



1 Benjamin Franklin Way, Franklin, Ohio 45005, 937-746-9921, FranklinOhio.org

COUNCIL MEETING NOTICE

The City of Franklin, Ohio will conduct its Council Meeting on October 5, 2020 at 6:00 PM. This meeting will be conducted in compliance with Ohio's newly passed Public Meeting Law in response to COVID-19. It is being held virtually. All participants, including the Commission and Franklin Staff, members of the press, and the public, will participate via a video and audio link. All documents to be referenced in the meeting will be posted to the City of Franklin website at www.franklinohio.org before the meeting is called to order. The public will be heard just as it would be heard in a traditional, in person, meeting.

DATE: October 5, 2020
TIME: 6:00 PM.
WHERE: Virtual Meeting - Joining Information

Join from PC, Mac, Linux, iOS or Android:
<https://meetings.ringcentral.com/j/1486530867>

Join by PHONE (Audio only)
US: +1(470)8692200
Meeting ID: 148 653 0867

This **MEETING NOTICE** has been published at www.franklinohio.org and provided directly to the press via email at Ed.Richter@coxinc.com. This meeting notice is posted at the City Building, which is currently open to the public under the COVID-19 declared state of Emergency.

**FRANKLIN CITY COUNCIL
MEETING AGENDA**

**CITY COUNCIL REGULAR MEETING - VIRTUAL MEETING
MONDAY, OCTOBER 5, 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 September 21, 2020 Meeting.**
- 4. Reception of Visitors.**
- 5. Presentation.**
 - A. None.
- 6. Public Hearing.**
 - 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
- 7. New Business.**
 - A. RESOLUTION 2020-53 FINAL LEGISLATION FOR THE ODOT DOWNTOWN SIGNAL PROJECT, PHASE 2
- 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 a public employee.
- 12. Adjournment.**

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CLERK'S JOURNAL**

**CITY COUNCIL REGULAR MEETING - VIRTUAL MEETING
MONDAY, SEPTEMBER 21, 2020
6:00 PM**

CITY COUNCIL

**Brent Centers, Mayor
Todd Hall, Vice Mayor
Michael Aldridge
Denny Centers
Deborah Fouts
Paul Ruppert
Matthew Wilcher**

CITY STAFF

**Sonny Lewis, City Manager
Karisa Steed, Assistant to the City Manager
Lynnette Dinkler, Law Director
Cindy Ryan, Finance Director
Jonathan Westendorf, Fire and EMS Chief
Russ Whitman, Police Chief
Barry Conway, City Engineer
Steve Inman, Public Works Director
Ross Coulton, Assistant Safety Director
Khristi Dunn, Clerk of Council**

Members of the Franklin City Council met in regular session on Monday, September 21, 2020, 6:00 PM via Virtual Meeting held in compliance with amended Substitute House Bill 197 under the declared state of emergency by the State of Ohio and City of Franklin, Warren County, Ohio with Mayor Brent Centers presiding.

1. Roll Call. Mayor B. Centers called the regularly scheduled meeting of the Franklin City Council on Monday, September 21, 2020 to order at 6:00 PM. Roll call showed:

MRS. DEBBIE FOUTS	PRESENT
MR. MATTHEW WILCHER	PRESENT
MR. DENNY CENTERS	PRESENT
MR. PAUL RUPPERT	PRESENT
VICE MAYOR TODD HALL	PRESENT
MAYOR BRENT CENTERS	PRESENT
MR. MICHAEL ALDRIDGE	PRESENT

Mr. Conway, Captain Coulton, Ms. Dinkler, Ms. Dunn, Mr. Inman, Mr. Lewis, Ms. Ryan, Ms. Steed, Chief Westendorf, and Chief Whitman were also present. There were six guests and one member of the press in attendance.

2. Pledge of Allegiance. The pledge of allegiance was led by Mayor B. Centers.

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3. Approve the Clerk's Journal and Accept the Tapes as the Official Minutes of the August 17, 2020 Meeting. The Mayor asked if there were any comments or amendments to the Clerk's Journal. Mr. D. Centers asked that he and Mr. Ruppert be marked late, as opposed to absent, to more accurately depict their attendance. Ms. Dunn acknowledged the change. Vice Mayor Hall made the motion to approve the Clerk's Journal with the proposed amendment and accept the tapes as of the Official Minutes of the August 17, 2020 general meeting; seconded by Mr. Aldridge. The vote:

MR. MATTHEW WILCHER	yes
MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	abstain
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes

Motion passed.

