



🏠 Location: 1 Benjamin Franklin Way
📅 Date: Monday, September 20, 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 August 16, 2021 Meeting.
5. Presentations.
 - A. Deardoff Senior Center Levy (Traci Stivers)
6. Reception of Visitors.
7. Public Hearing.
 - A. O-21-26 AMENDING ORDINANCE 2021-25 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
8. New Business.
 - A. R-21-62 - ACCEPTING THE AMOUNTS AND TAX RATES AS CERTIFIED BY THE WARREN COUNTY BUDGET COMMISSION FOR 2022, AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THE TAX LEVIES TO THE WARREN COUNTY AUDITOR (Cindy Ryan)
9. Introduction of New Legislation.
10. City Manager's Report.
11. Council Comments.
12. Executive Session. To consider the purchase of property and to consider the appointment of a public employee.
13. Adjournment.



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CITY COUNCIL CLERK’S JOURNAL

CITY COUNCIL

Brent Centers, Mayor
Todd Hall, Vice Mayor
Michael Aldridge
Denny Centers
Debbie Fouts
Paul Ruppert
Matt Wilcher

CITY STAFF

Jonathan Westendorf, City Manager
Karisa Steed, Assistant to the City Manager
Ben Yoder, Law Director
Cindy Ryan, Finance Director
Brian Pacifico, Acting Police Chief
Barry Conway, City Engineer
Steve Inman, Public Works Director
Khristi Dunn, Clerk of Council

Members of the Franklin City Council met in regular session on Monday, August 16, 2021, 6:00 PM in the Council Chambers located at 1 Benjamin Franklin Way, Franklin, Ohio 45005.

1. **Call to Order.** Mayor Brent Centers called the regularly scheduled meeting of the Franklin City Council on Monday, August 16, 2021 to order at 6:00 PM.

2. **Roll Call.** Ms. Dunn called roll which showed:

MR. DENNY CENTERS	PRESENT
MR. PAUL RUPPERT	PRESENT
VICE MAYOR TODD HALL	PRESENT
MAYOR BRENT CENTERS	PRESENT
MR. MICHAEL ALDRIDGE	PRESENT
MRS. DEBBIE FOUTS	PRESENT
MR. MATT WILCHER	PRESENT

Mr. Conway, Ms. Dunn, Mr. Inman, Lt. Pacifico, Ms. Ryan, Ms. Steed, Mr. Westendorf and Mr. Yoder were also present. There were five visitors in attendance.

3. **Pledge of Allegiance.** The pledge of allegiance was led by citizen Mr. Jayden George.

4. **Approve the Clerk’s Journal and Accept the Tapes as the Official Minutes of the August 2, 2021 Meeting.** The Mayor asked if there were any amendments to the Clerk’s Journal. Hearing none, he called for a motion. Vice Mayor Hall made the motion to approve the Clerk’s Journal and accept the tapes as the Official Minutes of the August 2, 2021, general meeting; seconded by Mr. D. Centers. The vote:

MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	abstain
MRS. DEBBIE FOUTS	yes
MR. MATT WILCHER	yes

MR. DENNY CENTERS yes

Motion passed.

5. Approve the Clerk’s Journal and Accept the Tapes as the Official Minutes of the August 10, 2021 Meeting. The Mayor asked if there were any amendments to the Clerk’s Journal. Hearing none, he called for a motion. Mr. Aldridge made the motion to approve the Clerk’s Journal and accept the tapes as the Official Minutes of the August 10, 2021, emergency meeting; seconded by Mr. Ruppert. The vote:

VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes
MR. MATT WILCHER	abstain
MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes

Motion passed.

6. Presentations.

A. Citizen Act of Valor Award. Lieutenant Quincy Pearson presented 9-year-old Jayden George with a “Citizen Act of Valor Award”. Jayden recently called 911 when his father was having a medical emergency. Lt. Pearson, along with City Council, applauded Jayden for his heroic actions.

