Agenda

City of Franklin Common Council Monday, May 4, 2009 @ 6:30 p.m. City Hall Council Chamber

- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance
- III. Consent Agenda
 - a. Approval of the Minutes of the April 20, 2009
 - b. Budgetary Resolution 09-03 Park & Recreation approving the creation of an overtime line item and authorizing a transfer of funds between a major series

(All items under the Consent Agenda are considered routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.)

IV. Old Business

- a. Resolution No.: 2009-03 A Resolution Confirming Resolution No.: 2009-02 Establishing An Economic Revitalization Area and Designating A Tax Abatement For Premium Composite Technology North America, Inc, EDC 2009-01
- b. Budget Ordinance No.O9-10 An Additional Appropriation Ordinance to appropriate \$257,000 from the Cumulative Capital Development Fund for the purchase of property for the proposed Eastside Fire station.
- c. Ordinance No. 09-04: An Ordinance Regulating Smoking Public Hearing

V. New Business

- a. Introduction of Ordinance No.: 09-05 An Ordinance Creating An Unsafe Building Fund
- b. Introduction of Ordinance No.: 09-06 An Ordinance Creating A Disaster Recovery Fund (for FEMA monies)

VI. Other Business

- 1. Update concerning status of the Franklin Township Fire Services Contract renewal & payment for 2009– Mayor Paris
- VII. Announcements & Public Comments
- VIII. Adjournment