

FRANKLIN CITY COUNCIL  
NOVEMBER 5, 2018

Members of the Franklin City Council met in regular session on Monday, November 5, 2018, 6:00 p.m. at the Franklin City Building.

Roll call showed:

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

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

The Pledge of Allegiance was led by Bobby Reedy, who's working on his Scout badge.

Mr. D. Centers made the motion to approve the Clerk's Journal and accept the tapes as the official minutes of the October 15, 2018 regular meeting; seconded by Mr. Aldridge. The vote:

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

Motion passed.

#### RECEPTION OF VISITORS

There were no visitor comments tonight.

#### PUBLIC HEARING ORDINANCE 2018-19 AMENDING CHAPTER 1103 AND SECTIONS 1107.05 AND 1113.01 OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE

Mr. Conway stated that this makes three amendments to the UDO to prohibit the establishment of junkyard, recycling centers, recycling plants, salvage/scrap yards and scrap metal processing facilities in the I-2, General Industrial District. First, in Chapter 1103, Definitions, we are adding a definition for "Salvage Materials and Salvage/Scrap Yard". With the addition of the definition, renumbering of the definitions is also needed. In Section 1107.05, Table 11, is being amended to prohibit junkyards,

recycling centers, recycling plants, salvage/scrap yards and scrap metal processing facilities in the I-2 (General Industrial) Districts. The third change is to Section 1113.01, Conditional Uses, removing the standards for approval for a junkyard, recycling centers, recycling plants and scrap metal processing facilities conditional use. Also, renumbering the paragraphs with this deletion.

Mr. Conway added that these amendments originated at the Planning Commission and they voted unanimously to recommend to Council to approve these amendments.

Mayor Hall opened the Public Hearing and asked for any comments. There being none, he closed the Public Hearing.

Mr. Ruppert made the motion to adopt Ordinance 2018-19; seconded by Mr. Denny Centers. The vote:

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

Motion passed.

**RESOLUTION 2018-58    AUTHORIZING THE CITY MANAGER TO SUBMIT A REGIONAL AND A LOCAL APPLICATION FOR THE 2019 ASSISTANCE TO FIREFIGHTERS GRANT ON BEHALF OF THE FIRE & EMS DIVISION**

Chief Westendorf stated this authorizes the submission of a regional and a local application for the 2019 Assistance to Firefighters Grant for the Fire & EMS Division, for this year. The Regional Application will include the Franklin Township, Village of Carlisle and the City of Franklin, to provide funding for all three fire departments to replace our entire SCBA fleet. The cylinders are nearing the end of their useful life. The total estimated cost is \$597,793.00. The 10% local share is \$59,779.30, which the City will be responsible for if we accept the grant. By mutual agreement, Franklin Township would cover their portion of \$23,975.90; Carlisle would pay \$10,341.70 and the City of Franklin's share would be the remaining \$25,461.70.

Chief Westendorf explained that the City will need to replace our SCBA cylinders within two years. In addition to the regional application, he is recommending to submit a local application for cylinders and extrication equipment, for the City. The total estimated cost is \$106,932.00 and our local share is \$5,346.60. Chief Westendorf stated this is just the application process at this time, and if we get both grants, we will turn down the local grant Application.

Mr. B. Centers asked if Carlisle and Franklin Township have passed legislation authorizing the grant. Chief Westendorf stated he doesn't know if legislation has been passed yet, but they have agreed to participate.

Mr. Lewis added we will keep track of the process and necessary paperwork.

Mr. B. Centers made the motion to adopt Resolution 2018-58; seconded by Mr. Wilcher. The vote:

Mayor Hall       yes  
Mr. Aldridge     yes  
Mrs. Fouts       yes  
Mr. Wilcher      yes

Mr. D. Centers yes  
Mr. Ruppert yes  
Mr. B. Centers yes

Motion passed.

**RESOLUTION 2018-59 AUTHORIZING THE CITY MANAGER TO SUBMIT A LAND AND WATER CONSERVATION FUND APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES ON BEHALF OF THE CITY OF FRANKLIN**

Mr. Conway stated that this authorizes a Land and Water Conservation Fund application. This will be to begin improvements to the Community Park Expansion on SR 123 near Tama Lane. The estimated project cost is \$600,000.00 and the City's share will be \$300,000.00. This is a reimbursement-type program, so the City would have to pay the entire project cost upfront, and then we would be reimbursed \$300,000, if the application is approved. The costs for the project will be paid out of the Recreation Fund and the F.C. Dial Trust Fund. This is for the first part of the project, grading in the Park and gravel entrance. Mr. D. Centers asked about the grant and the area being in a flood plain. Mr. Conway stated the grant is for recreational use, the area will stay as flood plain.

Mr. B. Centers asked what the total cost of the Park project is and how long it will take. Mr. Lewis stated it's estimated at 2.2 million dollars and not sure how long the project will take. We are hoping for a 5 year build out but it will depend upon funding.

Mr. Ruppert asked about parking. Mr. Lewis stated we've had discussions with the School Superintendent, Mike Sanders. We are looking at a traffic light at the Park entrance and the School will realign their driveway with the Park entrance.

Mr. Conway added that the first thing is to get the soccer fields on the vacant property.

Mr. Ruppert made the motion to adopt Resolution 2018-59; seconded by Mrs. Fouts. The vote:

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

Motion passed.

**CITY MANAGER'S REPORT**

Mr. Lewis reported on the following:

- The City Administration is participating in adopting a family for the holidays, along with the Schools and the Municipal Court is also participating. If you'd like to donate money or items, to let him know.
- On Wednesday, a food truck will be here to provide lunch for employees. Let us know if you want lunch, for a donation to the Food Pantry.
- We met with the Ohio Historical Tax Credit Society today and 13-15 people attended

**COUNCIL COMMENTS**

Mr. Denny Centers had no comments tonight.

Mr. Wilcher thanked everyone for FallFest.

Mr. Ruppert stated he was at FallFest and hated that it rained.

Mrs. Fouts stated she's glad Halloween is over and that the kids got to go out trick or treating; saw the Franklin Police Department post, along with the Fire Department's, they're the best; and that she also follows Middletown Police Department.

Mr. Ruppert added that he saw an article in the newspaper about the Police Department and the kids, trick or treating.

Mr. Aldridge thanked everyone for coming tonight. FallFest – ditto the comments; remember to vote tomorrow, vote for the School Levy renewal and appreciate the support.

Mr. B. Centers stated he attended the Heritage Ohio Conference and will share the information with Forever Franklin; thanks to all who worked on FallFest; he met with the Police Chief and Middletown's City Manager about how they've been proactive with drugs and would like to have a Safety Committee meeting to share the information and to remember to vote for the School Levy tomorrow.

Mayor Hall thanked Bobby for leading the pledge tonight; remember to vote for the School Levy; and he attended FallFest, when it wasn't raining. Also, he talked to one of the vendors at FallFest and she said how she loves to participate in the event. The Committee works hard and we appreciate what you do.

Mr. Doug Greathouse stated that the Rotary Club purchased trees for the cemetery and that they will also work with the City on projects. He added the Rotary Club is also having a Christmas auction that funds a scholarship for the High School and invited Council to attend.

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

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

Motion passed.

Mayor Hall adjourned the meeting at 6:36 p.m.

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Todd Hall, Mayor

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Jane McGee, Clerk of Council