7. Reception of Visitors. The Mayor opened and closed the Reception of Visitors at 6:06 PM as none asked to be heard.

8. Public Hearing.

A. ORDINANCE 2021-20 – AMENDING SECTION 923.03 STORMWATER USER FEE, SECTION 923.04 SCHEDULE OF RATES, SECTION 923.05 SURCHARGE FOR CURB AND GUTTERS AND “APPENDIX A” OF CHAPTER 1701 OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, CAPTIONED “RATES AND FEES” TO INCLUDE FEES UNDER PART NINE, TITLE THREE OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, CAPTIONED “UTILITIES” AND INCLUDES AN ADMINISTRATION FEE FOR SOLID WASTE, RECYCLING AND YARD WASTE COLLECTION.

This Ordinance provides those fees arising under the Stormwater Management Utility and includes the Administration Fee for Solid Waste, Recycling and Yard Waste Collection to be included in the Appendix A Fee Schedule of Chapter 1701 of the Codified Ordinances. The Stormwater User Fee shall be increased from \$3.50 to \$5.00 per ERU and the Administration Fee for Solid Waste, Recycling and Yard Waste Collection will be raised from \$2.71 to \$3.71 to help offset rising costs. The Administration Fee for Solid Waste also funds the demolition of condemned buildings. This fee hasn’t been raised in nearly 20 years. These increases were approved by the Public Works Council Committee.

The Mayor opened the Public Hearing at 6:09 PM. Mr. Doug Greathouse of 41 West Sixth Street asked to be heard. Mr. Greathouse owns 3 parcels of property within the City and is upset that he is billed 3



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times for utility fees. Council advised that combining the three contiguous parcels would solve his issue. This would need to be done through Warren County.

The Mayor asked if any others would like to be heard. Hearing none, he closed the Public Hearing at 6:11 PM.

The Mayor opened the floor for Council deliberation. He asked if there were any questions or comments. Hearing none, he called for a motion. Mr. Wilcher made the motion to adopt **ORDINANCE 2021-20** as submitted; seconded by Vice Mayor Hall. The vote:

MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes
MR. MATT WILCHER	yes
MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes

Motion passed.

B. ORDINANCE 2021-21 AMENDING SECTION 143.02 OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, CAPTIONED “UTILITY BILLING ADMINISTRATOR” TO ESTABLISH THE UTILITY BILLING ADMINISTRATOR IS IN THE UNCLASSIFIED SERVICE IN ACCORDANCE WITH SECTION 8.02 OF THE CITY CHARTER.

This Ordinance amends the position description for the Utility Billing Administrator to make clear the position is in the unclassified service, consistent with the list of unclassified service positions set forth in Section 8.02 of the City Charter.

The Mayor opened and closed the Public Hearing at 6:14 PM as none asked to be heard.

The Mayor opened the floor for Council deliberation. He asked if there were any questions or comments. Hearing none, he called for a motion. Mr. Ruppert made the motion to adopt **ORDINANCE 2021-21** as submitted; seconded by Mr. Aldridge. The vote:

MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes
MR. MATT WILCHER	yes
MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes

Motion passed.

C. ORDINANCE 2021-22 - AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT OF PURCHASE AND SALE OF REAL PROPERTY AND OTHER DOCUMENTS FOR THE SALE OF REAL



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PROPERTY LOCATED AT 126 EAST FOURTH STREET, FRANKLIN, OHIO; PARCEL ID: 0431205001 AND DECLARING AN EMERGENCY.

The sale of the City-owned real property described in this Ordinance is expected to be in the best interests of the general welfare of City of Franklin residents by furthering economic development, growth and stability in the City’s downtown area, as well as increasing public access to mental health and substance abuse services.

The Mayor opened and closed the Public Hearing at 6:16 PM as none asked to be heard.

The Mayor opened the floor for Council deliberation. He asked if there were any questions or comments. Hearing none, he called for a motion. Vice Mayor Hall made the motion to adopt **ORDINANCE 2021-22** as submitted; seconded by Mr. Ruppert. The vote:

MRS. DEBBIE FOUTS	yes
MR. MATT WILCHER	yes
MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes

Motion passed.

D. ORDINANCE 2021-24 ESTABLISHING A 180-DAY DEVELOPMENT MORATORIUM ON NEW COMMERCIAL DEVELOPMENT WITHIN THE DOWNTOWN REVITALIZATION AREA.

