

**FRANKLIN CITY COUNCIL
AGENDA**

REGULAR MEETING

**SEPTEMBER 17, 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 August 20, 2018 Regular Meeting
4. Reception of Visitors
5. Presentation Beal Road Update
6. Public Hearing
 - A. Ordinance 2018-17 Amending the Official Zoning Map of the City of Franklin, Ohio, to Rezone Approximately 62.0 Acres, Located at the End of Heritage Drive, From O-RP, Research Park District, to I-1, Light Industrial District (Barry Conway)
7. New Business
 - A. Resolution 2018-53 Accepting the Amounts and Tax Rates as Certified by the Warren County Budget Commission for 2019, Authorizing the Necessary Tax Levies and Certifying the Tax Levies to the Warren County Auditor (Sonny Lewis)
 - B. Resolution 2018-54 Declaring City Manager, the City's Contracting Officer, to be Empowered to Acquire Title to or Interests in Real Property Situated within the City of Franklin within the Spending Limit as Established in Charter Section 5.05
8. City Manager's Report
9. Council Comments
10. Executive Session To conference with the Law Director for the public body concerning disputes involving the public body re: Department of Commerce Division of Liquor Control, IN RE: 2017-2018 Renewal Application NY-NY, Inc., Dba New York-New York; Warren County Court of Common Pleas Criminal Division, State of Ohio v. NY NY Inc. Case No: 17-CR-33605 (trial 11/28/18) and Warren County Court of Common Pleas Civil Division, New York New York, Inc. v. City of Franklin Case No: 18-CV-90804; and to consider the appointment, employment and/or compensation of a public employee or official re: Finance Director
11. Adjournment