4. Reception of Visitors. The Mayor opened and closed the Reception of Visitors at 6:03 PM as none asked to be heard.

5. Presentation.

A. Dr. Sander, Superintendent of Franklin City Schools – School Levy.
Dr. Sander thanked Council for the opportunity to speak. He acknowledged the great working relationship between Franklin City Schools and the City of Franklin. He feels that this relationship is a benefit to the residents and thanks the City. He asked Council for their official endorsement for the upcoming school levy. He recognized that it is a difficult time to run a levy but feels it is important for the district as there is an opportunity to get new facilities for the students of Franklin. With this opportunity, 57% of funding would come from the state of Ohio. Dr. Sander commented that the residents of Franklin have been paying for other districts to get new schools and that it is time to have those districts bring state money back to Franklin. The levy will be Issue 3 on the November ballot (It was determined after the meeting that the levy will be Issue 11). Due to legal wording, the levy is listed at \$6.2 million, but it is actually a \$4.95 million levy. This would cost the taxpayer of a \$100,000 home \$14.40 per month. The levy is funding five brand new buildings; a brand new Franklin High School which will be built on the site of the current Franklin Junior High, completely renovating the current Franklin High School into a Middle School, and three new elementary schools on current school property. He has gotten questions about moving away from neighborhood elementary schools. While these are expensive to maintain, the biggest reason for condensing the elementary buildings is that the state will not pay for a school that houses less than 350 students. Consolidating to three

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schools, two of which will house preschool through fifth grade, and the third housing kindergarten through fifth grade, would fulfill this state requirement. Four of the five buildings will be within the City of Franklin, with the Hunter location being in the Township. All other buildings will be on existing Franklin City School Property within the City limits. The average age of a school within the state is 44 years old. Franklin's average school age is 64 with the Junior High being in its 100th year. The Franklin School Board and Franklin Levy Committee asked City Council for its endorsement of this project for the benefit of the learning environment for the students. Dr. Sanders asked if anyone had questions he could answer.

Mr. Hall commented that this is long overdue. When he first joined Council over 20 years ago there was a push for new schools, and it is beyond time for this to happen. He hopes and prays that the residents of the City and Township understand the significant aspect of this to our City and to our children. He wholeheartedly supports the levy. He has four children that will graduate before the new schools would be finished, but he feels that this is needed. He supports the levy 100%.

Mr. Wilcher asked about the timeline on breaking ground and completion on the new schools. Dr. Sander answered that he would be joining a meeting immediately after his presentation to pick architects to interview for the project. He expects a presentation next Monday at the School Board meeting and is prepared to hire a construction architect at that time so that when the levy passes, plans would be drawn up immediately. He anticipates that this year's seventh grade class would be the first freshman class in the new high school. He hopes to break ground this fall. As soon as the new high school is completed, the junior high students would be placed in a swing space for a year or two while the existing high school is renovated into a middle school. That portion is expected to take one calendar year. The elementary schools' portion would begin after the completion of the middle school. Mr. Wilcher said this was very exciting and thanked Dr. Sander.

The Mayor stated that he fully supports the levy and asked which elementary schools would have a preschool program. Dr. Sander anticipates that one of the preschool programs would be at the Hunter elementary site and the other would be at a site that will be determined soon. The Gerke site would be the kindergarten through fifth grade building. The Mayor also asked if there had been discussion regarding the theater at the high school. Dr. Sander said that the theater would be renovated but it would be kept and open throughout the renovations. The music and chorus rooms as well as both gyms would also remain at the new middle school. Mr. Hall commented that when the school he works at was renovated, it looked totally different inside and out, and that our high school would as well after renovations.

Mr. Ruppert asked if the interior walls would be expanded in the high school to meet state standards for classroom size. Dr. Sander replied that all standards would have to be met when renovating, including classroom size and ADA accessibility standards. The outside of the building and the concrete floors will stay, but the internal walls and doors would be moved to accommodate all state standards.

The Mayor called for a motion and Mrs. Fouts made the motion to endorse Issue 11, Franklin City School's levy issue; seconded by Vice Mayor Hall. The vote:

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MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes
MR. MATTHEW WILCHER	yes

Motion passed.

The Mayor told Dr. Sander that he has the full support of City Council and that he appreciated the relationship between the City and Schools as well.

6. Public Hearing. 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.

Ms. Ryan explained that this Resolution is the final step in the Tax Budget process. The County Budget Commission receives the tax budget from each jurisdiction within the County and then certifies back to each jurisdiction the amounts and rates for inside (un-voted) and outside (voted) property tax levies. This Resolution is a legal requirement and is done on an annual basis. For cities, the tax budget is mostly to certify the money we will receive from property tax. The Mayor asked if there were any questions. Hearing none, he called for a motion. Mr. Ruppert made the motion to adopt **RESOLUTION 2020-45** as submitted; seconded by Mr. Wilcher. The vote:

MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes
MR. MATTHEW WILCHER	yes
MR. DENNY CENTERS	yes

Motion passed.

B. RESOLUTION 2020-46 AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SPRINGBORO AND WARREN

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COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE I-75/SR 73
INTERCHANGE IMPROVEMENT PROJECT

Mr. Conway explained that this Intergovernmental Agreement allows the City of Franklin to jointly work with the City of Springboro and the Warren County Transportation Improvement District to complete the engineering and to construct improvements to the I-75 and SR 73 Interchange through a 2020 Safety Fund Application. This project was awarded \$3,396,410.00 to construct these improvements. The two City's would each pay the WCTID \$68,882.00 to manage the project and reimburse them for completing the application. The Safety Fund Grant would cover the cost of the preliminary engineering, detailed design, construction, and construction engineering. That is the only cost the City would incur for this project. The project would add a second westbound turn lane to southbound I-75, another turn lane to the northbound exit ramp to southbound I-75, a side mounted signal at the southbound exit ramp at SR 73, sidewalk from Shartz Drive to Conover Drive and extending the culvert that is to the west of Kettering Medical Center, and improving the southbound on ramp to I 75 to two lanes in Franklin. The committee would like to award the contract on October 1.

