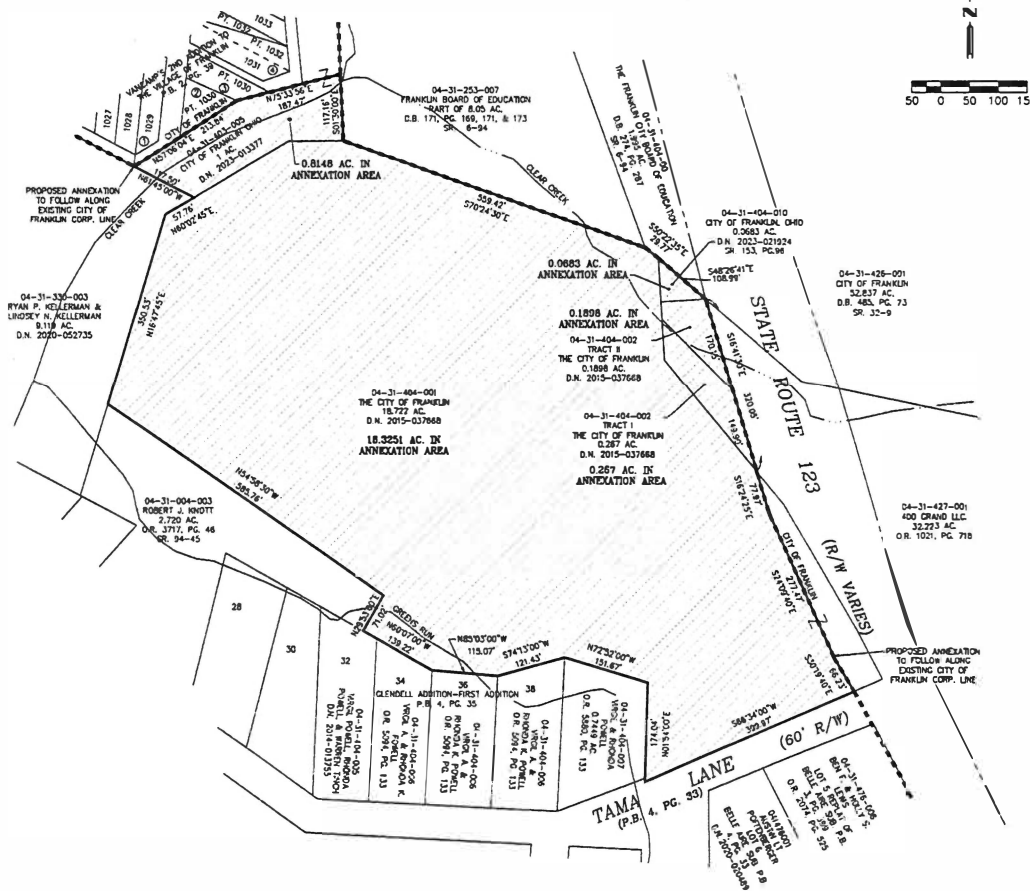
O-24-11

ANNEXATION ACREAGE BREAKDOWN

TOTAL ACREAGE OF DEEDS ----- 20.2471 ACRES
18.3251 AC. (04-31-404-001) + (0.8148 AC.) 04-31-403-000 +
0.267 AC. (04-31-404-001) TRACT I + 0.1898 AC. (04-31-404-002) TRACT II +
= 0.0683 AC. (04-31-404-002)
TOTAL ACREAGE OF PROPOSED ANNEXATION ----- 19.6650 ACRES
TOTAL ACRES OF RIGHT OF WAY ----- 0.0000 ACRES
LENGTH OF ST. ROUTE 123 ----- 0.000 ACRES
LENGTH OF TAMA LANE ----- 0.000 ACRES

PERIMETER OF ANNEXATION TERRITORY = 3,894 FEET
CONTIGUOUS BOUNDARY WITH THE CITY OF FRANKLIN = 1,783 FEET
CONTIGUITY WITH THE CITY OF FRANKLIN = 43.82

FRANKLIN PARK AREA ANNEXATION
MAP OF AREA CONTAINING 19.6650 ACRES MORE OR LESS TO BE ANNEXED TO
THE CITY OF FRANKLIN, OHIO
SITUATED IN
SECTION 31, TOWN 2, RANGE 5
FRANKLIN TOWNSHIP
WARREN COUNTY, OHIO