This Ordinance is a follow-up to emergency Ordinance No 2021-23. This Ordinance establishes a 180-day moratorium, from September 5, 2021 through March 4, 2022, on the acceptance of applications for major subdivisions, major site plans, planned unit developments, and Zoning Map amendments for new commercial developments within the Downtown Revitalization Area. Like emergency Ordinance No. 2021-23, this Ordinance does not apply to applications for minor subdivisions, minor site plans, conditional uses, or variances involving existing commercial developments or to those persons holding vested interests in such commercial developments.

The Mayor opened and closed the Public Hearing at 6:17 PM as none asked to be heard.

The Mayor opened the floor for Council deliberation. He asked if there were any questions or comments. Hearing none, he called for a motion. Vice Mayor Hall made the motion to adopt **ORDINANCE 2021-24** as submitted; seconded by Mr. Aldridge. The vote:

MR. MATT WILCHER	yes
MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes



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Motion passed.

E. ORDINANCE 2021-25 AMENDING ORDINANCE 2021-17 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.

This ordinance will adjust appropriations to the Stormwater Replacement Fund. It is an increase of \$25,000 to Stormwater Utility to account for the emergency repairs of 60-inch head wall on David Blvd.

The Mayor opened and closed the Public Hearing at 6:18 PM as none asked to be heard.

The Mayor opened the floor for Council deliberation. He asked if there were any questions or comments. Hearing none, he called for a motion. Mr. Wilcher made the motion to adopt **ORDINANCE 2021-25** as submitted; seconded by Vice Mayor Hall. The vote:

MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes
MR. MATT WILCHER	yes

Motion passed.

9. New Business.

A. RESOLUTION 2021-59 AUTHORIZING SUBMISSION OF APPLICATIONS TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR WATER AND WASTEWATER GRANTS FOR VARIOUS IMPROVEMENT PROJECTS WITHIN THE CITY AND EXECUTION OF ANY NECESSARY DOCUMENTS.

This Resolution authorizes the City Manager to apply for Ohio Department of Development Water and Wastewater Infrastructure Grants on behalf of the City for the following public improvement projects:

- Third Street Standpipe Replacement Project
- Millard Drive Water Main Replacement Project
- Bryant Avenue Water Main Replacement Project

Estimated Total Project cost: \$3,200,000. Estimated City’s portion: \$1,600,000.

The Mayor opened the floor for Council deliberation. He asked if there were any questions or comments. Hearing none, he called for a motion. Mr. D. Centers made the motion to adopt **RESOLUTION 2021-59** as submitted; seconded by Mr. Aldridge. The vote:

MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes
MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes
MR. MATT WILCHER	yes



MR. DENNY CENTERS yes

Motion passed.

B. RESOLUTION 2021-60 AUTHORIZING SUBMISSION OF APPLICATIONS TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR WATER AND WASTEWATER GRANTS FOR IMPROVEMENT PROJECTS ON SOUTH MAIN STREET WITHIN THE DOWNTOWN AND EXECUTION OF ANY NECESSARY DOCUMENTS.

This Resolution authorizes the City Manager to apply for Ohio Department of Development Water and Wastewater Infrastructure Grants on behalf of the City for the following public improvement projects:

- South Main Street Water Main Replacement Project
- South Main Street Sanitary Sewer Lining Project

Estimated Total Project cost: \$700,000. Estimated City’s portion: \$350,000

The Mayor opened the floor for Council deliberation. He asked if there were any questions or comments. Hearing none, he called for a motion. Mr. Ruppert made the motion to adopt **RESOLUTION 2021-60** as submitted; seconded by Mr. Aldridge. The vote:

VICE MAYOR TODD HALL yes
MAYOR BRENT CENTERS yes
MR. MICHAEL ALDRIDGE yes
MRS. DEBBIE FOUTS yes
MR. MATT WILCHER yes
MR. DENNY CENTERS yes
MR. PAUL RUPPERT yes

Motion passed.

C. RESOLUTION 2021-61 AUTHORIZING SUBMISSION OF APPLICATIONS TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR WATER AND WASTEWATER GRANTS FOR AN EXTENSION OF THE WATER AND SANITARY SEWER ON SHOTWELL DRIVE AND EXECUTION OF ANY NECESSARY DOCUMENTS.

