

**FRANKLIN CITY COUNCIL
AGENDA**

REGULAR MEETING

**DATE APRIL 6, 2020
6:00 P.M.**

VIRTUAL MEETING

1. Roll Call
2. Pledge of Allegiance
3. Approve the Clerk's Journal and Accept the Tapes as the Official Minutes of the March 17, 2020 Meeting
4. Reception of Visitors. Public comments will be limited to three (3) minutes per person during this virtual meeting.
5. Presentation
 - A. NONE
6. Public Hearing
 - A. NONE
7. New Business
 - A. RESOLUTION 2020-15 – APPOINTMENT OF AMBER COPENHAVER AND LYNNETTE DINKLER AS ACTING CLERKS OF COUNCIL

Mayor to administer Oath of Office

I, [name], do solemnly swear that I will support the Constitution of the United States and the Constitution of Ohio and will faithfully discharge the duties incumbent upon me as Acting Clerk of Council.
 - B. RESOLUTION 2020-16 FINAL RESOLUTION FOR THE ODOT GREAT MIAMI RIVER TRAIL EXTENSION PROJECT, PID 100188
 - C. RESOLUTION 2020-17 TO LET JOINT GRANT PROJECT TO REPLACE SELF-CONTAINED BREATHING APPARATUS OUT FOR BID
 - D. RESOLUTION 2020-18 ADOPTING COVID-19 POLICIES, FORMS AND NOTICES 2020-01 IN THE CITY OF FRANKLIN, WARREN COUNTY, OHIO
 - E. RESOLUTION 2020-19 REGARDING EMERGENCY HIRES FOR DIVISIONS OF FIRE AND POLICE, CITY OF FRANKLIN, OHIO AND ALTERNATIVELY ADOPTING CIVIL SERVICE RESOLUTION 2020-01 SUSPENDING RULES FOR EMERGENCY HIRES
 - F. RESOLUTION 2020-20 DECLARING THE NECESSITY OF IMPROVING CITY STREETS AND PUBLIC WAYS BY THE LIGHTING THEREOF FOR THE YEAR 2021

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8. Introduction of New Legislation

A. NONE

9. City Manager's Report

10. Council Comments

11. Executive Session

NONE

12. Adjournment

GUIDANCE INSTRUCTIONS FOR VIRTUAL MEETING

1. Keep all devices actively charging during meeting so that they do not drop connection
2. Members of Public:
 - a. Please place phone on mute to reduce background noise
 - b. During public comment or public hearing, please clearly identify yourself
 - c. Public comment is limited to 3 minutes per person.