

**FRANKLIN CITY COUNCIL
NOVEMBER 5, 2012**

Members of the Franklin City Council met in regular session on Monday, November 5, 2012 at 6:00 p.m. at the Franklin Municipal Building, Mayor Scott Lipps presiding.

Roll call showed:

Denny Centers	present
Matt Wilcher	present
Jason Faulkner	absent
Scott Lipps	present
Carl Bray	present
Michael Aldridge	absent
Todd Hall	present

There was one member of the press and 4 visitors at tonight's meeting. Also present: Ms. Donnette Fisher, Law Director; Mr. Don Woods, Zoning Official; Mr. Jonathan Westendorf, Fire Chief; Mr. Gerry Massey, Police Lieutenant; Mr. Sonny Lewis, City Manager and Mrs. Jane McGee, Clerk of Council.

The Pledge of Allegiance was led by Ellis Ball.

Mr. Hall made the motion to approve the Clerk's Journal and accept the tapes as the Official Minutes of the October 15, 2012 regular meeting; seconded by Mr. Wilcher. The vote:

Mr. Wilcher	yes
Mr. Faulkner	absent
Mr. Lipps	yes
Mr. Bray	abstain
Mr. Aldridge	absent
Mr. Hall	yes
Mr. Centers	yes

Motion passed.

RECEPTION OF VISITORS

Doug Greathouse, 41 West Sixth Street, shared good news: The National Bank received complaints about their driveway and concrete. They reported the complaints to the home company; told them about the improvements being done on 2nd Street; and that the bank's location being at the gateway to the City. The home company is now replacing the asphalt and concrete.

Joe Harris, 425 Mission Lane, stated that Conover Drive is in bad condition and needs repaired.

ORDINANCE 2012-22 APPROVING THE REPLAT OF LOTS 10 AND 11 OF THE HUNTER RIDGE SUBDIVISION, SECTION ONE INTO LOT 24, SECTION FOUR AND DECLARING AN EMERGENCY

Mr. Woods stated that this combines lots 10 & 11 of Hunters Ridge Subdivision into a new lot 24. The property owner will be building a house on the lot. The Planning Commission approved this at their October 22, 2012 meeting. It is an emergency so he can get construction started before bad weather.

Mayor Lipps stated that Council is aware of his situation.

Mr. Bray made the motion to adopt Ordinance 2012-22; seconded by Mr. Wilcher. The vote:

Mr. Faulkner	absent
Mr. Lipps	yes
Mr. Bray	yes
Mr. Aldridge	absent
Mr. Hall	yes
Mr. Centers	abstain
Mr. Wilcher	yes

Ms. Fisher stated that this emergency ordinance has to be passed by five members of Council. Mr. Centers stated that he abstained because he sold the lot but no longer an owner in anyway. Ms. Fisher stated if he doesn't have any direct interest in it now, he doesn't need to abstain. Mr. Centers stated he doesn't have any interest in it.

Mayor Lipps called for a revote on Ordinance 2012-22.

Mr. Bray made the motion to adopt Ordinance 2012-22 as an emergency; seconded by Mr. Wilcher. The vote:

Mr. Lipps	yes
Mr. Bray	yes
Mr. Aldridge	absent
Mr. Hall	yes
Mr. Centers	yes
Mr. Wilcher	yes
Mr. Faulkner	absent

Motion passed.

Mr. Bray asked when he can start. Mr. Woods stated the permits are being processed and should be able to start this week.

Mayor Lipps explained this individual was unaware of the process required; felt he was sincere and that we needed to help him.

Mr. Centers asked Ms. Fisher to explain how we are addressing this situation. Ms. Fisher stated it has been presented to Planning Commission – replats, combining 2 lots into 1 lot, to be added to Minor Subdivisions requiring the City Engineer's approval, not Councils. Planning Commission will vote on it at their next meeting.

RESOLUTION 2012-57 AUTHORIZING THE PURCHASE OF COMMUNICATIONS EQUIPMENT FROM MOBILCOMM FOR THE DIVISION OF FIRE

Mr. Westendorf stated that the Fire & Public Works departments have been sharing radio frequencies. With the EMS start-up, we need a separate channel for EMS. This will allow us an additional repeated radio frequency system along with replacing our current minitor pagers with dual channel receivers. Each division will share in the cost at \$6,500 each.

There was discussion on how the radio system will work.

Mr. Centers asked if anyone is advising us on what's needed for the JEMS conversion. Mr. Westendorf stated we are working on this in-house, along with Dr. Gephardt, Medical Advisor and following State requirements.

Mr. Bray made the motion to adopt Resolution 2012-57; seconded by Mr. Wilcher.

