



🏠 **Location:** Virtual  
📅 **Date:** Monday, March 1, 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 February 1, 2021 Meeting.**
5. **Approve the Clerk’s Journal and Accept the Tapes as the Official Minutes of the February 20, 2021 Meeting.**
6. **Reception of Visitors.**
7. **Presentation.**
  - A. None.
8. **Public Hearing.**
9. **New Business.**
  - A. RESOLUTION 2021 – 12 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
  
  - B. RESOLUTION 2021-13 AUTHORIZING THE CITY MANAGER TO SIGN AGREEMENTS TO GRANT FOUR EASEMENTS TO THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE INSTALLATION AND MAINTENANCE OF A NON-POTABLE WATER LINE AND APPURTENANCES THROUGH CITY OWNED PROPERTY.
    - a. Exhibit 1
    - b. Exhibit 2
    - c. Exhibit 3
    - d. Exhibit 4



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C. RESOLUTION 2021-14 AMENDING RESOLUTION 2020-66 AND AUTHORIZING POSITION TITLES AND THE NUMBER OF POSITIONS FOR EACH TITLE FOR CITY OF FRANKLIN PERSONNEL FOR THE YEAR 2021

D. RESOLUTION 2021-15 AMENDING THE POSITION DESCRIPTION FOR CHIEF OF POLICE POSITION

a. Exhibit A

**10. Introduction of New Legislation.**

A. None

**11. City Manager's Report.**

**12. Council Comments.**

**13. Executive Session.** To consider the appointment and employment 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.

**14. New Business.**

A. RESOLUTION 2021-16 - RESOLUTION OPENING PROMOTIONAL EXAMINATIONS FOR VACANT POLICE CHIEF TO OUTSIDE QUALIFIED CANDIDATES

a. Exhibit A

B. RESOLUTION 2021-17 - RESOLUTION OPENING PROMOTIONAL EXAMINATIONS FOR VACANT POLICE CHIEF TO OUTSIDE QUALIFIED CANDIDATES

a. Exhibit A

b. Exhibit B

C. RESOLUTION 2021-18 APPROVING OR REJECTING THE TENTATIVE AGREEMENT WITH THE FRANKLIN LAW ENFORCEMENT ASSOCIATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE COLLECTIVE BARGAINING CONTRACT

a. Exhibit A

b. Exhibit B



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D. RESOLUTION 2021-19 APPROVING OR REJECTING THE AGREEMENT WITH THE TEAMSTERS LOCAL UNION NO. 100, CLERICAL UNIT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE COLLECTIVE BARGAINING CONTRACTPAY RATES

- a. Exhibit A
- b. Exhibit B

E. RESOLUTION 2021-20 APPROVING OR REJECTING THE AGREEMENT WITH THE TEAMSTERS LOCAL UNION NO. 100, SERVICE DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE COLLECTIVE BARGAINING CONTRACTPAY RATES

- a. Exhibit A
- b. Exhibit B

**15. Adjournment.**