



🏠 Location: 1 Benjamin Franklin Way
📅 Date: Monday, December 6, 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 15, 2021 Meeting.
5. Presentations.
 - A. Committee Reports
 - B. A Look Forward at Upcoming Infrastructure Project Timeline
6. Reception of Visitors.
7. Public Hearing
 - 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



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C. **ORDINANCE 2021-30** AMENDING ORDINANCE 2021-26 TO PROVIDE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF FRANKLIN, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY (Cindy Ryan)

a. Exhibit A: Appropriations

D. **ORDINANCE 2021-31** PROVIDING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF FRANKLIN, OHIO, THROUGH MARCH 31, 2022, AND DECLARING AN EMERGENCY (Cindy Ryan)

a. Exhibit A: Appropriations

8. New Business.

A. **Liquor Permit Applications** (Chief Colon)

- a. Speedway, 200 S. Main Street
- b. Speedway, 1295 E. Second Street
- c. Daleys Irish Pub, 544 S. Main Street & Patio

B. **RESOLUTION 2021-71** AUTHORIZING POSITION TITLES AND THE NUMBER OF POSITIONS FOR EACH TITLE FOR CITY OF FRANKLIN PERSONNEL FOR THE YEAR 2022 (Jonathan Westendorf)

C. **RESOLUTION 2021-72** ESTABLISHING THE ORGANIZATIONAL LISTINGS AND PAY RATES FOR CITY OF FRANKLIN OFFICIALS AND EMPLOYEES FOR THE YEAR 2022. (Jonathan Westendorf)

a. Exhibit A: Pay Rates

D. **RESOLUTION 2021-73** DECLARING CITY MANAGER, THE CITY'S CONTRACTING OFFICER, TO BE EMPOWERED TO ACQUIRE TITLE TO OR INTERESTS IN REAL PROPERTY SITUATED WITHIN THE CITY OF FRANKLIN WITHIN THE SPENDING LIMIT AS ESTABLISHED IN CHARTER SECTION 5.05 EFFECTIVE FISCAL YEAR 2022 (Jonathan Westendorf)

E. **RESOLUTION 2021-74** DECLARING THE CITY MANAGER, THE CITY'S CONTRACTING OFFICER, TO BE EMPOWERED TO APPOINT AN INTERIM CITY MANAGER, IN HIS ABSENCE, TO CARRY OUT THE CITY'S OBJECTIVES, AS ESTABLISHED IN CHARTER SECTION 5.03 (Jonathan Westendorf)



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F. **RESOLUTION 2021-75** ACCEPTING THE MATERIAL TERMS OF THE ONE OHIO POLITICAL SUBDIVISION SETTLEMENT ON BEHALF OF THE CITY OF FRANKLIN AND IN ACCORDANCE WITH THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT (Jonathan Westendorf)

9. **Introduction of New Legislation.**
10. **City Manager’s Report.**
11. **Council Comments.**
12. **Executive Session.** To consider the employment and compensation of a public employee pursuant to ORC 121.22 (G)(1).
13. **Adjournment.**