

**FRANKLIN CITY COUNCIL
AGENDA**

REGULAR MEETING

DECEMBER 4, 2017
6:00 P.M.

FRANKLIN 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 20, 2017, Regular Meeting
4. Reception of Visitors
5. Good Neighbor Awards Adam Myers & Corey Davis
6. New Business:
 - A. Ordinance 2017-28 Providing Temporary Appropriations for Current Expenses and Other Expenditures for the City of Franklin, Ohio, Through March 31, 2018, and Declaring an Emergency (Sonny Lewis & Karen Ervin)
 - B. Resolution 2017-53 Authorizing Position Titles and the Number of Positions for Each Title for City of Franklin Personnel for the Year 2018 (Sonny Lewis)
 - C. Resolution 2017-54 Establishing the Organizational Listings and Pay Rates for City of Franklin Officials and Employees for the Year 2018 (Sonny Lewis)
 - D. Resolution 2017-55 Authorizing Submission of an Application to Warren County for Community Development Block Grant Funds for the 2018 CDBG Concrete Curb and Gutter Replacement Program in Franklin Woods and Execute any Necessary Documents (Barry Conway)
 - E. Resolution 2017-56 Supporting the Advisory Board of the Franklin Regional Wastewater Treatment Corporation to Serve as the Selection Committee and Agent in Administering the Contract with a Construction Manager at Risk to Perform Improvements to the Franklin Area Wastewater Treatment System (Sonny Lewis)
 - F. Resolution 2017-57 Adopting a Position Description for the Part-Time Position for a Seasonal Income Tax Clerk for the Income Tax Division of the Finance Department (Karen Ervin)
7. City Manager's Report
8. Council Comments
9. Executive Session To consider the employment of a public employee with no action afterwards
10. Adjournment