

CITY OF FRANKLIN
OFFICE OF THE CLERK-TREASURER

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COMMON COUNCIL

Monday March 13, 2000

MINUTES

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

PRESIDING: Norman P. Blankenship Mayor

PRESENT: Stephen D. Hougland Council President
Tony M. Jarvis Council Member
Jerry B. Maguire Council Member
Katherine L. Poynter Council Member
Lyman A. Snyder Council Member
David Denslaw City Attorney

ABSENT: Council Members William T. Murphy and Joseph Ault

Karen Bridges from the Indianapolis Star was present at this meeting

After the Invocation and the Pledge of Allegiance, Mr. Hougland made a motion, seconded by Mr. Jarvis, to approve the Minutes of the February 28, 2000 meeting, as distributed. The vote was: 5 Aye: 0 Nay:

Presentation of Service Awards to Police Officers

Mayor Blankenship re-ordered the agenda to allow Chief Borges to present Police Department Service Awards recognizing the following members of the Police Department: Chief Investigator Pete Ketchum – five years service, Sargent Chris Tennell – five years service, and Sargent Charlene Kennedy – fifteen years service on the Franklin Police Department. The Mayor announced that Officer Dave Schneider's retirement ceremony was held Friday March 10, 2000 after 30 years of service to the citizens of Franklin.

OLD BUSINESS

Resolution No. 00-01: *A Resolution Adoption A "Community Investment Incentives Summary and Application Procedure" for the City of Franklin, Indiana.* Planning Director Jeffrey R. Bergman introduces Resolution 00-01. Mr. Bergman informed the Council that the Economic Development Commission (EDC) at their January 11, 2000 meeting, voted unanimously to recommend the proposed incentive package to the City Council. Dan Theobald, the Director of the Johnson County Development Corporation (JCDC), Commission President David C. Johnson, and City Council representative to the EDC, Sam Yount, spoke in favor of the Council approving this resolution. After a lengthy discussion, the Council took the following actions regarding Resolution 00-01.

Mr. Maguire made a motion to allow first reading of the resolution; Mrs. Poynter seconded the motion. The motion passed unanimously. Mayor Blankenship read Resolution 00-01 aloud.

MINUTES

Mr. Hougland made a motion requesting the amendment of page 12, sub-heading "*Speculative Construction*", the time frame given is amended to read "up to 10 years". The third sentence under this sub-heading should be deleted. Mr. Jarvis seconded the motion. The motion passed unanimously.

Mr. Maguire made a motion for the City Council to allow Mr. Bergman and Mr. Denslaw to revise and improve the "*Environmental Land Use and Permitting Compliance Affidavit*", one of the required forms included in the appendix. Mrs. Poynter seconded this motion. The motion passed unanimously.

Regarding the "*Tax Abatement Procedure*" – section f and g – The Mayor asked that this section include a reference to Indiana law. Mr. Hougland made a motion to allow the city attorney and Mr. Bergman to edit this area of the document. Mr. Snyder seconded the motion and the motion passed unanimously.

The Mayor asked for a motion from the council passing Resolution 00-01 as amended, on first reading. Mr. Hougland made a motion to pass the resolution as amended. Mr. Maguire seconded the motion. The motion passed unanimously. The Resolution is scheduled for 2nd reading March 27, 2000. (Approved on 1st Reading)

NEW BUSINESS:

Ordinance No. 00-05: *An Ordinance Authorizing an Additional Appropriation (\$7,419.00) From the General Fund to the Police Department:* Chief John Borges presents his request to the City Council. The additional appropriation is needed to allow the Police Department to enter into an inspection and maintenance agreement referred to as the Life Safety Service Agreement with Simplex Time Recorder Company. Dave Denslaw has arranged to meet with the representatives of Simplex regarding the contract language. Mr. Hougland made a motion to read Ordinance 00-05. Mrs. Poynter seconded the motion. The Mayor read Ordinance 00-05. Mr. Hougland made a motion to accept Ordinance 00-05 on first reading. Mrs. Poynter seconded the motion. The motion passed unanimously. The ordinance is scheduled for 2nd Reading March 27, 2000 at the regular meeting of the City Council. (Approved on 1st Reading)

OTHER BUSINESS:

The Mayor pronounced March 11 – 18, 2000 as Order of DeMolay Week for local and state DeMolay Chapters. He will present a Proclamation Certificate to that organization.

Mayor Blankenship pointed out that each member of the Council had been given a collection of reports prepared by the Department Heads. The Mayor has requested that the Department Heads provide the Council a report on their department's activities. The Council will receive these reports at the first meeting of each month. The Mayor encouraged the Council Members to contact the Department Head if they have questions about the information they received.

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

Norman P. Blankenship, Mayor

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