

City of Franklin COMMON COUNCIL MINUTES

City Hall
55 W. Madison St.
Franklin Indiana 46131

Monday, May 30, 2001 @ 7:00 P.M.

Presiding Officer: Mayor Norman P. Blankenship

Roll Call:

Council Members Present:

Mr. Stephen P. Hougland, President Pro Tempore
Mr. Joseph R. Ault
Mr. Phillip R. Barrow
Mr. Jerry B. Maguire
Mr. William T. Murphy
Mrs. Katherine L. Poynter
Mr. Lyman A. Snyder

Also Present:

Acting City Attorney John Norris
Clerk Treasurer Janet P. Alexander

Ralph Tomlinson a reporter for the Daily Journal and Karen Bridges a correspondent for the Indianapolis Star were present at this meeting

After the Invocation and the Pledge of Allegiance, Mr. Ault, seconded by Dr. Murphy, made a motion to approve the minutes of the May 14, 2001 meeting as distributed. The motion carried.

OLD BUSINESS

Introduction to Ordinance No. 01- 11 Civilian Longevity – Mayor Blankenship stated that this matter will be on the agenda for first reading June 11, 2001. Dr. Murphy commented on the process and suggested that the Council look at all of the issues.

Ordinance No. 01-08 An Ordinance Of The Common Council of the City of Franklin, IN, Authorizing and Approving the Entry Into An Interlocal Agreement For The Investment of Public Funds (second reading-public hearing) – Mr. Barrow seconded by Mr. Hougland made a motion to read the proposed ordinance aloud by title only. Motion carried. Mayor Blankenship read the title aloud and asked for public comment for or against the passage of this ordinance. No one asked to speak. Mr. Hougland, seconded by Mr. Barrow made a motion to approve Ordinance 01-08. Motion carried. The Council was polled and their votes were recorded as follows: Mr. Ault - Aye, Mr. Barrow - Aye, Mr. Hougland - Aye, Mr. Maguire, - Aye, Dr. Murphy - Aye, Mrs. Poynter - Aye, Mr. Snyder - Aye. Vote to Approve 7 - 0. Motion passed.

Hudson Commercial Park Street Vacation update – The Clerk Treasurer stated that this Ordinance has been recorded. The Mayor asked for the item to be removed from the agenda.

Review of Ordinance No. 90-09 An Ordinance Regulating Traffic, Street and Sidewalk Usage in the City of Franklin, Indiana – Mr. Hougland, seconded by Mrs. Poynter made a motion to amend the Councils' recommendation for a tiered fine for violations of the Cities ordinance concerning sidewalks and public right of way and recommended that the fine for a violation should be a flat rate of \$50.00 per occurrence. City Attorney David Denslaw is reviewing the ordinance and will be proposing an amendment. Motion carried.

Proposed Paint Ball Gun Ordinance Discussion – Discussion held. Mr. Hougland made a motion to table this matter pending receipt of a report from City Attorney, seconded by Mr. Ault. Motion carried. Tabled

Ordinance No. 01-10 An Ordinance Authorizing An Additional Appropriation (second reading - public hearing) – Mayor Blankenship presented the proposed ordinance. Mr. Hougland, seconded by Mr. Snyder made a motion to read the ordinance by title only. Mayor Blankenship read the title aloud and asked for public comment. No one asked to speak. Dr. Murphy made a motion to approve, seconded by Mr. Snyder. The Council was polled and their votes were recorded as follows: Mr. Ault - Aye, Mr. Barrow - Aye, Mr. Hougland - Aye, Mr. Maguire, - Aye, Dr. Murphy - Aye, Mrs. Poynter - Aye, Mr. Snyder - Aye. Vote to Approve 7 - 0. Motion passed. Motion carried.

Ordinance No. 01-09 An Ordinance Approving Resolution No. 01-09 Of The City of Franklin, IN Plan Commission, Rezoning Certain Property Within The City Of Franklin (to be known as the Gasoline Alley/ Burton Industrial Rezoning) (second reading - public hearing) – Mr. David Weir stated that the Plan Commission made a favorable recommendation concerning this matter. Mr. Hougland made a motion to read by title only seconded by Mr. Snyder. Motion carried. Mayor Blankenship read the title aloud and asked for public comment. No one spoke. Mrs. Poynter made a motion to approve, seconded by Mr. Ault, Motion carried. The Council was polled and their votes were recorded as follows: Mr. Ault - Aye, Mr. Barrow - Aye, Mr. Hougland - Aye, Mr. Maguire, - Aye, Dr. Murphy - Aye, Mrs. Poynter - Aye, Mr. Snyder - Aye. Vote to Approve 7 - 0. Motion passed.