The Mayor said this has been discussed in the past and asked if there were any questions. Hearing none, he called for a motion. Mr. D. Centers made the motion to adopt **RESOLUTION 2020-46** as submitted; seconded by Mr. Aldridge. The vote:

VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes
MR. MATTHEW WILCHER	yes
MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes

Motion passed.

C. RESOLUTION 2020-47 AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION
FOR THE 2020 ASSISTANCE TO FIREFIGHTERS GRANT

Chief Westendorf requested authorization to submit a 2020 Assistance to Firefighters Grant application. This year's project is a joint grant with JEMs and will focus on purchasing a Sim-Baby and Sim-Junior patient care simulator, including the extended warranty and operator training. This grant will allow the Fire Department to complete their Sim-Family and improve their ability to deliver quality EMS training and service. If the grant application is successful, the joint grant with JEMS has a 10% local match of the overall project cost, with federal funding covering the remaining 90% of the project. The local match will be split 50/50 with JEMS. The total project is estimated at \$ 77,676. Federal share at 90% would be \$ 70,614.55. Local share at 10% would be \$ 7,061.45. The City's cost would be half of the local share.

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The Mayor asked if there were any questions. Hearing none, he called for a motion. Vice Mayor Hall made the motion to adopt **RESOLUTION 2020-47** as submitted; seconded by Mr. Wilcher. The vote:

MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes
MR. MATTHEW WILCHER	yes
MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes

Motion passed.

**D. RESOLUTION 2020-48 AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION
FOR THE 2020 ASSISTANCE TO FIREFIGHTERS GRANT**

Chief Westendorf requested authorization to submit an additional 2020 Assistance to Firefighters Grant application for the City of Franklin, only. This project will focus on purchasing vehicle extrication and stabilization equipment (that can also be used as a tripod rescue system for confined space) to better equip the new rescue engine. Additionally, he has applied to purchase and install a power cot loading/fastening system which will standardize our entire EMS fleet. If the grant application is successful, the City of Franklin has a 5% local match of the overall project cost with the grant award funding the remaining 95% of the project. The total project is estimated at \$ 107,449.00. The Federal share at 95% is \$102,332.38 with the Local share at 5% being \$5,116.62.

Chief explained that battery operated extraction tools have been available for approximately 25 years, but they have recently improved the technology and the cost has of battery replacements have lowered so they are easily replaced when needed. The Fire Department would like to replace all rescue equipment with battery operated tools.

Mr. D. Centers asked how many extrication tools the City has presently. Chief answered that we have an old mechanical set with a hydraulic pump that is currently on the rescue equipment. He would like to spread the older set out and use the new battery-operated equipment on the rescue. These are easier to manage, and there is not the maintenance cost of having the mechanical motor serviced and the hydraulic pressure inspected. Mr. D. Centers clarified that the City currently has one set of extrication equipment and this purchase would provide the City with two full sets. The Chief confirmed.

The Mayor asked if there were any additional questions. Hearing none, he called for a motion. Mr. Aldridge made the motion to adopt **RESOLUTION 2020-48** as submitted; seconded by Mr. D. Centers. The vote:

MR. MICHAEL ALDRIDGE	yes
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MRS. DEBBIE FOUTS	yes
MR. MATTHEW WILCHER	yes
MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes

Motion passed.

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)

Chief Westendorf requested authorization to submit and accept the special 2020 Assistance to Firefighters COVID Supplemental Grant. This grant includes awarded funding to cover the cost of purified air Purifying Respirator (PAPR) for our EMS crews, standard surgical face masks, Tyvek suits, N95 Masks, Face shields, UV Lights to disinfect the EMS units, EMS Gloves, Eye Protection Goggles, and the MSA kit filter assembly (added as an option to the recent SCBA purchased through AFG funds). Due to a time limit on the application, the grant was submitted, and our grant application has been awarded. The total project is \$ 39,858.90. Federal share at 95% is \$ 37,960.86, and the local share at 5% is \$ 1,898.04.

Mr. Aldridge asked how long it takes for the UV lights to decontaminate an ambulance, as he has experience with this technology in operation rooms. The Chief answered that it depends on the cubic square feet. He said that it is routine for these to be used each morning in both squads for 15 minutes. He believes they only need about eight minutes, but they let them hang for 15. There are other means for disinfection that are also being used to ensure protection.

The Mayor asked how much funding had been received for COVID response and mitigation through grants and wondered if we were close to the \$700,000 mark that could be used as a threshold for audits. The Chief said that there is a plan to capture all funds that become available and deferred the remainder of the question to Ms. Ryan. She said that it would be close to this amount and that she prepared for any audits.

The Mayor asked if there were any questions. Hearing none, he called for a motion. Mr. Wilcher made the motion to adopt **RESOLUTION 2020-49** as submitted; seconded by Mr. Aldridge. The vote:

MRS. DEBBIE FOUTS	yes
MR. MATTHEW WILCHER	yes
MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes

Motion passed.

