

**FRANKLIN CITY COUNCIL
DECEMBER 3, 2012**

Members of the Franklin City Council met in regular session on Monday, December 3, 2012, 6:00 p.m. at the Franklin Municipal Building, Mayor Scott Lipps presiding.

Roll call showed:

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

The Pledge of Allegiance was led by Andy Kopp III.

Mr. Faulkner made the motion to approve the Clerk's Journal and accept the tapes as the Official Minutes of the November 19, 2012 regular meeting; seconded by Mr. Aldridge. The vote:

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

Motion passed.

RECEPTION OF VISITORS

None to tonight.

GOOD NEIGHBOR AWARD

Mayor Lipps & Council presented a Good Neighbor Award to Andy Kopp III. Mayor Lipps noted his community involvement and that he also received an award from the Dayton VA Medical Center for his service at the VA Center.

Mr. Kopp thanked Council.

PUBLIC HEARING ORDINANCE 2012-21 AMENDING CHAPTER 131 OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO, TITLED "FIRE & EMS DIVISION"

Mr. Westendorf stated that this adds EMS language to the Fire Division ordinance. The ordinance also cleans up several other items and the Fire Cadet program has been added.

Mayor Lipps opened the Public Hearing and asked for any public comments. There being none, he closed the Public Hearing and asked for any Council comments. There were none.

Mr. Faulkner made the motion to adopt Ordinance 2012-21; seconded by Mr. Hall. The vote:

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

Motion passed.

Mr. Westendorf stated that he is grateful of the help received from all of City staff.

PUBLIC HEARING ORDINANCE 2012-26 AMENDING SECTIONS 1103.221, 1103.342 AND 1115.07 OF THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF FRANKLIN, OHIO

Ms. Fisher stated that this amends three sections of the UDO to simplify the process for combining or replatting one or more lots into one lot. This ordinance clarifies that the combination or replatting of lots into a single lot are Minor Subdivisions requiring only the approval of the City Engineer. The Planning Commission has approved.

Mayor Lipps opened the Public Hearing and asked for any public comments. There being none, he closed the Public Hearing and asked for any Council comments. There were none.

Mr. Hall made the motion to adopt Ordinance 2012-26; seconded by Mr. Wilcher. The vote:

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

Motion passed.

RESOLUTION 2012-64 STRONGLY OPPOSING THE PASSAGE OF HB 601 BY THE OHIO GENERAL ASSEMBLY, WHICH PROPOSES UNIFORMITY MEASURES FOR MUNICIPAL INCOME TAX THAT WILL RESULT IN UNFUNDED MANDATES AND A SUBSTANTIAL LOSS OF REVENUE TO THE CITY OF FRANKLIN, OHIO

Ms. Morgan stated that this Resolution has been requested by the Ohio Municipal League for you to consider. The bill is sponsored by Representative Grossman, Representative Heene & Representative Barnes and is a compromise from the original legislation that was proposed. The bill eliminates local control by requiring all municipalities to repeal their local tax ordinances and the provisions of ORC Chapter 718. Municipalities throughout Ohio are passing similar legislation. Franklin will lose \$482,000+ if HB 601 passes.

There was some discussion on the loss and affect on municipalities.

Mr. Faulkner made the motion to adopt; seconded by Mr. Centers.

Mr. Bray	yes
Mr. Aldridge	yes
Mr. Hall	yes

Mr. Centers yes
Mr. Wilcher yes
Mr. Faulkner yes
Mr. Lipps yes

Motion passed.

CITY MANAGER'S REPORT

Mr. Lewis reported on the following:

- December calendar in the packet
- Mr. Woods & Sergeant Wolfe took care of the flag
- Dispatchers took EMS training last week (certified as EMS dispatchers in Warren County)
- Clean Energy, natural gas filling station project at Pilot, has pulled out their equipment over a disagreement with Pilot
- The house on 4th Street/I-75, has been demolished and have 4 more to go. Mr. Lewis thanked Mr. Woods for his work on this; houses are being demolished thru the Neighborhood Stabilization Grant, with no cost to the City
- Annual Chamber Christmas raffle is December 17th at the Vineyard Church
- Purchase of the Wortley Building was proposed to Finance Committee at their meeting tonight. Offer is \$275,000 with \$16,000 credit for roof repair; will be used for storage of records, dog training items, CPAT equipment, Police Department will use, to house EMS ambulance, & storage of Christmas lighting. The information presented to Finance Committee will be forwarded to you.

LAW DIRECTOR'S REPORT

No report tonight.

COUNCIL COMMENTS

Mr. Faulkner thanked everyone for attending tonight; benefit for Eli Nordi is Saturday night, cancer has returned; thanks to the Fire Department and all of staff for their work on EMS; thanks to Chief Riddiough for working with us and attending tonight.

Mr. Bray thanked everyone for attending tonight; purchase of the Wortley building was discussed at Finance Committee meeting tonight, been thru the building, lots of potential, at this time opposed to the purchase because of the cost and need more information.

Mr. Wilcher stated a food drive for the Food Pantry is being held at JD Legends and Pisanello's and also have several drop off locations around the City.

Mr. Aldridge thanked everyone for coming tonight; congrats to Mr. Kopp and thanks to Chief Westendorf for his work on EMS.

Mr. Centers thanked everyone for coming tonight; congrats to Mr. Kopp; and Fire Department did a great job on saving the building at the fire on 6th Street Friday night.

Mr. Hall thanked everyone for coming; congrats to Mr. Kopp; agree with Mr. Centers about the fire on 6th Street; good Finance Committee meeting tonight; and agree with acquiring the Wortley Building.

Mayor Lipps stated remember the Chamber Raffle; December 14 is the Rotary Club Christmas Auction; and thanked the Vineyard Downtown Resource Center and those that participated at their open house.

Mr. Bray made the motion to enter into executive session to discuss personnel, with no action afterwards; seconded by Mr. Centers. The vote:

Mr. Aldridge	yes
Mr. Hall	no
Mr. Centers	yes
Mr. Wilcher	yes
Mr. Faulkner	no
Mr. Lipps	no
Mr. Bray	yes

Motion passed.

At 6:44 p.m., Mayor Lipps and Council entered into executive session to discuss personnel, with no action afterwards.

Mayor Lipps reconvened and adjourned the meeting.

Mayor

Clerk of Council