

City of Franklin

55 W. Madison St., Franklin IN 46131

Minutes of the Common Council

Monday August 14, 2000

TIME: 6:00 P.M.

PLACE: City Council Room

PRESIDING: Norman P. Blankenship Mayor

PRESENT: Joseph R. Ault Council Member

Phillip R. Barrow Council Member

William T. Murphy Council Member

Katherine L. Poynter Council Member

Lyman A. Snyder Council Member

David Denslaw City Attorney

Janet P. Alexander Secretary

Notes: Council Member Stephen Hougland arrived after roll call. Council Member Jerry Maguire arrived at 7:00 p.m.

Karen Bridges a Correspondent for the Indianapolis Star was present at this meeting.

After the Invocation and the Pledge of Allegiance, Mr. Ault, made a motion seconded by Dr. Murphy, to approve the minutes of the July 24, 2000 meeting, as distributed. The motion passed. Vote was 5 Aye, 0 Nay.

Police Chief John Borges presented a ten-year Service Award to reserve deputy Brian Lamphire and a five-year Service Award to Roger Logsdon. The Community Service Medal was presented to Mike Logan who volunteers with the Cities DARE program as a spokesperson and fundraiser. Col. Paul Walker was also presented with the Community Service Medal for his generous service to the community and in recognition of the seven years he has served as the crossing guard at Custer Baker Middle School.

The Mayor reorganized the agenda.

OLD BUSINESS

Ordinance 00-19: An Ordinance Vacating An Alley Originally Platted to Run East/West Through Lots 7 & 20 (To the South) and 8 & 19 (to the North) of G.M. Overstreet's Addition to the City of Franklin, Indiana (now located between properties owned by Franklin College generally located west of Forsythe Street and north of Park Avenue) (2nd reading): Mr. Bergman made a presentation to the Council. The Mayor read Ordinance 00-19. Mr. Barrow, made a motion to read the Ordinance by title only, seconded by Mr. Ault. The Mayor read the Ordinance aloud. Dr. Murphy made a motion to accept the Ordinance on second reading, seconded by Mrs. Poynter. Vote was 5 Aye, 0 Nay. Approved.

NEW BUSINESS

Ordinance No.: 00-22: An Ordinance Vacating A System Of Alleys In E.O. Halstead's Addition To The City Of Franklin, Indiana (To Be Known As The E.O. Halstead Addition Alley Vacation) (1st reading / public hearing): Mr. Bergman introduces Ordinance 00-22. He reported that the request had received a favorable recommendation from the Board of Works. Counsel for the Petitioners Roy Dickinson, Esq. asked the Council to approve this request. Because all of the

COMMON COUNCIL MINUTES

August 14, 2000

property owners affected are parties to the petition, and because this hearing was advertised as the public hearing on the matter, Mr. Bergman asked the Board to consider passage of the Ordinance at this hearing. Mr. Hougland made a motion to suspend the rules and waive second reading on this matter, seconded by Mr. Snyder. All those present passed this motion unanimously. Mr. Ault seconded by Dr. Murphy made a motion to read the Ordinance. The Mayor read the Ordinance aloud. Mr. Snyder, seconded by Mrs. Poynter made a motion to accept Ordinance 00-22 on first reading. The motion passed. The Mayor requested public comment for or against the ordinance. No one commented. Mr. Hougland, seconded by Mrs. Poynter made a motion to read Ordinance 00-22 by title only on second and final reading. The Mayor read the ordinance. Motion passed unanimously.