VICINITY MAP

- | | |
|--|---|
| ① 04-31-403-002
JENNIFER TURPIN &
KEVIN S. TURPIN
LOT 1029
D.N. 2014-000634 | ② 04-31-403-003
MARINA L. GROSS
PT. LOT 1030
D.B. 497, PG. 905
D.N. 2021-031983 |
| ③ 04-31-403-004
KENNETH R. GROSS &
SALLY L. GROSS
PT. LOT 1032
D.R. 872, PG. 405 | ④ 04-31-403-002
MISTY LEE GROSS
LOT 1031
PT. LOT 1032
D.R. 3283, PG. 359 |

SURVEYOR NOTES:

- 1) SOURCE DOCUMENTS AS NOTED.
- 2) BEARINGS BASED ON WARREN COUNTY RECORDS' OFFICE DEED REFERENCES.
- 3) ALL BOUNDARY INFORMATION FROM RECORDS WHO FIELD SURVEY HAS BEEN PERFORMED.



I HEREBY CERTIFY THAT THIS ANNEXATION PLAN AND THE BEARINGS SHOWN HEREON ARE BASED ON DEEDS AND PLATS AS RECORDED IN WARREN COUNTY.

REVIEW

JUSTIN L. SCHULZ
OHIO PROFESSIONAL SURVEYOR NO. 8653

A CURRENT TITLE EXAMINATION/REPORT IS NECESSARY TO DETERMINE ANY ADDITIONAL EASEMENTS, RESTRICTIONS, COVENANTS, CONDITIONS OR ENCUMBRANCES WHICH MAY AFFECT THE LANDS HEREON.

LEGEND

- AREA TO BE ANNEXED
- EXISTING CORPORATION LINE
- PROPOSED CORPORATION LINE

CITY OF FRANKLIN CLERK

CLERK _____ DATE _____

WARREN COUNTY COMMISSIONERS

WE, THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO DO HEREBY APPROVE THIS PLAN ON THIS _____ DAY OF _____, 20____.

COMMISSIONER _____ DATE _____

COMMISSIONER _____ DATE _____

COMMISSIONER _____ DATE _____

WARREN COUNTY AUDITOR

ENTERED FOR TRANSFER THIS _____ DAY OF _____, 20____.

BY: _____ AUDITOR, WARREN COUNTY, OHIO

WARREN COUNTY RECORDER

FILE NO. _____

RECORDED ON THIS _____ DAY OF _____, 20____ AT _____ M.

RECORDED ON THIS _____ DAY OF _____, 20____ AT _____ M.

RECORDED IN PLAT BOOK NO. _____, PAGE _____, FEE \$ _____

BY: _____ RECORDER, WARREN COUNTY, OHIO

SCALE: 1"=100'
DATE: DEC. 2015
DRAWN: RAL
DESIGNED: KRC
CHECKED: KRC



REVISIONS:
1. OCT 2022-ALS
2. MARCH 2024-ALS
3. APRIL 2024-ALS
PROJECT: 151718
SHEET: 1 OF 1

CITY OF FRANKLIN, OHIO
ORDINANCE 2024-11

**AUTHORIZING THE ANNEXATION OF 19.665 ACRES OF LAND OWNED BY THE CITY OF FRANKLIN TO THE CITY AND
AUTHORIZING THE LAW DIRECTOR TO PROSECUTE SUCH ACTION**

RECEIVED
KP
2024 AUG 29 AM 10:46
WARREN COUNTY
COMMISSIONER

WHEREAS, the City of Franklin, Ohio, an Ohio municipal corporation, is the sole owner of 19.665 acres of property currently located in Franklin Township, Ohio which property is contiguous with the City of Franklin municipal boundary; and

WHEREAS, R.C. 709.13 et seq. provides the manner and method of annexation by a municipality for municipal-owned land; and

WHEREAS, The City of Franklin, Ohio, an Ohio municipal corporation, seeks to annex such property located in Franklin Township to the City of Franklin pursuant to R.C. 709.13 et seq.; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FRANKLIN, WARREN COUNTY, OHIO THAT:

Section 1. The City of Franklin, Ohio, by a majority of members elected to City Council, hereby authorize the annexation of 19.665 acres of land located in Franklin Township, Ohio which is wholly owned by the City of Franklin, Ohio, to be annexed into the City of Franklin, Ohio, and City Council further directs, empowers, and authorizes the City's Law Director, Benjamin Yoder of the law firm Bricker Graydon LLP, as the certified agent for petitioner, to cause the annexation petition to be prepared, filed, and heard by the Warren County Commissioners in accordance with R.C. 709.15, and to otherwise prosecute the proceedings necessary to effect the annexation.

