

**FRANKLIN CITY COUNCIL
AUGUST 19, 2013**

Members of the Franklin City Council met in regular session on Monday, August 19, 2013, 6:00 p.m. at the Franklin City Building, Mayor Scott Lipps presiding.

Roll call showed:

Denny Centers	present
Matt Wilcher	present
Jason Faulkner	present
Scott Lipps	present
Carl Bray	present
Michael Aldridge	absent
Todd Hall	present

The Pledge of Allegiance was led by Ben Mersch.

Mr. Faulkner made the motion to approve the Clerk's Journal and accept the tapes as the official minutes of the August 5, 2013 regular meeting; seconded by Mr. Hall. The vote:

Mr. Wilcher	yes
Mr. Faulkner	yes
Mr. Lipps	yes
Mr. Bray	yes
Mr. Aldridge	absent
Mr. Hall	yes
Mr. Centers	abstain

Motion passed.

RECEPTION OF VISITORS

Libby Aldridge, 11 Ruppert Court, addressed Council about the dinner event being held by the Franklin Wildcat Scholarship Foundation to raise money for high school students to attend college. The dinner/raffle will be held September 11, 2013 at Shaker Run. The speaker is Mr. Dave Baker, FHS alumni and voice of the Kentucky Wildcats. Ms. Aldridge added if you are interested in attending or have questions, to let her know.

RESOLUTION 2013-37 AUTHORIZING REIMBURSEMENT OF UP TO \$1,500 TO THUNDER ON THE RIVER FOR THE 2013 FRANKLIN "THUNDER ON THE RIVER" BIKE SHOW

Mr. Lewis stated that Johnny Lamb presented his list of items for the 'Thunder on the River' Bike Show at the last Finance Committee meeting. The event will be October 5th. The Finance Committee recommends reimbursing up to \$1,500, same as last year.

Mayor Lipps noted that Mr. Lamb was at the Car Show and contacting the vendors to see if they were interested in attending his event. He has worked hard on his event – takes time.

Mr. Bray stated he told Mr. Lamb that this is the last year he will support this event if it doesn't go well – know he can't control weather – hope it is a great event.

Mr. Faulkner questioned the time of the event. Mr. Centers added he has talked to him about the date and he doesn't want to change it.

Mr. Lewis stated he had an event earlier in the year and it was better; the event was held in a smaller area; concerns voiced by one business and we will monitor the October event.

Mr. Faulkner made the motion to adopt Resolution 2013-37; seconded by Mr. Wilcher. The vote:

Mr. Faulkner	yes
Mr. Lipps	yes
Mr. Bray	yes
Mr. Aldridge	absent
Mr. Hall	yes
Mr. Centers	yes
Mr. Wilcher	yes

Motion passed.

RESOLUTION 2013-38 AUTHORIZING THE CITY MANAGER TO EXECUTE A ONE-YEAR ADDENDUM TO THE SOLID WASTE & COMMINGLED RECYCLABLES COLLECTION AND DISPOSAL SERVICES CONTRACT WITH RUMPKE OF OHIO, INC.

Mr. Lewis stated that this authorizes the execution of the final extension of the current contract with Rumpke. There is a \$.40 increase. The Utility Committee has reviewed and recommends the extension.

Mr. Dean Ferrier, from Rumpke, is present tonight.

Mr. Centers asked if we will have to bid next year and how we compare to other cities. Mr. Lewis stated yes, will have to bid next year, and some cities are higher and some lower.

Mr. Bray asked how long we have had Rumpke for waste collection. Mr. Lewis stated this is the 6th year under this contract – probably for 9-10 years. Rumpke works well with the girls in the office on issues and problems that come up.

Mr. Bray made the motion to adopt Resolution 2013-38; seconded by Mr. Centers. The vote:

Mr. Lipps	yes
Mr. Bray	yes
Mr. Aldridge	absent
Mr. Hall	yes
Mr. Centers	yes
Mr. Wilcher	yes
Mr. Faulkner	yes

Motion passed.

RESOLUTION 2013-39 ESTABLISHING THE RATES FOR SOLID WASTE, RECYCLING AND YARD WASTE COLLECTION IN THE CITY OF FRANKLIN FOR THE PERIOD FROM OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014

Mr. Lewis stated that with the signing of the agreement with Rumpke, we need to set the rates for trash pick-up. The new rate will be \$15.76 a month – provides for the \$.40 increase.

Mr. Bray made the motion to adopt resolution 2013-39; seconded by Mr. Faulkner. The vote:

Mr. Bray	yes
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Mr. Aldridge absent
 Mr. Hall yes
 Mr. Centers yes
 Mr. Wilcher yes
 Mr. Faulkner yes
 Mr. Lipps yes

Motion passed.

RESOLUTION 2013-40 DESIGNATING HALLOWEEN BEGGARS' NIGHT IN THE CITY OF FRANKLIN FOR 2013

Mrs. McGee stated that this designates Thursday, October 31, 2013 between 6:00 p.m. and 8:00 p.m. as Beggar's night. Mrs. McGee noted that the City receives more phone calls on Beggar's night than any other issue. She also asked Council to consider designating Beggar's Night for the next 5 years per the recommendation of the Dayton Area Mayors & Managers Association:

2013	Thursday	October 31 st	6:00 - 8:00 p.m.
2014	Thursday	October 30 th	6:00 - 8:00 p.m.
2015	Saturday	October 31 st	6:00 - 8:00 p.m.
2016	Monday	October 31 st	6:00 - 8:00 p.m.
2017	Tuesday	October 31 st	6:00 - 8:00 p.m.

