

**COMMON COUNCIL  
Agenda Request Form**

(Form B-01-2012)

*Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Common Council meets on the 1st and 3rd Monday of each month at 6:00 p.m. in City Hall located at 70 E. Monroe Street.*

<b>Date Submitted:</b>	04/30/15	<b>Meeting Date:</b>	05/04/15
<b>Contact Information:</b>			
<b>Requested by:</b>	Rick Hall, Barnes & Thornburg		
<b>On Behalf of Organization or Individual:</b>			
	City of Franklin		
<b>Telephone:</b>			
<b>Email address:</b>	<a href="mailto:Richard.Hall@btlaw.com">Richard.Hall@btlaw.com</a>		
<b>Mailing Address:</b>			
<b>Describe Request:</b>			
Common Council Resolution 15-14 A Resolution of the Common Council of the City of Franklin, Indiana Approving an Amendment to the Economic Development Plan for the Franklin/I-65 Integrated Economic Development Area			
<b>List Supporting Documentation Provided:</b>			
Common Council Resolution 15-14			
<b>Who will present the request?</b>			
<b>Name:</b>	Rick Hall	<b>Telephone:</b>	

*In order for an individual and/or agency to be considered for new business on the Common Council agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.*

**RESOLUTION NO.: 15-14**

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF  
FRANKLIN, INDIANA APPROVING AN AMENDMENT TO THE  
ECONOMIC DEVELOPMENT PLAN FOR THE FRANKLIN/I-65  
INTEGRATED ECONOMIC DEVELOPMENT AREA**

WHEREAS, on April 21, 2015, the City of Franklin Redevelopment Commission (the "Commission"), as the governing body for the City of Franklin Redevelopment Department, pursuant to Indiana Code 36-7-14, as amended (the "Act), adopted Resolution No. 2015-11 (the "Declaratory Resolution") approving an amended and restated economic development plan, entitled "Economic Development Plan – 2015" (the Plan") for the Franklin/I-65 Integrated Economic Development Area (the "Economic Development Area");

WHEREAS, the City of Franklin Plan Commission, on April 21, 2015, approved and adopted a resolution (the "Plan Commission Order") determining that the Declaratory Resolution and the Plan conform to the plan of development for the City of Franklin, Indiana (the "City") and approving the Declaratory Resolution and the Plan; and

WHEREAS, pursuant to Section 16(b) of the Act, the Commission has submitted the Resolution and the Plan to this Common Council of the City (the "Council").

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Franklin, Indiana, as follows:

1. Pursuant to Section 16(b) of the Act, the Council hereby determines that the Declaratory Resolution and the Plan for the Economic Development Area, in all respects, conform to the plan of development for the City.
2. The Council hereby approves in all respects, the Declaratory Resolution, the Plan, and the Plan Commission Order.
3. This Resolution shall be in full force and effect from and after its passage by the Council and approval by the Mayor as required by law.

Introduced and Filed on this 4<sup>th</sup> day of May, 2015.

DULY PASSED on this 4<sup>th</sup> day of May, 2015, by the Common Council of the City of Franklin, Johnson County, Indiana, having been passed by a vote of \_\_\_\_\_ in Favor and \_\_\_\_\_ Opposed.

City of Franklin, Indiana, By its Common Council:

Voting Affirmative:

Voting Opposed:

\_\_\_\_\_  
Stephen Barnett, Council President

\_\_\_\_\_  
Stephen Barnett, Council President

\_\_\_\_\_  
Kenneth W. Austin, Vice President

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Kenneth W. Austin, Vice President

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Joseph P. Abban

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Joseph P. Abban

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Joseph R. Ault

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Joseph R. Ault

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Stephen D. Houglan

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Stephen D. Houglan

\_\_\_\_\_  
Dr. William T. Murphy

\_\_\_\_\_  
Dr. William T. Murphy

\_\_\_\_\_  
Richard L. Wertz

\_\_\_\_\_  
Richard L. Wertz

Attest:

\_\_\_\_\_  
Jane P. Alexander  
City Clerk-Treasurer

Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to Indiana Code § 36-4-6-15 and 16, this 4<sup>th</sup> day of May, 2015 at \_\_\_\_\_ o'clock a.m./p.m.

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Janet P. Alexander  
City Clerk-Treasurer

This Resolution having been passed by the legislative body and presented to me is approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16 (a)(1), this \_\_\_\_ day of May, 2015 at \_\_\_\_\_ o'clock a.m./p.m.

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Joseph E. McGuinness  
Mayor

Attest:

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Janet P. Alexander  
City Clerk-Treasurer