

**FRANKLIN CITY COUNCIL
JUNE 2, 2014**

Members of the Franklin City Council met in regular session on Monday, June 2, 2014, 6:00 p.m. at the Franklin Municipal Building, Mayor Denny Centers presiding.

Roll call showed:

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

There were no members of the press and 8 visitors present at tonight's meeting. Also present: Ms. Sandra Morgan, Finance Director; Ms. Donnette Fisher, Law Director; Mr. Jonathan Westendorf, Fire Chief; Mr. Russ Whitman, Police Chief; Mr. Ross Coulton, Assistant Safety Director; Mr. Sonny Lewis, City Manager and Mrs. Jane McGee, Clerk of Council.

The Pledge of Allegiance was led by Brent Centers.

Mr. Bray made the motion to approve the Clerk's Journal and accept the tapes as the official minutes of the May 19, 2014 regular meeting; seconded by Mr. Wilcher. The vote:

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

Motion passed.

RECEPTION OF VISITORS

Chief Westendorf introduced newly hired Fire Lieutenant Dawson to Council. He replaced Lt. Stu Dixon who recently retired. Mayor Centers and Council welcomed him to the City.

PUBLIC HEARING ORDINANCE 2014-04 APPROVING THE FINAL PLAT OF THE MAJOR SUBDIVISION SUBMITTED BY PATTON DEVELOPMENT OHIO, LLC, FOR THE PROPERTY LOCATED AT 30 E. SIXTH STREET

Mr. Lewis stated that this approves the final plat of the major subdivision for the Dollar General Store to be located on Sixth Street. It has been approved by Planning Commission.

Mr. Wilcher asked if all the issues have been worked out. Mr. Faulkner stated, yes, and it will be a brick building. Discussion followed on the Planning Commission wanting a nice building on the corner; making dollar stores a conditional use in the zoning code; the shopping center (on Sixth Street), if the owner is responsible for the parking lot; and questions about the detention area on the plat. Mr. Lewis stated that the property owner is responsible for the parking lot and they have said they are going to pave it and fix the concrete. Also, he will check on the retention basin.

Mayor Centers 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. Hall made the motion to adopt Ordinance 2014-04; seconded by Mr. Faulkner. The vote:

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

Motion passed.

RESOLUTION 2014-18 AUTHORIZING REIMBURSEMENT OF UP TO \$3,000 TO WARREN COUNTY KUSTOMS FOR THE FRANKLIN DOWNTOWN SATURDAY NIGHT CAR SHOW

Mr. Lewis stated that Gary Bates, on behalf of Warren County Kustoms, is requesting \$3,000 in addition to City costs for this year's car show. They asked for \$3,500 last year. This has been to Finance Committee and they recommend approval.

Mr. Bray added that they will use our stage this year.

Mr. Bray made the motion to adopt Resolution 2014-18; seconded by Mr. Aldridge. The vote:

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

Motion passed.

INTRODUCTION OF NEW LEGISLATION

Mayor Centers introduced the following:

Ordinance 2014-05 Determining to Proceed with the Improvement of City Streets and Public Ways by the Lighting Thereof for the Year 2015

CITY MANAGER'S REPORT

Mr. Lewis reported on the following:

- The Police Department received several calls Sunday night about the noise from JD Legends. Mr. Lipps explained a concert was scheduled, was delayed because of the rain, was continued afterwards, making it run late. Mr. Lewis stated he is going to talk to him about Sunday concerts.

LAW DIRECTOR'S REPORT

Ms. Fisher stated the Farmers Market begins next Saturday. There will be a ribbon cutting, music and it the hours are 9:30 a.m. to 1:30 p.m.

Mr. Lewis stated on June 14th is the first ‘Movies in the Park’ which is free. The movie, ‘The Goonies’ will be shown at the Community Park; a second movie will be July 5th and we will also have one in August. We have plans to try to expand and have the movies at neighborhood schools in the City.

COUNCIL COMMENTS

Mr. Hall thanked everyone for coming tonight.

Mr. Aldridge thanked everyone for coming tonight; thanks to Mr. Mears for doing the Memorial Day Parade, good event.

Mr. Bray thanked everyone for coming tonight and he heard about the parade (was out of town).

Mr. Lipps stated that the Kettering Hospital ground breaking was last week. Mr. Lewis & Mr. Bray attended and Kettering Hospital also had several representatives present - was a big event for Franklin. Also, he won't be as vocal about sidewalk repairs as he fell this past weekend.

Mr. Wilcher thanked everyone for coming tonight and that he has received calls from Miamisburg residents about low water pressure.

Mr. Faulkner thanked everyone for coming tonight; attended the high school graduation; Ms. Heidi Siens has resigned from the School Board, if you know of anyone interested, let them know; and we need at least one member for the Civil Service Commission, have two vacancies but they have someone interested in being appointed to one of the vacancies.

Mayor Centers thanked Mr. Mears for his work on the parade; the next Council meeting will have a work session, need to know what you want to talk about. The items to be discussed will be: park land purchase, See Something – Say Something program; and sidewalk repair. The Malhotra discussion (cancelled from the last work session) will be on the July 21, 2014 agenda. Mayor Centers also thanked everyone for coming tonight.

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

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

Motion passed.

Mayor Centers adjourned the meeting at 6:40 p.m.

Mayor

Clerk of Council