Agenda

City of Franklin Common Council Monday, April 20, 2009 @ 6:30 p.m. City Hall Council Chamber

- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance
- III. Announcements & Public Comments
- IV. Consent Agenda
 - 1. Approval of the Minutes of the April 6, and April 13, 2009 meetings

(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 Council 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.)

V. Old Business

- 1. Update on proposed ordinance Creating an Unsafe Building Fund –Rhoni Oliver
- 2. Proposed Ordinance to repeal Ordinance 747 of 1970 establishing a Human Relations Commission Rob Schafstall

VI. New Business

- 1. Budget Ordinance O9-10 An Additional Appropriation Ordinance to appropriate \$257,000 from the Cumulative Capital Development Fund
- 2. JAG Byrne Grant
- 3. Introduction of Resolution No.: 2009-02 A Resolution Establishing An Economic Revitalization Area and Designating A Tax Abatement For Premium Composite Technology North America, Inc, EDC 2009-01

& Introduction of Resolution No.: 2009-03 A Resolution Confirming Resolution No.: 2009-02 Establishing An Economic Revitalization Area and Designating A Tax Abatement For Premium Composite Technology North America, Inc, EDC 2009-01

- 4. Tax Abatement Compliance Reports
 - 1) Innovative Casting Technologies (450 Blue Chip Court)
 - 2) Franklin Tech Park Associates, LLC (187 Bartram Parkway)
 - 3) NSK Corporation (3400 Bearing Drive) (Resolution 05-18)
 - 4) NSK Corporation (3400 Bearing Drive) (Resolution 04:03)

- 5) Indiana Hydraulic Equipment Corp., Nishina (2000 Musicland Drive
- 6) Mitsubishi Heavy Industries (1200 N. Mitsubishi Pkwy)
- 7) NSK Corporation (3400 Bearing Drive) (Resolution 05:04)
- 8) NSK Corporation (3400 Bearing Drive) (Resolution 05:10)
- 9) BCC Products, Inc. (2140 Earlywood Drive) (Resolution 07:07)
- 10) BCC Products, Inc. (2140 Earlywood Drive) (Resolution 07:15)
- 11) Nitrex (350 Blue Chip Court)
- 12) Tippmann Realty Partners (700 Bartram Parkway)
- 13) Pridgeon & Clay, Inc. (150 Arvin Road)
- 14) Overton & Sons (2155 McClain Drive)
- 15) Overton Carbide Tool & Engineering (2155 McClain Drive)
- 16) Amcor PET Packaging (3201 Bearing Drive) (Resolution 06:06)
- 17) Amcor PET Packaging (3201 Bearing Drive) (Resolution 05:05)
- 18) Wertz Timber & Veneer (551 Earlywood Drive)

VII. Other Business

1. Review of Franklin Township Fire Services Contract – Mayor Paris

VIII. Adjournment