CITY COUNCIL MEETING

Monday, August 17, 2026 at 5:30 PM

1 Benjamin Franklin Way Franklin, Ohio 45005

www.FranklinOhio.org

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVE THE CLERK'S JOURNAL AND ACCEPT THE TAPES AS THE OFFICIAL MINUTES
   A. August 3, 2026

5. PRESENTATIONS
   A. Committee Reports

6. RECEPTION OF VISITORS

7. PUBLIC HEARING
   A. ORDINANCE 2026-15 AMENDING PART FIVE, CHAPTER 505, OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO AND CREATING CHAPTER 505.20 (UNAUTHORIZED FEEDING OR ATTRACTING ANIMALS) (Jonathan Westendorf)
      a. Exhibit A: 505.20 Unauthorized Feeding or Attracting Animals

   B. ORDINANCE 2026-16 AMENDING PART FIVE, CHAPTER 509, OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO AND CREATING CHAPTER 509.10 (Climbing Upon or Jumping Off Bridges) (Jonathan Westendorf)
      a. Exhibit A: 509.10 Climbing Upon or Jumping Off Bridges

   C. ORDINANCE 2026-17 AMENDING PART FIVE, CHAPTER 531, OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO AND CREATING CHAPTER 531.04 (FAILURE TO SUPERVISE A MINOR) (Jonathan Westendorf)
      a. Exhibit A: 531.04 Failure to Supervise a Minor

   D. ORDINANCE 2026-18 AN ORDINANCE DELINEATING OVERLAYS IN RELATION TO THE PROPOSED SHAKER MEADOWS INCENTIVE DISTRICTS #1 THROUGH #4, WITHIN THE CITY OF FRANKLIN, OHIO; ADOPTING A WRITTEN ECONOMIC DEVELOPMENT PLAN AS TO SAME; SETTING THE TIME AND PLACE OF A PUBLIC HEARING; AUTHORIZING AND RATIFYING THE GIVING OF NOTICE TO THE FRANKLIN CITY SCHOOL DISTRICT, THE WARREN COUNTY CAREER CENTER, AND THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO, ALL PURSUANT TO OHIO REVISED CODE SECTION 5709.40(C) AND ITS RELATED RULES AND LAWS. (Karisa Steed)
      a. Exhibit A – Proposed Districts and Overlays
      b. Exhibit B – Economic Development Plan

8. NEW BUSINESS
   A. RESOLUTION 2026-53 AWARDING THE BID AND AUTHORIZING EXECUTION OF THE CONTRACT WITH INTEGRITY CONTRACTORS FOR THE 6TH STREET IMPROVEMENTS PROJECT (Eric Damian)

   B. RESOLUTION 2026-54 FINAL LEGISLATION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE RESURFACING OF S MAIN STREET FROM SIXTH STREET TO EIGHTH STREET (Eric Damian)

   C. RESOLUTION 2026-55 SELECTING VERDANTAS IN RESPONSE TO THE CITY OF FRANKLIN'S REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES FOR THE PREPARATION OF CONSTRUCTION CONTRACT PLANS FOR THE SECOND STREET SIGNAL UPGRADE PROJECT (ODOT PID: 119965) AND AUTHORIZING THE CITY'S ENTRY INTO AN AGREEMENT WITH VERDANTAS TO PROVIDE SUCH SERVICES (Eric Damian)
      a. Exhibit A: PID 119965 WAR-East Second Street Signal Upgrades Proposal

   D. RESOLUTION 2026-56 AUTHORIZING CONTRACT MODIFICATION NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE PARK AVENUE/MIAMI AVENUE ROUNDABOUT PROJECT (ODOT PID 119967). (Eric Damian)
      a. Exhibit A: Scope/Price Proposal
      b. Exhibit B: Formal Proposal and Acceptance of Proposal
      c. Exhibit C: Cost Proposal for Professional Engineering

9. INTRODUCTION OF NEW LEGISLATION
   A. ORDINANCE 2026-19 AMENDING PART NINE, TITLE THREE TO CREATE CHAPTER 926 "PERMITS AND FEES" AND AMENDING "APPENDIX A" OF CHAPTER 1701 OF THE CODIFIED ORDINANCES OF THE CITY OF FRANKLIN, OHIO TO INCLUDE FEES FOR SERVICE LINE PERMITS (Steve Inman)
      a. Exhibit A: Chapter 926 Permits and Fees
      b. Exhibit B: Chapter 1701, Appendix A, Rates and Fees

   B. ORDINANCE 2026-20 AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF FRANKLIN, OHIO (Jonathan Westendorf)
      a. Exhibit A: TABLE 1107.04-2: Nonresidential Districts Use Table
      b. Exhibit B: 1107.10 Industrial Use Standards

10. CITY MANAGER'S REPORT

11. COUNCIL COMMENTS

12. EXECUTIVE SESSION
   A. To consider the purchase of property for public purposes pursuant to ORC 121.22 (G)(2).

   B. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to ORC 121.22 (G)(4).

   C. To consider the appointment, employment, and compensation of a public employee or official pursuant to ORC 121.22 (G)(1).

13. ADJOURNMENT