

**FRANKLIN CITY COUNCIL
MEETING AGENDA**

**CITY COUNCIL REGULAR MEETING - VIRTUAL MEETING
MONDAY, DECEMBER 21, 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 DECEMBER 7, 2020 Meeting.**
- 4. Reception of Visitors.**
- 5. Presentation.**
 - A. None.
- 6. Public Hearing.**
 - 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
 - C. ORDINANCE 2020-19 AMENDING ORDINANCE 2020-15 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
 - D. ORDINANCE 2020-20 PROVIDING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF FRANKLIN, OHIO, THROUGH MARCH 31, 2020, AND DECLARING AN EMERGENCY
 - a. Exhibit A

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- 7. New Business.**
 - A. RESOLUTION 2020-66 AUTHORIZING POSITION TITLES AND THE NUMBER OF POSITIONS FOR EACH TITLE FOR CITY OF FRANKLIN PERSONNEL FOR THE YEAR 2021
 - B. RESOLUTION 2020-67 ESTABLISHING THE ORGANIZATIONAL LISTINGS AND PAY RATES FOR CITY OF FRANKLIN OFFICIALS AND EMPLOYEES FOR THE YEAR 2021
 - a. Exhibit A
 - C. RESOLUTION 2020-68 AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO WARREN COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE 2021 MACKINAW IMPROVEMENT PROJECT AND EXECUTE ANY NECESSARY DOCUMENTS
 - D. RESOLUTION 2020-69 DECLARING CITY MANAGER, THE CITY'S CONTRACTING OFFICER, TO BE EMPOWERED TO ACQUIRE TITLE TO OR INTERESTS IN REAL PROPERTY, FORMERLY KNOWN AS 24 E. THIRD STREET, FRANKLIN, OHIO, PERMANENT PARCEL ID#: 04-31-127-0170.
 - a. Exhibit A
 - b. Exhibit B
- 8. Introduction of New Legislation.**
 - A. None.
- 9. City Manager's Report.**
- 10. Council Comments.**
- 11. Executive Session.**
 - A. To consider the appointment, employment, and compensation of public employees.
- 12. New Business.**
 - A. RESOLUTION 2020-65 APPOINTING JONATHAN WESTENDORF AS CITY MANAGER AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH JONATHAN WESTENDORF FOR SERVICES AS THE CITY MANAGER
- 13. Adjournment.**