

City of Franklin

COMMON COUNCIL MINUTES

City Hall
55 W. Madison St.
Franklin Indiana 46131

Monday, September 24, 2001 @ 7:00 P.M.

Presiding Officer: Mr. Stephen P. Hougland, President Pro Tempore

Council Members Present: Mr. Joseph R. Ault
Mr. Phillip R. Barrow
Mr. Jerry B. Maguire
Mrs. Katherine L. Poynter
Mr. Lyman A. Snyder

Also Present:
City Attorney Robert H. Schafstall
Clerk Treasurer Janet P. Alexander

Members Absent: Mayor Norman P. Blankenship
Mr. William T. Murphy

Ms. Holly Fricks a reporter for the Daily Journal was present at this meeting.

Mayor Blankenship is attending the IACT Conference in Merrillville Indiana. In the Mayors absence Council President Stephen P. Hougland presided. Following the Invocation and the Pledge of Allegiance, Mr. Hougland asked for a motion to approve the Minutes of the prior meeting. Council Member Katherine Poynter requested that under Other Business and Comments, the second paragraph should have read as follows:

“Council Member Katherine Poynter stated that she is nominating Mr. Denis Anderson, a businessmen for Franklin *Chamber of Commerce* Businessman of the Year.”

Mr. Ault seconded by Mr. Barrow made a motion to approve the Minutes as amended. Motion carried.

OLD BUSINESS

Ordinance No. 01-28: (public hearing) Greenlawn Cemetery - Rate Increase – Mr. Mark Webb, the Superintendent of Greenlawn Cemetery presented the proposed ordinance. Mr. Maguire asked that the Board of Works consider reviewing the Cemetery rates every four years. Motion to read made by Mr. Maguire seconded by Mr. Ault. Mr. Hougland asked for public comment. No one from the public asked to speak. Mr. Barrow seconded by Mr. Maguire made a motion to approve the ordinance. The Council was polled and the Vote to approve was: Mr. Hougland – Aye, Mr. Ault – Aye, Mr. Barrow – Aye, Mr. Maguire – Aye, Mrs. Poynter – Aye, & Mr. Snyder – Aye. The vote was 6 Aye 0 Nay. Motion carried.

Ordinance No. 01-29: (public hearing) Additional Appropriation from Fund 60 for Branigin Way – Mr. Jerry Ott, the City Engineer presented the proposed ordinance to appropriate \$160,000.00 from the Branigin Way Fund to Professional Services. Mr. Hougland asked for public comment. No one from the public asked to speak. Motion to read made by Mrs. Poynter seconded by Mr. Ault. Mr. Barrow seconded by Mrs. Poynter made a motion to approve the ordinance. The Council was polled and the Vote to approve was: Mr. Hougland – Aye, Mr. Ault – Aye, Mr. Barrow – Aye, Mr. Maguire – Aye, Mrs. Poynter – Aye, & Mr. Snyder – Aye. The vote was 6 Aye 0 Nay. Motion carried

Ordinance No. 01-30 - Amendment to Ordinance No. 01-25: (public hearing) An Ordinance Repealing Ordinance 01-25 (the City's Taxicab Ordinance) And Establishing New Regulations for Same – City Attorney Robert H. Schafstall presented the proposed ordinance. The changes essentially dealt with the fee structure. The proposed ordinance sets the cap, but allows the Board of Works to set the rates by resolution under the cap.

Monday, September 24, 2001 @ 7:00 P.M.

(Ordinance 01-30 Continues)

Inside City Limit - Flat Rate: Within the City's corporate legal boundaries, any taxicab transportation, pick-up, and delivery will be charged at a flat rate no greater than Six Dollars and Fifty Cents (\$6.50).

Outside City Limits - Variable Rate: Any taxicab transportation, pick-up, and delivery outside the City's corporate legal boundaries will be at a metered rate of Fifteen Cents (\$.15) for each one-tenth (1/10th) of a mile traveled or Six Dollars and Fifty Cents (\$6.50), whichever is greater, plus a One Dollar (\$1.00) pick-up charge. Note: as a result, the minimum rate for such a trip will be Seven Dollars and Fifty Cents (\$7.50).

Additional Passenger(s): Each additional passenger over the age of six (6) years will pay a flat fee of Fifty Cents (\$.50).

Waiting Time: If the passenger requests that the driver remain at a location and wait for the passenger, the driver may charge the passenger Twenty Cents (\$.20) for each minute of waiting time in addition to the fees referenced above.

Motion to read made by Mr. Maguire seconded by Mr. Barrow. Mr. Maguire seconded by Mrs. Poynter made a motion to approve the ordinance. The Council was polled and the Vote to approve was: Mr. Hougland – Aye, Mr. Ault – Aye, Mr. Barrow – Aye, Mr. Maguire – Aye, Mrs. Poynter – Aye, & Mr. Snyder – Aye. The vote was 6 Aye 0 Nay. Motion carried.

Ordinance No. 01-26: (public hearing) An Ordinance Authorizing an Additional Appropriation and a Transfer Between Funds – Mr. Hougland stated that due to human error the Ordinance 01-26 (passed August 27th) was not advertised. Mr. Hougland asked for a motion to rescind the approval of Ordinance 01-26. Mr. Barrow seconded by Mrs. Poynter, made a motion to rescind the approval. Mr. Hougland stated that this is the advertised Public Hearing and asked for public comment. No one asked to speak. Motion to read made by Mr. Snyder seconded by Mr. Barrow. Mrs. Poynter seconded by Mr. Barrow made a motion to approve the ordinance. The Council was polled and the Vote to approve was: Mr. Hougland – Aye, Mr. Ault – Aye, Mr. Barrow – Aye, Mr. Maguire – Aye, Mrs. Poynter – Aye, & Mr. Snyder – Aye. The vote was 6 Aye 0 Nay. Motion carried.

NEW BUSINESS

Resolution No. 01-22: (adoption hearing) Request to transfer money from Line Item No. 443 and transferring it to Line Items No. 210 and 310 – Planning Director David Weir requested the Board approve this resolution to transfer \$1000 from the Planning Department Line Item 443, to move \$500. 00 to Line Item 210 and \$500 to Line Item 310 (total \$1,000). Motion to read made by Mr. Maguire seconded by Mrs. Poynter. Mr. Snyder seconded by Mr. Maguire made a motion to approve the resolution. The Council was polled and the Vote to approve was: Mr. Hougland – Aye, Mr. Ault – Aye, Mr. Barrow – Aye, Mr. Maguire – Aye, Mrs. Poynter – Aye, & Mr. Snyder – Aye. The vote was 6 Aye 0 Nay. Motion carried.

INTRODUCTIONS

Mr. Schafstall introduced Resolution 01-24, A resolution providing compensation and benefits to any City employee who was a U.S. Military reservist on September 11, 2001 and who is called to active duty through September 10, 2002. Mr. Maguire seconded by Mr. Barrow made a motion to table. Motion carried. Tabled.

As there was no further business to come before the Council Mr. Barrow seconded by Mr. Maguire made a motion to adjourn at 7:40 p.m.

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