ORDINANCE 00-20 – An Ordinance Approving Resolution No. 00-21 of the City of Franklin, Indiana Plan Commission Rezoning Certain Property Within the City Of Franklin (to be known as the Branigin Woods Rezoning)

Planning Director Jeffrey Bergman introduces Ordinance 00-20. He stated that the Plan Commission held two Public hearings on this matter. At their June 20 and July 18th meetings, the Plan Commission voted to approve the request with two conditions; that the developer provide emergency access, a total of two access points to the subdivision and that they will provide improvements to the intersection of Branigin Road and U.S. 31. Joyce Tellstrom, Counsel for the petitioners, Crossman Communities, appears to request the Council approve the request. Dr. Murphy, seconded by Mr. Barrow made a motion to read Ordinance 00-20. The Mayor read the ordinance aloud. Dr. Murphy, seconded by Mr. Ault, made a motion to accept Ordinance 00-20. Motion passed. Ms. Tellstrom asked the Council to consider suspending the rules and hold the second reading at this time. Mrs. Poynter seconded by Dr. Murphy made a motion to suspend the rules on 00-20. Motion to read by title only made by Mr. Barrow and seconded by Dr. Murphy. The Ordinance passed on second reading unanimously.

RESOLUTION 00-02 - A Resolution Authorizing A Transfer of monies from the Board of Works – 1-5-340 Drainage to 1-5-216 Gasoline.

Mr. Barrow seconded by Mrs. Poynter made motion to read the Resolution. The Mayor read the resolution aloud. Vote was 6 Aye, 0 Nay Transfer approved.

RESOLUTION 00-06 - A Resolution Authorizing A Transfer of monies from the Board of Works – 1-5-424 50/ 50 Sidewalks to 1-5-316 Telephone

Dr. Murphy seconded by Mr. Ault made motion to read the Resolution. The Mayor read the resolution aloud. Vote was 6 Aye, 0 Nay Transfer approved.

OLD BUSINESS

ORDINANCE 00-21 “An Ordinance Fixing Salaries of Appointed Officers and Employees of the City of Franklin Indiana for the Year 2001” (2nd Reading / Public Hearing)

Each Departmental Budget was presented by the Elected Official or Department Head in order in which they were placed on Salary Ordinance 00-21. Dr. Murphy made a motion, seconded by Mrs. Poynter to read Ordinance 00-21. Motion carried.

MAYOR'S OFFICE

Mayor Norman P. Blankenship presented his budget as originally submitted.

COMMON COUNCIL MINUTES

August 14, 2000

CLERK TREASURER'S OFFICE

The Clerk Treasurer Janet P. Alexander requested the council consider a \$1000.00 salary adjustment plus a 5% increase for each full time employee in her office. Mr. Snyder made a motion to approve the Clerk-Treasurer's request, seconded by Mrs. Poynter. Vote was 3 Aye, 3 Nay. The motion failed. Council Member Jerry Maguire arrives @ 7:00 p.m. Mr. Maguire voted no to the original motion. Mr. Ault asked the Council to entertain some form of a compromise. Mr. Barrow made a motion to increase the Clerk-Treasurers salary request by 7%. Dr. Murphy seconded the motion. Vote was 5 Aye, 2 Nay. The Motion carried.

Account Coordinator	\$22,342	Payroll/ Personnel Coordinator	\$27,159
Records Coordinator	\$21,400	Claims Coordinator	\$22,342

CITY COURT

Mrs. Parsley provided statistics to the Council concerning the increase in the Court's caseload. Sonja Parsley the City Court Clerk submits the City Court salary request as originally presented. The Mayor read the request into the record. This budget includes a new position.

PLANNING DEPARTMENT

The Mayor read the Planning Department request. The Mayor stated that there was a change in the salary request for the Zoning Administrator. Planning Director Jeffery Bergman requested that the position should be \$31,500.00 (a 13% increase over the 2000 salary). Mr. Maguire made a motion seconded by Mrs. Poynter. Vote was 7 Aye, 0 Nay.

Zoning Administrator \$31,500

FIRE MERIT COMMISSION

No change. The Mayor read the request into the record

POLICE MERIT COMMISSION

No change. The Mayor read the request into the record

MOTOR VEHICLE HIGHWAY

Mr. Richard Hughes presents the MVH salary request. The Mayor read the request into the record. Mr. Hughes made one request for an amendment in the salary of one Street Maintenance Worker. This was a correction due to a mathematical error by the department. The position originally presented at \$20,883. The request should have been \$21,278.00. Mr. Hougland made a motion to correct the math error, seconded by Mr. Barrow. Vote was 7 Aye, 0 Nay.

