

**Board of Public Works and Safety
Regular Meeting Minutes
September 3, 2024**

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 Ken Austin & Tina Gross answered roll call.

Chief of Police Kirby Cochran, Fire Chief Joshua Snyder, Parks Department Superintendent Chip Orner, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Sally Brown, IT Director Rick Littleton, Community Development Director Krista Linke, City Engineer Mark Richards, Street Commissioner/Fleet Manager Brett Jones, Clerk Treasurer Jan Jones, City Attorney Lynnette Gray were also in attendance.

Mayor Barnett led the Pledge of Allegiance.

Announcements & Public Comments

There were no Announcements or Public Comments

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held August 19, 2024
2. Board of Works Claims.
 - Pool Rental Payroll in the amount of \$1,397.93
 - Gross Payroll in the amount of \$545,904.18
 - #082224 Group Insurance Elan in the amount of \$341.33
 - #082324 Sewer Elan in the amount of \$1,776.26
 - #082024 Sewer Contracts/Utilities in the amount of \$3,100.00
 - #082524 BOW Elan in the amount of \$6,766.34
 - #081924 BOW Contracts/Utilities in the amount of \$628,968.77
 - #082024 Sewer Contracts/Utilities in the amount of \$9,168.80
 - #082524 BOW Elan in the amount of \$7,384.30
 - #083124 BOW General Obligations in the amount of \$53,718.37
 - #090124 Sewer General Obligations in the amount of \$32,993.90
 - #082924 RDC-TIF Contracts in the amount of \$448,622.21
 - #082724 Sewer Contracts/Utilities in the amount of \$7,587.00
 - #082624 BOW Contracts/Utilities in the amount of \$42,523.12

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

Old Business

There was no Old Business.

New Business

Request to block 2 parking spots in front of the lodge for Indiana Elks State Fall Convention October 4th, 12:01 a.m. through October 6th at 1:00 a.m. - Josh Prine informed that the Franklin Elks has been selected to hold the State Fall Convention. The Elks Club provides a shuttle bus service to the Elks Club from the interstate to alleviate the congestion of downtown parking by 150-200 people. Ms. Gross made a motion to approve as presented, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Franklin College request for street closures during football games on September 21, September 28, October 26, November 2, and November 16, 10:00 a.m.-6:00 PM - Fire Chief Joshua Snyder stated that Franklin College has requested this for several years. They provide their own barricades and personnel for these events. Ms. Gross made a motion to approve as presented, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Request to reserve two parking spaces on Friday, September 6th from 3:00 p.m. to 9:00 p.m. for vendors during the First Friday/Shop the Blocks - Community Development Director Krista Linke presented for Main & Madison. Mr. Austin made a motion to approve as presented, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request approval and execution of Change Order 1 for the Community Park/Boys & Girls Club Parking Lot Project - City Engineer Mark Richards said this is the final change order for the project with eight items adjusted based on actual quantities vs. bid quantities for an increase of \$20,276.32. The original contract amount on the project was \$415,502.30, so the change order increase is 4.8% and well within the 20% allowable. The Mayor would like to pay this out of the BOW 400 Series. Ms. Gross made a motion to approve as presented, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Approval and acceptance of Subdivision Maintenance Bonds and Secondary Plat for I-65 South Commerce Park - Assistant City Engineer Matt McElroy presented the following Maintenance Bonds on behalf of Sunbeam Development:

Maintenance Bonds:

#108085536: Erosion Control \$4,593.36

#108085537: Earthwork, storm sewers, swales, underdrains, sanitary sewers & streets \$348,398.34

Ms. Gross asked for clarification. Attorney Gray explained the differences between surety and performance bonds, when they are used, and how the entire process works.

Ms. Gross made a motion to approve as presented, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Other Business

There was no Other Business.

Department Reports / Staff Reports

Parks Department Superintendent Chip Orner stated the next concert is Hairbangers Ball on Friday, Sept. 13th. The pool is now closed for the season, and hit record attendance on Sunday.

Fire Chief Joshua Snyder said we now have a third Seals ambulance which will run out of Station 21 once that renovation is complete, hoping for October 1st.

Community Development Director Krista Linke informed everyone that FDC is closing on 650 Overstreet property this week. She also presented a request from Iozzo's (351 E. Jefferson St.) to close the alley next to their building from Sept. 23rd - 26th to install steel beams requiring scaffolding. Mayor Barnett said Iozzo's needs to inform adjacent businesses, protect the pavement, and provide appropriate signage. An allowance will be made if weather conditions cause problems with the proposed dates. Ms. Gross made a motion to approve the partial closing of the alleyway between Iozzo's and the liquor store on Sept. 23rd-26th, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Street Commissioner/Fleet Manager Brett Jones said that after sixteen weeks of work, the Street Department roof repairs are almost completed. He also addressed the concerns on Facebook about the color of the creek. Ty Urban and IDEM tracked the source to University Park in Greenwood, where they treated their ponds on Friday and it carried downstream to Franklin. There is no need for concern

DPW Superintendent Sally Brown updated that the flows are very low due to the 1.75" of rain in August.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:21 p.m.

Respectfully submitted,

Jan Jones, Clerk-Treasurer
Enrolled: 09/05/24

Steve Barnett, Mayor

Attest:

Jan Jones, Clerk-Treasurer