This Resolution authorizes the City Manager to apply for Ohio Department of Development Water and Wastewater Infrastructure Grants on behalf of the City for the following public improvement project:

- Shotwell Drive Water and Sanitary Sewer Extension Project

Estimated Total Project cost: \$1,300,000. Estimated City’s portion: \$650,000

The Mayor asked if the City would accept all three grants if all were awarded. Mr. Westendorf answered that we would as the City’s cost is either budgeted for or eligible for additional grants and funding. Mayor B. Centers asked if there were any additional questions or comments. Hearing none, he called for a motion. Vice Mayor Hall made the motion to adopt **RESOLUTION 2021-61** as submitted; seconded by Mr. Ruppert. The vote:

MAYOR BRENT CENTERS yes
MR. MICHAEL ALDRIDGE yes



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MRS. DEBBIE FOUTS	yes
MR. MATT WILCHER	yes
MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes

Motion passed.

10. Introduction of New Legislation. None.

11. City Manager’s Report. Mr. Westendorf reported that in response to the Attorney General’s press release, he reached out to confirm they had received the City’s resolution to opt-in to the Opioid settlement. They confirmed and said their website needed to be updated.

Mr. Westendorf asked Lt. Pacifico for an update on the Flock Safety Cameras. Lt. Pacifico reported that all cameras should be installed early the following week. All cameras will be solar powered.

12. Council Comments.

Mr. Wilcher complimented the car show put on by Warren County Kustoms. He asked how the City could help to carry on this tradition as Mr. Bates announced this would be his last year hosting the event. Mr. Westendorf is actively looking for someone to take over the event and is open to referrals.

Mrs. Fouts reported that the situation at JD Legends has improved and appreciates the work that went into the situation.

Mr. Aldridge echoed the previous comments.

Mr. D. Centers had a citizen complaint regarding how loud the music was from JD Legends. Mr. Westendorf believes the situation will continue to improve as JD Legends carries out what they’ve promised to do.

He would also like to see the car show continue.

Mr. Centers asked if there was any push back on the development moratorium. Mr. Westendorf replied that one location was looking to start a project. He had a conversation with them, and they are pausing. He also reached out to some projects that are mid-stream to clarify the details of the moratorium.

Mr. Ruppert thanked Mr. Westendorf for his efforts in addressing issues on social media. This saves Council time as he responds before they are called on issues.

Vice Mayor Hall reported that students returned to school that day. He hoped all went well, said things are looking good in the City and is excited for the progress to continue.

Mayor Brent Centers complimented the car show and welcomed back all the students that returned to school that day.

At the last regular meeting he mentioned a citizen that was upset about a zoning issue and had taken to social media to air his grievances. After the citizen starting contacting staff on social media, the Mayor



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reached out and asked to meet in person. The citizen was very receptive and removed all his posts following the meeting. The Mayor encouraged anyone who has questions or issues to reach out as it is the City’s desire to always be transparent and have conversations with citizens.

13. Adjournment. The Mayor called for a motion to adjourn the meeting. Vice Mayor Hall made the motion; seconded by Mr. Aldridge. The vote:

MR. MICHAEL ALDRIDGE	yes
MRS. DEBBIE FOUTS	yes
MR. MATT WILCHER	yes
MR. DENNY CENTERS	yes
MR. PAUL RUPPERT	yes
VICE MAYOR TODD HALL	yes
MAYOR BRENT CENTERS	yes

Motion passed.

The Mayor adjourned the meeting at 6:38 PM.

Brent Centers, Mayor

Khristi Dunn, Clerk of Council

Legislative Cover Memo

Meeting Date:	September 20, 2021
Agenda Item:	Ordinance 2021-26 AMENDING ORDINANCE 2021-25 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
Submitted by:	Cindy Ryan, Finance Director
Scope/Description:	This ordinance will adjust appropriations to the following funds: <ul style="list-style-type: none">• Sewer Replacement Fund Increase of \$30,000 to Sanitary Sewer to account for the back water valve reimbursements.• Water Security Deposit Fund Increase of \$20,000 to Other to account for the refund of deposits in the new fund.• Sewer Security Deposit Fund Increase of \$20,000 to Other to account for the refund of deposits in the new fund.• Unclaimed Monies Fund Increase of \$12,500 to Other/Transfers to account for two checks previously moved to unclaimed funds in error.
Emergency Legislation:	Yes – Necessary to provide for the financial operations of the City through the end of the fiscal year.
Exhibits:	Exhibit A: Appropriations
Vote Required for Passage:	Per Section 4.14 of the City Charter, the passage of this Ordinance requires the affirmative vote of at least FOUR (4) members of Council.
Recommendation:	Staff recommends adoption.

