

**Board of Public Works and Safety
Regular Meeting Minutes
March 20, 2017**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 5:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Steve Barnett presiding. Board members Lisa Jones and Bob Swinehamer answered roll call.

Chief of Police Tim O’Sullivan, Fire Chief Dan McElyea, Parks Department Superintendent Chip Orner, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Rick Littleton, Community Development Director Krista Linke, Street Commissioner Brett Jones, City Engineer Mark Richards, Clerk Treasurer Jayne Rhoades, Records Clerk Kathy Cragen, and City Attorney Lynnette Gray were also in attendance.

Mayor Barnett led the Pledge of Allegiance.

Announcements, Presentations & Public Comments

Mayor Barnett announced there would be a Special Joint Council & Franklin School Board meeting on Monday, April 24, 2017 at 6:00 p.m.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held March 6, 2017
2. Board of Works Claims.
 - #031117 Sewer Utilities in the amount of \$39,474.88
 - #030817 RDC Contracts/Utilities in the amount of \$62,585.00
 - #031017 BOW Contracts/Utilities in the amount of \$94,587.52
 - Payroll in the amount of \$369,025.06
 - #031717 BOW Contracts/Utilities in the amount of \$133,494.66
 - #031417 Sewer Utility Obligations in the amount of \$35,338.83
 - #031817 Sewer Utilities in the amount of \$25,125.77
 - #031517 RDC Contracts/Utilities in the amount of \$175,256.88
 - #032017 BOW General Obligations in the amount of \$105,502.06

Mr. Swinehamer made a motion to approve the consent agenda as presented, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Old Business

There was no old business presented.

New Business

Request Various Street Closures for 2017 Discover Downtown Festivals - Carisa Delph of Discover Downtown Franklin (DDF) and Holly Johnston of Parks Department came forward to present this request. Mayor Barnett stated that they had a meeting with County Commissioner Baird, three different downtown businesses, the Parks Department, Fire Department & Police Department concerning downtown festivals downtown. Ms. Delph stated this request lists all streets that will need to be closed for all Discover Downtown Franklin (DDF) events for 2017, and that two events have been modified due to the meeting mentioned by the mayor. Mayor Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Use of City Parking Lot, Monroe & Water Streets, May 25th through May 29th and September 28th through October 2, 2017 for Franklin Lions Club Fish Fry - John M. White came forward to explain this request. Mr. White stated this was to request approval to use the city parking lot on the corner of Monroe and Water Street for the Lions Club annual Fish Frys. City Attorney Gray told Mr. White that he would need to fill out an Indemnification & Hold Harmless Agreement, and have a Certificate of Insurance on file with the City. A discussion was held. Mr. Swinehamer made a motion to approve with the conditions listed by Ms. Gray, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Acceptance & Execution of Storm & Sanitary Sewer Inspection Service Agreement, Earthwork & Paving Inspection Service Agreement and Platover Easements Related to Cumberland Trace, Section 2 (PC2016-20) - Senior Planner Joanna Myers asked for acceptance & execution of Storm & Sanitary Sewer Inspection Service Agreement, Earthwork & Paving Inspection Service Agreement & Platover Easements related to Cumberland Trace Section 2. Mr. Swinehamer made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval & Acceptance of Secondary Plat for Meijer Franklin Subdivision, Phase II & Replat of Lot 3 & Block 1 - Senior Planner Joanna Myers stated she is requesting approval & acceptance of Secondary Plat for Meijer Franklin Subdivision, Phase II & Replat of Lot 3 & Block 1. Mr. Swinehamer made a motion to approve, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Auction Agreement with Hughes Auctions – Mayor Barnett explained this was a contract to hire Hughes Auction to handle our city surplus auction in May. Mayor Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Contract and Signing of Contract from Impact Networking, LLC for Copier/Printer - Fire Chief Dan McElyea stated this is to get approval to purchase a new copier/printer, and him signing the contract. Mayor Barnett made a motion to approve, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Other Business

Carisa Delph of DDF stated that the Farmers Market starts May 6th, and will run through Sept. 2, 2017.

Department Reports / Staff Reports

City Engineer Mark Richards stated that the South Main Street Bridge has been torn out, and reconstruction will be starting soon.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:14 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled: 3/22/17

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer