

SPECIAL COUNCIL MEETING
Council Chambers, City Hall, 430 13th Street
December 30, 2024

Members Present: Douglas Baker, Mayor
James Johnson
Christian Marshall
Samuel Lyons
Ashley Smith

Members Excused: Donna Fletcher, Deputy Mayor
Todd Zahner

In Attendance: James Wetzel, City Manager
Brian Spaid, Solicitor
Amanda Power, Community & Economic Development
Helen Fielding, The News-Herald
Cindi Power, Recording Secretary

Mayor Baker called the meeting to order at 4:00 P.M.

ADOPTION OF AGENDA – Resolution No. 190

Mr. Johnson moved to adopt the agenda as presented, seconded by Mr. Lyons. The motion passed unanimously.

CITIZENS' INQUIRIES – None

**FIRST READING – BILL NO. 12 – INCURRING OF LEASE RENTAL
INDEBTEDNESS – PENNVEST LOAN – Resolution No. 191**

Mr. Spaid read Bill No. 12, “Incurring of Lease Rental Indebtedness – PENNVEST Loan,” in its entirety into the record. The debt ordinance is in regard to the upcoming A-108 sewer project, guaranteeing payment of two PENNVEST loans totaling \$6,784,458.00 that have been taken out by the General Authority of the City of Franklin to fund the project. Mr. Spaid noted the amount could be smaller, dependent upon any necessary change orders for the project. Mr. Lyons motioned to pass Bill No. 12 on First Reading. Mr. Johnson seconded the motion, which passed unanimously.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:17 P.M.

Respectfully submitted,

Cindi Power

Cindi Power, Recording Secretary