Section 2. That City Council hereby authorizes, empowers and directs the City Manager to sign a petition for annexation of 19.665 acres located along State Route 123 to the City of Franklin on behalf of the City (hereinafter referenced as the "Petition"). A copy of the Petition is attached hereto as Exhibit A and made a part hereof. The property to be annexed is more accurately described in Exhibits to the Petition.

Section 3. That any act of any agent, advisor, or employee of the City and of any person designated or authorized to act by the City Manager or the Law Director, which act would have been authorized by the foregoing except that such act was taken prior to the adoption of this ordinance, is hereby ratified, confirmed, approved and adopted as the act of the City.

Section 4. That this ordinance is passed pursuant to R.C. 709.14 et seq. by a majority of the members elected to the City Council of the City of Franklin, Ohio.

Section 5. Upon completion of the annexation, the clerk is authorized and directed to file the necessary documents with the Ohio Secretary of State, the county auditor, the county board of elections, and the county recorder.

Section 6. It is found that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 7. This ordinance shall take effect and be in full force from and after the earliest period allowed by law.

INTRODUCED: June 3, 2024

ADOPTED: June 17, 2024

ATTEST: Khristi Dunn
Khristi Dunn, Clerk of Council

APPROVED: Brent Centers
Brent Centers, Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of Ordinance 2024-11 passed by that body on June 17, 2024.

Khristi Dunn
Khristi Dunn, Clerk of Council

APPROVED AS TO FORM:

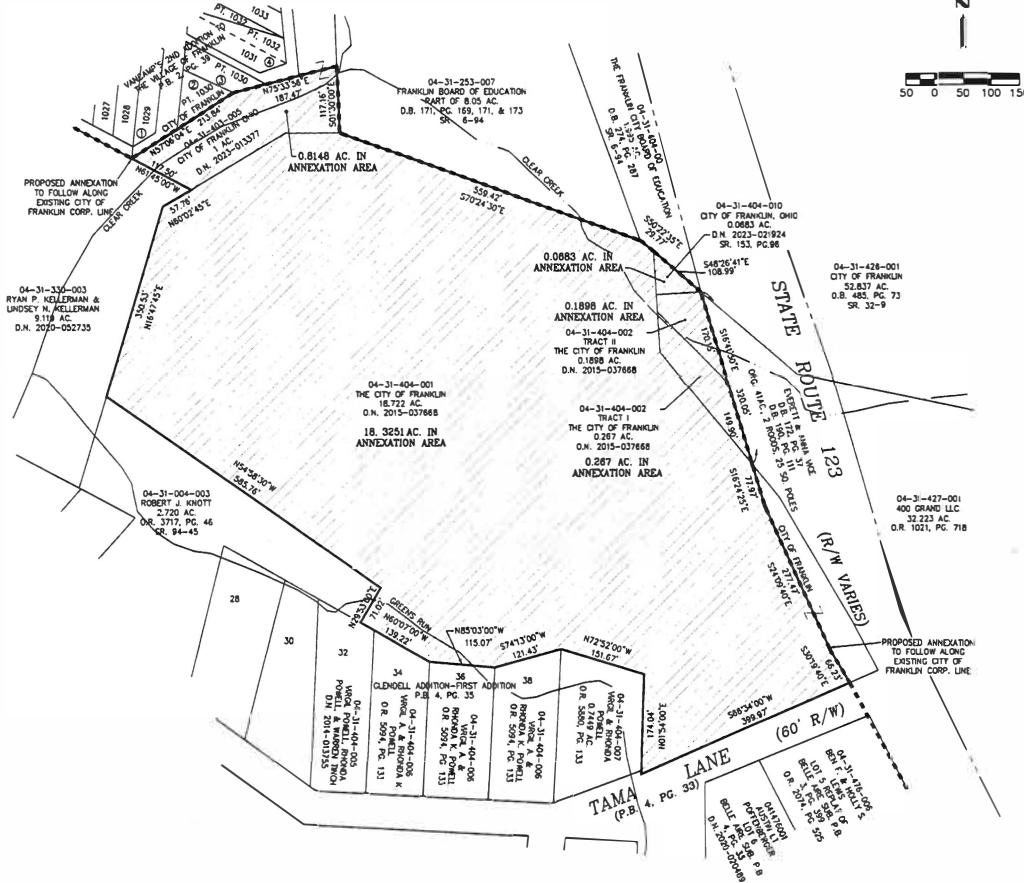
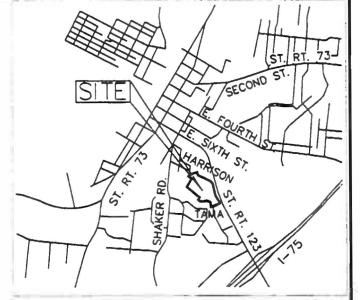
Ben Yoder
Ben Yoder, Law Director

