City of Franklin

55 W. Madison St., Franklin IN 46131

Minutes of the Common Council

Monday January 8, 2001

TIME: 7:00 P.M. PLACE: City Council Room

PRESIDING:Norman P. BlankenshipMayorPRESENT:Stephen D. HouglandPresident

Joseph R. Ault Council Member Phillip R. Barrow Council Member Katherine L. Poynter Council Member William T. Murphy Council Member Lyman A. Snyder Council Member Janet P. Alexander Clerk Treasurer David A. Denslaw City Attorney Jerry Maguire Council Member

NOTE: *Council Member Maguire arrived at 7:10 p.m following the roll call

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 Dr. Murphy, made a motion to approve the minutes of the last regular meeting as distributed. The motion passed. Vote was 6 Aye, 0 Nay.

Police Chief John Borges presented a 20-year pin to Sergeant Kerry Atwood for his many years of dedicated service to the citizens of Franklin.

OLD BUSINESS

Resolution No. 00-17: (Public Hearing) A resolution creating an Economic Revitalization Area and designating a tax abatement for Alloy Hard Surfacing, Inc.: Planning Director David Weir and Attorney Stephen L. Huddleston presents information to the Council concerning the petition of Thomas Rose and Alloy Hard Surfacing, Inc. A discussion was held. Dr. Murphy made a motion to amend the ordinance to allow a ten (10) year abatement on the personal property. Mr. Barrow seconded the motion. Vote was 5 Aye 1 Nay. Motion carried. The Mayor announced that this was the advertised public hearing and asked for public comment. No one spoke. Mrs. Poynter made a motion seconded by Dr. Murphy to read the ordinance by title only. Motion carried. * Dr. Murphy made a motion to approve the ordinance as amended, seconded by Mr. Hougland. Motion carried. Vote to approve was 6 Aye, 0 Nay. Mr. Maguire did not vote on this matter.

Resolution No. 00-18: (Public Hearing) A resolution creating an Economic Revitalization Area and designating a tax abatement for Thomas Rose: Mr. Barrow made a motion to read by title only, seconded by Mr. Hougland. Mrs. Poynter seconded by Mr. Ault made a motion to approve on second reading. Vote to approve was 7 Aye, 0 Nay. Motion passed.

Ordinance No. 00-28: An ordinance approving a resolution of the City of Franklin, Indiana Plan Commission, and annexing and rezoning certain property contiguous to the Franklin Corporate Limits (to be known as Tom Ray Builders Annexation: Planning Director David Weir and Counsel for the petitioner Stephen L. Huddleston presented information to the Council. A discussion was held. The owner committed to the Council's request that the area would not be utilized for used car dealerships. The Mayor stated that this is the published public hearing and asked for public comment. No one spoke. Mr. Ault, seconded by Mr. Barrow made a motion to read the ordinance by title only. Motion carried. Mr. Snyder made a motion to approve, seconded by Dr. Murphy. Motion carried. Vote to approve was 7 Aye, 0 Nay.

Resolution No. 00-09: A resolution adopting a fiscal plan of services for the annexation of certain territory (to be known as the Tom Ray Builder annexation): Dr. Murphy, seconded by Mrs. Poynter made a motion to read by title only. Motion carried. Mr. Barrow seconded by Mr. Hougland made a motion to approve the Resolution. Vote was 7 Aye, 0 Nay. Passed.

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NEW BUSINESS

Abandoned Vehicle/ Abandoned Vehicle Fund Ordinance No. 00-23: Chief Borges request that the Council approve the creation of Fund 62 - An Abandoned Vehicle Fund. Mr. Hougland made a motion seconded by Mr. Barrow to create fund 62. Vote was 7 Aye, 0 Nay.

Resolution 01-01 A Line Item Transfer: Chief Borges requests permission to transfer money from the Police Department Professional services line item 331 to Fund 62. Vote to approve 7 Aye, 0 Nay. Matter set for second hearing January 22, 2001.

Proposed Telecommunications Commission: Mayor Blankenship requested input for the preparation of the ordinance. A discussion was held.

OTHER BUSINESS

The Clerk Treasurer introduces Ericka Ault a Franklin Community High School student and daughter of Council Member Ault who has been "job shadowing" the Clerk – Treasurer for her High School winter intensive program. The Clerk also introduced Rhonda Gammon a new employee in the Clerk Treasurers office who attended the meeting.

Mr. Ault shared information about the status of the State Museums proposal to the City of Franklin regarding the cannon.

Mayor stated that during the last three years Joe Gruss has presented an intensive program on government and law enforcement for high school students.

As there was no further business to come before the Council, the meeting adjourned at 8:00 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