

FRANKLIN CITY COUNCIL AGENDA FRANKLIN CITY BUILDING
FEBRUARY 1, 2010 6:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Approve the Clerk's Journal and Accepting the Tapes as the Official Minutes of the January 4, 2010 Meeting

Approve the Clerk's Journal and Accepting the Tapes as the Official Minutes of the January 21, 2010 Special Meeting
4. Reception of Visitors
5. New Business
 - A. Public Hearing Accepting the Donation of Property from the Franklin Ordinance 2010-01 Lions Club, Inc. to the City of Franklin, Ohio (Sonny Lewis)
 - B. Ordinance 2010-02 Providing for the Issuance and Sale of Notes in a Principal Emergency Amount of \$1,282,500 in Anticipation of the Issuance of Bonds, to Pay Costs of Constructing Storm Water Drainage Improvements, Extending Burrows Road and Shotwell Drive, and Improving Charlotte Rupp Road, Together with all Necessary Appurtenances, and Declaring an Emergency Emergency (Sandra Morgan)
 - C. Resolution 2010-07 Accepting the Resignation of Terry Lennon from the Franklin Planning Commission & Appointing John Robinson to fill the Vacancy (Donnette Fisher)
 - D. Resolution 2010-08 Authorizing the City Manager to Execute a Contract with the Ohio Auditor of State for the Provision of Services (Sandra Morgan)
 - E. Resolution 2010-09 Authorizing the City Manager to Execute a Contract for the Purchase of Police Vehicles from Arena Dodge (Gordon Ellis)

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6. Introduction of New Legislation
 - A. Ordinance 2010-03 Enacting Chapter 139 of the Codified Ordinances of the City of Franklin, Ohio, Titled “Indigent Burial Policy”
 - B. Ordinance 2010-04 Granting a Permanent Easement to the Miami Conservancy District for the Purposes of Constructing and Maintaining a Levee
 - C. Ordinance 2010-05 Amending Sections 1107.01, 1107.03, 1107.04 and 1115.08 of the City of Franklin Unified Development Ordinance
7. City Manager’s Report
8. Law Director’s Report
9. Council Comments
10. Executive Session
11. Adjournment