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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

Mr. Inman informed Council that this Resolution establishes the trash and recycling collection rates for City residents for the coming contract period with the City's waste hauler, Rumpke. The current contract expires September 30, 2020. The new rates will go into effect as of October 1, 2020 when the new three-year contract begins. The rate will be \$15.00 and increases by \$0.38 each of the next two years.

The Mayor recalled that this was discussed at the previous meeting and was then taken to the Finance Committee before coming back to Council.

The Mayor asked if there were any questions. Hearing none, he called for a motion. Mr. Ruppert made the motion to adopt **RESOLUTION 2020-50** as submitted; seconded by Vice Mayor Hall. The vote:

MR. MATTHEW WILCHER	yes
MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes

Motion passed.

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.

Mr. Inman said that this Resolution establishes the administrative fee for garbage collection, recycling, and yard waste at \$2.71. The administration fee will be added to the COLA schedule in year 2021. Mr. Lewis added that this is the first time that we have separated the administration fee from the trash rates. He reviewed several options with staff and concluded this was the best way to handle the fees so that it would not need to be broken out again next year when the administration fee is added to the COLA. The Mayor asked Council if these resolutions were in line with past discussions. Mr. Aldridge thought that plan was to increase the administration fee by \$1.00 at a later date. Mr. Lewis confirmed that this will be brought back to Council in February to increase the rate before adding it to the COLA as discussed. The Mayor confirmed that this was satisfactory with Council based on previous discussions, all agreed it was.

The Mayor asked if there were any additional questions. Hearing none, he called for a motion. Vice Mayor Hall made the motion to adopt **RESOLUTION 2020-51** as submitted; seconded by Mr. Aldridge. The vote:

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MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes
MR. MATTHEW WILCHER	yes

Motion passed.

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: 04-31-131-017, TO EQUITY POINT INVESTMENTS, INC., 431 SOUTH MAIN STREET, FRANKLIN, OHIO

Ms. Dinkler recalled that on June 1, 2020, Ordinance 2020-08 authorized the sale of City owned real estate situated at 449 South Main Street, Franklin, Ohio, by competitive bidding. On September 9, 2020, at 1:01 p.m. the City opened bids for this project. One bid was received from Equity Point Investments, Inc. in the amount of \$ 21,001.99. Staff recommends that we accept this bid as it is a commercially reasonable highest and best bid. The sale of this property as fully described in the Purchase Agreement is reasonably expected to culminate economic benefit and development for the City of Franklin.

The Mayor asked if there were any questions. Hearing none, he called for a motion. Mr. D. Centers made the motion to adopt **RESOLUTION 2020-52** as submitted; seconded by Mr. Aldridge. The vote:

MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes
MR. MATTHEW WILCHER	yes
MR. DENNY CENTERS	yes

Motion passed.

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

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9. City Manager's Report. Mr. Lewis asked for Council discussion regarding property located between Jackson Street and the Franklin Golf Course. Property owners would like to build two new homes on this site and to do so they need an easement to come off of that land to have an entrance onto Riley Boulevard. Staff does not have objections to permitting this. Council approval is needed in order to grant approval. Mr. D. Centers asked about the size of the property, Mr. Lewis answered it was approximately 8 acres. The Mayor asked for the specific parcel of land as he was unfamiliar with the property. Mr. Lewis gave a verbal description and offered to submit a map in the next Council packet as a decision did not have to be made this evening. Mr. D. Centers asked if the property was zoned as residential, Mr. Lewis confirmed it was. Vice Mayor Hall, Mr. Aldridge and Mr. Wilcher gave their approval. The Mayor asked Council if any one objected to giving approval, none did. An official motion was not needed as this was just a discussion and legislation will be brought to the next meeting for official approval.

10. Council Comments.

Mr. Wilcher had no comments.

Mrs. Fouts gave a recap of the Chamber meeting from earlier in the day. There were several people in attendance from Carlisle who wish to be more involved in the Franklin chamber. Dr. Sander also spoke about the school Levy at the meeting and showed interest in working with the new Carlisle Superintendent. Mrs. Fouts offered support during the meeting to help however she can as she is excited about the levy.

Mr. Aldridge echoed Vice Mayor Hall's comments about the levy. He said that people move to communities for the schools, so they have a huge impact on our community. We had an opportunity to get this done several years ago and it did not happen. He understands that times are tough, but we have an opportunity to get \$0.57 on the dollar. His children play sports and as he has traveled to different schools in the area, he sees that our facilities are behind the times. He said our children deserve this and it is time.

Mr. D. Centers had a citizen approach him about the Charlotte Rupp Road extension on Shaker. It is difficult to pull onto to Shaker due to low visibility from brush. The citizen recommended installing a mirror to help with visibility. Mr. Conway said that he believes the low visibility is due to the fence on the bridge as opposed to brush but agreed that visibility is poor. Mr. Conway will check with the traffic engineer to see if there were any issues with installing a mirror. Mrs. Fouts agreed and supported the idea.

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Mr. Ruppert had no comments.

