CITY COUNCIL MEETING

Monday, November 02, 2026 at 5:15 PM

1 Benjamin Franklin Way Franklin, Ohio 45005

www.FranklinOhio.org

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

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

5. APPROVE THE CLERK'S JOURNAL AND ACCEPT THE TAPES AS THE OFFICIAL MINUTES
   A. October 5, 2026

6. RECEPTION OF VISITORS

7. PUBLIC HEARING
   A. Shaker Meadows Tax Increment Financing Incentive Districts (Jonathan Westendorf)
      A. Exibit A: Letter to Property Owner

   B. ORDINANCE 2026-25 APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF FRANKLIN, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026 AND DECLARING AN EMERGENCY (Jenna Trice)
      a. Exhibit A: 2026 Budget

8. NEW BUSINESS
   A. RESOLUTION 2026-71 APPROVING A REAL PROPERTY TAX EXEMPTION IN COMMUNITY REINVESTMENT AREA# 4 FOR THE PROPERTY LOCATED AT 3500 COMMERCE CENTER DRIVE (NC WORKS, INC.). (Karisa Steed)
      a. Exhibit A: Community Reinvestment Area # 4 Application submitted by the property owners

   B. RESOLUTION 2026-72 APPOINTING MEMBERS OF COUNCIL TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND BOARD FOR THE YEAR 2027 (Khristi Dunn)

   C. RESOLUTION 2026-73 AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT AND OTHER DOCUMENTS FOR THE CITY OF FRANKLIN'S PURCHASE OF CERTAIN REAL PROPERTY IDENTIFIED AS WARREN COUNTY AUDITOR'S PARCEL ID NUMBER 00431180002 (Karisa Steed)
      a. Exhibit A: Purchase and Sale Agreement

D. RESOLUTION 2026-74 AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH WARREN COUNTY FOR VICTIM WITNESS COORDINATOR SERVICES (Jonathan Westendorf)
    a. Exhibit A: Cooperative Agreement for Victim Witness Coordinator Services

E. RESOLUTION 2026-75 PRELIMINARY PARTICIPATORY LEGISLATION FOR THE WAR FRANKLIN SAFE ROUTES TO SCHOOL 2026 PROJECT (Eric Damian)

9. INTRODUCTION OF NEW LEGISLATION
    A. ORDINANCE 2026-26 AN ORDINANCE TO CONSIDER REZONING APPROXIMATELY 4.519 ACRES AT 1400 COMMERCE CENTER DRIVE FROM I-1 LIGHT INDUSTRIAL DISTRICT TO PLANNED UNIT DEVELOPMENT DISTRICT AND TO CONSIDER APPROVAL OF A PLANNED UNIT DEVELOPMENT APPLICATION AND COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR NEW STORY SCHOOLS (Jonathan Westendorf)
        a. PUD Application and Combined Preliminary and Final Development Plan

10. CITY MANAGER'S REPORT

11. COUNCIL COMMENTS

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

    B. To consider the purchase of property for public purposes, and to consider the sale or other disposition of unneeded property in accordance with section 505.10 of the Revised Code. Premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest pursuant to ORC 121.22 (G)(2).

13. ADJOURNMENT