



🏠 **Location:** Virtual
📅 **Date:** Monday, February 1, 2021
🕒 **Time:** 6:00 PM

Regular Meeting Agenda

1. **Call to Order.**
2. **Roll Call.**
3. **Approve the Clerk’s Journal and Accept the Tapes as the Official Minutes of the January 4, 2021 Meeting.**
4. **Reception of Visitors.**
5. **Presentation.**
 - A. None.
6. **Public Hearing.**
 - A. ORDINANCE 2021-01 REPEALING AND REPLACING THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, TITLE ONE, CHAPTER 105, AS AMENDED, TO PROVIDE PUBLIC RECORDS POLICY
 - a. Exhibit A
7. **New Business.**
 - A. RESOLUTION 2021-04 APPROVING THE APPOINTMENT OF COUNCIL MEMBERS TO THE STANDING COMMITTEES OF COUNCIL FOR THE YEAR 2021

 - B. RESOLUTION 2021-05 APPOINTING COUNCIL MEMBERS AND MEMBERS-AT-LARGE TO CERTAIN DULY AUTHORIZED BOARDS AND COMMISSIONS OF THE CITY OF FRANKLIN, OHIO AND TO OTHER REGIONAL BOARDS AND COMMISSIONS
 - a. Exhibit A

 - C. RESOLUTION 2021-06 AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE WARREN COUNTY ENGINEER’S OFFICE TO PARTICIPATE IN THE WARREN COUNTY JOINT SALT PURCHASING PROGRAM

 - D. RESOLUTION 2021-07 DECLARING CITY MANAGER, THE CITY’S CONTRACTING OFFICER, TO BE EMPOWERED TO APPOINT AN INTERIM CITY MANAGER IN HIS ABSENCE AS ESTABLISHED IN CHARTER SECTION 5.03



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E. RESOLUTION 2021-08 – AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION FOR THE 2021 ASSISTANCE TO FIREFIGHTERS GRANT

F. RESOLUTION 2021-09- RESOLUTION OPENING PROMOTIONAL EXAMINATIONS FOR VACANT FIRE & EMS CHIEF TO OUTSIDE QUALIFIED CANDIDATES

a. Exhibit A

G. RESOLUTION 2021-10 AMENDING RESOLUTION 2020-67 ESTABLISHING THE ORGANIZATIONAL LISTINGS AND PAY RATES FOR CITY OF FRANKLIN OFFICIALS AND EMPLOYEES FOR THE YEAR 2021

a. Exhibit A

8. Introduction of New Legislation.

A. None

9. City Manager’s Report.

10. Council Comments.

11. Executive Session. To consider the employment of a public employee; To consider the appointment of a public employee; to prepare for, conduct and review negotiations and bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

12. Adjournment.