Vice Mayor Hall reiterated Mr. Aldridge and Mrs. Fouts comments about the school levy. Twenty years ago, there was an opportunity to build new schools and it has repeatedly not happened. He said it is time for our kids, and kids of the future, to go to a nice school. Middletown has done this and the building he is in is much nicer than when he first started. When Franklin renovates the high school, it will look fantastic. It is just time. We cannot find parts to make repairs on the equipment at the Junior High anymore. He thinks the residents in the City understand and hopes that those in the Township see that it is time as well.

Mayor B. Centers agreed with Vice Mayor Hall and is glad that there was a unanimous endorsement for the levy. He highlighted the Fall/Halloween home decorating contest that will begin on September 22 via the City's Facebook page. The Mayor said that Mr. Lewis has complimented Ms. Steed and Ms. Dunn for their efforts with the City's Social Media and the Mayor appreciates the increase in activity and transparency that is happening. The Mayor gave Ms. Dunn permission to use his digital signature for the approved legislation and minutes from the meeting.

Ms. Steed reported that she just received notice from Dr. Sander that the elementary sites will be Schenck, Gerke and Hunter. This was approved in the meeting he joined after his presentation to Council.

11. Executive Session. Mayor Brent Centers called for a motion to enter into executive session to consider the appointment, employment, and compensation of a public employee. Mr. Ruppert made the motion to enter into executive session; seconded by Mr. Aldridge. The vote:

VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes
MR. MATTHEW WILCHER	yes
MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes

Motion passed.

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Mr. Richter asked if there would be action to follow and Mr. Lewis said there would not be action to follow the executive session.

Council entered into executive session at approximately 6:57 PM.

Vice Mayor Hall made the motion to adjourn out of executive session; seconded by Mr. Wilcher. The Mayor called for a voice vote and by voice vote the motion was approved 7-0. Council adjourned out of executive session at approximately 7:56 PM.

12. Adjournment. The Mayor called for a motion to adjourn the meeting. Vice Mayor Hall made the motion; seconded by Mr. Aldridge. The Mayor called for a voice vote and by voice vote the motion was approved 7-0.

Mayor Brent Centers adjourned the meeting at 7:57 PM.

Brent Centers, Mayor

Khristi Dunn, Clerk of Council

LEGISLATIVE COVER MEMORANDUM

Date: October 5, 2020

Agenda Item: **Ordinance 2020-11**
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

Submitted By: Cindy Ryan, Finance Director

Scope/Description: This ordinance will adjust appropriations to the following funds:

- **Fire and EMS Levy Fund** Increase of \$250,000 to Transfers & Advances to transfer funds related to future vehicle expenses.
- **Local Coronavirus Relief Fund** Increase of \$404,717.91 to Fire & EMS Division Personal Services to allocate usage of coronavirus relief funds.
- **Water Fund** Increase of \$13,000 to Water Division/Water Treatment Other to cover unanticipated large refund.

Emergency Legislation: Yes – Necessary to provide for the financial operations of the City through the end of the fiscal year.

Vote Required for Passage: Per Section 4.14 of the City Charter, the passage of this Ordinance requires the affirmative vote of at least **FOUR (4)** members of Council.

RECOMMENDATION: Staff recommends adoption

CITY OF FRANKLIN, OHIO
ORDINANCE 2020-11

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

WHEREAS, the Council of the City of Franklin finds it necessary, upon the recommendation of the Finance Committee, the City Manager and the Finance Director, to make certain amendments to the appropriations made by Ordinance 2020-04, passed on March 16, 2020, which provides appropriations for the fiscal year ending December 31, 2020, in order to meet current expenses and to authorize certain other expenditures; and

WHEREAS, this amendment is necessary in part because the City of Franklin's award of \$404,717.91 in Local Coronavirus Relief Funds which must be appropriated and may be adjusted in the future depending on auditing and other factors unknown to the City at this time;

WHEREAS, Section 4.14 of the City's Charter authorizes emergency appropriations, when such appropriations are made pursuant to an emergency ordinance,

THE CITY OF FRANKLIN HEREBY ORDAINS, at least four (4) members of Council elected thereto concurring, that:

Section 1. This Ordinance is an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City of Franklin, Ohio. The reason for such necessity arises from the need to provide appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2020, to ensure the continued, usual, daily operation of the City Government.

Section 2. To provide for current expenses and other expenditures of the City of Franklin, Ohio, for the fiscal year ending December 31, 2020, the sums contained within the attached Exhibit A, as amended, are hereby appropriated.

Section 3. Existing Ordinance 2020-04 is hereby repealed.

Section 4. The Finance Director is hereby authorized to make payments from any of the appropriations herein made, upon receiving proper claims, certificates and or vouchers approved by the officials, department heads, or their respective designees, authorized by law to approve the same, or upon an ordinance or resolution of Council to make expenditures; provided, however, that no payments for salaries or wages shall be made except to persons employed in accordance with the ordinances of the City of Franklin and/or laws of the State of Ohio.

Section 5. The Finance Director is hereby authorized to adjust appropriations within any Fund or Department, so long as the adjustments made do not exceed the total appropriations authorized within any Fund. In addition, the Finance Director is hereby authorized to establish additional accounts within any Fund as may from time to time be required to ensure proper accounting or by the State of Ohio.

Section 6. It is found that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Chapter 121 of the Ohio Revised Code, and the Rules of Council.

