

**FRANKLIN CITY COUNCIL
DECEMBER 2, 2013**

Members of the Franklin City Council met in regular session on Monday, December 2, 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	present
Todd Hall	absent

There were 10 visitors and no one from the press at tonight's meeting. Also present: Mr. Russ Whitman, Police Chief; Mr. Jonathan Westendorf, Fire Chief; Ms. Donnette Fisher, Law Director; Mr. Sonny Lewis, City Manager and Mrs. Jane McGee, Clerk of Council.

The Pledge of Allegiance was led by Chief Russ Whitman.

Mr. Faulkner made the motion to approve the Clerk's Journal and accept the tapes as the official minutes of the November 18, 2013 regular meeting; seconded by Mr. Wilcher. The vote:

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

Motion passed.

RECEPTION OF VISITORS

Mr. Lewis introduced Mr. Duane Stansbury, Warren County Health Commissioner, to give an update on Talbert House's Centre Point Health Center that will be located at the Conover Health Center. Dr. Stansbury stated a grant of \$700,000 has been received to fund the health center. Medical and dental services will be provided and we feel this is a great asset to expand services provided in the City. Mr. Stansbury stated that our job is to provide access to health care and this is one of the higher areas of need. Medicaid and insurance plans will be accepted.

Mr. Centers asked if the grant is reoccurring. Mr. Stansbury stated yes, the grant is for 2 years and then have to re-apply, as long as you follow the guidelines, he's never heard of anyone being denied approval. We are aiming to have 2 primary doctors, 1 dentist and 1 dental hygienist.

Mayor Lipps stated that Dr. Swope has kept us updated and he feels the dental services are a very big asset. Mr. Stansbury added that they feel the dental services are a much needed resource for the county.

Mr. Bray asked if it is for everyone & where do they go now. Mr. Stansbury stated yes, but there are minimums that have to be met and they have to go out of the county for these services currently. Mr. Bray then asked when they will be open. Mr. Stansbury stated within 120 days of November 1 - will be open by February 1st. We may not have all the doctor services available, but we will be open.

Mayor Lipps thanked Mr. Stansbury for coming tonight. Mr. Stansbury stated that they will be looking for more residents to serve on the board and for Council to let him know if they know of anyone who is interested in serving on the board.

At this time, Mayor Lipps presented a 'Purple Heart Flag' to the City, from Mayor Agenbrood of Springboro. Mr. Lewis accepted the flag on behalf of the City and stated we will fly it either at the City Building or the Park, for all to see.

LIQUOR PERMIT TRANSFER 6900 STATE ROUTE 123 - TRANSFER OF D-1 AND D-2 PERMITS (BEER AND WINE - CONSUMPTION ON PREMISES OR CARRY OUT) FROM R&R TAKHAR OPERATIONS INC. TO KRISHNA JANAIYA INC., D/B/A SUNOCO FOOD MART AT SAME ADDRESS

Chief Whitman stated that there are no objections to this transfer.

There being no motion made requesting a hearing by Council, this will be returned that a hearing is not requested.

LIQUOR PERMIT TRANSFER 6651 FRANKLIN-LEBANON TRANSFER OF D-1 AND D-2 PERMITS (BEER AND WINE - CONSUMPTION ON PREMISES OR CARRY OUT) FROM R&R TAKHAR OPERATIONS INC. TO SHRI HARI 1 INC., D/B/A FRANKLIN SHELL AT SAME ADDRESS

Chief Whitman stated that there are no objections to this transfer.

There was some discussion on the D licenses available in the City.

There being no motion made requesting a hearing by Council, this will be returned that a hearing is not requested.

ORDINANCE 2013-20 PUBLIC HEARING AMENDING CERTAIN SECTIONS OF THE CITY OF FRANKLIN TRAFFIC CODE TO PUBLIC HEARING & VOTE BE CONCURRENT WITH STATE LAW THROUGH DECEMBER 31, 2013

Ms. Fisher stated that a complete update to the Traffic code was done last October, 2012, and we've been updating it every six months to keep it current with State law. The changes are listed in the legislative cover memo.

Mayor Lipps opened the Public Hearing and asked for any public comments. There being none, he closed the Public Hearing and asked for any Council Comments. There were none.

Mr. Faulkner made the motion to adopt Ordinance 2013-20; seconded by Mr. Aldridge. The vote:

Mr. Faulkner	yes
Mr. Lipps	yes
Mr. Bray	yes
Mr. Aldridge	yes

Mr. Hall absent
Mr. Centers yes
Mr. Wilcher yes

Motion passed.

