

**FRANKLIN CITY COUNCIL  
AGENDA**

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**REGULAR MEETING**

**JANUARY 21, 2017  
9:00 A.M.**

**FRANKLIN CITY BUILDING**

1. Roll Call
2. Administrative
  - A. **Resolution 2017-01** Appointing a Member of Council as Mayor for the Year 2017
  - B. **Resolution 2017-02** Appointing a Member of Council as Vice-Mayor for the Year 2017
  - C. **Resolution 2017-03** Approving the Appointment of Council Members to the Standing Committees of Council for the Year 2017
3. Pledge of Allegiance
4. Approve the Clerk's Journal and Accept the Tapes as the Official Minutes of the December 5, 2016, Regular Meeting
5. Reception of Visitors
6. New Business
  - A. **Resolution 2017-04** 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 2017-05** Authorizing the Submission of an Application to Warren County for Community Development Block Grant Funds for the 2017 CDBG Storm Sewer Lining Project on Stadia Drive, Arlington Avenue and Judy Drive (Barry Conway)
  - C. **Resolution 2017-06** Preliminary Participatory Legislation for the ODOT Downtown Signal Management System Project - Phase 2 (Barry Conway)
  - D. **Resolution 2017-07** Preliminary Participatory Legislation for the ODOT Great Miami River Trail Extension Project (Barry Conway)
  - E. **Resolution 2017-08** Joint Resolution between the City of Franklin and the JEMS Ambulance District Board of Trustees Regarding the Division of Assets and Liabilities Required Upon Withdrawal Under ORC Section 505.71 (Chief Westendorf)
  - F. **Resolution 2017-09** Authorizing the Purchase of a Mini Excavator for the Public Works Department from Southeastern Equipment through the Ohio Department of Administrative Services Cooperative Purchasing Program (Steve Inman)

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7. Introduction of New Legislation
  - A. **Ordinance 2017-01** Amending Chapter 1103. and Sections 1107.05 and 1113.01 of the City of Franklin Unified Development Ordinance
8. Work Session
9. City Manager's Report
10. Council Comments
11. Executive Session
12. Adjournment