

City of Franklin Board of Public Works and Safety
Tuesday, July 20, 2010, @ 9:30 A.M.
In Franklin City Hall – 70 E. Monroe Street Council Chambers

AGENDA
(Amended)

- I. Call to Order and Roll Call
- II. Invocation & Pledge of Allegiance
- III. Announcements and Presentations
- IV. Public Comments
- V. Consent Agenda

(All items under the Consent Agenda are considered routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.)

- 1. Approval of Minutes from meeting held July 6, 2010
- 2. Approval of Claims

VI. Old Business

- 1. Status of the request to move an Electric Utility pole on Water Street
- 2. Surplus Items for Auction
- 3. Franklin Township Fire Contract
- 4. Zoning Violations
 - i. ZON 2009-043 – 1195 US 31
 - ii. ZON 2010-006 – 1040 W. Jefferson Street

VII. New Business

- a. Ray's Trash Service – Monthly Report
- b. Oakleaf Manor concerns – Josh DeArmitt
- c. Request for Noise Variance for a Rotary sponsored Concert at Province Park on Saturday, August 14th
- d. Request for Noise Variance for Elk's Club Luau, Saturday, September 11th
- e. Request for Noise Variance for Heritage Addition Crime Night Out – Dan Swidron
- f. Request for Handicap Parking Space at 2805 Woodfield Blvd.
- g. Acceptance of Sanitary Sewer Rehabilitation Project Proposals
- h. KERAMIDA request to discharge treated groundwater at 176 West Jefferson Street – Rob Fedorchak
- i. Request for approval of Sanitary Service Agreement for Alaina Manor Minor, Lot #3
- j. Request approval to pay OmniSite invoice for \$7,884.00
- k. Request to file liens on Ordinance violations unpaid for over 60 days
- l. Request for refund of permit fees for 425 E. Jefferson Street
- m. Sale of Ambulances
- n. Request to change name of Musicland Drive to Commerce Drive
- o. Bids for Renovation of Kitchen at Fire Station #21

VIII. Other Business

- a. Offer for 44 N. Jackson Street Property

IX. Department Reports

X. Adjournment