

1. Roll Call
2. Pledge of Allegiance
3. Approve the Clerk's Journal and Accept the Tapes as the Official Minutes of the December 5, 2011 Regular Meeting
4. Reception of Visitors
5. Liquor Permit Transfer Transfer of D5 permit, Franklin Tavern, 331 S. Main Street, Kimberly A. Kelly to Franklin Tavern LLC (spirituous liquor for on premises consumption; beer, wine & mixed beverages for on premises consumption or off premises consumption in original sealed containers until 2:30 a.m.)
6. New Business
 - A. Ordinance 2011-24
EMERGENCY Amending Ordinance 2011-17, Providing Appropriations for Current Expenses and Other Expenditures for the City of Franklin, Ohio, for the Fiscal Year Ending December 31, 2011 and Declaring an Emergency (Sandra Morgan)
 - B. Ordinance 2011-25
EMERGENCY Providing Temporary Appropriations for Current Expenses and Other Expenditures for the City of Franklin, Ohio, through March 31, 2012 and Declaring an Emergency (Sonny Lewis)
 - C. Resolution 2011-50 Authorizing Position Titles and the Number of Positions for Each Title for the City of Franklin Personnel for 2012 (Sonny Lewis)
 - D. Resolution 2011-51 Establishing Organizational Listings and Pay Rates for the City of Franklin Officials and Employees for 2012 (Sonny Lewis)
 - E. Resolution 2011-52 Amending the Position Description for the Unclassified Position of Zoning Official (Sonny Lewis)
 - F. Resolution 2011-53 Authorizing the Submission of an Application to Warren County for FY2012 Community Development Block Grant (CDBG) Funds for the Plainview Manor/Harpland Sanitary Sewer Improvements Project (Sonny Lewis)
7. City Manager's Report
8. Law Director's Report
9. Council Comments
10. Executive Session
11. Adjournment