

City of Franklin Board of Public Works and Safety
Tuesday, April 19, 2011, @ 9:00 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.)

- a. Approval of Minutes from meeting held April 5, 2011
- b. Approval of Claims

VI. Approval of Claims

VII. Old Business

- 1. Request for Cross Walk Signs by Community Park; Request Speed Limit verification on King Street – Tabled from last meeting
- 2. Request for Approval of Simplex Grinnell Service Solution Contract –Tabled from last meeting
- 3. Request Approval for “Run for Relief”, a 5K Fun Run/Walk Saturday, June 18, 2011, to Benefit St. Rose of Lima School and The Indiana National Guard Family Relief Fund – Tabled from last meeting
- 4. Offer for 400 S. Main Street – Kevin Findley, Findley Auctioneers

VIII. New Business

- 1. Ray’s Trash Quarterly Report – Britter Matthews-Cook
- 2. Request Permission to Use the Parking lot on the North side of the Law Enforcement Building at 1 Caisson Drive, Friday, August 19th and Saturday, August 20th for the Go Cart Race – Teresa McClure of Boys and Girls Club
- 3. Request “Children at Play” sign, and 20 m.p.h. speed limit around Basketball Court in Cumberland Trails subdivision – Ronald Phillips, VP of Homeowners Association
- 4. Requesting Noise Ordinance Variance for “Relay for Life” on April 23rd from 6:00-11:00 p.m. with live music –Franklin Elk’s Club #1818 – Stan Brown
- 5. Request Noise Ordinance Variance for Elk’s Club #1818 Luau on June 18th from 7:00-11:00 p.m. with live music – Stan Brown
- 6. Request Approval for Restricting E. Court Street and S. Water Street pedestrian and vehicle traffic directly in front of the Hazelett Building located at 25 E. Court Street for approximately 90 days for completion of construction – Billy Bemis

7. Request Approval of Route for a Children's Miracle Network 5 K Run on Saturday, May 14th beginning at 9:00 a.m. – Sigma Alpha Epsilon Fraternity – Nate Blair/Aaron Hommell
8. Request Permission for a 2 day street closure to repair/rebuild the railroad crossing on Monroe Street by Franklin College – Legacy Construction – Street Commissioner Steve Compton
9. Request Permission and Funding for a Farmer's Market sign – Discover Downtown Franklin – Megan Sweany
10. Request Approval of Extinguishment of Right-of-Way Easement – Senior Planner Joanna Myers
11. Acceptance of Bids for Acquisition Project – Demolition Phase (04-05-11) – Senior Planner Joanna Myers
12. Reroute of Roaring Run Study – Project Supervisor Todd Wilkerson

IX. Department Reports

X. Other Business

1. Executed Grant Agreement for Office of Community and Rural Affairs, State Community Development Block Grant Program Disaster Recovery Fund EDS #A192-11-DR1A-09-121 for Flood Recovery – Clerk Treasurer Janet P. Alexander

XI. Adjournment