

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
MINUTES

Monday January 10, 2000

TIME: 7:00 P.M.

PLACE: City Council Room

PRESIDING: Norman P. Blankenship, Jr. Mayor

PRESENT:

Joseph R. Ault	Council Member	Katherine Poynter	Council Member
Stephen D. Hougland	Council President	William T. Murphy	Council Member
Tony M. Jarvis	Council Member	David Denslaw	City Attorney
Lyman A. Snyder	Council Member		

ABSENT: Jerry B. Maguire Council Member

After the Invocation and the Pledge of Allegiance, motion made by Ted Murphy, seconded by Joe Ault, to approve the Minutes of the December 14, 1999 meeting, as distributed. Vote was AYE: 4 NAY: 0 ABSTENTION: 2. Lyman Snyder and Kay Poynter were ineligible to vote. Motion carried. A motion was made by Kay Poynter to accept the Minutes from the January 3, 2000 meeting as distributed. Ted Murphy seconded the motion Vote was: AYE: 6 NAY: 0 ABSTENTION: 0.

Old Business: None

New Business:

Steve Hougland reported that Sam Yount would remain on the Economic Development Commission.

Board Nominations: After a discussion regarding candidates for the various board nominations. Kay Poynter made a motion to nominate Gene White to the Fire Merit Commission. Ted Murphy seconded this motion. The Council vote unanimously to close the nominations. The Vote was AYE: 6 NAY: 0 ABSTENTION: 0. Gene White was selected to serve on the Fire Merit Commission by unanimous vote effective immediately. The appointment expires January 31, 2001.

The Council tabled the Police Merit nominations until the next meeting January 24, 2000.

The Mayor read ORDINANCE NUMBER 00-2: AN ORDINANCE AMENDING THE 2000 SALARY OF ORDINANCE 99-20 RELATIVE TO THE DEPUTY CHIEF POSITION IN THE FIRE DEPARTMENT.

Motion was made by Kay Poynter to accept Ordinance 00-2, seconded by Steve Hougland. Vote was AYE 6, NAY 0.

The next item of business required the unanimous consent of all those present to vote to suspend the rules and waive the second reading (pursuant to Indiana Code 36-4-6-13). Motion was made by Joe Ault to suspend the rules, seconded by William Murphy. The Council voted unanimously to suspend the rules.

Steve Hougland made a motion to adopt Ordinance No.00-2 upon first reading, Joe Ault seconded the motion Vote was AYE: 6 NAY: 0

The Mayor read the RESOLUTION AUTHORIZING A TRANSFER, RESOLUTION NO. 00-3. Motion was made by William Murphy to pass the Resolution 00-3, seconded by Steve Hougland. Vote was AYE 6, NAY 0.

COMMON COUNCIL

DATE:

Page 2 of 2

MINUTES

The Clerk Treasurer read the notice prepared for the Council by the former Clerk Treasurer Lena McCracken concerning the interest earned on city monies. A summary of which is incorporated into these minutes.

INTEREST FOR 1999

General Fund	\$373,638.35	
	\$7,203.68	
	\$11,311.72	
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	\$3,600.36	
	\$1,290.02	
	\$5,572.12	
	\$6,985.83	
	\$1,262.85	
		<u>\$422,176.65</u>
Park / Community Center Construction		<u>\$42,457.26</u>
Sewer Improvements	\$36,252.36	
Sewer Bond	\$60,720.77	
Sewer Utility	\$61,667.14	
Sewer Rehabilitation	\$22,252.00	
		<u>\$180,892.27</u>
	GRAND TOTAL	<u>\$645,526.18</u>

PUBLIC COMMENT

Council Member Kay Poynter brought up a citizen's question about enclosure of retention ponds and the condition of the sidewalk between Walnut St. and U.S. 31. The Mayor responded that he has discussed the sidewalk issue with the Planning Dept. The Mayor plans to bring up both issues at Board of Works.

Steve Hougland reported receiving notice from IDEM that Kawneer, Inc. 751 International Drive has applied for a construction permit. A copy of this application can be found at the Franklin Johnson County Library.

Mr. Gilbert Smith 299 North Home Avenue addressed the council citing several concerns. The Mayor requested that he appear at the Board of Works tomorrow or at his convenience.

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