

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

Janet P. Alexander

(317) 736-3610

COMMON COUNCIL

Monday January 24, 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
Tony M. Jarvis Council Member
Jerry B. Maguire Council Member
Katherine Poynter Council Member
William T. Murphy Council Member
Lyman A. Snyder Council Member
David Denslaw City Attorney

ABSENT: No members of the local media were present at this meeting

After the Invocation and the Pledge of Allegiance, Mayor Blankenship requested a motion, made by Dr. Murphy, seconded by Mr. Ault, to approve the Minutes of the January 10, 2000 Common Council Meeting as distributed. Vote was Aye: 6, Nay: 0. Mr. Maguire was not present for this vote. He arrived at 7:10 PM

Old Business:

Council Board Nominations

Mr. Ault suggested the Council consider the appointment of Doran Miller for the Police Merit Commission. Dr. Murphy submitted Joan Pfifer as a candidate for the council's consideration. Mrs. Poynter made a motion to close the nominations, Mr. Ault seconded the motion. The Council voted unanimously to close the nominations. The Vote was AYE: 7 NAY: 0. After a discussion, Dr. Murphy made a motion to accept the nominations, Mr. Hougland seconded the motion. The Vote for Doran Miller was Aye 3, Nay 4, and the vote for Mrs. Pfifer was Aye 4, Nay 3. Mrs. Joan Pfifer was selected to serve on the Police Merit Commission. A letter of appointment should be sent.

New Business:

The Mayor withdrew the request for corrections in the 2000 Police Department 2000 budget.

Ordinance 00-01: *An Ordinance Approving Resolution No. PC 99-44 of the City of Franklin, Indiana Plan Commission and approving an amendment to the parameters of the Legends of Indiana, Planned Unit Development District.*

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Jeffrey R. Bergman, the Planning Department Director introduced the ordinance and explained that the intent is to change the zoning to permit the Indiana Golf Foundation to build a Golf Academy. He introduced John Smeltser and Mike David, representatives of the Indiana Golf Academy who gave a presentation to the council. After a discussion a motion was made by the council to waive the rules and pass the ordinance on first reading. Motion was made to waive the rules by Mr. Maguire, Mr. Snyder seconded the motion. The motion was unanimously passed. Mr. Hougland made a motion to read the ordinance, which Dr. Murphy seconded. Mayor Blankenship read the proposed ordinance. Dr. Murphy moved to approve the ordinance, Mr. Snyder seconded the motion. The council voted unanimously to approve Ordinance 00-1 as read.

Other Business:

Jeffrey R. Bergman, the Director of the Planning Department provided each member of the council, the Mayor and the Clerk with a copy of his department's annual report, titled The 1999 Annual Report. Mr. Jarvis ask the Planning Director to forward a copy of this report to Jim Halik, the Superintendent of Franklin Community School Corporation.

Katherine L. Poynter read a letter from a citizen. She will provide copies to the council.

Dr. Murphy presented a gift to the Mayor – a small elephant that said, “ I work for peanuts! “

Mr. Jarvis commented on city sidewalk improvement

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