

**City of Franklin Common Council
Special Meeting Minutes
September 08, 2020**

The regular meeting of the Common Council of the City of Franklin, Indiana was called to order at 6:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Steve Barnett presiding. Council members Daniel Blankenship, Bob Heuchan, Melissa Jones, Anne McGuinness, Chris Rynerson and Shawn Taylor answered roll call. Clerk-Treasurer Jayne Rhoades, and City Attorney Lynnette Gray were also present. Council President Ken Austin was absent.

Mayor Barnett opened the meeting and led the Pledge of Allegiance & asked the Clerk-Treasurer to call the roll.

Announcements, Presentations & Public Comments

Community Development Director Krista Linke gave an overview of the pedestrian alley arches that are to be installed downtown. These will be known as the Kuji Alley, Artcraft Alley & Veterans Walk.

Chief Culp thanked Discover Downtown Franklin for changing the name from Veterans Alley to Veterans Walk.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

- o Approval of the August 17, 2020 Common Council Minutes

Councilor Rynerson made a motion to approve the consent agenda as presented, seconded by Councilor Taylor. A voice vote was taken with all members stating aye. The motion carried.

Old Business

Councilor Heuchan made a motion to read all old business by title only, seconded by Councilor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 20-13 An Additional Local Road & Bridge Matching Grant Fund Capital – 2020 in the amount of \$321,200.30 – Clerk Treasurer Jayne Rhoades stated this was presented at the previous meeting, & is now ready for approval. Mayor Barnett opened the floor for public hearing, no one asked to speak. A discussion was held. Councilor Heuchan made a motion to approve, seconded by Councilor Taylor. A voice vote was taken with all members stating aye. The motion carried.

New Business

Councilor Jones made a motion to read all new business by title only, seconded by Councilor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

Common Council Resolution No.: 20-16 Repealing & Replacing Common Council Resolution No.: 15-05 to Amend & Add Credit Cards for the IT & MS4 Departments & Reduce WWTP from 3 to 2 Cards – Clerk Treasurer Jayne Rhoades stated this was a new housekeeping resolution in order to add credit cards for the IT Department & MS4, & also to reduce the number of credit cards for the DPW from 3 to 2. A discussion was held. Councilor Heuchan made a motion to approve, seconded by Councilor Taylor. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Resolution No.: 20-09 Authorizing a Transfer from City Hall Capital to City Hall Receptionist in the amount of \$731.00 – Clerk Treasurer Jayne Rhoades stated this is to move money from City Hall Capital to City Hall Receptionist in order to help pay the salary of the City Hall Receptionist through the end of the year. Councilor Heuchan made a motion to approve, seconded by Councilor Taylor. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 20-14 An Additional Appropriation General Fund Fire Capital \$51,227.00 – Fire Chief Culp gave an overview of this ordinance & stated it is for introduction only tonight & will be brought back at the September 21st meeting. Chief Culp stated this money came from the sale of a fire truck, & will be used to purchase a 2020 Dodge Ram 1500 at a cost of \$34,890.00, & have the it equipped with all necessary equipment for \$13,237.00, a computer for this vehicle will be purchased for \$1,100.00, & \$2,000.00 for an external defibrillator. All of these items fit under the purchasing guidelines & have been ran by the City Attorney. This will need to be advertised & will be brought back at the next meeting for approval.

Other Business

There was no other business presented.

Council Comments

Councilor McGuinness thanked MVH Superintendent Brett Jones & the Street Department for their work on a resident's complaint.

Director of Public Relations Payne spoke about groundbreaking for the Amphitheatre which will be on September 17th.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:25 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled:9/14/2020

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer