

**FRANKLIN CITY COUNCIL
AGENDA**

REGULAR MEETING

**JANUARY 4, 2016
6:00 P.M.**

FRANKLIN CITY BUILDING

1. Roll Call
2. Administrative:
 - A. **Resolution 2016-01** Appointing a Member of Council as Mayor for the Year 2016
 - B. **Resolution 2016-02** Appointing a Member of Council as Vice-Mayor for the Year 2016
 - C. **Resolution 2016-03** Appointing Council Members to the Committees of Council for the Year 2016
3. Pledge of Allegiance
4. Approve the Clerk's Journal and Accept the Tapes as the Official Minutes of the December 7, 2015, Regular Meeting
5. Presentations
 - A. Steve Muterspaw – Candidate for State Representative for District 62
6. Reception of Visitors
7. New Business:
 - A. **Resolution 2016-04** 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
 - B. **Resolution 2016-05** Establishing the Organizational Listings and Pay Rates for City of Franklin Officials and Employees for the Year 2016 (Sonny Lewis)
 - C. **Resolution 2016-06** Authorizing the City Manager to Execute the Amended and Restated Intergovernmental Agreement by and between the City of Franklin, The Municipality of Germantown, the Municipality of Carlisle and The County of Warren (Sonny Lewis)
 - D. **Resolution 2016-07** Authorizing the City Manager to Submit an Application for the 2016 Assistance to Firefighters Grant on Behalf of the Fire & EMS Division (Chief Westendorf)
 - E. **Resolution 2016-08** Authorizing the Submission of an Application to Warren County for FY16 Community Development Block Grant Funds for the 2016 CDBG Beam Drive and Moore Drive Curb and Gutter Improvements Project (Sonny Lewis)
8. City Manager's Report
9. Council Comments
10. Executive Session
11. Adjournment