Section 7. This Ordinance shall take effect immediately upon its adoption and, in accordance with Sections 4.05 and 4.14 of the City's Charter, shall not be automatically repealed.

ADOPTED: October 5, 2020

ATTEST: _____
Khristi Dunn, Clerk of Council

APPROVED: _____
Brent Centers, Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of Ordinance 2020-11 passed by that body on October 5, 2020.

_____, Khristi Dunn, Clerk of Council

Approved as to form:

Lynnette Dinkler, Law Director

<u>FUND</u>	<u>ACTIVITY</u>	<u>PERSONAL SERVICES</u>	<u>OTHER</u>	<u>TOTAL</u>
100	<u>GENERAL FUND</u>			
	<u>Public Safety</u>			
	Police Division	\$3,634,709	\$614,200	\$4,248,909
	Reserve Police	\$4,300	\$3,375	\$7,675
	Total	\$3,639,009	\$617,575	\$4,256,584
	<u>General Government</u>			
	Economic Development	\$0	\$53,000	\$53,000
	Clerk & Council	\$181,570	\$89,620	\$271,190
	Municipal Court	\$706,200	\$243,705	\$949,905
	Probation Division	\$253,830	\$14,050	\$267,880
	City Manager	\$349,560	\$12,000	\$361,560
	Finance Department	\$342,120	\$92,250	\$434,370
	Income Tax Division	\$175,300	\$276,902	\$452,202
	Law Department	\$36,776	\$265,130	\$301,906
	Civil Service Commission	\$0	\$11,500	\$11,500
	Planning Commission	\$0	\$9,200	\$9,200
	Building & Grounds	\$59,025	\$162,530	\$221,555
	Other Government	\$0	\$311,200	\$311,200
	Building Division	\$138,970	\$100,555	\$239,525
	Total	\$2,243,351	\$1,641,642	\$3,884,993
	<u>Transfers</u>			
	Transfers & Advances	\$0	\$5,033,100	\$5,033,100
	Total	\$0	\$5,033,100	\$5,033,100
	TOTAL GENERAL FUND	\$5,882,360	\$7,292,317	\$13,174,677
200	<u>STREET FUND</u>			
	Street Constr, Maint, & Repair	\$599,625	\$817,350	\$1,416,975
	Total	\$599,625	\$817,350	\$1,416,975
210	<u>STATE HIGHWAY FUND</u>			
	Street Constr, Maint, & Repair	\$0	\$38,000	\$38,000
	Total	\$0	\$38,000	\$38,000
212	<u>FIRE & EMS LEVY FUND</u>			
	Fire & EMS Division	\$1,676,390	\$636,750	\$2,313,140
	Volunteer Firefighters	\$989,000	\$1,800	\$990,800
	Transfers & Advances	\$0	\$543,000	\$543,000
	Total	\$2,665,390	\$1,181,550	\$3,846,940
215	<u>ISSUE TWO FUND</u>			
	Street Constr, Maint, & Repair	\$0	\$2,713,000	\$2,713,000
	Transfers & Advances	\$0	\$1,000,000	\$1,000,000
	Total	\$0	\$3,713,000	\$3,713,000
219	<u>E 9-1-1 WIRELESS FUND</u>			
	Police Division	\$91,440	\$65,225	\$156,665
	Total	\$91,440	\$65,225	\$156,665
220	<u>JOINT RECREATION FUND</u>			
	Swimming Pool	\$109,800	\$168,510	\$278,310
	Transfers & Advances	\$0	\$25,000	\$25,000
	Total	\$109,800	\$193,510	\$303,310

225	<u>COMPUTER RESEARCH FUND</u>			
	Municipal Court	\$0	\$2,400	\$2,400
	Total	\$0	\$2,400	\$2,400
230	<u>COURT SPECIAL PROJECTS</u>			
	Municipal Court	\$60,537	\$107,500	\$168,037
	Probation Division	\$23,391	\$118,000	\$141,391
	Total	\$83,928	\$225,500	\$309,428
235	<u>CLERK'S COMPUTERIZATION</u>			
	Municipal Court	\$0	\$90,327	\$90,327
	Total	\$0	\$90,327	\$90,327
238	<u>FEMA FUND</u>			
	Fire & EMS Division	\$0	\$0	\$0
	Transfers & Advances	\$0	\$919,822	\$919,822
	Total	\$0	\$919,822	\$919,822
239	<u>LOCAL CORONAVIRUS RELIEF FUND</u>			
	Police	\$0	\$0	\$0
	Income Tax Department	\$0	\$0	\$0
	Law Department	\$0	\$0	\$0
	Fire and EMS	\$404,718	\$0	\$404,718
	Other Government	\$0	\$0	\$0
	Total	\$404,718	\$0	\$404,718
240	<u>COUNTY VEHICLE TAX FUND</u>			
	Street & Road Repair	\$0	\$0	\$0
	Total	\$0	\$0	\$0
250	<u>DRUG LAW ENFORCEMENT</u>			
	Police Division	\$0	\$2,000	\$2,000
	Total	\$0	\$2,000	\$2,000
255	<u>LAW ENFORCEMENT FUND</u>			
	Police Division	\$0	\$13,500	\$13,500
	Total	\$0	\$13,500	\$13,500
260	<u>RECREATION FUND</u>			
	Parks & Recreation	\$250,990	\$442,800	\$693,790
	Special Events	\$0	\$87,600	\$87,600
	Total	\$250,990	\$530,400	\$781,390
265	<u>LAW ENFORCEMENT ASST. FUND</u>			
	Police Division	\$0	\$10,000	\$10,000
	Total	\$0	\$10,000	\$10,000
270	<u>IDAT FUND</u>			
	Health	\$0	\$7,000	\$7,000
	Total	\$0	\$7,000	\$7,000
272	<u>IDIAM FUND</u>			
	Health	\$0	\$20,250	\$20,250
	Total	\$0	\$20,250	\$20,250
275	<u>ENFORCEMENT & EDUCATION</u>			
	Health	\$0	\$3,000	\$3,000
	Total	\$0	\$3,000	\$3,000

