

FRANKLIN CITY COUNCIL
NOVEMBER 19, 2018

Members of the Franklin City Council met in regular session on Monday, November 19, 2018, 6:00 p.m. at the Franklin City Building, Mayor Todd Hall presiding.

Roll call showed:

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

The Pledge of Allegiance was led by Mrs. Amy Miller.

Mr. Ruppert made the motion to approve the Clerk's Journal and accept the tapes as the Official Minutes of the November 5, 2018 regular meeting; seconded by Mr. Aldridge. The vote:

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

Motion passed.

RECEPTION OF VISITORS

There were no visitor remarks tonight.

ORDINANCE 2018-20 EMERGENCY AMENDING ORDINANCE 2018-18 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 is the budget supplemental and we hope it's the last one for the year.

This Ordinance adjusts the following funds:

- From the General Fund to the Police Department – \$10,000.00. This is to cover paying the Drug Task Force in lieu of not supplying an officer. The amount is prorated to October. We now have an Officer assigned to the Drug Task Force.
- From Court Special Projects to Personal Services Overtime - \$9,500.00. This is to cover wages of the Court Security Officers as there have been more Court sessions. Last year we had a Reserve Police Officer as the Court Security Officer, which was paid at a lower rate.

Mr. B. Centers thanked everyone on how we've budgeted wisely and don't have to do many supplementals.

Mrs. Fouts made the motion to adopt Ordinance 2018-20; seconded by Mr. Wilcher. The vote:

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

Motion passed.

RESOLUTION 2018-60 GRANTING TWO PUBLIC UTILITY EASEMENTS ON PROPERTY OWNED BY THE CITY OF FRANKLIN ALONG TRENTON FRANKLIN ROAD TO DUKE ENERGY OHIO, INC.

Mr. Conway stated that Duke Energy wants to expand gas service along Franklin Trenton Road and Oxford Road. The easement is approximately 30 foot wide on City-owned property along the northern right-of-way of Franklin Trenton Road. The easement is located on parcel no. 02-04-300-0010 and 02-05-426-0020.

Mr. Aldridge made the motion to adopt Resolution 2018-60; seconded by Mr. B. Centers. The vote:

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

Motion passed.

RESOLUTION 2018-61 AUTHORIZING THE SALE OF A CITY OWNED VEHICLE NOT NEEDED FOR A MUNICIPAL PURPOSE TO THE FRANKLIN TOWNSHIP DIVISION OF FIRE

Chief Whitman stated that the Franklin Township Division of Fire wants to purchase the 2008 Dodge Charger. The cruiser is no longer needed for use by the City and we were going to put it on GovDeals.com. The Franklin Township Fire Department will use it as a fire command response vehicle. We are recommending to sell the vehicle to the Franklin Township Fire Department for \$1.00.

Mr. Ruppert made the motion to adopt Resolution 2018-61; seconded by Mr. Wilcher. The vote:

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

Motion passed.

RESOLUTION 2018-62 AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE AMENDED AND RESTATED SERVICE AGREEMENT WITH VEOLIA WATER FOR THE OPERATION OF THE FRANKLIN AREA WASTEWATER TREATMENT PLANT

Mr. Lewis stated that this is needed for two reasons. The amount of money and the structure of the loan for the improvements to the Wastewater plant has changed. Warren County wants to pay their portion of the loan up front, so the legislation has to be redone. They are paying \$2,075,956.00. This will decrease the loan interest rate by almost one percentage point which will help all the Cities. Also, we have always used the Cincinnati Region CPI which is being discontinued. The FRWWTC and Veolia have agreed to use the Mid-West Region to calculate the CPI which is comparable to our region. Each City has to approve the amended legislation.

Mr. Aldridge made the motion to adopt Resolution 2018-62; seconded by Mrs. Fouts. The vote:

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

Motion passed.

RESOLUTION 2018-63 AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF FRANKLIN, THE CITY OF GERMANTOWN, THE MUNICIPALITY OF CARLISLE AND THE COUNTY OF WARREN

Mr. Lewis stated that this Resolution reflects the amendments made by Resolution 2018-62 and to include language on how the CPI is calculated in the Intergovernmental Agreement.

Mr. Wilcher made the motion to adopt Resolution 2018-63; seconded by Mr. Ruppert. The vote:

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

Motion passed.

INTRODUCTION OF LEGISLATION

The following legislation was introduced by Mayor Hall. Public Hearings will be held at the December 3, 2018 meeting.

Ordinance 2018-21 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

Ordinance 2018-22 Amending Section 1113.04 Nonconforming Uses of Land of the City of Franklin Unified Development Ordinance

CITY MANAGER'S REPORT

Mr. Lewis reported on the following:

- Over the weekend, we have had 4 water main breaks (3 in Franklin Woods), a 'boil water advisory' has been issued and 22 homes are affected.

- If you want to participate in the City's 'Adopt a Family' for Christmas and make a donation, let us know.
- Chief Westendorf has some good news to share.

Chief Westendorf stated the HOPE efforts is getting national attention due to the recent article by Ed Richter. We received an email from the Boston Fire Department and they want Katie and me to talk to them about Cordata, the tracking data we're using. Also, received an invite from the State of Wisconsin wanting Katie & myself, to present the 'Hope Project' to their opioid conference (sometime in March). Chief Westendorf added it's nice to see the hard work paying off. Also, Katie is enrolled in an undergrad program to be a substance abuse counselor.

Mr. Lewis wished everyone a 'Happy Thanksgiving'.

COUNCIL COMMENTS

Mr. Wilcher thanked the staff working on the 'Adopt a Family' for Christmas and wished everyone 'Happy Thanksgiving'.

Mr. Ruppert congratulated Chief Westendorf and hope we get a lot of publicity from it. Also, 'Happy Turkey Day'.

Mrs. Fouts congratulated Chief Westendorf and the Police Department. Also, wished everyone 'Happy Thanksgiving'.

Mr. Aldridge wished everyone a 'Happy Thanksgiving'.

Mr. B. Centers stated he read a post about Lt. Williams saving a person's life and Sgt. Cotton and she helped him get into rehab. Franklin Township has pulled their funding from the Warren County Drug Task Force and would like to send an email to them that they shouldn't be making this budget cut. Mr. B. Center stated he has a draft – all of Council agreed to do this.

Mayor Hall asked if the officer is okay from this past weekend (yes). Also, prayers for the Myers Family, visitation for Jerry is tomorrow and he did a lot for the City. 'Happy Thanksgiving' to everyone.

Mrs. Fouts made the motion to adjourn; seconded by Mr. Aldridge. The vote:

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

Motion passed.

Mayor Hall adjourned the meeting at 6:28 p.m.

Todd Hall, Mayor

Jane McGee, Clerk of Council