Mr. Hall made the motion to adopt resolution 2013-40; seconded by Mr. Faulkner. The vote:

Mr. Aldridge absent
 Mr. Hall yes
 Mr. centers yes
 Mr. Wilcher yes
 Mr. Faulkner yes
 Mr. Lipps yes
 Mr. Bray yes

Motion passed.

RESOLUTION 2013-41 AMENDING RESOLUTION 2013-17, ESTABLISHING THE ORGANIZATIONAL LISTINGS AND PAY RATES FOR THE CITY OF FRANKLIN OFFICIALS AND EMPLOYEES FOR 2013

Mr. Lewis stated that this Resolution establishes the pay rates for the Fire Department, per the Conciliators report which is binding on the City, a 3% increase for the next 3 years; combines the City Engineer/Zoning Official positions; and corrects the Municipal Court positions. We will need an additional \$14,393 for fire salaries. The union will also pay the ½% increase on insurance premiums for 2013.

Mr. Centers questioned Mr. Inman's position as Public Works Director. Mr. Lewis stated that Mr. Inman serves as the Assistant Public Works Director and receives a stipend for this.

Mr. Bray stated he hates it that someone in Columbus tells us what we have to pay and how to spend our money. We passed a levy to help balance our budget – I'm against this.

Mayor Lipps stated we promised fiscal management for our residents when we did the levy – we are forced to accept this and he understands Mr. Bray's feelings.

Mr. Hall made the motion to adopt Resolution 2013-41; seconded by Mr. Faulkner. The vote:

Mr. Bray	no
Mr. Aldridge	absent
Mr. Hall	yes
Mr. Centers	yes
Mr. Wilcher	yes
Mr. Faulkner	yes
Mr. Lipps	yes

Motion passed.

INTRODUCTION OF NEW LEGISLATION

Mr. Faulkner introduced the following Ordinance:

Ordinance 2013-17 Amending Sections 721.03(d) and 721.08(a) of the Codified Ordinances of the City of Franklin, Ohio

Public Hearing will be held September 16, 2013.

CITY MANAGER'S REPORT

Mr. Lewis reported on the following:

- We're working on the alley between 4th & 5th Streets; can't find the pothole on East Street (reported at last Council meeting)
- Traffic signals @ SR 123: northbound will have new lights with the florescent around them; talked to ODOT about the other side & they are checking to see when they are scheduled to be replaced
- Have had several meetings with Mr. Ron Ruppert & Mr. Riddiough about the division of the JEMS assets. We are 90% in agreement, have one point we are still working on and hope to have something at the next Council meeting

LAW DIRECTOR'S REPORT

Ms. Fisher noted the street lights on Second Street that Mr. Lewis had installed – looks great.

COUNCIL COMMENTS

Mr. Centers stated that the Car Show was awesome; asked Ms. Fisher if she has talked to the railroad people about the sign (crossing sign is upside down), yes she has; asked about the status of the beautification project at SR 123 (Mr. Lewis stated they are working on the cement & weed killing, will plant trees in September and flowers & grasses next spring).

Mr. Wilcher stated it was an excellent Car Show & Mr. Bates did a great job and City crews did a good job cleaning up afterwards.

Mr. Faulkner thanked everyone for coming tonight; asked about the status of the 3rd lane project on Second Street in front of Cazadores (Mr. Lewis stated still trying to get hold of Walgreens as it will affect their property). Mr. Faulkner voiced concern that we have not heard from them. Mr. Lewis stated he agrees we want to communicate with them, taking too long. Also, the traffic lights at Conover & Wells Bridge are messed up (Mr. Lewis stated as of last week, he thought it was repaired).

Mr. Bray stated the Car Show was excellent; Jake Blevins Memorial Scholarship golf outing was last weekend, \$3,500 raised for college scholarships and thanks for coming.

Mr. Hall stated that Gary Bates does a great Car Show event and school starts Wednesday, be careful & aware.

Mayor Lipps thanked Mr. Mersch for attending tonight after not being able to stay for the meeting this afternoon with Representative Jones on the drug problem in the area that was hosted at Fire House. Chief Whitman spoke, great job. We are working with Springboro on several projects; welcomed his daughter to the meeting tonight; Dayton Sharks professional football team is having a team function at JD Legends and tryouts at the Kingdom Sports Center; new School Superintendent was at the Chamber meeting today; thanks to Mr. Lewis on his work on projects last week, will be on vacation starting tomorrow (much needed) and thanks for what you do; Franklin selected to participate in the Crosstown Shootout at Centerville High School, Franklin vs. Carlisle, first football game, have a Mayor's challenge with Carlisle – loser has to wear the winner's jersey at their next Council meeting; and the event with Congressman Chabot is Wednesday at the Fire House .

Mr. Hall made the motion to adjourn; seconded by Mr. Faulkner. The vote:

Mr. Aldridge	absent
Mr. Hall	yes
Mr. Centers	yes
Mr. Wilcher	yes
Mr. Faulkner	yes
Mr. Lipps	yes
Mr. Bray	yes

Motion passed.

Mayor Lipps adjourned the meeting at 6:50 p.m.

Mayor

Clerk of Council