Mr. Bray stated that this has been to the Finance Committee.

The vote:

Mr. Bray	yes
Mr. Aldridge	absent
Mr. Hall	yes
Mr. Centers	yes
Mr. Wilcher	yes
Mr. Faulkner	absent
Mr. Lipps	yes

Motion passed.

RESOLUTION 2012-58 AUTHORIZING REIMBURSEMENT TO THUNDER ON THE RIVER FOR THE 2012 FRANKLIN "THUNDER ON THE RIVER" BIKE SHOW

Mr. Lewis stated that this has been talked about numerous times at Finance Committee. We are recommending authorizing up to \$1,200, same amount as last year, and will have to have receipts. An itemized list of expenditures will be forwarded to Council.

Mayor Lipps asked why not increase the amount. Mr. Lewis stated this is what was asked for but can be increased if Council wants to. Mr. Bray stated that this has been to Finance Committee several times, and talked about again tonight to reimburse up to \$1,200 with receipts.

Mayor Lipps stated that we need to help with the event.

Mr. Bray made the motion to adopt Resolution 2012-28, authorizing up to \$1,200 in reimbursement to Thunder on the River; seconded by Mr. Hall. The vote:

Mr. Aldridge	absent
Mr. Hall	yes
Mr. Centers	yes
Mr. Wilcher	yes
Mr. Faulkner	absent
Mr. Lipps	yes
Mr. Bray	yes

Motion passed.

RESOLUTION 2012-59 AMENDING RESOLUTION 2012-42, AUTHORIZING POSITION TITLES AND THE NUMBER OF POSITIONS FOR EACH TITLE FOR CITY OF FRANKLIN PERSONNEL FOR 2012

Mr. Lewis stated that this changes the Police Sergeant position from 4 to 3. Also changes the Volunteer Firefighter to 65, creating a pool of volunteers, and changing Call Lieutenants to Second Lieutenants and authorizing 6 positions.

Mr. Wilcher made the motion to adopt Resolution 2012-59; seconded by Mr. Centers. The vote:

Mr. Hall yes
Mr. Centers yes
Mr. Wilcher yes
Mr. Faulkner absent
Mr. Lipps yes
Mr. Bray yes
Mr. Aldridge absent

Motion passed.

INTRODUCTION OF NEW LEGISLATION

Mr. Wilcher introduced the following legislation:

Ordinance 2012-23 Approving the Replat of Lots 10 and 11 of the Hunter Ridge Subdivision, Section One into Lot 24, Section Four

Ordinance 2012-24 Accepting the Donation of Property at 215 E. Second Street from James H. Wilson to the City of Franklin, Ohio

Ordinance 2012-25 Vacating the Alley between Lot 1 of the Marathon-Franklin Plat and Lot 457 of the Revised Plat of the City of Franklin, and between Lot 457 and Pt. Lot 470

CITY MANAGER'S REPORT

Mr. Lewis reported on the following:

- Graffiti at 4th Street/ I-75 overpass has been removed
- Feel we didn't explain Resolution 2012-57 well enough – will bring back if you have questions and call if you have any questions. Agree with the process and is needed.

LAW DIRECTOR'S REPORT

Ms. Fisher had no report tonight.

COUNCIL COMMENTS

Mr. Hall thanked everyone for coming; Fall Fest was wonderful & Special Events did an outstanding job; snow is coming and please tell the guys that we appreciate everything they are going to do for us; and vote tomorrow.

Mr. Centers stated he heard Fall Fest was awesome and Elaine Harp passed away this morning.

Mr. Wilcher stated that Fall Fest was fantastic & all involved did a fantastic job; and attended the Eagle Scout event yesterday and it was very nice.

Mr. Bray stated he heard Fall Fest was great & thanks to the committee; City staff and Public Works employees did a good job at the football game Friday night and thanks for coming.

Mayor Lipps stated that Fall Fest was a fabulous event; Congressman Chabot was here for the pumpkin roll; thanks to Skip for the article in the newspaper; peeling paint on the mural on the building at 6th/Main Street; thanks to Mr. Wilcher for attending the presentation yesterday for the Eagle Scout; the Wildcats won the play-off game Friday night; and vote tomorrow.

Mr. Hall made the motion to adjourn; seconded by Mr. Bray. The vote:

Mr. Centers	yes
Mr. Wilcher	yes
Mr. Faulkner	absent
Mr. Lipps	yes
Mr. Bray	yes
Mr. Aldridge	absent
Mr. Hall	yes

Motion passed.

Mayor Lipps adjourned the meeting at 7:53 p.m.

Mayor

Clerk of Council