

**FRANKLIN CITY COUNCIL
MEETING AGENDA**

**CITY COUNCIL REGULAR MEETING - VIRTUAL MEETING
MONDAY, DECEMBER 7, 2020
6:00 PM**

- 1. Roll Call.**
- 2. Pledge of Allegiance.**
- 3. Approve the Clerk's Journal and Accept the Tapes as the Official Minutes of the NOVEMBER 16, 2020 Meeting.**
- 4. Reception of Visitors.**
- 5. Presentation.**
 - A. None.
- 6. Public Hearing.**
 - A. ORDINANCE 2020-14 REPEALING ORDINANCE 2005-22 TO ELIMINATE THE SAFETY OCCUPANCY PERMIT FEE
 - a. Exhibit A
 - B. ORDINANCE 2020-15 AMENDING ORDINANCE 2020-12 TO PROVIDE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF FRANKLIN, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY
 - a. Exhibit A
 - C. ORDINANCE 2020-16 REPEALING AND REPLACING THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, TITLE ONE, CHAPTER 105, AS AMENDED, TO PROVIDE PUBLIC RECORDS POLICY AND DECLARING AN EMERGENCY
 - a. Exhibit A
- 7. New Business.**
 - A. RESOLUTION 2020-63 AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO AND THE MONTGOMERY COUNTY ENGINEERS OFFICE, OHIO RELATING TO THE DAYTON-CINCINNATI PIKE RETAINING WALL FEASIBILITY STUDY AND REPAIR/REPLACEMENT OF THE RETAINING WALL
 - a. Exhibit A

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- B. RESOLUTION 2020-64 AWARDING THE BID AND AUTHORIZING EXECUTION OF THE CONTRACT WITH FORD DEVELOPMENT CORPORATION FOR THE 2020 3RD STREET LIFT STATION REPLACEMENT PROJECT

- C. DISCUSSION OF PROPERTY ON DEARDOFF ROAD
 - a. Exhibit A

- 8. Introduction of New Legislation.**
 - A. ORDINANCE 2020-17 AN ORDINANCE CONSIDERING THE RECOMMENDATION OF PLANNING COMMISSION WITH RESPECT TO AN APPLICATION TO REZONE APPROXIMATELY 0.319 ACRES, LOCATED BEHIND 675 E. SECOND STREET AT THE CORNER OF VERNON STREET AND CHARLES AVENUE FROM R-2, METROPOLITAN RESIDENTIAL DISTRICT, TO C-2, COMMUNITY COMMERCIAL DISTRICT
 - a. Exhibit A
 - b. Exhibit B

 - B. ORDINANCE 2020-18 AMENDING CHAPTER 905, SECTION 905.01 CONSTRUCTION OR REPAIR; PERMIT REQUIRED; EFFECTIVE PERIOD AND SECTION 905.03 PERMIT FEE OF THE ORDINANCES OF THE CITY OF FRANKLIN, OHIO

- 9. City Manager's Report.**

- 10. Council Comments.**

- 11. Executive Session**
 - A. To consider the appointment, employment, and compensation of a public employee.

- 12. Adjournment.**