COMMUNITY CENTER

Ms. Suzanne Findley presented the salary request as originally submitted. This request included a new position. The Mayor read the request into the record

PARK SYSTEMS

Ms. Suzanne Findley presented the salary request as originally submitted. The Mayor read the request into the record

SWIMMING POOL

Ms. Suzanne Findley presented the salary request as originally submitted. The Mayor read the request into the record

COMMON COUNCIL MINUTES

August 14, 2000

SENIOR CENTER

Ms. Suzanne Findley presented the salary request as originally submitted. The Mayor read the request into the record

GREENLAWN CEMETERY

Mr. Mark Webb the Superintendent presents the Cemetery salary request. Mr. Webb requested increases in the wages of the Regular Labors. Mr. Maguire made a motion, seconded by Mrs. Poynter, to approve an increase of 7 % over 2000 rate. Vote was 7 Aye, 0 Nay.

Regular Labor	\$20,259	To	\$21,678	7%
Regular Labor	\$20,259	To	\$21,678	7%
Regular Labor	\$20,259	To	\$21,678	7%
Regular Labor	\$19,323	To	\$20,676	7%

The Mayor read the request into the record

POLICE DEPARTMENT

Police Chief John Borges presented the Police Department Salary request as originally submitted. The Mayor read the request into the record

FIRE DEPARTMENT

Fire Chief Michael Herron presented the Fire Department Salary request as originally submitted. The Mayor read the request into the record

PUBLIC COMMENT

Mr. Jackie Brockman read a letter from the civilian employees requesting that the City Council consider giving the employees an annual longevity stipend. A discussion held. Dr. Murphy made a motion to approve a one year longevity payment to civilian employees who have worked for the City for three years as of January 1, 2001 to be made in one payment in January 2001.

For the record the Mayor stated the following; Additional Compensation for 2001. Each City employee will receive additional compensation for the fiscal year 2001 bases upon his or her number of complete consecutive years of employment with the City as of January 1 2001 in the following amount. Each employee surpassing three (3) years of employment shall receive \$500 for the year 2001.

Mr. Lyman Snyder requested that the motion include "that the Council is to study this issue, as this is a one time deal, Dr. Murphy agreed to add this stipulation to his motion. Mrs. Poynter seconded this motion. The Mayor asked for a vote on the amendment to Ordinance 00-21. Vote was 7 Aye 0 Nay. The motion carried.

WASTEWATER TREATMENT PLANT, SEWER BILLING OFFICE, & SEWER MAINTENANCE

Rick Littleton presented the Salary requests for all three Sewer Utility Departments. The request was as originally submitted with one change – the Claims Clerk previously requested at \$1000.00 was reduced to \$500. The Mayor read the request into the record. Mr. Barrow, seconded by Mr. Ault made a motion to amend the request. Vote was 7 Aye 0 Nay. The motion carried.

COMMON COUNCIL MINUTES

August 14, 2000

The Mayor asked for a motion to accept the Salary Ordinance 00-21 as amended. Motion made by Dr. Murphy seconded by Mr. Barrow. Vote was 7 Aye, 0 Nay. Motion carried.

OTHER BUSINESS

The Mayor asked the Council to review the Monthly Department Head reports, which have been provided. The Noise Ordinance is on hold.

PETITIONS AND PUBLIC COMMENTS

Carlos Doyle spoke to the City Council commending them for their actions on behalf of the City employees.

As there was no further business to come before the Council, the meeting adjourned at 9:20 p.m.

Norman P. Blankenship, Jr. Mayor

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

Enrolled Date: 6/28/11

Approved by Common Council: _____