



🏠 Location: 1 Benjamin Franklin Way
📅 Date: Monday, January 3, 2021
🕒 Time: 6:00 PM

CITY COUNCIL REGULAR MEETING AGENDA

Swearing In of Newly Elected Council Members (Judge Ruppert)

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. RESOLUTION 2022-01 APPOINTING A MEMBER OF COUNCIL AS MAYOR FOR THE YEAR 2022
5. RESOLUTION 2022-02 APPOINTING A MEMBER OF COUNCIL AS VICE MAYOR FOR THE YEAR 2022
6. Approve the Clerk's Journal and Accept the Tapes as the Official Minutes of the December 6, 2021 Meeting.
7. Presentations.
 - a. Committee Reports
 - b. Swearing In of K-9 Fury (Judge Ruppert)
 - c. Police Awards (Chief Colon)
8. Reception of Visitors.
9. Public Hearing.
10. New Business.
 - A. RESOLUTION 2022-03 AUTHORIZING THE SALE OF SURPLUS CITY PROPERTY BY INTERNET AUCTION (Jonathan Westendorf)
 - B. RESOLUTION 2022-04 AUTHORIZING THE CITY MANAGER TO SUBMIT OF AN APPLICATION TO WARREN COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR TWO 2022 ROADWAY IMPROVEMENT PROJECTS AND EXECUTE ANY NECESSARY DOCUMENTS (Barry Conway)
 - C. RESOLUTION 2022-05 AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION FOR THE 2021 ASSISTANCE TO FIREFIGHTERS GRANT (Chief Riddiough)



🏠 **Location:** 1 Benjamin Franklin Way
📅 **Date:** Monday, January 3, 2021
🕒 **Time:** 6:00 PM

- A. **RESOLUTION 2022-06** AMENDING THE POSITION DESCRIPTION FOR INCOME TAX ADMINISTRATOR (Cindi Chibis)
 - a. Exhibit A: Amended Income Tax Administrator Position Description

- B. **RESOLUTION 2022-07** ADOPTING THE POSITION DESCRIPTION FOR COURT ADMINISTRATOR (Cindi Chibis)
 - a. Exhibit A: Court Administrator Position Description

- C. **RESOLUTION 2022-08** AMENDING RESOLUTION 2021-71 AND AUTHORIZING POSITION TITLES AND THE NUMBER OF POSITIONS FOR EACH TITLE FOR CITY OF FRANKLIN AND FRANKLIN MUNICIPAL COURT PERSONNEL FOR THE YEAR 2022 (Jonathan Westendorf)

- D. **RESOLUTION 2022-09** AMENDING RESOLUTION 2021-72 AND ESTABLISHING THE ORGANIZATIONAL LISTINGS AND PAY RATES FOR CITY OF FRANKLIN AND FRANKLIN MUNICIPAL COURT OFFICIALS AND EMPLOYEES FOR THE YEAR 2022 (Jonathan Westendorf)
 - a. Exhibit A: 2022 Payroll Rates

- E. **RESOLUTION 2022-10** AUTHORIZING THE CITY MANAGER TO EXECUTE INTERGOVERNMENTAL AGREEMENT 2022-01 WITH THE WARREN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO FACILITATE THE WILLIAM GOOD BLVD EXTENSION/SCHOLL ROAD IMPROVEMENTS PROJECT (Barry Conway)
 - a. Exhibit A: Intergovernmental Agreement
 - b. Exhibit B: Estimate

- F. **RESOLUTION 2022-11** AUTHORIZING THE CITY MANAGER TO EXECUTE FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT 2020-03 WITH THE CITY OF SPRINGBORO, OHIO AND THE WARREN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO FACILITATE THE I-75 AND SR 73 INTERCHANGE PROJECT WAR SR 73 3.66 (PID 113717) (Barry Conway)
 - a. Exhibit A: First Amendment to Intergovernmental Agreement 2020-03

11. Introduction of New Legislation.

- A. **ORDINANCE 2022-01** AMENDING CHAPTER 1105, ADMINISTRATION, CHAPTER 1107 DISTRICTS AND LAND USE STANDARDS, CHAPTER 1113 USE REQUIREMENTS AND STANDARDS



🏠 **Location:** 1 Benjamin Franklin Way
📅 **Date:** Monday, January 3, 2021
🕒 **Time:** 6:00 PM

AND CHAPTER 1115 PROCESS AND PROCEDURES OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE (Barry Conway)

- a. Exhibit A: Chapter 1105.06, Planning Commission
- b. Exhibit B: Chapter 1105.07, Appeals Board
- c. Exhibit C: Chapter 1107.02, Residential Districts
- d. Exhibit D: Chapter 1107.07, Parks And Recreation District
- e. Exhibit E: Chapter 1113.01, Conditional Uses.
- f. Exhibit F: Chapter 1115.08, Site Plans
- g. Exhibit G: Chapter 1115.09, Approvals By The Planning Commission
- h. Exhibit H: Chapter 1115.10, Approvals By The Appeals Board

B. **ORDINANCE 2022-02** APPROVING THE MAJOR SUBDIVISION FINAL RECORD PLAN FOR THE DOMINO’S FRANKLIN SUBDIVISION LOCATED AT 675 E. SECOND STREET (Barry Conway)

- a. Exhibit A: Copy of Final Record Plan

C. **ORDINANCE 2022-03** INITIATING CERTAIN AMENDMENTS TO SECTIONS 3.03, 3.07, 3.10, 4.03, 4.11, 5.05, 8.06, 10.02, 11.06, 11.09 AND 11.10 OF THE CITY OF FRANKLIN, OHIO CHARTER AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY THE SAME TO THE WARREN COUNTY BOARD OF ELECTIONS FOR PLACEMENT OF THE QUESTION OF THE CHARTER AMENDMENTS UPON THE MAY 3, 2022 PRIMARY ELECTION BALLOT TO BE SUBMITTED TO THE CITY’S ELECTORS FOR FINAL REVIEW AND APPROVAL (Law Director)

- a. Exhibit A: Proposed Charter Amendments

- 12. **City Manager’s Report.**
- 13. **Council Comments.**
- 14. **Adjournment.**