

City of Franklin Board of Public Works and Safety
Tuesday, October 19, 2010, @ 9:30 A.M.
In Franklin City Hall – 70 E. Monroe Street Council Chambers

AGENDA

- 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 October 5, 2010
- 2. Approval of Claims

VI. Old Business

- a. Request for Discharge Permit for Remediation System located at 400 E. Jefferson St. (Clark Gas Station) by Golars Environmental – James Smillie - Tabled from last meeting

VII. New Business

- a. Request for separate sewer billing sub-meter installed at Franklin College softball field – Mr. Dustin Huddleston, Esq.
- b. Chamber of Commerce - Downtown Holiday Lighting schedule – Ms. Tricia Bechman
- c. Permission to hold a Hayride - Saturday, October 30, 2010 – Franklin Church of God – Ms. Gina Phelps
- d. Request to discuss neighborhood issues relative to Cumberland Commons – HOA members Zac Hart and Jim Deutscher
- e. Request for Noise Variance for a Band at Halloween Party October 30, 8:00 -11:00 p.m.– Jim Admire
- f. Request to file liens on ordinance violations unpaid for over 60 days – Janet P. Alexander
- g. Request by Johnson County Government to vacate Right-of-Way at the northeast corner of South Main Street and South Street – Rob H. Schafstall
- h. Request to pay 50% (\$1,989.00) in advance to Burton's Floor Covering – Fire Chief Jim Reese
- i. Discussion concerning 2011 Fire Service Bill to Franklin Township – Mayor Paris
- j. Presentation of proposed ordinance concerning Street Cuts and Utility Right-Of-Ways— Todd Wilkerson
- k. Request approval of Change Order #3 for C.P.M. Construction from William E. Burd, Architect
- l. Request approval of Payment #11 to C.P.M. Construction in the amount of \$109,604.53 – William E. Burd

VIII. Department Reports

IX. Adjournment