

1. Roll Call
2. Pledge of Allegiance
3. Approve the Clerk's Journal and Accept the Tapes as the Official Minutes of the January 23, 2012 Regular Meeting
4. Reception of Visitors
5. Presentations:
  - A. Marty Heidi - State Representative Michael Turner's Office
  - B. MVRPC - *Going Places - Preferred Future Land Use Scenario*
6. New Business:
  - A. Liquor Permit Application                      New D51 Permit - Franklin BP, LLC, at 1111 William Good Blvd. (Restaurants selling spirituous liquor for on-premises consumption only, Beer, wine and mixed beverages for on-premises/off-premises in Original sealed containers, until 2:30 a.m.)
  - B. Resolution 2012-10                      Endorsing the Preferred Future Land Use Scenario of "Going Places - An Integrated Land Use Vision for the Miami Valley Region"
  - C. Resolution 2012-11                      Appointing Brian Sleeth to the Board of Zoning, Building and Housing Appeals (Donnette Fisher/Scott Lipps)
  - D. Resolution 2012-12                      Amending Resolution 2011-50, Authorizing Position Titles and the Number of Positions for each Title for the City of Franklin Personnel For 2012 (Sonny Lewis)
  - E. Resolution 2012-13                      Amending Resolution 2012-07, Establishing Organizational Listings And Pay Rates for the City of Franklin Officials and Employees for 2012 (Carl Bray)
  - F. Resolution 2012-14                      Authorizing the City Manager to Execute an Addendum to the Contract for Services of the Law Director (Carl Bray)
  - G. Resolution 2012-15                      Final Legislation for the ODOT Urban Paving Project on State Route 73 And State Route 123 (Sonny Lewis)
  - H. Resolution 2012-16                      Approving the Amended Economic Development Loan Agreement With Valued Relationships, Inc. (Sonny Lewis)

**FRANKLIN CITY COUNCIL**

**AGENDA  
FEBRUARY 6, 2012  
6:00 P.M.**

**FRANKLIN CITY BUILDING**

7. City Manager's Report
8. Law Director's Report
9. Council Comments
10. Executive Session
11. Adjournment