ANNEXATION ACREAGE BREAKDOWN

TOTAL ACREAGE OF DEEDS -----20.2471 ACRES
18.3251 AC. (04-31-404-001) + (0.8148 AC.) 04-31-403-005 +
0.267 AC. (04-31-404-001) TRACT I + 0.1898 AC. (04-31-404-002) TRACT II +
+ 0.0683 AC. (04-31-404-001)
TOTAL ACREAGE OF PROPOSED ANNEXATION -----19.6650 ACRES
TOTAL ACRES OF RIGHT OF WAY -----0.0000 ACRES
LENGTH OF ST. ROUTE 123 -----0.000 ACRES
LENGTH OF TAMA LANE -----0.000 ACRES

PERIMETER OF ANNEXATION TERRITORY = 3.884 FEET
CONTIGUOUS BOUNDARY WITH THE CITY OF FRANKLIN = 1.785 FEET
CONTIGUITY WITH THE CITY OF FRANKLIN = 43.8%

FRANKLIN PARK AREA ANNEXATION MAP OF AREA CONTAINING 19.6650 ACRES MORE OR LESS TO BE ANNEXED TO THE CITY OF FRANKLIN, OHIO SITUATED IN SECTION 31, TOWN 2, RANGE 5 FRANKLIN TOWNSHIP WARREN COUNTY, OHIO



- | | |
|---|---|
| 04-31-402-002
JENNIFER TURPIN &
KEVIN S. TURPIN
LOT 1029
D.N. 2014-000854 | 04-31-402-003
MARSHA L. GROSS
PT. LOT 1030
D.B. 497, PG. 905
D.N. 2021-031985 |
| 04-31-403-004
KATHLEEN R. GROSS &
SALLY L. GROSS
PT. LOT 1030
D.R. 672, PG. 405 | 04-31-403-002
MISTY LEE GROSS
LOT 1031
PT. LOT 1032
D.R. 5283, PG. 335 |

SURVEYOR NOTES:

- 1) SOURCE DOCUMENTS AS NOTED
- 2) BEARINGS BASED ON WARREN COUNTY RECORDS OFFICE DEED REFERENCES
- 3) ALL BOUNDARY INFORMATION FROM RECORDS; NO FIELD SURVEY HAS BEEN PERFORMED



I HEREBY CERTIFY THAT THIS ANNEXATION PLAT AND THE BEARINGS SHOWN HEREON ARE BASED ON DEEDS AND PLATS AS RECORDED IN WARREN COUNTY

JUSTIN L. SCHULZ
OHIO PROFESSIONAL SURVEYOR NO. 8653
7/10/24
DATE

A CURRENT TITLE EXAMINATION/REPORT IS NECESSARY TO DETERMINE ANY ADDITIONAL EASEMENTS, RESTRICTIONS, COVENANTS, CONDITIONS OR ENCUMBRANCES WHICH MAY AFFECT THE LANDS HEREON

LEGEND

- AREA TO BE ANNEXED
- EXISTING CORPORATION LINE
- PROPOSED CORPORATION LINE

CITY OF FRANKLIN CLERK

CLERK: Christina DATE: 07-10-2024

WARREN COUNTY COMMISSIONERS

WE, THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO DO HEREBY APPROVE THIS PLAT ON THIS

____ DAY OF _____, 20____

COMMISSIONER _____ DATE _____

COMMISSIONER _____ DATE _____

COMMISSIONER _____ DATE _____

WARREN COUNTY AUDITOR

ENTERED FOR TRANSFER THIS _____ DAY OF _____, 20____

BY: _____ AUDITOR, WARREN COUNTY, OHIO

WARREN COUNTY RECORDER

FILE NO. _____
RECORDED ON THIS _____ DAY OF _____, 20____ AT _____ M.
RECORDED ON THIS _____ DAY OF _____, 20____ AT _____ M.
RECORDED IN PLAT BOOK NO. _____, PAGE _____, FEE \$ _____

