



🏠 Location: 1 Benjamin Franklin Way  
📅 Date: Monday, February 7, 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 January 3, 2022 Meeting.
5. Presentations.
  - A. Committee Reports
6. Reception of Visitors.
7. Public Hearing.
  - A. **ORDINANCE 2022-01** AMENDING CHAPTER 1105, ADMINISTRATION, CHAPTER 1107 DISTRICTS AND LAND USE STANDARDS, CHAPTER 1113 USE REQUIREMENTS AND STANDARDS 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



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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 (Ben Yoder)

a. Exhibit A: Proposed Charter Amendments

D. **ORDINANCE 2022-04** PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$2,050,000 VARIOUS PURPOSE LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS AND DECLARING AN EMERGENCY (Cindy Ryan)

E. **ORDINANCE 2022-05** EXTENDING THE DEVELOPMENT MORATORIUM ON NEW COMMERCIAL DEVELOPMENT WITHIN THE DOWNTOWN REVITALIZATION AREA FOR AN ADDITIONAL 180 DAYS AND DECLARING AN EMERGENCY (Jonathan Westendorf)

a. Exhibit A: Downtown Revitalization Area Map

8. **New Business.**

A. **Liquor License Application** – Orpheus L Garrison, 544 S. Main St & Patio (Chief Colon)

B. **RESOLUTION 2022-12** APPROVING THE APPOINTMENT OF COUNCIL MEMBERS TO THE STANDING COMMITTEES OF COUNCIL FOR THE YEAR 2022 (Mayor Centers)

C. **RESOLUTION 2022-13** AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE WARREN COUNTY ENGINEER'S OFFICE TO PARTICIPATE IN THE WARREN COUNTY JOINT SALT PURCHASING PROGRAM (Steve Inman)

D. **RESOLUTION 2022-14** AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO AND THE MONTGOMERY COUNTY ENGINEERS OFFICE, OHIO RELATING TO THE FINAL DESIGN OF THE DAYTON-CINCINNATI PIKE RETAINING WALL (Barry Conway)

a. Exhibit A: Cost Sharing Agreement



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- E. **RESOLUTION 2022-15** ADOPTING POSITION DESCRIPTION FOR THE PARKS AND RECREATION COORDINATOR (Cindi Chibis & Jonathan Westendorf)
  - a. Exhibit A: Parks and Recreation Coordinator Position Description
  
- F. **RESOLUTION 2022- 16** AMENDING RESOLUTION 2022-08 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 (Cindi Chibis)
  - a. Exhibit A: Position Titles and Number of Positions
  
- G. **RESOLUTION 2022-17** AMENDING RESOLUTION 2022-09 AND ESTABLISHING THE ORGANIZATIONAL LISTINGS AND PAY RATES FOR THE CITY OF FRANKLIN OFFICIALS AND EMPLOYEES FOR THE YEAR 2022. (Jonathan Westendorf)
  - a. Exhibit A: 2022 Payroll Rates
  
- H. **RESOLUTION 2022-18** ADOPTING THE CITY OF FRANKLIN, OHIO INCOME TAX POLICY REGARDING DOCUMENTATION OF REAL PROPERTY OCCUPIED UNDER LAND CONTRACT AND TAXATION OF LAND CONTRACT PROFITS (Cindy Ryan)
  - a. Exhibit A: Income Tax Policy – Land Contracts
  
- I. **RESOLUTION 2022-19** AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF CERTAIN BODY WORN CAMERA EQUIPMENT AND RELATED SERVICES FOR USE BY THE CITY OF FRANKLIN DIVISION OF POLICE (Chief Colon)
  - a. Exhibit A: Axon Master Services and Purchasing Agreement
  
- 9. **Introduction of New Legislation.**
  - A. **ORDINANCE 2022-06** CHAPTERS 911 and 919 OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, RESPECTIVELY CAPTIONED “WATER SERVICE” AND “SEWER RENTAL”
    - a. Exhibit A: Sections 911.10 and 919.05
  
  - B. **ORDINANCE 2022-07** PROHIBITING MEDICAL MARIJUANA CULTIVATORS, PROCESSORS AND RETAIL DISPENSARIES WITHIN THE CITY OF FRANKLIN, OHIO



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C. **ORDINANCE 2022-08** EXTENDING THE DEVELOPMENT MORATORIUM ON NEW COMMERCIAL DEVELOPMENT WITHIN THE DOWNTOWN REVITALIZATION AREA FOR AN ADDITIONAL 180 DAYS

a. Exhibit A: Downtown Revitalization Area Map

10. City Manager’s Report.

11. Council Comments.

12. **Executive Session.** To consider the employment of a public employee or official; and to consider the employment and compensation of a public employee pursuant to ORC 121.22 (G)(1) and to consider confidential information related to the specific business strategy of an applicant for economic development assistance that involves public infrastructure improvements that are directly related to an economic development project pursuant to ORC 121.22(G)(8).

ORC 121.22(G)(8)(b): **A unanimous quorum of the public body** determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

13. New Business.

A. **RESOLUTION 2022-20** 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

14. Adjournment.