RESOLUTION 2013-49 AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR THE 2013 ASSISTANCE TO FIREFIGHTERS GRANT ON BEHALF OF THE FIRE & EMS DIVISION

Chief Westendorf stated that as of noon today, 11 months of EMS service has been completed. We are proposing to purchase a SimMan that allows Paramedics and EMTs to train on resuscitation skills including defibrillation, medicine, breathing treatments, etc. Also included in the purchase is a third LifePack 15. This is the same as what we previously purchased. The grant is for \$106,086.00; \$5,304 City share and \$100,782 grant funding.

There was some discussion on the cost; how the SimMan works and how the training will be handled. Chief Westendorf added that it will also be available to other cities for training purposes.

Mr. Bray made the motion to adopt Resolution 2013-49; seconded by Mr. Wilcher. The vote:

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

Motion passed.

RESOLUTION 2013-50 APPOINTING DENNY CENTERS TO THE CITY OF FRANKLIN PLANNING COMMISSION

Mr. Lewis stated that Mr. Centers was Council's appointment to the Planning Commission. We may have a meeting next week and need to re-appoint Mr. Centers.

Mr. Faulkner made the motion to adopt Resolution 2013-50; seconded by Mr. Bray. The vote:

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

Motion passed.

RESOLUTION 2013-51 PRELIMINARY CONSENT LEGISLATION FOR THE ODOT I-75 NEW RAMP C PROJECT

Mr. Lewis stated that this legislation is for the new north bound ramp on Springboro's side of I-75. As a portion of the project is in the City limits, we have to give permission. The City has no money involved in the project and it will benefit the City. ODOT is requiring this legislation.

There was discussion on Springboro's cost for the project & beautification of the ramps. Mr. Lewis stated he does not know what the cost/share of cost of the project is and doesn't know what is included in the project regarding beautification of the ramps. The ramps that are in the City limits would be our responsibility. Mr. Centers stated we should contact Springboro about what their plans are and we should do the same.

Mr. Faulkner made the motion to adopt Resolution 2013-51; seconded by Mr. Aldridge. The vote:

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

Motion passed.

CITY MANAGER'S REPORT

Mr. Lewis stated a Safety Council meeting needs to be scheduled for next week. Mr. Lipps, Mr. Aldridge and Mr. Centers are on the Committee. Possible date is December 10th at 2 p.m.

LAW DIRECTOR'S REPORT

Ms. Fisher stated that HB 5 has been assigned to the Finance Committee in the Senate and that Senator Jones is on that committee. She urged Council to contact her as it will affect our revenues.

COUNCIL COMMENTS

Mr. Aldridge thanked everyone for coming.

Mr. Bray stated a resident has requested that the land in the back of the Park be made a place to walk dogs as Pee Wee football does not practice there anymore (Mr. Lewis stated there will be 2 dog parks at the joint park in Springboro). Also received complaints about all the unpainted houses in town and the flyers thrown in driveways – they look bad when they aren't picked up.

Mr. Faulkner thanked everyone for coming tonight and complimented the Police Department on the police issue today.

Mr. Wilcher thanked everyone for coming tonight; impressive Works by the Police Department today and thanks to all of them.

Mr. Centers asked about the issues with the beautification project on SR 123 (Mr. Lewis stated we are aware of and working with the Engineer & ODOT to resolve); asked if the purchase of the farm is complete (Mr. Lewis stated yes, Springboro has purchased it, working on a joint park with Springboro, the land is in the City), Mr. Centers asked why they did this without talking to us first (Mr. Lewis stated they have no plan, only a Memorandum of Understanding has been done, no other commitments, it is in the flood plain and they are checking on that) and we do have a need for more land for Parks and the possibility of using the water well property.

Mayor Lipps stated each City has a representative to the Warren County Health Department and recognized our representative, Mr. Adam McClanahan; received a letter from Jim & Joyce Jackson about

the good job of leaf pickup done by the Public Works employees; and congrats to the Police Department on the issue today.

EXECUTIVE SESSION

Mayor Lipps asked for a motion to enter into executive session. There being no motion, Council did not enter into executive session.

ADJOURN

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

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

Motion passed.

Mayor Lipps adjourned the meeting at 7:01 p.m.

Mayor

Clerk of Council