BY: _____ RECORDER, WARREN COUNTY, OHIO

SCALE: 1"=100'
DATE: DEC. 2013
DRAWN: P.J.
DESIGNED:
CHECKED: KRC



REVISIONS:
1. OCT 2023 - A.S.
2. MARCH 2024 - A.S.
3. APRIL 2024 - A.S.
PROJECT: 151718
SHEET: 1 OF 1

Resolution

Number 24-1279

Adopted Date September 24, 2024

APPROVING ANNEXATION OF 19.665 ACRES, KNOWN AS THE FRANKLIN PARK AREA ANNEXATION, TO THE CITY OF FRANKLIN, BEN YODER, AGENT, PURSUANT TO OHIO REVISED CODE SECTION 709.16 [A.K.A. MUNICIPAL OWNED PROPERTY ANNEXATION]

WHEREAS, this Board is in receipt of an annexation petition from Ben Yoder, Agent to annex 19.665 acres (Franklin Park Area Annexation) to the City of Franklin filed on the 29th day of August 2024; and

WHEREAS, said petition for annexation was filed pursuant to and specifically requests that the Board follow ORC §709.16 [a.k.a. Municipally Owned Annexation]; and,

WHEREAS, said petition has been determined to contain the following matters required by law:

- The petition set forth that under an ordinance of the municipality the territory described in the petition was authorized to be annexed.
- Includes an accurate legal description of the perimeter of the territory proposed to be annexed.
- Includes an accurate map or plat of the territory proposed to be annexed.

NOW THEREFORE BE IT RESOLVED, that the prayer of said petition be approved.

Mr. Grossmann moved for adoption of the foregoing resolution being seconded by Mrs. Jones. Upon call of the roll, the following vote resulted:

Mr. Young – yea
Mrs. Jones – yea
Mr. Grossmann – yea

Resolution adopted this 24th day of September 2024.

BOARD OF COUNTY COMMISSIONERS


Krystal Powell, Clerk

cc: Ben Yoder, Agent
RZC
Auditor _____
City of Franklin
Board of Elections

RPC
Map Room
Annexation file
Franklin Township



LEGISLATIVE COVER MEMO

Introduction: December 2, 2024

Agenda Item: FEMA Assistance to Firefighters Grant Application

Submitted by: Daniel Stitzel, Chief of Fire & EMS

Scope/Description: I request approval (verbal motion) to submit an application for the FEMA Assistance to Firefighters Grant to purchase three Life Pack 35's.

The Life Pack 35 is an emergency response monitor/defibrillator.

Quantity	Description	Cost Each	Total Cost
3	Lifepak 35 Monitors	\$50,115.00	\$150,345.00
3	Lifepak 35 AC Power adapter	\$1,875.00	\$5,625.00
3	Lifepak Lithium-Ion Battery	\$750.00	\$2,250.00
3	AC Power Cord	\$81.00	\$243.00
3	Lifepak 35 Printer Kit	\$2,250.00	\$6,750.00
3	Rainbow 8 wavelength Infant Sensor Box of 10	\$770.25	\$2,310.75
3	LNCS-II Reusable Rainbow 8 wavelength Adult sensor	\$666.75	\$2,000.25
3	Lifepak 35 3wire Extended Precordial ECG cable	\$90.00	\$270.00
3	Lifepak 35 Storage Bag Kit	\$450.00	\$1,350.00
3	Lifepak 35 Shoulder Strap	\$56.25	\$168.75
3	LP35 Docking Station	\$2,400.00	\$7,200.00
3	Lifepak 35 Cellular Modem	\$1,125.00	\$3,375.00
3	LP35 Service Contract	\$8,824.64	\$26,473.92
			\$208,361.67
2	Lucas Chest Compression Device	\$20,198.10	\$40,396.20
2	Lucas Desk Top Battery Charger	\$1,206.75	\$2,413.50
2	Lucas External Power Supply	\$381.75	\$763.50
2	Lucas 3 Battery Rechargeable LiPo	\$717.75	\$1,435.50
2	Lucas Service Contract	\$6,546.72	\$13,093.44
1	Freight	\$3,389.52	\$3,542.49
			\$61,644.63
	Total		\$270,006.30
	Federal Share		\$256,505.99
	Local Share		\$13,500.31
	Total amount		\$270,006.30



Budget Impact: Total Cost for the project is \$270,006.30. The Local Share is 5% of the total amount or \$13,500.31. The Federal Share is 95% or \$256,505.99

Recommendation: Approval.