

1. Roll Call
2. Pledge of Allegiance
3. Approve the Clerk's Journal and Accept the Tapes as the Official Minutes of the December 19, 2011 Regular Meeting
4. Reception of Visitors
5. New Business
 - A. Resolution 2012-01 Appointing a Member of Council as Mayor for the Year 2012
 - B. Resolution 2012-02 Appointing a Member of Council as Vice Mayor for the Year 2012
 - C. Resolution 2012-03 Appointing Council Members to the Committees of Council for the Year 2012
 - D. Resolution 2012-04 Appointing Council Members and Members-At-Large to Certain Duly Authorizing Boards & Commissions of the City of Franklin, Ohio and to Other Regional Boards & Commissions
 - E. Ordinance 2012-01 EMERGENCY Providing for the Issuance and Sale of Notes in a Principal Amount of not to Exceed \$582,500 in Anticipation of the Issuance of Bonds to Pay Costs of Constructing Stormwater Drainage Improvements; Extending Burrows Road and Shotwell Drive; and Improving Charlotte Rupp Road, Industrial Drive and Sunnybrook Drive, Together with all Necessary Appurtenances and Declaring an Emergency (Sandra Morgan)
 - F. Resolution 2012-05 Approving and Authorizing the City Manager to Execute the Collective Bargaining Agreement with the Teamsters Local Union No. 100, Service Department (Sonny Lewis)
 - G. Resolution 2012-06 Approving and Authorizing the City Manager to Execute the Collective Bargaining Agreement with Teamsters Local Union No. 100, Clerical Unit (Sonny Lewis)
 - H. Resolution 2012-07 Amending Resolution 2011-51, Establishing Organizational Listing and Pay Rates for the City of Franklin Officials and Employees for 2012 (Sonny Lewis)
 - I. Resolution 2012-08 Authorizing the Sale of Personal Property under the Control of the Public Works Department to the City of Trenton, Ohio (Sonny Lewis)

AGENDA
FRANKLIN CITY COUNCIL
JANUARY 23, 2012

- J. Resolution 2012-09 Authorizing the City Manager to Execute a Contract with the Ohio Auditor of State for the Provision of Services (Sandra Morgan)

- 6. City Manager's Report
- 7. Law Director's Report
- 8. Council Comments
- 9. Executive Session
 - to discuss potential litigation; property acquisition and personnel
- 10. Adjournment