

City of Franklin COMMON COUNCIL MINUTES

City Hall
55 W. Madison St.
Franklin Indiana 46131

Wednesday November 26, 2001 @ 7:00 P.M.

Presiding Officer:	Mayor Norman P. Blankenship
Roll Call:	
Members Present:	Mr. Stephen P. Hougland, President Pro Tempore Mr. Joseph R. Ault Mr. Phillip R. Barrow Mr. William T. Murphy Mrs. Katherine L. Poynter Mr. Lyman A. Snyder
Members Absent:	Mr. Jerry B. Maguire
Also Present:	City Attorney Robert H. Schafstall & Clerk Treasurer Janet P. Alexander

Mrs. Karen Bridges a correspondent for the Indianapolis Star attended this meeting

After the Invocation and the Pledge of Allegiance, Dr. Murphy, seconded by Mrs. Poynter, made a motion to approve the minutes of the November 26, 2001 meeting as distributed. The motion carried.

MAYORAL PROCLAMATION

Home Health Care Month

Mayor Blankenship proclaimed the month of November Home Health Care Month. Representatives from the Home Health Care industry including Louise Brinkman the Director of Nursing for the Johnson County Health Department appeared and were given certificates recognizing their contribution to our community.

OLD BUSINESS

Ordinance No. 01-35 – An Ordinance Adopting Certain Employee Benefits - A discussion was held. Dr. Murphy, seconded by Mrs. Poynter made a motion to table. Motion carried. Mayor Blankenship announced that this was a public hearing and asked whether anyone from the public wished to speak for or against the proposed ordinance. No one asked to speak at this time. Tabled to December 10, 2001.

Ordinance No. 01-32 – An Ordinance Approving A Resolution of the City of Franklin Indiana Plan Commission, Recommending the Amendment of Chapter 2.1 and the Creation of Chapter 4.31 of the City of Franklin Zoning Ordinance (to be known as the City of Franklin, Large Scale Retail Use Ordinance) Mr. Joe Csikos presented the proposed ordinance and answered Council questions. Mayor Blankenship announced that this is the public hearing for this ordinance and asked whether anyone from the public wished to speak for or against the proposed ordinance. No one asked to speak at this time. Mr. Barrow, seconded by Dr. Murphy, made a motion to read the ordinance aloud by title only. Motion carried. Mr. Ault, seconded by Mr. Barrow, made a motion to approve the ordinance as presented. The Council was polled and the votes cast were as follows, Mr. Hougland - Aye, Mr. Ault - Aye, Mr. Barrow - Aye, Mr. Maguire - Aye, Dr. Murphy - Aye, Mrs. Poynter - Aye, and Mr. Snyder - Aye. Number voting in favor of the action 7. Number voting opposed 0. Motion carried. Approved.

Ordinance No. 01-34 – An Ordinance Approving A Resolution of the City of Franklin, Indiana Plan Commission Recommending the Amendment of Appendix A – An Ordinance for Flood Hazard Areas of the City of Franklin Zoning Ordinance (to be known as the City of Franklin Flood Hazard Ordinance):

Mr. Snyder, seconded by Mr. Hougland, made a motion to read the ordinance aloud by title only. Dr. Murphy, seconded by Mr. Barrow, made a motion to approve. The Council was polled and the votes cast were as follows, Mr. Hougland - Aye, Mr. Ault - Aye, Mr. Barrow - Aye, Mr. Maguire - Aye, Dr. Murphy - Aye, Mrs. Poynter - Aye, and Mr. Snyder - Aye. Votes cast in favor 7. Votes cast in opposition 0. Motion carried. Approved.

Ordinance No. 01-33 - Additional Appropriation from the General Fund to Board of Works – (Second reading). The Mayor on behalf of the Board of Works requested an additional appropriation of \$25,000.00 from the General Fund to make up a deficit in the budget for Gasoline. Mrs. Poynter, made a motion to read by title only, seconded by Mr. Ault. Mr. Snyder, seconded by Mr. Ault, made a motion to approve. The Council was polled and the votes casts were as follows, Mr. Hougland - Aye, Mr. Ault - Aye, Mr. Barrow - Aye, Mr. Maguire - Aye, Dr. Murphy - Aye, Mrs. Poynter - Aye, and Mr. Snyder - Aye. Votes cast in favor 7. Votes cast in opposition 0. Motion carried. Approved.

