

City of Franklin Board of Public Works and Safety
Tuesday, June 7, 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 May 17, 2011
- b. Performance Bond No: 105601431 and Payment Bond No.: 105601431 for Demolition of 516-518 Madison Street *Reviewed by City Attorney*– Demolition Approved by Board of Works: 5/10/11

VI. Approval of Claims

VII. Old Business

- 1. Request for “No Parking” curb in front of 989 Canary Creek Drive – Tabled from last meeting – Mr. Larry Glidden
- 2. Bid Award of 2011 Paving Program – Project Supervisor Todd Wilkerson
- 3. Bid Award – Solid Waste & Recycling Services

VIII. New Business

- 1. Drainage Issues affecting buildings in alley 43-49 N. Main Street – Rob Shilts
- 2. Request Approval of Johnson County Annual 4-H Fair Parade Saturday, July 16th at 4:00 p.m. – Brian Young
- 3. Request for Stop signs at Entrance to Whispering Ponds – Elizabeth Stockl
- 4. Request Street and Parking Closure changes for June 23-June 25, 2011, and Permission to use City owned Electricity and Water for Smoke on the Square BBQ Competition – Megan Sweany
- 5. Request Street and Parking Closure changes for July 22 and August 26th Fourth Friday Events – Megan Sweany
- 6. Removal/Disposal of excess Dirt from Greenlawn Cemetery – Richard DeWitt
- 7. Request for Payment #15 for Fire Station 22 to C.P.M. in the amount of \$1,113.53 – Mayor Paris
- 8. Acceptance of Right of Way Agreements – Mayor Paris
- 9. Purchase of 70 E. Monroe Street – Mayor Paris

10. Requirements for the Publication of Legal Advertisements – City Attorney Rob H. Schafstall
11. Acceptance & Execution of a Drainage Easement – Project Supervisor Todd Wilkerson
12. Selection of Review Team for Sign Modernization RFP – Project Supervisor Todd Wilkerson
13. Request Approval of “engineering Firm for CE of North Main Street Project – Project Supervisor Todd Wilkerson
14. Approval of New SOP’s & Changes to some Current SOP’s – Police Chief Tim O’Sullivan
15. Discussion concerning Cemetery Cannon on Loan to Indiana State Museum – Mayor Paris

IX. Department Reports

X. Adjournment