

City of Franklin

Minutes of the Board of Works and Safety

City Hall
55 W. Madison St.
Franklin Indiana 46131

Tuesday September 10, 2002 @ 6:00 P.M.

Presiding Officer: Mayor Norman P. Blankenship

Members Present: Stephen D. Hougland

Members Absent: Joseph R. Ault

Non-Voting Members Present: Mr. Rick Littleton Wastewater Utility Superintendent
Mr. David Weir Planning Director
Mr. Jerry Ott City Engineer
Mr. Robert H. Schafstall City Attorney
Mrs. Janet P. Alexander Clerk Treasurer

Mrs. Karen Bridges a correspondent for the Indianapolis Star was present at this meeting.

After the Invocation and the Pledge of Allegiance, Mr. Hougland made a motion to approve the minutes of the August 27, 2002 & September 3, meetings, seconded by Mayor Blankenship. The motion carried.

Clerk Treasurer Alexander presented the following claims for approval.

Date	Account	Description	Bank	Amount
8-9-02	Civil City	Payroll	Fifth Third	232,528.32
8-9-02	Sewer	Payroll	Heartland	19,395.02
8-23-02	Civil City	Payroll	Fifth Third	224,779.08
8-23-02	Sewer	Payroll	Heartland	19,487.62
8-23-02	Civil City	Manual Payroll	Fifth Third	16.68
8-26-02	Civil City	Pension	Heartland Bank	43,868.41
9-10-02	Civil City	Utility Payments	Fifth Third Bank	4,465.17
				\$544,540.30

Mr. Hougland made a motion to approve the claims as presented. Mayor Blankenship seconded the motion. The motion carried.

Mayor Blankenship re-organized the agenda to hear petitions from community groups and City residents.

NEW BUSINESS

FCHS Homecoming Parade – request to block King Street at Boys Club, Walnut Street and Banta Street on September 27, 2002 for the Homecoming Parade Ms. Katie Holmes and Ms. Allison Davis asked the Board to approve their request to block traffic for the Homecoming Parade. Approved.

Enterprise Car Rental – Mr. Todd Maze asked the Board to approve the placement of a large directional sign for his business on U.S. 31. Discussion held. Mr. Weir stated that the request is contrary to the sign ordinance and would require a Board of Zoning Variance. Request denied.

Rumpke Report – Ms. Terri Littleton reported on trash and recyclables collection for the prior month. Reports filed.

Hurricane Industrial Park Plat Acceptance – Mr. Steve Williams speaking on behalf of his client Hurricane Industrial Park a.k.a. STD, LLC, & D& S Investments, Inc. Mr. Williams provided the Board an Irrevocable Standby Letter of Credit from Republic Bank NO. 52030000232 for \$110,000.00 for improvements in Hurricane Industrial Park, Section One including street and pond excavation, street paving, storm sewers, sanitary sewers, and erosion control. Mr. Weir stated that the Plan Commission gave this a favorable recommendation. Mr. Ott and Mr. Schafstall had no objections. The Plat was accepted.

2002 Paving Project – Mr. Ott recommended that the Board accept the 2002 Paving Bids and award the bid to the low bidder Grady Brothers for \$129,082.95 (Madison Street, King Street, Musicland Drive, and the City Parking Lot adjacent to Key Bank. Paris Drive was bid as an alternate). Some areas may be addressed within three to four weeks. Mr. Hougland made a motion to award the 2002 Paving Bid to Grady Brothers, seconded by Mayor Blankenship. The motion carried.

TEA 21 Grant – Contract Presentation: No one from the Bonar Group was present at this meeting. Tabled.

Freedom Ride – A Fund Raiser for Alexa Shank September 21, 2002 – Ms. Manilla Hughes & Mr. Stanley Brown came and asked the Board to Block parking on Jefferson Street from Water to Home Street from 10:00 A.M. to 6:00 P.M. Mr. Hougland made a motion to approve the request, seconded by Mayor Blankenship. The motion carried.

Branigin Boulevard Construction Bidding – Mr. Ott and Mr. Matt Taylor of Congdon Engineering presented a proposal to issue a second bid to be authorized by the Board September 24, 2002. Mr. Taylor requested that the Board approve the addition of \$4,500 fee to compensate Congdon for the second bid letting. Mr. Taylor stated that copies of the bid request would be provided to Mayor Blankenship and the Board Members at least five days prior to the next meeting. Tabled to September 24, 2002.

OLD BUSINESS

TEA 21 Grant – Contract Presentation: No one from the Bonar Group was present at this meeting. Tabled.

Franklin Tech Park Development & State Road 44 Improvements – Mr. Mac McNaught President of Franklin Tech Park Associates came to discuss the planned improvements to the area including signalization and general improvements. Mr. McNaught asked the Board to consider what responsibility the City will accept installation of a traffic signal in this area. Mr. McNaught stated that his greatest concern is the construction of a safe intersection. Tabled.

STAFF REPORTS

Planning Department – Mr. David Weir

Mr. Weir reported on the following matters:

1. Request for Handicapped Parking space for 2982 Tamara Way – the resident agreed to the spot being across the street from the house. Approved.
2. Request to convert a parking space into a handicapped parking at 1st Baptist Church at 201 Jefferson Street.
3. Deer Run Terrino Way – Jacob & Riley - the owner developer resumed work on the unkempt property. A driveway has been poured, the garage door was repaired, and the site has been graded.
4. Hillview Drive – Unkempt property – some improvement has been made at this location.

Waste Water Treatment Plant – Mr. Rick Littleton

Mr. Littleton reported on the following matters:

1. Presented a check for \$2,400.00 (#10735) and an agreement titled, “Franklin Board of Public Works and Safety Inspection Services Agreement”, between the City of Franklin and Crossman Communities and Central Indiana Contracting, Inc. for Branigan (sic) Woods.

Clerk Treasurer – Ms. Janet P. Alexander

The Clerk Treasurer presented a bill to update the City’s building appraisals by Buckland Associates. This is an annual event. Approved.

Board Members

Mr. Hougland stated that more permanent barricades should be set up on Wilson Street. Mr. Littleton stated that he would contact Mr. Mike Robertson a local contractor and ask if he could supply barricades to the City.

Mr. Hougland also asked whether the City should replace the steel channel covers on the drains installed in the sidewalk along East Court Street. Mr. Littleton stated that he would take responsibility for this project.

Cemetery – Mr. Mark Webb

Requested approval for the construction, repair, and installation of wrought iron gates for the entrance to the cemetery known as the Tearman gate, the Mausoleum gate, and the Cemetery main entrance gate. G & N Fabricators of Franklin will construct the gates for \$13,400.00. Approved.

Mayor Blankenship

Mayor Blankenship stated that the Franklin Garden Center owners have asked the City to move the Welcome to Franklin sign that is on their property on the south side of Franklin along U.S. 31. The Mayor stated that he would prefer to leave it in the same general location just closer to 31 with an easement. The Mayor will pursue this matter. Approved.

The City received a request from Indiana National Guard / Camp Atterbury Maneuver Training Center asking to purchase the City's 1989 Pumper Truck. Mr. Schafstall will investigate the sale or lease of this vehicle. Tabled.

Mr. Matt Taylor asked the Mayor whether the City would allow Congdon to make a proposal for the TEA – 21 projects. The Mayor agreed.

As there was no further business to come before the Board of Works, the meeting adjourned at 7:45 p.m.

Janet P. Alexander
Clerk Treasurer
Secretary to the Board of Works and Safety

Enrolled 9-19-02

Approved by the Board of Works:

Date

Norman P. Blankenship, Jr. Mayor

Date