277	<u>IN HOUSE MONITORING FUND</u>			
	Municipal Court	\$0	\$7,000	\$7,000
	Total	\$0	\$7,000	\$7,000
290	<u>EMPLOYEE BENEFITS RESERVE FUND</u>			
	Police Division	\$92,300	\$0	\$92,300
	Parks & Recreation	\$35,650	\$0	\$35,650
	Sanitary Sewer	\$12,850	\$0	\$12,850
	Water	\$49,650	\$0	\$49,650
	Street Constr, Maint, & Repair	\$44,700	\$0	\$44,700
	Clerk & Council	\$63,000	\$0	\$63,000
	Municipal Court	\$10,200	\$0	\$10,200
	City Manager	\$46,670	\$0	\$46,670
	Finance Department	\$21,300	\$0	\$21,300
	Building Division	\$24,800	\$0	\$24,800
	Total	\$401,120	\$0	\$401,120
310	<u>BOND RETIREMENT FUND</u>			
	Bond Retirement	\$0	\$567,000	\$567,000
	Total	\$0	\$567,000	\$567,000
320	<u>SPECIAL ASSESSMENT BOND RETIREMENT</u>			
	Bond Retirement	\$0	\$50,000	\$50,000
	Total	\$0	\$50,000	\$50,000
400	<u>CAPITAL IMPROVEMENTS FUND</u>			
	Police Division	\$0	\$223,348	\$223,348
	Fire & EMS Division	\$0	\$0	\$0
	Economic Development	\$0	\$0	\$0
	Other Government	\$0	\$261,658	\$301,658
	Total	\$0	\$485,006	\$525,006
401	<u>ODOT PROGRAM FUND</u>			
	Street Constr, Maint, & Repair	\$0	\$750,000	\$750,000
	Total	\$0	\$750,000	\$750,000
403	<u>ECONOMIC DEVELOPMENT & REHABILITATION FUND</u>			
	Economic Development	\$0	\$400,000	\$400,000
	Total	\$0	\$400,000	\$400,000
410	<u>TIF FUND</u>			
	Economic Development	\$0	\$0	\$0
	Total	\$0	\$0	\$0
412	<u>FIRE & EMS REPLACEMENT FUND</u>			
	Fire & EMS Division	\$0	\$1,011,132	\$1,011,132
	Total	\$0	\$1,011,132	\$1,011,132
420	<u>SEWER REPLACEMENT FUND</u>			
	Sanitary Sewer	\$0	\$0	\$0
	Transfers & Advances	\$0	\$319,000	\$319,000
	Total	\$0	\$319,000	\$319,000
430	<u>WATERWORKS REPLACEMENT FUND</u>			
	Water	\$0	\$265,000	\$265,000
	Total	\$0	\$265,000	\$265,000

440	<u>STORMWATER REPLACEMENT FUND</u>			
	Stormwater Utility	\$0	\$0	\$0
	Total	\$0	\$0	\$0
520	<u>STREET LIGHTING FUND</u>			
	Street Lighting	\$0	\$170,000	\$170,000
	Total	\$0	\$170,000	\$170,000
530	<u>MIAMI CONSERVANCY DISTRICT</u>			
	Flood Control	\$0	\$59,650	\$59,650
	Total	\$0	\$59,650	\$59,650
610	<u>WATER FUND</u>			
	Water Division/Water Treatment Plant	\$791,100	\$1,077,632	\$1,868,732
	Bond Retirement	\$0	\$661,000	\$661,000
	Transfers & Advances	\$0	\$475,000	\$475,000
	Total	\$791,100	\$2,213,632	\$3,004,732
620	<u>SEWER FUND</u>			
	Sewer Division	\$496,750	\$2,319,469	\$2,816,219
	Transfers & Advances	\$0	\$170,000	\$170,000
	Total	\$496,750	\$2,489,469	\$2,986,219
630	<u>TRASH COLLECTION FUND</u>			
	Trash Collection	\$61,050	\$874,171	\$935,221
	Total	\$61,050	\$874,171	\$935,221
640	<u>STORMWATER UTILITY FUND</u>			
	Stormwater Utility	\$336,150	\$245,857	\$582,007
	Other Financing Uses	\$0	\$0	\$0
	Total	\$336,150	\$245,857	\$582,007
810	<u>POLICE PENSION FUND</u>			
	Police Division	\$447,400	\$1,000	\$448,400
	Total	\$447,400	\$1,000	\$448,400
820	<u>FIRE PENSION FUND</u>			
	Fire & EMS Division	\$261,400	\$1,000	\$262,400
	Total	\$261,400	\$1,000	\$262,400
825	<u>F.C. DIAL TRUST FUND</u>			
	Parks & Recreation	\$0	\$350,000	\$350,000
	Total	\$0	\$350,000	\$350,000
835	<u>UNCLAIMED MONIES FUND</u>			
	Unclaimed Funds	\$0	\$1,000	\$1,000
	Transfers & Advances	\$0	\$4,000	\$4,000
	Total	\$0	\$5,000	\$5,000
840	<u>INSURANCE RESERVE FUND</u>			
	Insurance Demolition	\$0	\$20,000	\$20,000
	Total	\$0	\$20,000	\$20,000
845	<u>BUILDING STANDARDS FUND</u>			
	Building Division	\$0	\$3,000	\$3,000
	Total	\$0	\$3,000	\$3,000
	TOTAL BUDGET	\$12,883,221	\$25,412,068	\$38,335,289

