



🏠 **Location:** 1 Benjamin Franklin Way  
📅 **Date:** Monday, November 15, 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 November 1, 2021 Meeting.
5. Presentations.
6. Reception of Visitors.
7. Public Hearing.
  - A. **ORDINANCE 2021-27** EXTENDING THE MORATORIUM ON THE ESTABLISHMENT OR COMMENCEMENT OF MEDICAL MARIJUANA CULTIVATORS, PROCESSORS AND/OR RETAIL DISPENSARIES WITHIN THE CITY OF FRANKLIN FOR AN ADDITIONAL 180 DAYS (Jonathan Westendorf)
8. New Business.
  - A. **RESOLUTION 2021-66** ADOPTING THE CITY OF FRANKLIN INVESTMENT POLICY (Cindy Ryan)
    - a. Exhibit A: Investment Policy
  - B. **RESOLUTION 2021-67** APPOINTING MEMBERS OF COUNCIL TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND BOARD AND VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD FOR THE YEAR 2022. (Khristi Dunn)
  - C. **RESOLUTION 2021-68** CONCURRING WITH THE CITY MANAGER FOR THE APPOINTMENT OF JERI ASHER AS A CITY CODE OFFICIAL TO ENFORCE THE CITY'S PROPERTY MAINTENANCE CODE (Jonathan Westendorf)
  - D. **RESOLUTION 2021-69** AUTHORIZING THE SALE OF SURPLUS CITY-OWNED VEHICLES BY INTERNET AUCTION (Andy Riddiough)

9. **Introduction of New Legislation.**

A. **ORDINANCE 2021-28** AMENDING CHAPTERS 911 and 919 OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, RESPECTIVELY CAPTIONED “WATER SERVICE” AND “SEWER RENTAL” (Jonathan Westendorf)

- a. Exhibit A: Section 911.09
- b. Exhibit B: Section 911.10
- c. Exhibit C: Section 919.03
- d. Exhibit D: Section 919.05

B. **ORDINANCE 2021-29** AMENDING CHAPTER 1103, DEFINITIONS, CHAPTER 1107 DISTRICTS AND LAND USE STANDARDS, CHAPTER 1109 OVERLAY DISTRICTS, CHAPTER 1111 DEVELOPMENT REQUIREMENTS AND STANDARDS AND CHAPTER 1115 PROCESS AND PROCEDURES OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE (Barry Conway)

- a. Exhibit A: Chapter 1103.01
- b. Exhibit B: Chapter 1107.03
- c. Exhibit C: Chapter 1107.05
- d. Exhibit D: Chapter 1109.05
- e. Exhibit E: Chapter 1111.08
- f. Exhibit F: Chapter 1115.08

10. **Law Director Report.**

- A. Charter Review (Carly Sherman)

11. **City Manager’s Report.**

12. **Council Comments.**

13. **Executive Session** – To consider the compensation of a public employee pursuant to ORC 121.22 (G)(1) and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to ORC 121.22 (G) (4).

14. **New Business.**

A. **RESOLUTION 2021-70** APPROVING OR REJECTING THE TENTATIVE AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 3742 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE COLLECTIVE BARGAINING CONTRACT (Jonathan Westendorf)

15. **Adjournment.**