

City of Franklin Common Council
Regular Meeting Minutes
July 18, 2022

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 Kenneth Austin, Bob Heuchan, Melissa Jones, Anne McGuinness, Irene Nalley, Josh Prine and Shawn Taylor answered roll call. Clerk-Treasurer Jayne Rhoades, and City Attorney Lynnette Gray were also present.

Mayor Barnett opened the meeting and asked the Clerk-Treasurer to call the roll.

Bryan Ries offered an invocation, & led the recitation of the Pledge of Allegiance.

Announcements, Presentations & Public Comments

There were no announcements, presentations or public comments.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

- o Approval of the July 5, 2022 Common Council Minutes

Council President Austin 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

Council President Austin 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.

Public Hearing

Common Council Budgetary Ordinance No.: 22-10 An Additional Appropriation Local Road & Bridge Matching Grant Fund Capital \$1,000,000.00 - Clerk Treasurer Jayne Rhoades gave an overview of this budgetary ordinance. Mayor Barnett opened the floor for public hearing, no one asked to speak. Councilor Taylor made a motion to approve, seconded by Councilor Prine. A voice vote was taken with all members stating aye. The motion carried.

New Business

Council President Austin 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.: 22-17 Adopting Guidelines for Common Council Legislative Redistricting – Attorney Brian Bosma of Kroger, Gardis & Regas gave an overview of Council Resolution 22-17 regarding adopting guidelines for Common Council legislative redistricting. A discussion was held. Councilor Heuchan made a motion to approve, seconded by Council President Austin. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 22-13 An Additional Appropriation Donations-Parks-Water Aerobics Equipment Fund Supplies 2327-001-200 in the amount of \$2,000.00 - Parks Superintendent Chip Orner stated he is requesting to appropriate money from the Donation Fund in order to purchase new equipment for the Parks Water Aerobics. Mr. Orner stated this is for introduction only this evening.

Common Council Resolution No.: 22-13 Waiving Non-Compliance with Tax Abatement Compliance Requirements for Non-Ferrous Products - Community Development Specialist Dana Monson gave an overview of the reason Non-Ferrous Products is requesting a waiver of non-compliance. Ms. Monson stated that on July 12, 2022 the EDC voted to approve the waiver & they are now requesting the City Council to approve also. 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 Resolution No.: 22-14 Waiving Non-Compliance with Tax Abatement Compliance Requirements for Franklin Tech Park Associates - Community Development Specialist Dana Monson gave an overview of the reason Franklin Tech Park Associates is asking for a waiver of non-compliance. Ms. Monson stated that on July 12, 2022 the EDC voted to approve the waiver, & now she is requesting approval from the City Council. 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 Resolution No.: 22-15 Waiving Non-Compliance with Tax Abatement Compliance Requirements for Legacy Investing - Community Development Specialist Dana Monson gave an overview of the reason Legacy Investing is requesting a waiver of non-compliance. Ms. Monson stated that on July 12, 2022 the EDC voted to approve the waiver, & now she is requesting approval from the City Council. 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.

Other Business

There was no other business presented.

Council Comments

Councilor Prine stated the 4-H Parade was great.

Councilor McGuinness thanked all of the 1st responders after the deadly event at the Greenwood Park Mall on Sunday.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:24 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled: 7/20/2021

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer