

City of Franklin Board of Public Works and Safety Agenda
Tuesday, May 18, 2009
Following the Adjournment of the Common Council Meeting
In Franklin City Hall – Council Chambers
Agenda

- I. Call to Order and Roll Call
- II. Announcements and Presentations
- III. 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 May 5, 2009
 - 2. Approval of Claims
- IV. Old Business
 - 1. Update on Proposals for Supplemental Insurance
 - 2. Proposed lease of 71 East Court Street aka the Deere Building -
 - 3. Contract Award for a Technical Study to Correct Drainage Problems and Improve Storm Water Quality
- V. New Business
 - 1. Introduction of revised Job Descriptions for Firefighters
 - 2. JCCOAD – Request to Close North Main Street between Jefferson Street and Madison Street – Flood Anniversary June 7th
 - 3. Noise Ordinance Variance for night work on U.S. 31 on the Young’s Creek Bridge
- VI. Other Business
 - 1. Agenda items pending for the June 2, 2009 meeting
 - i. Tree Board request concerning right of way
 - ii. Sidewalk ordinance revisions
 - iii. Federal Surplus Property Program Application
 - iv. Safety Sensitive Position / Job - description
 - v. BGB Productions request to conduct filming in alley next to Benjamin’s Coffee Shop
 - vi. Annual Fire Fighter Physicals
- VII. Adjournment