



🏠 **Location:** Virtual
📅 **Date:** Monday, April 19, 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 April 5, 2021 Meeting.**
5. **Approve the Clerk’s Journal and Accept the Tapes as the Official Minutes of the April 12, 2021 Meeting.**
6. **Reception of Visitors.**
7. **Presentation.**
 - A. Zach McDaniel, Talbert House Prevention Services serving Warren & Clinton Counties.
8. **Public Hearing.**
9. **Old Business.**
 - A. Traffic interchange at Community Park and the new high school including a proposed roundabout and pedestrian/bicycle tunnel. (Jonathan Westendorf)
10. **New Business.**
 - A. RESOLUTION 2021 –34 DECLARING CITY MANAGER, THE CITY’S CONTRACTING OFFICER, TO BE EMPOWERED TO ACQUIRE TITLE TO OR INTERESTS IN REAL PROPERTY, KNOWN AS LOT 58, SYCAMORE GLENN SUBDIVISION, LOCATED ON SCHOLL ROAD, FRANKLIN, OHIO, PERMANENT PARCEL ID#: 08-30-177-013 (Barry Conway)
 - a. Exhibit A
 - b. Exhibit B
 - B. RESOLUTION 2021-35 AUTHORIZING A CONTRACT WITH DUKE ENERGY FOR THE PUBLIC WORKS DEPARTMENT FOR THE INSTALLATION OF LED STREET LIGHTS (Steve Inman)
 - a. Exhibit A



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11. Introduction of New Legislation.

A. ORDINANCE 2021-05 – REPEALING AND REPLACING IN ITS ENTIRETY CHAPTER 1111.05 TITLED “STORMWATER AND DRAINAGE REQUIREMENTS AND STANDARDS” OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO (Barry Conway)

- a. Exhibit A
- b. Exhibit B

B. ORDINANCE 2021-06 – AMENDING CHAPTER 1103 DEFINITIONS AND SECTION 1107.03 COMMERCIAL DISTRICTS OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE (Barry Conway)

- a. Exhibit A
- b. Exhibit B

12. City Manager’s Report.

A. Utility Billing Update

13. Council Comments.

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

15. New Business.

A. RESOLUTION 2021-36 – 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

16. Adjournment.