

**FRANKLIN CITY COUNCIL
AGENDA**

REGULAR MEETING

DECEMBER 5, 2016
6:00 P.M.

CITY BUILDING

1. Roll Call
2. Pledge of Allegiance
3. Approve the Clerk's Journal and Accept the Tapes as the Official Minutes of the November 21, 2016, Regular Meeting
4. Presentations
 - A. Dr. Mark Gebhart - EMS Update
5. Reception of Visitors
6. New Business:
 - A. Liquor Permit Transfer Price Brothers Retail, LLC, from Save A Lot, Lebanon, Ohio, to Save A Lot, Franklin, Ohio
 - B. Resolution 2016-59 Adopting a Position Description for the Part-Time Position of Fire Inspector in the Fire & EMS Division (Chief Westendorf)
 - C. Resolution 2016-60 Authorizing Position Titles and the Number of Positions for Each Title For City of Franklin Personnel for the Year 2017 (Sonny Lewis)
 - D. Resolution 2016-61 Directing the Mayor to Execute Addendum #2 to the City Manager Employment Agreement on Behalf of City Council (Mayor Centers)
 - E. Resolution 2016-62 Establishing the Organizational Listings and Pay Rates for City of Franklin Officials and Employees for the Year 2017 (Sonny Lewis)
 - F. Resolution 2016-63 Adopting New Rules of Council (Donnette A Fisher)
 - G. Resolution 2016-64 Directing the Interest Earned on City Funds (Karen Ervin)
 - H. Resolution 2016-65 Adopting the City of Franklin Investment Policy (Karen Ervin)
 - I. Resolution 2016-66 Preliminary Legislation Granting Consent to ODOT for the Bridge Debris Removal Project (Sonny Lewis)
 - J. Resolution 2016-67 Awarding the Bid and Authorizing the Execution of the Contract for the Provision of Casualty and Property Insurance for the City of Franklin, Ohio (Sonny Lewis)
 - K. Resolution 2016-68 Approving the Purchase of the Property Located at 15 E. Sixth Street and Authorizing the Expenditure of Funds to Acquire Said Property (Sonny Lewis)
7. City Manager's Report
8. Council Comments
9. Executive Session
10. Adjournment