

**FRANKLIN CITY COUNCIL
AGENDA**

REGULAR MEETING

**OCTOBER 1, 2018
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 September 17, 2018 Regular Meeting
4. Reception of Visitors
5. Presentation
 - A. HOPE Program Update – Chief Westendorf
6. New Business
 - A. Resolution 2018-55
Declaring City Manager, the City's Contracting Officer, to be Empowered to Acquire Title to or Interests in Real Property, Commonly Known as 20 E. Fourth Street, Franklin, Ohio, Permanent Parcel ID#: 04-31-132-101 (Sonny Lewis)
 - B. Resolution 2018-56
Authorizing The Execution And Delivery of a Cooperative Agreement Among The Warren County Port Authority, City Of Franklin, Ohio, City of Germantown, Ohio, Village Of Carlisle, Ohio, Board of County Commissioners of Warren County, Ohio, The Franklin Regional Wastewater Treatment Corporation and the Huntington National Bank; and Authorizing the Appropriation of Funds for Payment of Debt Service, Establishment of One or More Reserve Funds and Payment of Cost of Issuance, As Necessary, With Respect to not to Exceed \$11,930,000 of Port Authority Wastewater Revenue Bonds to be Issued to Pay Costs of Regional Wastewater Treatment Facilities (Sonny Lewis)
7. City Manager's Report
8. Council Comments
9. Executive Session
To consider the appointment, employment and/or compensation of a public employee or official re: Finance Director and an update on the State of Ohio vs. NY NY Case
10. Adjournment