CITY OF FRANKLIN, OHIO
ORDINANCE 2021-26

AMENDING ORDINANCE 2021-25 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

WHEREAS, the Council of the City of Franklin finds it necessary, upon the recommendation of the Finance Committee, the City Manager and the Finance Director, to make certain amendments to the appropriations made by Ordinance 2021-25, passed on August 16, 2021, which provides appropriations for the fiscal year ending December 31, 2021, in order to meet current expenses and to authorize certain other expenditures; and

WHEREAS, Section 4.14 of the City's Charter authorizes emergency appropriations, when such appropriations are made pursuant to an emergency ordinance,

THE CITY OF FRANKLIN HEREBY ORDAINS, at least four (4) members of Council elected thereto concurring, that:

Section 1. This Ordinance is an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City of Franklin, Ohio. The reason for such necessity arises from the need to provide appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2021, to ensure the continued, usual, daily operation of the City Government.

Section 2. To provide for current expenses and other expenditures of the City of Franklin, Ohio, for the fiscal year ending December 31, 2021, the sums contained within the attached Exhibit A, as amended, are hereby appropriated.

Section 3. Existing Ordinance 2021-25 is hereby repealed.

Section 4. The Finance Director is hereby authorized to make payments from any of the appropriations herein made, upon receiving proper claims, certificates and or vouchers approved by the officials, department heads, or their respective designees, authorized by law to approve the same, or upon an ordinance or resolution of Council to make expenditures; provided, however, that no payments for salaries or wages shall be made except to persons employed in accordance with the ordinances of the City of Franklin and/or laws of the State of Ohio.

Section 5. The Finance Director is hereby authorized to adjust appropriations within any Fund or Department, so long as the adjustments made do not exceed the total appropriations authorized within any Fund. In addition, the Finance Director is hereby authorized to establish additional

accounts within any Fund as may from time to time be required to ensure proper accounting or by the State of Ohio.

Section 6. It is found that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Chapter 121 of the Ohio Revised Code, and the Rules of Council.

Section 7. This Ordinance shall take effect immediately upon its adoption and, in accordance with Sections 4.05 and 4.14 of the City's Charter, shall not be automatically repealed.

ADOPTED: September 20, 2021

ATTEST: _____
Khristi Dunn, Clerk of Council

APPROVED: _____
Brent Centers, Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of Ordinance 2021-26 passed by that body on September 20, 2021.

APPROVED AS TO FORM:

Khristi Dunn, Clerk of Council

Ben Yoder, Law Director

<u>FUND</u>	<u>ACTIVITY</u>	<u>PERSONAL SERVICES</u>	<u>OTHER</u>	<u>TOTAL</u>
100	<u>GENERAL FUND</u>			
	<u>Public Safety</u>			
	Police Division	\$3,887,600	\$684,200	\$4,571,800
	Reserve Police	\$4,300	\$3,375	\$7,675
	Total	\$3,891,900	\$687,575	\$4,579,475
	<u>General Government</u>			
	Economic Development	\$0	\$53,000	\$53,000
	Clerk & Council	\$177,220	\$95,320	\$272,540
	Municipal Court	\$740,350	\$245,405	\$985,755
	Probation Division	\$269,700	\$14,050	\$283,750
	City Manager	\$361,610	\$26,050	\$387,660
	Finance Department	\$361,820	\$101,650	\$463,470
	Income Tax Division	\$196,400	\$300,222	\$496,622
	Law Department	\$37,770	\$390,130	\$427,900
	Civil Service Commission	\$0	\$30,000	\$30,000
	Planning Commission	\$0	\$9,200	\$9,200
	Building & Grounds	\$63,600	\$162,530	\$226,130
	Other Government	\$0	\$310,000	\$310,000
	Building Division	\$193,980	\$115,855	\$309,835
	Total	\$2,402,450	\$1,853,412	\$4,255,862
	<u>Transfers</u>			
	Transfers & Advances	\$0	\$4,653,611	\$4,653,611
	Total	\$0	\$4,653,611	\$4,653,611
	TOTAL GENERAL FUND	\$6,294,350	\$7,194,598	\$13,488,948
200	<u>STREET FUND</u>			
	Street Constr, Maint, & Repair	\$699,500	\$1,206,818	\$1,906,318
	Total	\$699,500	\$1,206,818	\$1,906,318
210	<u>STATE HIGHWAY FUND</u>			
	Street Constr, Maint, & Repair	\$0	\$62,000	\$62,000
	Total	\$0	\$62,000	\$62,000
212	<u>FIRE & EMS LEVY FUND</u>			
	Fire & EMS Division (Includes Grant)	\$1,905,550	\$615,800	\$2,521,350
	Volunteer Firefighters	\$767,000	\$1,800	\$768,800
	Transfers & Advances	\$0	\$683,000	\$683,000
	Total	\$2,672,550	\$1,300,600	\$3,973,150
215	<u>ISSUE TWO FUND</u>			
	Street Constr, Maint, & Repair	\$0	\$150,000	\$150,000
	Transfers & Advances	\$0	\$500,000	\$500,000
	Total	\$0	\$650,000	\$650,000
219	<u>E 9-1-1 WIRELESS FUND</u>			
	Police Division	\$95,600	\$11,200	\$106,800
	Total	\$95,600	\$11,200	\$106,800
220	<u>JOINT RECREATION FUND</u>			
	Swimming Pool	\$124,900	\$150,305	\$275,205
	Transfers & Advances	\$0	\$0	\$0
	Total	\$124,900	\$150,305	\$275,205
225	<u>COMPUTER RESEARCH FUND</u>			