Bolin Annexation Ordinance 01-04 (advertised public hearing) – Mr. David Weir summarized the petition and described the planned subdivision and stated that Mr. Steve Williams was present to represent the developers. Mr. Fred Paris spoke to the Council on behalf of the developers of this project. Discussion held. Mr. Weir suggested that this matter be returned to the Plan Commission for review because of the changes. Dr. Murphy made a motion to return this matter to the Plan Commission for re-review Mr. Snyder seconded this motion. Mr. Weir stated that he believed that this action restarts the annexation “clock” but he agreed to confirm that opinion and to inform Council.

NEW BUSINESS

Resolution No. 01- 09 A Resolution Creating An Economic Revitalization Area And Designating A Tax Abatement For Reed Manufacturing Services – Mr. David Weir presented the petition of Reed Manufacturing Services stating that the petition had received a favorable recommendation from the Economic Development Commission. Mr. Sam Reed the owner was present with his attorney Lee Money. Mr. Hougland made a motion to read by title only, seconded by Mr. Barrow. Motion carried. Mayor Blankenship read the proposed Resolution aloud by title. Mr. Hougland made a motion to approve the resolution with the understanding that the building will be a minimum of 15,000 square feet, seconded by Mr. Maguire. Motion carried. This matter is scheduled for public hearing June 25, 2001.

Council Appointments to Telecommunications Committee – Steve Hougland led a discussion about suggested Council appointees to the commission. Tabled until June 11, 2001.

Councilmatic Wards – Mr. John Norris reported that Mr. Denslaw provided copies of the Indiana Code and stated that the Council has a year to address this matter. The Mayor stated that City Attorney Dave Denslaw was asked to research this issue and report to the Council. This matter will remain on the agenda as a reminder to the Council to address this issue. Tabled.

OTHER BUSINESS & COMMENTS

Clerk Treasurer Comments

- **Uniform Conflict of Interest** – Asked the Council to accept a Uniform Conflict of Interest Form submitted by Mr. Jeff Ernest a member of the Plan Commission. Mr. Ault seconded by Mr. Barrow made a motion to accept the Uniform Conflict of Interest form. Motion carried.
- **Ambulance Loan between Key Bank and City of Franklin** – Stated that the City still owed approximately \$1,200.00 to Key Bank to pay the balance of the loan for \$80,000.00 received in 1998. The Council by consensus recommended that the balance be paid from Fund 61 – the Fire Medic fund that was established to off-set EMS expenses

Mayors Comments

- **Bullet Proof Vest Grant** – Reported that the Police Department would receive a \$10,000.00 grant from the Federal Government for the purchase of vests.
- **Firefighter Retirement** – Stated that Mr. Harold “Rick” Frazier would be retiring from the Fire Department after 20 years of service.

City of Franklin
COMMON COUNCIL MINUTES
Monday, May 30, 2001 @ 7:00 P.M.

- **Firefighter & Police Pension Relief** – The General Assembly passed new laws to effect relief for communities.
- **Emergency Management Exercise** – There will be a meeting June 18 of all emergency service personnel in the County and on July 12, there will be an exercise.
- **Symphony & Fire Works** – On June 8 the Columbus Philharmonic will be at Johnson County Park, and FanFair & Fire Works with the Louisville Symphony will be July 6 at Johnson County Park.
- **INDOT** – Public Hearing concerning the Hurricane Creek Bridge project will be at City Hall tomorrow night at 6:30 p.m.

Council Comments

Council Member Katherine Poynter complimented the Memorial Day Services.

Mr. Dan Theobald with the JCDC asked to speak to the Council. He complimented the actions of the Common Council and the Mayor in their efforts to improve the economic development of the community.

As there was no further business to come before the Council, the meeting adjourned at 8:30 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