

City of Franklin Board of Public Works and Safety Agenda

Tuesday, March 27, 2007

Franklin City Hall – Council Chambers

Executive Session @ 5:30 p.m.

Regular Session @ 6:00 p.m.

Executive Session

Pursuant to Indiana's Open Door Law (specifically Indiana Code §5-14-1.5 et seq.) this Open Door Notice is made to advise all that the City of Franklin, Indiana Board of Public Works and Safety will meet March 27, 2007 at 5:30 p.m. in Franklin City Hall 55 W. Madison St., Franklin, IN. 46131, to hold an Executive Session pursuant to IC 5-14-1.5-6.1(b)(6) and 5-14-1.5-6.1(b)(9), to discuss confidential personnel matters.

AND

Pursuant to Indiana's Open Door Law (specifically Indiana Code §5-14-1.5 et seq.) this Open Door Notice is made to advise all that the City of Franklin, Indiana Board of Public Works and Safety will meet March 27, 2007 at 5:30 p.m. in Franklin City Hall 55 W. Madison St., Franklin, IN. 46131, to hold an Executive Session, pursuant to IC 5-14-1.5-6.1(b)(2)(B), to discuss the initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

Regular Meeting 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-March 13, 2007
- b. Approval of Claims

VI. Old Business

- a. Requesting Approval of Changes to the Job Descriptions of Fire Chief and Deputy Fire Chief-Tabled from Nov. 28, 2006-City Attorney

VII. New Business

- a. Request for a "Vision Impaired" Sign in her Neighborhood-Marcia Kaye-Tabled from 3/13/07
- b. Requesting the Assistance of Greenlawn Cemetery to maintain a Columbarium at the Church (if ever needed)-Judy Wagner-Tabled from 3/13/07
- c. Discussion of Retention Pond Issue in Oak Leaf Manor-Warren Nerz, Attorney
- d. Requesting Permission to have a Band Perform Outside on April 14, 2007 from Noon-6 p.m.-Kristy Moede or Another Committee Member
- e. Requesting Street Closure for Memorial Day Ceremony-American Legion
- f. Requesting Approval of Copier Contract with Lanier Worldwide, Inc.-Deputy Fire Chief

- g.* Discussion of Fire Department “Late Run” and “Pager Setting” Issues-Deputy Fire Chief
- h.* Discussion of Fire Dept. Policies and Procedures Related to Medical Leave-City Attorney

VIII. Other Business

- a.* Request Declaration of Items as Surplus

IX. Reports by Departments

X. Adjournment