Municipal Court	\$0	\$2,400	\$2,400
Total	\$0	\$2,400	\$2,400
230	<u>COURT SPECIAL PROJECTS</u>		
Municipal Court	\$95,760	\$107,000	\$202,760
Probation Division	\$24,656	\$118,000	\$142,656
Total	\$120,416	\$225,000	\$345,416
235	<u>CLERK'S COMPUTERIZATION</u>		
Municipal Court	\$0	\$90,327	\$90,327
Total	\$0	\$90,327	\$90,327
238	<u>FEMA FUND</u>		
Fire & EMS Division	\$0	\$0	\$0
Transfers & Advances	\$0	\$443,105	\$443,105
Total	\$0	\$443,105	\$443,105
239	<u>LOCAL CORONAVIRUS RELIEF FUND</u>		
Police Division	\$0	\$0	\$0
Fire & EMS Division (Includes Volunteers)	\$0	\$0	\$0
Total	\$0	\$0	\$0
240	<u>COUNTY VEHICLE TAX FUND</u>		
Street & Road Repair	\$0	\$0	\$0
Total	\$0	\$0	\$0
250	<u>DRUG LAW ENFORCEMENT</u>		
Police Division	\$0	\$8,000	\$8,000
Total	\$0	\$8,000	\$8,000
255	<u>LAW ENFORCEMENT FUND</u>		
Police Division	\$0	\$45,000	\$45,000
Total	\$0	\$45,000	\$45,000
260	<u>RECREATION FUND</u>		
Parks & Recreation	\$255,090	\$221,300	\$476,390
Special Events	\$0	\$110,600	\$110,600
Total	\$255,090	\$331,900	\$586,990
265	<u>LAW ENFORCEMENT ASST. FUND</u>		
Police Division	\$0	\$10,000	\$10,000
Total	\$0	\$10,000	\$10,000
270	<u>IDAT FUND</u>		
Health	\$0	\$7,000	\$7,000
Total	\$0	\$7,000	\$7,000
272	<u>IDIAM FUND</u>		
Health	\$0	\$20,250	\$20,250
Total	\$0	\$20,250	\$20,250
275	<u>ENFORCEMENT & EDUCATION</u>		
Health	\$0	\$3,000	\$3,000
Total	\$0	\$3,000	\$3,000
277	<u>IN HOUSE MONITORING FUND</u>		
Municipal Court	\$0	\$7,000	\$7,000
Total	\$0	\$7,000	\$7,000