LEGISLATIVE COVER MEMORANDUM

Meeting Date: October 5, 2020

Agenda Item: Resolution 2020-53
FINAL LEGISLATION FOR THE ODOT DOWNTOWN SIGNAL PROJECT, PHASE 2

Submitted By: Barry Conway, City Engineer

Scope/Description: This Resolution is the final legislation required by ODOT for the Downtown Signal Project, Phase 2. This Project will reconstruct the traffic signals on South Riley at E. Fourth Street and E. Sixth Street and Anderson Street at E. Sixth Street.

This Project is scheduled to be let for bid in November 2020, and the work should be completed in 2021.

Exhibits: None

Budgetary Impact: The total cost for this Project is currently estimated at \$1,034,000 and the City's estimated share of this would be \$264,000. Our ultimate share of the project will be determined when final, actual costs are known. The money for this Project is budgeted in the ODOT Program Fund.

RECOMMENDATION: Staff Recommends Approval

CITY OF FRANKLIN, OHIO
RESOLUTION 2020-53

FINAL RESOLUTION FOR THE ODOT DOWNTOWN SIGNALS PHASE 2

The following Final Resolution enacted by the City of Franklin, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or “LPA”, in the matter of the stated described project.

WHEREAS, on January 21, 2017, the LPA, by Resolution 2017-06, enacted legislation proposing cooperation with the Ohio Department of Transportation (“ODOT”) Director of Transportation on the following-described project (“Project”):

The project consists of the reconstruction three (3) traffic signals in downtown Franklin at the intersections of Fourth Street and Riley Boulevard, Sixth Street and Riley Boulevard, and Sixth Street and Anderson Street with equipment conforming to current standards, including vehicular detection and the installation of battery backup systems. The traffic signal operation will be managed by the LPA using proposed fiber optic interconnect cable communication; and

WHEREAS, the LPA desires to cooperate with the Director of Transportation in the above-described Project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvements within the city limits, less the amount of Federal-aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation;

WHEREAS, the LPA’s share of the Project cost is now estimated in the amount of Two Hundred Sixty-Four Thousand Dollars and No Cents (\$264,000.00), but said estimated amount is to be adjusted in order that the LPA’s ultimate share of said improvement shall correspond with said percentages of actual costs when said actual Project costs are determined; and

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for the improvement and has transmitted copies of the same to the LPA; and

WHEREAS, the LPA desires the Director of Transportation to proceed with the aforesaid improvement,

NOW THEREFORE, be it resolved by the Council of the City of Franklin, Ohio, a majority of Council members present concurring, that:

Section 1. That the estimated sum of Two Hundred Sixty-Four Thousand and No Cents (\$264,000.00), is hereby appropriated for the improvement described above, and the Finance Director is hereby authorized and directed to issue an order for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. Further, the City hereby agrees to assume in the first instance the share of the costs and expense over and above the amount to be paid from Federal funds.

Section 2. The City hereby requests the Director of Transportation to proceed with the aforesaid improvement.

Section 3. The City Manager is hereby directed to execute all necessary contracts and documents with the Ohio Department of Transportation to provide for the payment of the City's share, as set forth above, of the costs of said Project.

Section 4. The City Manager is hereby directed to transmit a fully executed copy of this Resolution to the Director of Transportation.

Section 5. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 6. This Resolution shall take effect and be in force immediately upon its passage.

ADOPTED: October 5, 2020

ATTEST: _____
Khristi Dunn, Clerk of Council

APPROVED: _____
Brent Centers, Mayor

CERTIFICATE OF COPY
STATE OF OHIO

City of Franklin of Warren County, Ohio
(LPA)

I, Khristi Dunn, as Clerk of Council of the City of Franklin, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2020-53, adopted by the Council of the said City of Franklin on the 5th day of October, 2020; and that publication of such Resolution is not required pursuant to the Franklin City Charter; and that Resolutions are not subject to referendum per the Franklin City Charter.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, this
_____ day of October, 2020.

(Seal)

Khristi Dunn, Clerk of Council