

FRANKLIN CITY COUNCIL
OCTOBER 15, 2018

Members of the Franklin City Council met in regular session on Monday, October 15, 2018, 6:00 p.m. at the Franklin City Building, Vice Mayor Brent Centers presiding.

Roll call showed:

Denny Centers	present
Paul Ruppert	present
Brent Centers	present
Todd Hall	absent
Michael Aldridge	present
Debbie Fouts	present
Matt Wilcher	present

The Pledge of Allegiance was led by Mr. Ross Coulton.

There were two visitors and one member of the press present at tonight's meeting. Also present: Mrs. Amy Miller, Acting Finance Director; Mr. Jonathan Westendorf, Fire Chief; Mr. Russ Whitman, Police Chief; Mr. Ross Coulton, Assistant Safety Director; Mrs. Lynnette Dinkler, Law Director; Mr. Steve Inman, Public Works Director; Mr. Barry Conway, City Engineer; Mr. Sonny Lewis, City Manager and Mrs. Jane McGee, Clerk of Council.

Mr. Ruppert made the motion to approve the Clerk's Journal and accept the tapes as the Official Minutes of the October 1, 2018 regular meeting; seconded by Mr. Aldridge. The vote:

Mr. Ruppert	yes
Mr. B. Centers	yes
Mr. Hall	absent
Mr. Aldridge	yes
Mrs. Fouts	yes
Mr. Wilcher	yes
Mr. D. Centers	yes

Motion passed.

RECEPTION OF VISITORS

There were no visitor remarks at tonight's meeting.

EMERGENCY ORDINANCE 2018-18 AMENDING ORDINANCE 2018-16 TO PROVIDE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF FRANKLIN, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018

Mr. Lewis stated that this was reviewed by the Finance Council Committee at their meeting tonight (before the Council meeting) and they approved the following adjustments.

Mr. Lewis reviewed the following appropriations that are being adjusted:

- General Fund - \$15,000.00 increase to cover income tax refunds
- General Fund - \$5,000.00 increase to cover extra testing for Civil Service
- General Fund - \$500.00 increase to cover extra meetings for Planning Commission
- General Fund - \$15,000.00 increase to pay for extra building inspections
- General Fund - \$9,069.00 increase to Police for expenses already paid for Safety Town that was reimbursed to us by the State of Ohio through a grant

- General Fund - \$2,000.00 increase for transfers to move money into Building Standards Fund
- Water Fund - \$6,500.00 increase to cover increase in water refunds

Mr. Denny Centers stated that this was reviewed and approved unanimously by the Finance Council Committee.

Mrs. Fouts asked how long a Civil Service list is good for. Mr. Lewis stated for one year. The Police and Fire exams haven't had many applicants taking the test. There was some discussion on advertising the test and it was noted that the testing information is sent to the training centers (Police & Fire).

Mr. Wilcher made the motion to adopt Ordinance 2018-18; seconded by Mr. D. Centers. The vote:

- Mr. B. Centers yes
- Mr. Hall absent
- Mr. Aldridge yes
- Mrs. Fouts yes
- Mr. Wilcher yes
- Mr. D. Centers yes
- Mr. Ruppert yes

Motion passed.

RESOLUTION 2018-57 AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR FEDERAL FAST ACT FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

Mr. Conway stated this Resolution authorizes the submittal of applications for the following projects. This is the first step in the application process, with funds to be disturbed in 2023. If the City receives the funding, our local share would be approximately 30% of the overall project cost. If we receive the funding, we will apply for Issue II monies for our share of the cost.

- Intersection Improvements on SR 123 at Franklin Community Park Driveway/Franklin Elementary Driveway (estimated local share \$320,385.00)
- Mill and repave South Dixie Highway from Riley Blvd. to the South corporation limit (estimated local share \$344,000.00)

Mrs. Fouts made the motion to adopt Resolution 2018-57; seconded by Mr. Ruppert. The vote:

- Mr. Hall absent
- Mr. Aldridge yes
- Mrs. Fouts yes
- Mr. Wilcher yes
- Mr. D. Centers yes
- Mr. Ruppert yes
- Mr. B. Centers yes

Motion passed.

INTRODUCTION OF NEW LEGISLATION

Mr. B. Centers introduced the following legislation:

Ordinance 2018-19 Amending Chapter 1103 and Sections 1107.05 and 1113.01 of the City of Franklin Unified Development Ordinance

Public Hearing will be held at the November 5, 2018 Council meeting.

CITY MANAGER'S REPORT

Mr. Lewis reported on the following:

- Fall Fest is coming – October 26 & 27
- A motion is needed to appoint an Acting City Manager while he is out of town October 16 thru 26, 2018, per the Charter

Mrs. Fouts made the motion to approve the appointment of Mr. Ross Coulton as Interim City Manager during Mr. Lewis's absence, October 16, 2018 through October 26, 2018; seconded by Mr. Ruppert. The vote:

Mr. Aldridge	yes
Mrs. Fouts	yes
Mr. Wilcher	yes
Mr. D. Centers	yes
Mr. Ruppert	yes
Mr. B. Centers	yes
Mr. Hall	absent

Motion passed.

Mrs. Fouts asked if we can do a Resolution at the beginning of the year, for the entire year. Mrs. Dinkler stated yes, a Resolution can be done at the beginning of the year.

COUNCIL COMMENTS

Mr. Wilcher, Mr. D. Centers, Mrs. Fouts, Mr. Ruppert and Mr. Aldridge had no comments tonight.

Mr. B. Centers stated he's looking forward to Fall Fest.

EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT AND/OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL RE: FINANCE DIRECTOR

Mr. D. Centers made the motion to enter into executive session to consider the appointment, employment and/or compensation of a public employee or official, re: Finance Director position; seconded by Mr. Aldridge. The vote:

Mrs. Fouts	yes
Mr. Wilcher	yes
Mr. D. Centers	yes
Mr. Ruppert	yes
Mr. B. Centers	yes
Mr. Hall	absent
Mr. Aldridge	yes

Motion passed.

Vice Mayor B. Centers and members of Council entered into executive session to consider the appointment, employment and/or compensation of a public employee or official, re: Finance Director position, with no action afterwards, at 6:25 p.m. Vice Mayor B. Centers reconvened and adjourned the meeting.

Todd Hall, Mayor

Jane McGee, Clerk of Council