290	<u>EMPLOYEE BENEFITS RESERVE FUND</u>			
	Police Division	\$216,550	\$0	\$216,550
	Parks & Recreation	\$41,600	\$0	\$41,600
	Sanitary Sewer	\$0	\$0	\$0
	Water	\$49,250	\$0	\$49,250
	Street Constr, Maint, & Repair	\$0	\$0	\$0
	Clerk & Council	\$0	\$0	\$0
	Municipal Court	\$8,700	\$0	\$8,700
	City Manager	\$39,600	\$0	\$39,600
	Finance Department	\$24,350	\$0	\$24,350
	Building Division	\$56,800	\$0	\$56,800
	Total	\$436,850	\$0	\$436,850
310	<u>BOND RETIREMENT FUND</u>			
	Bond Retirement	\$0	\$561,000	\$561,000
	Total	\$0	\$561,000	\$561,000
320	<u>SPECIAL ASSESSMENT BOND RETIREMENT</u>			
	Bond Retirement	\$0	\$45,000	\$45,000
	Total	\$0	\$45,000	\$45,000
400	<u>CAPITAL IMPROVEMENTS FUND</u>			
	Police Division	\$0	\$304,500	\$304,500
	Fire & EMS Division	\$0	\$0	\$0
	Economic Development	\$0	\$0	\$0
	Other Government	\$0	\$539,203	\$539,203
	Total	\$0	\$843,703	\$843,703
401	<u>ODOT PROGRAM FUND</u>			
	Street Constr, Maint, & Repair	\$0	\$2,318,882	\$2,318,882
	Total	\$0	\$2,318,882	\$2,318,882
403	<u>ECONOMIC DEVELOPMENT & REHABILITATION FUND</u>			
	Economic Development	\$0	\$545,000	\$545,000
	Total	\$0	\$545,000	\$545,000
410	<u>TIF FUND</u>			
	Other	\$0	\$278,373	\$278,373
	Total	\$0	\$278,373	\$278,373
412	<u>FIRE & EMS REPLACEMENT FUND</u>			
	Fire & EMS Division	\$0	\$436,965	\$436,965
	Total	\$0	\$436,965	\$436,965
420	<u>SEWER REPLACEMENT FUND</u>			
	Sanitary Sewer	\$0	\$30,000	\$30,000
	Transfers & Advances	\$0	\$343,440	\$343,440
	Total	\$0	\$373,440	\$373,440
430	<u>WATERWORKS REPLACEMENT FUND</u>			
	Water	\$0	\$1,075,000	\$1,075,000
	Total	\$0	\$1,075,000	\$1,075,000
440	<u>STORMWATER REPLACEMENT FUND</u>			
	Stormwater Utility	\$0	\$25,000	\$25,000
	Total	\$0	\$25,000	\$25,000
520	<u>STREET LIGHTING FUND</u>			
	Street Lighting	\$0	\$520,000	\$520,000
	Total	\$0	\$520,000	\$520,000

530	<u>MIAMI CONSERVANCY DISTRICT</u>			
	Flood Control	\$0	\$59,650	\$59,650
	Total	\$0	\$59,650	\$59,650
610	<u>WATER FUND</u>			
	Water Division (Includes Water Treatment Plant)	\$970,610	\$1,164,230	\$2,134,840
	Bond Retirement	\$0	\$389,750	\$389,750
	Transfers & Advances	\$0	\$1,100,000	\$1,100,000
	Total	\$970,610	\$2,653,980	\$3,624,590
611	<u>WATER SECURITY DEPOSIT FUND</u>			
	Other	\$0	\$20,000	\$0
	Total	\$0	\$20,000	\$20,000
620	<u>SEWER FUND</u>			
	Sewer Division	\$311,005	\$2,589,320	\$2,900,325
	Transfers & Advances	\$0	\$180,000	\$180,000
	Total	\$311,005	\$2,769,320	\$3,080,325
621	<u>SEWER SECURITY DEPOSIT FUND</u>			
	Other	\$0	\$20,000	\$0
	Total	\$0	\$20,000	\$20,000
630	<u>TRASH COLLECTION FUND</u>			
	Trash Collection	\$57,150	\$861,434	\$918,584
	Total	\$57,150	\$861,434	\$918,584
640	<u>STORMWATER UTILITY FUND</u>			
	Stormwater Utility	\$311,400	\$320,479	\$631,879
	Other Financing Uses	\$0	\$8,000	\$8,000
	Total	\$311,400	\$328,479	\$639,879
810	<u>POLICE PENSION FUND</u>			
	Police Division	\$507,911	\$1,000	\$508,911
	Total	\$507,911	\$1,000	\$508,911
820	<u>FIRE PENSION FUND</u>			
	Fire & EMS Division (Includes Grant)	\$351,400	\$1,000	\$352,400
	Total	\$351,400	\$1,000	\$352,400
825	<u>F.C. DIAL TRUST FUND</u>			
	Parks & Recreation	\$0	\$550,000	\$550,000
	Total	\$0	\$550,000	\$550,000
835	<u>UNCLAIMED MONIES FUND</u>			
	Unclaimed Funds	\$0	\$1,000	\$1,000
	Transfers & Advances	\$0	\$23,000	\$10,500
	Total	\$0	\$24,000	\$24,000
840	<u>INSURANCE RESERVE FUND</u>			
	Insurance Demolition	\$0	\$20,000	\$20,000
	Total	\$0	\$20,000	\$20,000
845	<u>BUILDING STANDARDS FUND</u>			
	Building Division	\$0	\$3,000	\$3,000
	Total	\$0	\$3,000	\$3,000
	TOTAL BUDGET	\$13,208,732	\$26,102,729	\$39,311,461