Resolution No. 01- 32 A Resolution Setting Forth Final Action in Determining an Economic Revitalization Area for Franklin Tech Park and Confirming Resolution No. 01-28 of November 12, 2001 The Planning Director Mr. David Weir presented the resolution and asked the Council to consider a document prepared by the City Attorney, a Memorandum of Understanding – between the City of Franklin and Franklin Tech Park Associates, LLC. A discussion was held. Mr. Mac McNaught, and Dan Theobald spoke in favor of the Memorandum of Understanding and the ERA. Mayor Blankenship announced that this is a public hearing and asked whether anyone from the public wished for or against the proposed resolution. No one asked to speak at this time. A motion to read Resolution No. 01-32 was made by Mr. Ault seconded by Mr. Hougland. Motion to approve the resolution was made by Dr. Murphy, seconded by Mr. Barrow. Motion carried. The Council was polled and the votes were recorded as follows: Mr. Hougland - Aye, Mr. Ault – Aye, Mr. Barrow – Aye, Mr. Maguire – Aye, Dr. Murphy – Aye, Mrs. Poynter – Aye, Mr. Snyder – Aye. Vote to approve was 7 – 0. Motion Mr. Hougland seconded by Mr. Ault made a motion to approve the Memorandum of Understanding. Motion carried.

Resolution No. 01- 33 A Resolution Setting Forth Final Action in Determining an Economic Revitalization Area for Franklin Business Park and Confirming 01-29 of November 12, 2001 - Mr. David Weir the Planning Director presented the resolution confirming the Council's action designating the Franklin Industrial Park, a 302 acre business park located north of Arvin Road and along Musicland Drive and Graham Road an Economic Revitalization Area. Mr. Snyder, seconded by Mr. Ault made a motion to read. Motion to approve made by Mr. Barrow, seconded by Mr. Ault. Motion carried. The Council was polled and the votes were recorded as follows: Mr. Hougland - Aye, Mr. Ault – Aye, Mr. Barrow – Aye, Mr. Maguire – Aye, Dr. Murphy – Aye, Mrs. Poynter – Aye, Mr. Snyder – Aye. Vote to approve was 7 in favor 0 against. Approved

NEW BUSINESS

Resolution No. 01-31 – A request to transfer money from the 400 series of the Planning Department budget to the 200 series. Mr. Weir introduced his request. Mr. Hougland, seconded by Mr. Barrow, made a motion to read the resolution. Dr. Murphy, seconded by Mrs. Poynter, made a motion to approve. Motion carried.

Ordinance No. 00-33 An Amendment to the City Noise Ordinance - Mrs. Poynter, seconded by Dr. Murphy, made a motion to table. Tabled

Proposed Curfew Ordinance – City Attorney Robert H. Schafstall informed the Council that the Courts have upheld the new state law enacting curfews and he will introduce an ordinance for the City. Mr. Barrow seconded by Mr. Ault, made a motion to table. Tabled

Councilmatic Wards Update – Mr. Schafstall explained that he is waiting for final Census data.

PETITIONS AND PUBLIC COMMENT

The Mayor asked if anyone from the public had a petition or comment. No one asked to speak.

CLERK TREASURER, CITY ATTORNEY, COMMON COUNCIL, AND MAYORS COMMENTS

The Clerk Treasurer updated the Council about a new format for the monthly fund report, introduced an ordinance for the segregation of financial records, and an ordinance creating a “Record Perpetuation Fund” for the City Court. The Clerk Treasurer also announced that the CAGIT Estimate for 2002 increased from \$3,558,196.00 to \$4,347,115.00. The 2001 estimate was \$2,952,689.00. The revised estimate is 47% more than last year. The Clerk Treasurer stated that she was told by state officials not to expect an equal distribution in 2003.

Mayor Blankenship invited the Council Members to attend the Employee Luncheon December 5th at 11:30 p.m. in Beeson Hall. He also stated that there would be a dedication ceremony December 7th, in City Hall for the Veterans Memorial Display Case. The Mayor stated that tomorrow's BOW meeting will be held at 5:00 p.m. due to the Courthouse Christmas Lighting Ceremony, which begins at 6:00 p.m.

As there was no further business to come before the Common Council, the meeting adjourned.

Respectfully submitted,

Janet P. Alexander, Clerk-Treasurer
Secretary to the Common Council

Enrolled Date: 6/28/11

Approved by Common Council: _____

Norman P. Blankenship, Jr. Mayor