



🏠 Location: 1 Benjamin Franklin Way
📅 Date: Monday, August 2, 2021
🕒 Time: 6:00 PM

CITY COUNCIL REGULAR MEETING AGENDA

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approve the Clerk’s Journal and Accept the Tapes as the Official Minutes of the July 19, 2021 Meeting.
5. Presentations.
6. Reception of Visitors.
7. **Public Hearing.**
 - A. ORDINANCE 2021-18– LEVYING ASSESSMENTS FOR THE IMPROVEMENT OF CITY STREETS AND PUBLIC WAYS BY THE LIGHTING THEREOF FOR THE YEAR 2022 (Khristi Dunn)

 - B. ORDINANCE 2021-19 – AN ORDINANCE CONSIDERING THE RECOMMENDATION OF PLANNING COMMISSION WITH RESPECT TO AN APPLICATION TO REZONE APPROXIMATELY 2.2 ACRES, LOCATED ON THREE PARCELS AT 126 AND 216 EAST FOURTH STREET AND PART OF TOWER LANE FROM R-4, MULTI-FAMILY RESIDENTIAL DISTRICT, TO O-I, OFFICE AND INSTITUTIONAL DISTRICT (Barry Conway)
 - a. Exhibit A
 - b. Exhibit B
8. **New Business.**
 - A. RESOLUTION-21-53 AWARDING THE BID AND AUTHORIZING EXECUTION OF THE CONTRACT WITH KELCHNER INC. FOR THE 2021 DIAL PARK PHASE 1 IMPROVEMENT PROJECT (Barry Conway)

 - B. RESOLUTION 2021-54 APPOINTING PUBLIC RECORDS DESIGNEE (Ben Yoder)



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C. RESOLUTION 2021-55 AUTHORIZING THE PURCHASE OF DE-ICING SALT FROM THE CARGIL INC DEICING TECHNOLOGY BUSINESS UNIT, THROUGH THE WARREN COUNTY ENGINEER’S JOINT SALT PURCHASING PROGRAM (Steve Inman)

D. RESOLUTION 2021-56 AMENDING THE POSITION DESCRIPTION FOR PROPERTY ROOM AND EVIDENCE MANAGER AND UTILITY BILLING ADMINISTRATOR (Jonathan Westendorf)

- a. Exhibit A
- b. Exhibit B

E. RESOLUTION 2021-57 PROVIDING INTENT OF CITY COUNCIL UNDER CHARTER SECTION 3.03(i) TO DISPENSE WITH COMPETITIVE PUBLIC BIDDING REGARDING THE SALE OF REAL PROPERTY AND DIRECTING AND AUTHORIZING COMPLIANCE WITH CHARTER SECTION 3.03(i) (Jonathan Westendorf)

- a. Exhibit A

9. Introduction of New Legislation.

A. O-21-20 – AMENDING SECTION 923.03 STORMWATER USER FEE, SECTION 923.04 SCHEDULE OF RATES, SECTION 923.05 SURCHARGE FOR CURB AND GUTTERS AND “APPENDIX A” OF CHAPTER 1701 OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, CAPTIONED “RATES AND FEES” TO INCLUDE FEES UNDER PART NINE, TITLE THREE OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, CAPTIONED “UTILITIES” AND INCLUDES AN ADMINISTRATION FEE FOR SOLID WASTE, RECYCLING AND YARD WASTE COLLECTION. (Barry Conway)

- a. Exhibit A
- b. Exhibit B

B. O-21-21 AMENDING SECTION 143.02 OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, CAPTIONED “UTILITY BILLING ADMINISTRATOR” TO ESTABLISH THE UTILITY BILLING ADMINISTRATOR IS IN THE UNCLASSIFIED SERVICE IN ACCORDANCE WITH SECTION 8.02 OF THE CITY CHARTER (Jonathan Westendorf)

- a. Exhibit A



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C. ORDINANCE 2021-22 - 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 126 EAST FOURTH STREET, FRANKLIN, OHIO; PARCEL ID: 0431205001 AND DECLARING AN EMERGENCY

a. Exhibit A

10. **City Manager's Report.**

11. **Council Comments.**

12. **Executive Session.** To consider the appointment, employment, or compensation of a public employee or official pursuant to ORC 121.22 (G)(1) and to consider the purchase of property for public purposes pursuant to ORC 121.22 (G)(2).

13. **Adjournment.**