

City of Franklin Minutes of the Board of Works and Safety

City Hall
55 W. Madison St.
Franklin Indiana 46131

Tuesday March 26, 2002 @ 6:00 P.M.

Presiding Officer: Mayor Norman P. Blankenship

Members Present: Mr. Joseph R. Ault
Mr. Stephen D. Hougland

Non-Voting Members Present: Mr. David Weir Planning Director
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 seconded by Mr. Ault made a motion to approve the minutes of the March 12, 2002 meeting as distributed. Motion carried.

The Clerk Treasurer presented the following claims for approval:

Date	Account	Description	Bank	Amount
3-26-02	Civil City	Vendor – Claim # 25235 – 25442	5 th /3 rd	390,842.90
3-26-02	Sewer	Vendor – Claims #2324 - 2394	Heartland	286,556.04
Total				677,398.94

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

OLD BUSINESS

Boiler Repair And / Or Replacement Mayor Blankenship stated that following the last meeting JMI a commercial HVAC contractor made a repair to the boiler that has resolved the problem. The Mayor stated that he has reconsidered replacing the boiler and would rather allow JMI to make some recommended repairs for \$500.00. He also said that because of this he does not intend to proceed with the Heating and Cooling Engineering study proposed by Franklin Heating at this time. The Board agreed with the Mayors recommendation.

City Hall Roof Issues At the Boards request, the following contractors gave a report to the Board concerning of the condition of the roof and their repair proposal: Southern Roofing –presented by Mr. David Day, and Dilk Roofing presented by Jerry Septoski. Mr. Hougland made a motion “That, (the Mayor) after consultation with the City Engineer as to which proposal makes the most sense from a total cost and maintenance standpoint, to execute a contract with the best and most responsive bidder”.

Bid Opening for the Ambulance Fire Chief Herron assisted by City Attorney Robert Schafstall opened the bids received. Four bids received:

Company	Net Bid Amount	Comments	Documentation **	
Life Star Rescue Inc	102,095.00	* \$2,600. Deduction	Bid Bond	Form 95
Goggan & Assoc.	111,670.00		Bid Bond	Form 95
Stoops Freightliner	106,860.00	* Rebate \$2,152.00 upon signing, Upfront discount of \$1,844.00	Bid Bond	Form 95
Donly Safety	101,595.00		Bid Bond	*

- *Rebates based on variety of factors ** this was upon the initial review.

Mr. Ault seconded by Mr. Hougland made a motion to take the bids under advisement. Motion carried.

Deer Village - Section I- Plat Approval Mr. Weir confirmed that the plat is in conformance with the Franklin Subdivision Control Ordinance requirements for secondary plat approval. Mr. Max Cooper a representative of Projects Plus was present. Mr. Weir confirmed that the Surety Company issuing the bonds presented are listed on the U.S. Circular 570. The bonds presented included:

Company	Bond Number	Type	Amount
Lyndon Property Insurance Co.	Bond # CSB 016 9213	Construction of Streets	\$1,950.00
Lyndon Property Insurance Co.	Bond # CSB 016 9187	Sanitary Sewer	\$1,947.66
Fidelity & Deposit Co of Maryland	Bond #MNT 08537073	Curbs & Gutters	\$600.00
Lyndon Property Insurance Co.	Bond # CSB 016 9188	Subdivision Bond – Asphalt Surface	\$4,410.00
Lyndon Property Insurance Co.	Bond # CSB 016 9189	Subdivision Bond – Erosion Control	\$5,200.00

Mr. Houglan seconded by Mr. Ault made a motion to approve the Deer Village - Section I- Plat. Motion carried.

Fire Department Rules & Regulations Mayor Blankenship requested that a resolution adopting the Rules and Regulations be prepared. Tabled

NEW BUSINESS

Deer Run - Section 4- Plat Approval Mr. Weir confirmed that the plat is in conformance with the Franklin Subdivision Control Ordinance requirements for secondary plat approval. Mr. Max Cooper a representative of Projects Plus was present. Mr. Weir confirmed that the Surety Company issuing the bonds presented are listed on the U.S. Circular 570. The Maintenance Bonds presented included:

Company	Bond Number	Type	Amount
Lyndon Property Insurance Co.	Bond # CSB 016 9214	Construction of Streets	\$4,592.00
Lyndon Property Insurance Co.	Bond # CSB 016 9200	Sanitary Sewer	\$4,610.00
Lyndon Property Insurance Co.	Bond # CSB 016 9202	Erosion Control	\$10,800.00
Lyndon Property Insurance Co.	Bond # CSB 016 9201	Asphalt Surface Coat	\$5,620.0
Fidelity & Deposit Co of Maryland	Bond #MNT 08537074	Curbs & Gutters	\$881.60
Lyndon Property Insurance Co.	Bond # CSB 016 9199	Storm Sewers	\$3,349.60

OTHER BUSINESS

Professional Services Agreement with KOE Engineering & Surveying, Inc. Mayor Blankenship presented a contract for the Road Improvements at State Road 44 and CR 500 East relative to the Franklin Tech Park Project. The agreement stated that the maximum charge for this work will not exceed \$14,000.00. Mr. Ault made a motion to approve the agreement. Mr. Houglan seconded. Motion carried.

STAFF REPORTS

Planning Department - Mr. David Weir gave the following reports

Paris Estates Section 5 Lot 143 – A building permit was issued on February 9, 1998, the site plan for the building permit indicated that a four (4) foot sidewalk would be installed, also a certificate of occupancy was never issued, & the construction drawings for this section including this lot indicated that sidewalks are required. Mr. Weir outlined the Cities options including – request that the owner install sidewalks, install the sidewalks and have the developer pay the expenses, request that the homeowner participate in the City Sidewalk Program, and any other action the Board deems appropriate.

Mr. Houglan made a motion to direct Mr. Weir to contact the homeowner, explain that sidewalks were required and had been included in the original site plan, and ask whether the homeowner is willing to install the sidewalks. Mr. Ault seconded this motion. Motion carried.

Legends Golf Course – Rest Room Improvements – Mr. Bishop of the Legends asked if he would be required to pay an additional sewer connection fee for the installation of permanent restrooms. They pay a flat rate for sewer service as they are on wells. Mr. Littleton asked that Legends establish an additional account for the new connection. Mr. Hougland seconded by Mr. Ault made a motion to waive the connection fee. Motion carried. Mayor Blankenship asked Mr. Weir to direct Mr. Bishop to contact the Sewer Billing Office to set up the new account.

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

Respectfully submitted

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

Enrolled Date: April 5, 2002

Approved by Board of Works: _____
Date

Norman P. Blankenship, Jr. Mayor _____
Date