Legislative Cover Memo

Meeting Date: September 20, 2021

Agenda Item: **Resolution 2021-62**
ACCEPTING THE AMOUNTS AND TAX RATES AS CERTIFIED BY THE WARREN COUNTY BUDGET COMMISSION FOR 2022, AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THE TAX LEVIES TO THE WARREN COUNTY AUDITOR

Submitted by: Cindy Ryan, Finance Director

Scope/Description: This Resolution is the final step in the Tax Budget process. The County Budget Commission receives the tax budget from each jurisdiction within the County and then certifies back to each jurisdiction the amounts and rates for inside (un-voted) and outside (voted) property tax levies. This Resolution is a legal requirement and is done on an annual basis.

Property tax revenue projections for the General Fund for Year 2022 is \$546,000. Levy proceeds for the Fire & EMS Fund is \$1,402,000. For cities, the tax budget is mostly to certify the money we will receive from property tax. Property tax revenues only account for 7% of total budget for 2022.

Budget Impact: Needed to receive property tax and local government revenues.

Exhibits: None.

Recommendation: Approval.

CITY OF FRANKLIN, OHIO
RESOLUTION 2021-62

ACCEPTING THE AMOUNTS AND TAX RATES AS CERTIFIED BY THE WARREN COUNTY BUDGET COMMISSION FOR 2022, AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THE TAX LEVIES TO THE WARREN COUNTY AUDITOR

WHEREAS, in accordance with Ohio law, this Council, by Resolution 2021-45, adopted June 21, 2021, has previously adopted a tax budget for the next succeeding fiscal year commencing January 1, 2022;

WHEREAS, in accordance with Ohio Revised Code Section 5705.34, the Warren County Budget Commission has certified its action thereon to this Council, along with the County Auditor’s estimate of the rate of each tax necessary to be levied by this Council, and what part thereof is without and what part within the ten-mill tax limitation; and

WHEREAS, Ohio Revised Code Section 5707.34 requires this Council to authorize the necessary tax levies and certify them to the Warren County Auditor,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of the members present concurring, that:

Section 1. The tax amounts and tax rates, as determined by the Warren County Budget Commission in its certification, be and the same are hereby accepted.

Section 2. There be and is hereby levied on the tax duplicate of the City of Franklin the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

	LEVIES		AUDITOR’S ESTIMATE OF RATES	
	Outside Ten-Mill Limitation	Inside Ten-Mill Limitation	Outside Ten-Mill Limitation	Inside Ten-Mill Limitation
Fund				
General		546,000	0.32	1.78
Fire & EMS	1,402,000		6.40	
Fire Pension		78,000		.30
Police Pension		78,000		.30
Conservancy District	57,000		.22	
	\$1,459,000	\$702,000	6.94	2.38

Section 3. The Clerk of this Council is hereby directed to certify a copy of this Resolution to the Warren County Auditor.

Section 4. It is hereby found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public

in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 5. This Resolution shall become effective immediately upon its passage.

ADOPTED: September 20, 2021

ATTEST: _____
Khristi Dunn, Clerk of Council

APPROVED: _____
Brent Centers, Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of a resolution passed by that body on September 20, 2021

Khristi Dunn, Clerk of Council