

1. Roll Call
2. Pledge of Allegiance
3. Approve the Clerk's Journal and Accept the Tapes as the Official Minutes of the December 3, 2012 Regular Meeting
4. Reception of Visitors
5. New Business:
 - A. Resolution 2012-69 Authorizing a Grant of \$500 to the Franklin Area Community Services And a Grant of \$500 to the Vineyard Downtown Help Center for the Purpose of Supporting Their Services to Those in Need (Mayor Lipps)
 - B. Good Neighbor Awards
 - Franklin Area Community Services (Food Pantry)
 - Vineyard Downtown Help Center (Vineyard Downtown)
 - C. Ordinance 2012-27 Amending Ordinance 2012-18, Providing Appropriations for Current EMERGENCY Expenses and other Expenditures for the City of Franklin, Ohio, for the Fiscal Year Ending December 31, 2012, and Declaring an Emergency (Sandra Morgan)
 - D. Ordinance 2012-28 Providing Temporary Appropriations for Current Expenses and Other EMERGENCY Expenditures for the City of Franklin, Ohio, through March 31, 2013, and Declaring an Emergency (Sonny Lewis)
 - E. Resolution 2012-65 Authorizing Position Titles and the Number of Positions for Each Title For the City of Franklin Personnel for 2013 (Sonny Lewis)
 - F. Resolution 2012-66 Establishing Organizational Listings and Pay Rates for the City of Franklin Officials and Employees for 2013 (Sonny Lewis)
 - G. Resolution 2012-67 Directing the City Manager to Execute an Addendum to the Agreement For Professional Services with the Acting Finance Director (Carl Bray)
 - H. Resolution 2012-68 Directing the City Manager to Execute an Addendum to the Contract For Services with the Law Director (Carl Bray)
6. Introduction of New Legislation:
 - A. Ordinance 2012-29 Authorizing the Purchase of Real Property Located at 220 South Riley Boulevard from Thomas Wortley

FRANKLIN CITY COUNCIL

**AGENDA
DECEMBER 17, 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