

**FRANKLIN CITY COUNCIL
AGENDA**

REGULAR MEETING

**JANUARY 7, 2019
6:00 P.M.**

FRANKLIN CITY BUILDING

1. Roll Call
2. Pledge of Allegiance
3. A. Resolution 2019-01 Appointing a Member of Council as Mayor for the Year 2019
 B. Resolution 2019-02 Appointing a Member of Council as Vice Mayor for the Year 2019
4. Approve the Clerk's Journal and Accept the Tapes as the Official Minutes of the December 17, 2018, Regular Meeting
5. Reception of Visitors
6. New Business
 - A. Resolution 2019-03 Approving the Appointment of Council Members to the Standing Committees of Council for the Year 2019
 - B. Resolution 2019-04 Appointing Council Members and Members-At-Large to Certain Duly Authorized Boards and Commissions of the City of Franklin, Ohio and to Other Regional Boards and Commissions
 - C. Resolution 2019-05 Authorizing Submission of an Application to Warren County for Community Development Block Grant Funds for the 2019 Storm Sewer Improvement Project and Execute any Necessary Documents (Barry Conway)
 - D. Resolution 2019-06 Declaring the City Manager, the City's Contracting Officer, to be Empowered to Appoint an Interim City Manager, in his Absence, to Carry Out the City's Objectives, as Established in Charter Section 5.03 (Lynnette Dinkler)
 - E. Resolution 2019-07 Authorizing the City Manager to Submit a Clean Ohio Trails Fund Grant Application to the Ohio Department of Natural Resources on Behalf of the City of Franklin (Barry Conway)
 (added to agenda)
7. City Manager's Report
8. Council Comments
9. Adjournment