

CITY OF FRANKLIN, OHIO  
RESOLUTION 2019-14

**AMENDING RESOLUTION 2019-04 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**

WHEREAS, in accordance with the City Charter, the City's Ordinances and Ohio law, Council must appoint members to various Boards and Commissions; and

Whereas, this Council has previously authorized, by Resolution 2019-04, passed on January 7, 2019, 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; and

Whereas, this Council finds that said appointments need to be amended as Mr. Brent Centers is unable to serve as the Council appointee on the Miami Valley Regional Planning Commission (MVRPC) and the Warren County Regional Planning Commission due to a conflict of interest;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of Council Members present concurring, that Resolution 2019-04 is hereby amended as follows:

Section 1. The following member of Council and his or her alternate are hereby appointed to the Miami Valley Regional Planning Commission (MVRPC) for a one (1) year term, January 1, 2019, to December 31, 2019:

~~Brent Centers~~ Debbie Fouts                      Sonny Lewis, Alternate

Section 2. The following person and his or her alternate are hereby appointed to the Miami Valley Regional Planning Commission Technical Advisory Committee (MVRPC-TAC) for a one (1) year term, January 1, 2019, to December 31, 2019:

Sonny Lewis                                              Barry Conway, Alternate

Section 3. The following persons, and their alternates, are hereby appointed to the Warren County Regional Planning Commission for a one (1) year term, April 1, 2019, to March 31, 2020:

Sonny Lewis                      Barry Conway, Alternate  
Barry Conway                      Debbie Fouts, Alternate  
Denny Centers                      ~~Brent Centers~~ Paul Ruppert, Alternate

Section 4. The following member of Council is hereby appointed to the City of Franklin Planning Commission for a one (1) year term, January 1, 2019 to December 31, 2019.

Paul Ruppert, Council Member

Section 5. The following Council members are hereby appointed to the Volunteer Firefighters' Dependents Fund Board for a one (1) year term, January 1, 2019 to December 31, 2019:

Matt Wilcher, Council Member                      Michael Aldridge, Council Member

Section 6. The following Council members are hereby appointed to the Volunteer Peace Officers' Dependents Fund Board for a one year term, January 1, 2019 to December 31, 2019:

Matt Wilcher, Council Member

Michael Aldridge, Council Member

Section 7. The following person is hereby appointed to the Warren County Board of Health for a one (1) year term, January 1, 2019, to December 31, 2019:

Adam McClanahan

Section 8. The following persons are hereby appointed to the Board of Trustees of Franklin Home Owners, Inc. for two (2) year terms, January 1, 2019 to December 31, 2020:

Tom Wiggerhaus

Wilbur DePew

Jane McGee

Section 9. The amendments are reflected in bold and italics.

Section 10. Existing Resolution 2019-04 is hereby repealed and replaced with this Resolution upon passage.

Section 11. The Board and Commission members herein appointed shall serve their appointed terms and shall continue in office until their successors are appointed. In the event any member is unable to complete his or her term, the designated alternate, if any, shall serve out the remainder of the term and shall continue in office until his or her successor is appointed.

Section 12. It is 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 11. This Resolution shall become effective immediately upon its passage.

ADOPTED: March 4, 2019

ATTEST: Jane McGee  
Jane McGee, Clerk of Council

APPROVED: Todd Hall  
Todd Hall, 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 Resolution 2019-14 passed by that body on March 4, 2019.

Jane McGee  
Jane McGee, Clerk of Council