

CITY OF FRANKLIN
OFFICE OF THE CLERK-TREASURER
P.O. Box 280
55 W. Madison Street
Franklin IN 46131

Janet P. Alexander

(317) 736-3610

COMMON COUNCIL

Monday, February 14, 2000

MINUTES

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

PRESIDING: Norman P. Blankenship, Jr. Mayor

PRESENT: Joseph Ault Council Member
Stephen D. Hougland Council President
Jerry B. Maguire Council Member
Katherine Poynter Council Member
Lyman A. Snyder Council Member
David Denslaw City Attorney

ABSENT: Tony M. Jarvis Council Member
William T. Murphy Council Member

Karen Bridges from the Indianapolis Star was present at this meeting

After the Invocation and the Pledge of Allegiance, a motion was made by Mr. Ault, seconded by Mrs. Poynter, to approve the Minutes of the January 24, 2000 meeting, as distributed. The vote was: Aye: 5, to Nay: 0

OLD BUSINESS:

None

NEW BUSINESS:

ORDINANCE NO. 00-03: *An Ordinance Adopting A Fee Schedule For the City Of Franklin Department of Planning and Economic Development.*

Jeffrey R. Bergman proposed the passage of Ordinance 00-03. A Motion was made by Mr. Maguire, seconded by Mr. Snyder and passed to allow the reading of the ordinance. A Motion was made by Mr. Maguire, seconded by Mr. Hougland and passed unanimously to approve Ordinance 00-03 on First Reading and to schedule the same for consideration at the next regular meeting of the City Council, February 28, 2000.

RESOLUTION NO. 00-01: *A Resolution Adopting A Community Investment Incentives Summary and Application Procedure for the City of Franklin, Indiana*

Jeffrey R. Bergman presented the Resolution. The Board requested that Mr. Bergman present additional information from the EDC concerning the "speculative construction" portion of the Resolution. Mr. Ault

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made a motion to table the passage of the Resolution, this motion was seconded by Mrs. Poynter. The motion to table was passed unanimously. The matter is tabled and will be rescheduled for further consideration at the next regular meeting of the City Council February 28, 2000. (Tabled)

Mayor Blankenship recognized a special group in attendance -- Boy Scout Troop 229 from Franklin Memorial Christian Church. The Mayor welcomed the group and thanked them for attending the meeting.

The Mayor also mentioned that February 11, 2000 had been declared Jon McGlocklin Day. The former Franklin resident was honored at a ceremony held Friday February 11, 2000 in the Franklin Community High School gymnasium, before the start of the Franklin vs. Greenwood basketball game. (Franklin won).

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