

1. Roll Call
2. Pledge of Allegiance
3. Approve the Clerk's Journal and Accept the Tapes as the Official Minutes of the January 3, 2011 Regular Meeting
4. Approve the Clerk's Journal and Accept the Tapes as the Official Minutes of the January 27, 2011 Special Meeting
5. Presentation: Meritorious Service Awards
6. Reception of Visitors
7. Liquor License Transfer From Donald D. Hartbarger dba Outside Inn Drive Thru, 980½ E. 2nd Street, to Franklin Drive Thru LLC, 980½ E. 2nd Street
8. New Business
 - A. Ordinance 2011-01
EMERGENCY Providing for the Issuance and Sale of Notes in a Principal Amount of Not to Exceed \$982,500, 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)
 - B. Resolution 2011-07 Requesting and Authorizing the Warren County Board of Elections to Place Upon the City of Franklin Ballot at the Primary/Special Election of May 3, 2011, the Question of Whether Ordinance 2010-24, Increasing the City of Franklin Income Tax Rate by One-Half of One Percent shall be Approved, in Accordance with Section 718.01 of the Ohio Revised Code (James Lukas)
 - C. Resolution 2011-08 Amending the City of Franklin Personnel Policy Manual (Jim Lukas)
 - D. Resolution 2011-09 Authorizing the City Manager to Execute a Contract with the Ohio Auditor of State for the Provision of Services (Sandra Morgan)
 - E. Resolution 2011-10 Appointing Matthew Wilcher to the City of Franklin Civil Service Commission (Jim Lukas)
 - F. Resolution 2011-11 Accepting the Resignation of Jim Lukas as City Manager and Appointing Sonny Lewis as Interim City Manager

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