

**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 6:30 p.m. in City Hall located at 70 E. Monroe Street.

Date Submitted:	03/11/2015	Requested Meeting Date:	03/16/2015		
		Confirmed Meeting Date:			
Received by:					
Contact Information: Please provide all requested information in the fields below. (Print or Type)					
On Behalf of Organization or Individual:					
Name:	Richard Wertz	Telephone:			
Title or Position:	Council member				
E-Mail:	rwertz@franklin.in.gov				
Address:					
City:	Franklin	State:	IN	ZIP:	46131
Who will attend the meeting and present the request?					
Name:	Richard Wertz	Telephone:			
Title or Position:	Council Member				
E-Mail:	rwertz@franklin.in.gov				
Please describe the purpose or title of your presentation.					
Request approval of a Resolution Authorizing Perdiem Compensation to eligible RDC Members;					
Supporting documents: All supporting documents should be submitted with the request form.					
1. A Resolution Authorizing Perdiem Compensation of RDC members;					
2.					
3.					
4.					

RESOLUTION NO.: 2015-10
OF THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA
A RESOLUTION AUTHORIZING PERDIEM COMPENSATION OF RDC MEMBERS

WHEREAS, IC § 36-7-14-3 permits the establishment of a Department of Redevelopment controlled by a Board of five (5) members to be known as a Redevelopment Commission; and

WHEREAS, a Redevelopment Commission and a Department of Redevelopment are subject to oversight by the legislative body of a unit; and

WHEREAS, the City of Franklin has established as permitted by law the City of Franklin Redevelopment Board as a governing body for the City of Franklin Redevelopment Commission pursuant to IC § 36-7-14 (*etal as amended*); and

WHEREAS, IC 36-7-14-3(g) permits a Redevelopment Commissioner who does not otherwise hold a lucrative office for the purpose of Article 2, Section 9, of the Indiana Constitution to receive per diem compensation and is further entitled to reimbursement for expenses necessarily incurred in the performance of the Redevelopment Commissioner's duties; and

WHEREAS, the Common Council of the City of Franklin, Indiana as the legislative oversight body of the City of Franklin Redevelopment Commission now determines it is appropriate and reasonable that the eligible Commissioners of the City of Franklin Redevelopment Commission shall receive nominal compensation for their service as Commissioner on the redevelopment commission so long as they do not otherwise hold a lucrative office for the purpose of Article 2, Section 9 of the Indiana Constitution; and

WHEREAS, the Common Council of the City of Franklin, Indiana has determined that in accordance with payment of other members serving on boards throughout the City, the sum of \$_____ per year shall be paid as a nominal payment for board service to those eligible members;

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA, RESOLVES:

- 1) **Approval & Authorization of Payment.** The Common Council of the City of Franklin, Indiana as the legislative oversight body of the City of Franklin Redevelopment Commission now authorizes payment of the sum of \$_____ per year to Redevelopment Commission Members who are eligible to receive said payment pursuant to IC 36-7-14-3(*et al, as amended*).

- 2) **City Clerk Treasurer.** The City of Franklin Clerk Treasurer is hereby authorized to designate the payment of said compensation from available funds

and to take all further action necessary to comply with the terms of this Resolution.

- 3) **Effective Date.** This Resolution shall be in full force and effect from and after its passage and as provided for by applicable law.

Introduced and Filed on the ____ day of _____, 2015. A motion to consider same on the First Reading or day of introduction was [not offered] [sustained by a vote of ____ in Favor and ____ Opposed, pursuant to Indiana Code § 36-4-6-13.]

DULY PASSED on this _____ day of _____, 2015 by the Common Council of the City of Franklin, Johnson County, Indiana, having been passed by a vote ____ in Favor and ____ Opposed.

City of Franklin, Indiana, by its Common Council:

Voting Affirmative:

Voting Opposed:

Steve Barnett, President

Steve Barnett, President

Joseph P. Abban, Vice President

Joseph P. Abban, Vice President

Joseph R. Ault, Member

Joseph R. Ault, Member

Kenneth Austin, Member

Kenneth Austin, Member

Stephen Hougland, Member

Stephen Hougland, Member

Dr. William T. Murphy, Member

Dr. William T. Murphy, Member

Richard Wertz, Member

Richard Wertz, Member

Attest:

Janet P. Alexander,
City Clerk Treasurer

Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to Indiana § 36-4-6-15, 16 this _____ day of _____, 2015 at _____ o'clock _____M.

Janet P. Alexander
City Clerk Treasurer

This Resolution having been passed by the legislative body and presented to me was Approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16a)(1) Vetoed pursuant to Indiana code § 36-4-6-16(a)(2), this _____ day of _____, 2015 at _____ o'clock _____M.

Joseph E. McGuinness, Mayor

Attest:

Janet P. Alexander,
City Clerk Treasurer

Approved as to Form:

Lynnette Gray, City Attorney