

City of Franklin

Minutes of the Board of Works and Safety

City Hall
55 W. Madison St.
Franklin Indiana 46131

Tuesday June 11, 2002 @ 6:00 P.M.

Presiding Officer:	Mr. Stephen D. Hougland	
Members Present:	Mr. Joseph R. Ault	
Members Absent:	Mayor Blankenship	
Non-Voting Staff Present	Mr. Rick Littleton	Wastewater Utility Superintendent
	Mrs. Janet P. Alexander	Clerk Treasurer
	Mr. Jerry Ott	City Engineer
	Mr. Robert H. Schafstall	City Attorney
	Mr. David Weir	Planning Director

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

After the Invocation and the Pledge of Allegiance, Mr. Ault seconded by Mr. Hougland made a motion to approve the minutes of the May 14, 2002 meeting as distributed. Motion carried.

The Chief Deputy Clerk Treasurer presented the following claims for approval:

Date	Account	Description	Bank	Amount
6-11-02	Civil City	Vendor Claims #25883 – 25895	5 th / 3 rd	4,011.23
5-31-02	Sewer	Sewer Payroll	Heartland	20,671.77
Total				\$24,683.00

Mr. Hougland seconded by Mr. Ault made a motion to approve the claims presented by the Clerk Treasurer. Motion carried.

Monthly Rumpke Report

Mrs. Terri Littleton appeared on behalf of Rumpke of Indiana. Mrs. Littleton reported that in the month of May there was a 170-ton increase in waste collections and a notable increase in collection of recyclables. Mrs. Littleton asked the Board to approve a route change in the Franklin Lakes and Windstar Subdivisions, moving the collection from Tuesday to Friday to balance the number of houses visited daily. Mr. Hougland seconded by Mr. Ault made a motion to approve the route change. Motion carried. This change will be effective July 5th. Rumpke will hand deliver a letter to each effected resident in the addition informing them of the change, they will also pick up trash on both Tuesday July 2nd, and Friday July 5th, and again the following week and will send out a second notice to the residents as a reminder.

OLD BUSINESS

Fire Station / Mutual Aid Agreement - Mr. Ault seconded by Mr. Hougland made a motion to table. Tabled to June 25, 2002.

NEW BUSINESS

None

OTHER BUSINESS

None

STAFF REPORTS

PLANNING DEPARTMENT – Mr. David Weir, Planning Director

Mr. Weir reviewed his Memorandum dated June 11, 2002 titled, Board of Works Status Report

Tamara Court – Homeowners Association requested a “Dead End” or “Cul-de-Sac” sign. Mr. Hougland made a motion to install a Cul-de-sac sign. Mr. Ault seconded this motion.

Plan Authentication Certification & Agreement – Indiana Department of Fire and Building Services no longer provides stamped approved copies of building plans for submittal to local officials and suggest that that Planning Departments require contractors to bring in a signed and notarized agreement confirming that the plans submitted are the same plans approved by IDFBS and are the same plans used for the Construction Design Release. Also the agreement indemnifies and holds harmless the City and the Planning Department from incorrectly submitted construction plans. The Planning Department requested the Board of Works to endorse the use of the form. Mr. Weir also stated that the City Attorney reviewed the proposed form. Mr. Schafstall stated that the form is a fine form. Mr. Ault made a motion to approve the fine form, seconded by Mr. Hougland. Motion carried.

Travis Lane – A homeowner requested that the “No Parking Signs” be moved from the east side to the west side. Mr. Weir has not spoken to the Fire Department at this time. No action is requested at this time. Mr. Hougland asked Mr. Weir to contact the Police Department as well.

ENGINEERING – Mr. Jerry Ott

Mr. Ott reviewed his report titled, City Engineer Status of Tasks June 11, 2002

Cumberland Trails - Mr. Ott introduced Mr. Grimes from Beazer Homes Investment Corp. formerly Crossman Communities, who has requested to exchange bonds for Cumberland Trails Section One Phase III. The reason for the exchange is simply the preference of the new company for another bonding company. The replacement bonds are for the same dollar amount. The Clerk Treasurer checked the U.S. Treasury Website to confirm that the company issuing the bonds (Continental Insurance Company) is listed on Circular 570 pursuant to the City Ordinance. Upon confirmation that the company was listed on the federal circular, Mr. Hougland made a motion to exchange the bonds for bonds seconded by Mr. Ault. Motion carried.

#	Purpose	Amount	Original Smith Manus #	Replacement Bond Accepted
1.	Street Surface	\$13,000.00	BE 0949765	No. 929253038
2.	Erosion Control	\$12,400.00	BE 0949766	No. 929253039
3.	Sidewalks	\$16,000.00	BE 0949768	No. 929253040

Branigin Boulevard – Mr. Ott requested that the Board authorize Congdon Engineering to proceed with the final design plans. Mr. Ault made a motion, seconded by Mr. Hougland, authorizing Congdon Engineering to proceed with final design plans for Branigin Boulevard. Mr. Ott stated that he would send a letter to Congdon on behalf of the Board of Works.

Cumberland Trails Drainage Improvement Project – Mr. Ott will send a contract to Bruceco (the contractor employed by the City for this project) this week.

2001 Paving Project – Misc. Comments -Hudson Street paving should start this week. Additional emergency work was done on King Street at the railroad crossing in conjunction with the Railroad; Commerce Drive should begin this week, as well as the work planned for North Main Street. The finish on the railroad crossing will coincide with North Main Street.

Dilk Roofing Inc. – Mr. Ott presented an agreement between the City of Franklin and Dilk Roofing for the repair of City Hall Roof for the sum of \$20,980.00. Mr. Hougland made a motion to authorize the Mayor to execute the contract upon completion of the hearing and passage of the additional appropriation by City Council. Mr. Ault seconded this motion. Motion carried.

Franklin Tech Park – Entrance from S.R. 44 and Jim Black Road – Mr. Ott will be meeting with INDOT tomorrow to discuss coordinating the entrance with planned improvements to State Road 44.

King Street Bridge – Mr. Ott reported that this INDOT project should be completed by the end of next week.

WASTEWATER TREATMENT PLANT – Mr. Rick Littleton, Superintendent

No Report

CITY ATTORNEY – Robert H. Schafstall, Esq.

The City Attorney reported that this coming Friday morning he would be in Court pursuing our eminent domain lawsuit. He stated that he has been negotiating with the current owner Mr. Fu Long Chang.

CLERK TREASURER - Mrs. Janet P. Alexander

INSIGHT Cable Co. - The Clerk Treasurer stated she had received a phone call from a representative from INSIGHT Cable informing her that they would be undertaking an extensive project upgrading their electronics and would be boring under roads and digging in easements throughout the City. The representative had agreed to provide written information for the Board but nothing has been received. Mr. Schafstall stated that he and the Telecommunications Commission were meeting with INSIGHT at their next meeting.

Komputrol - The Clerk also asked the Board to approve an agreement between the City of Franklin and Komputrol for Annual Maintenance. The City Attorney reviewed the contract and stated that we have approved similar contracts with Komputrol in the past. Mr. Ault seconded by Mr. Hougland made a motion to authorize the Mayor to execute the agreement in the amount of \$3,050.00. Motion carried

As there was no further business to come before the Board, the meeting adjourned at 6:45 p.m.

Respectfully submitted

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

Enrolled: June 19, 2002

Approved by the Board of Works:

Date

Norman P. Blankenship, Jr. Mayor

Date