

**FRANKLIN CITY COUNCIL
MEETING AGENDA**

**CITY COUNCIL REGULAR MEETING - VIRTUAL MEETING
MONDAY, SEPTEMBER 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 August 17, 2020 Meeting.**
- 4. Reception of Visitors.**
- 5. Presentation.**
 - A. Dr. Sander, Superintendent of Franklin City Schools – School Levy
- 6. Public Hearing.**
 - A. None.
- 7. New Business.**
 - A. RESOLUTION 2020-45 ACCEPTING THE AMOUNTS AND TAX RATES AS CERTIFIED BY THE WARREN COUNTY BUDGET COMMISSION FOR 2021, AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THE TAX LEVIES TO THE WARREN COUNTY AUDITOR
 - B. RESOLUTION 2020-46 AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SPRINGBORO AND WARREN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE I-75/SR 73 INTERCHANGE IMPROVEMENT PROJECT
 - C. RESOLUTION 2020-47 AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION FOR THE 2020 ASSISTANCE TO FIREFIGHTERS GRANT
 - D. RESOLUTION 2020-48 AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION FOR THE 2020 ASSISTANCE TO FIREFIGHTERS GRANT
 - E. RESOLUTION 2020-49 AUTHORIZING THE CITY MANAGER TO FILE AND ACCEPT THE APPLICATION FOR THE 2020 ASSISTANCE TO FIREFIGHTERS GRANT – COVID 19 SUPPLEMENTAL (AFG-S)

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- F. RESOLUTION 2020-50 ESTABLISHING THE RATES FOR SOLID WASTE, RECYCLING AND YARD WASTE COLLECTION IN THE CITY OF FRANKLIN FOR THE PERIOD FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2023

- G. RESOLUTION 2020-51 ESTABLISHING THE ADMINISTRATIVE FEE FOR SOLID WASTE, RECYCLING AND YARD WASTE COLLECTION IN THE CITY OF FRANKLIN AND ADDING THE FEE TO THE COLA SCHEDULE IN THE YEAR 2021.

- H. RESOLUTION 2020-52 AWARDING THE BID AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT OF PURCHASE AND SALE OF REAL PROPERTY AND OTHER DOCUMENTS FOR THE SALE OF REAL PROPERTY LOCATED AT 449 SOUTH MAIN STREET, FRANKLIN, OHIO; PARCEL ID: 04-331-131-017, TO EQUITY POINT INVESTMENTS, INC., 431 SOUTH MAIN STREET, FRANKLIN, OHIO
 - a. Exhibit A

- 8. Introduction of New Legislation.**
 - A. ORDINANCE 2020-11 CARES AMENDING ORDINANCE 2020-04 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

- 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.**