



🏠 **Location:** Virtual
📅 **Date:** Monday, April 5, 2021
🕒 **Time:** 6:00 PM

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 March 15, 2021 Meeting.**
5. **Reception of Visitors.**
6. **Presentation.**
 - A. None.
7. **Public Hearing.**
 - A. RESOLUTION 2021-26 APPROVING JAMES A. STEWART’S, ET AL., RENEWAL APPLICATION FOR PLACEMENT OF 54.657 ACRES OF LAND IN AN AGRICULTURAL DISTRICT (Lynnette Dinkler)
 - a. Exhibit A
 - b. Exhibit B

 - B. ORDINANCE 2021-03 REPEALING IN ITS ENTIRETY CHAPTER 924 TITLED “ILLICIT DISCHARGE AND ILLEGAL CONNECTION CONTROL” OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, AND ENACTING A NEW CHAPTER 924, TITLED “ILLICIT DISCHARGE DETECTION AND ELIMINATION” (Barry Conway)
 - a. Exhibit A
 - b. Exhibit B

 - C. ORDINANCE 2021-04 AMENDING CHAPTER 1103 DEFINITIONS AND SECTION 1107.07 PARKS AND RECREATION DISTRICT OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE (Barry Conway)
 - a. Exhibit A
 - b. Exhibit B
8. **New Business.**
 - A. RESOLUTION 2021-27 DECLARING THE NECESSITY OF IMPROVING CITY STREETS AND PUBLIC WAYS BY THE LIGHTING THEREOF FOR THE YEAR 2022 (Jonathan Westendorf)



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B. RESOLUTION 2021-28 AUTHORIZING THE PURCHASE OF A NEW LEAF VAC TRUCK FOR THE PUBLIC WORKS DEPARTMENT FROM BEST EQUIPMENT THROUGH THE SOURCEWELL NATIONAL PURCHASING PROGRAM (Steve Inman)

a. Exhibit A

C. RESOLUTION 2021-29 AUTHORIZING THE PURCHASE OF A NEW JOHN DEERE 310SL BACKHOE FOR THE PUBLIC WORKS DEPARTMENT FROM MURPHY TRACTOR & EQUIPMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM (Steve Inman)

a. Exhibit A

D. RESOLUTION 2021-30 AUTHORIZING THE PURCHASE OF TWO POLICE VEHICLES FOR THE POLICE DIVISION FROM GREVE CHRYSLER JEEP DODGE OF VANWERTTHROUGH THE STATE PURCHASING PROGRAM AND THE EQUIPPING OF THE SAME (Brian Pacifico)

a. Exhibit A

E. RESOLUTION 2021-31 AUTHORIZING THE SALE OF SURPLUS CITY PROPERTY BY INTERNET AUCTION (Jonathan Westendorf)

F. RESOLUTION 2021-32 APPROVING SALE OF SURPLUS CITY PERSONAL PROPERTY WITH ESTIMATED VALUE IN EXCESS OF \$1,000 AND AUTHORIZING CITY MANAGER TO AFFECT SALE OF 2006 FORD EXPEDITION (Jonathan Westendorf)

a. Exhibit A

9. Introduction of New Legislation.

A. None.

10. City Manager's Report.

11. Council Comments.

12. Executive Session. To consider the purchase of real property and to receive general legal advice on such real property matter which is in an investigative and information-seeking



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nature; and to consider the appointment, employment and compensation of a public employee or official.

13. New Business.

A. RESOLUTION 2021-33 – DECLARING CITY MANAGER, THE CITY’S CONTRACTING OFFICER, TO BE EMPOWERED TO ACQUIRE TITLE TO OR INTERESTS IN REAL PROPERTY, FORMERLY KNOWN AS 335 S. MAIN STREEET, FRANKLIN, OHIO, PERMANENT PARCEL ID#: 04-32-386-015. (Jonathan Westendorf)

- a. Exhibit A

14. Adjournment.