

City of Franklin

Minutes of the Board of Works and Safety

City Hall
55 W. Madison St.
Franklin Indiana 46131

Tuesday November 27, 2001 @ 5:00 P.M.

Presiding Officer: Mayor Norman P. Blankenship

Members Present: Stephen D. Houglan
Joseph R. Ault

Non-Voting Members Present: Mr. Rick Littleton Wastewater Utility Superintendent
Mr. Michael Herron Fire Chief
Mr. David Weir Planning Director
Mr. Jerry Ott City Engineer
Mr. Robert H. Schafstall City Attorney
Mrs. Janet P. Alexander Clerk Treasurer

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

After the Invocation and the Pledge of Allegiance, Mr. Houglan seconded by Mayor Blankenship, made a motion to approve the minutes of the November 13, 2001 meeting as distributed. Motion carried. Mr. Ault abstained. Mr. Houglan seconded by Mr. Ault made a motion to approve the minutes of the Executive Session held November 12, 2001 following the City Council meeting. Motion carried.

The Clerk Treasurer presented the following claims for approval:

Date	Account	Description	Bank	Claim Totals
11-27-01	City	Vendor	Fifth Third Bank	401,428.80
11-27-01	City	Vendor	Fifth Third Bank	100,591.98
11-27-01	City	Vendor	Fifth Third Bank	71,518.63
11-27-01	City	Vendor	Fifth Third Bank	17,906.95
11-27-01	City	Payroll	Fifth Third Bank	194,869.21
11-27-01	City	Pension	Fifth Third Bank	41,643.69
11-27-01	Sewer	Payroll	Heartland Bank	18,549.71
11-27-01	Sewer	Payroll	Heartland Bank	17,668.13
11-27-01	Sewer	Vendor	Heartland Bank	210,738.87
Total Docket				1,074,915.97

Mr. Ault seconded by Mr. Houglan, moved to approve the claims presented. The motion passed.

OLD BUSINESS

Solid Waste / Trash Collection and Curbside Recycling Bid Award - Mr. Littleton stated that the bid from Rumpke was both responsive and responsible and asked the Board to accept the bid and award the Solid Waste Collection and Curbside Recycling contract to Rumpke effective January 1, 2002 and concluding December 31, 2002. The contract terms stipulated that Rumpke will provide once per week solid waste collection and curbside recycling collection for all residential units within the City of Franklin. Each residence will be limited to eight (8) cans/bags of trash per week, with no limit on containers the week following the Christmas holiday. Large and/or bulky items will be collected on the second week of each month along with the regular trash at no additional charge. A 30-cubic yard container located at the Department of Public Works Wastewater Treatment Plant (or other site as designated by the City) will be provided at the rate of \$159.00 per load plus \$25.00 per ton disposal fee. The required containers and service at City facilities as identified in the bid specifications will be provided at no additional charge. Rumpke shall invoice the City of Franklin monthly based on 6,200 units to be serviced as follows:

January 1, 2002 to December 31, 2002: \$6.94 Per Unit Per Month-Trash, \$2.00 Per Unit Per Month-Recycling

**Option Year:*

*January 1, 2003 to December 31, 2003:\$6.94 Per Unit Per Month-Trash, \$2.00 Per Unit Per Month-Recycling

Mr. Ault seconded by Mr. Hougland made a motion to accept the bid approve the contract. Motion carried. The Mayor signed the agreement between the City of Franklin and Rumpke of Indiana, LLC.

Clarifier Equipment & New Process Equipment Bid Opening - Mr. Rick Littleton reviewed the equipment bids submitted at the last meeting. Mr. Littleton asked the Board to accept the bids submitted and to award the bids as follows:

LTE Controls	Variable Frequency Drives	\$16,343.00
WEMCO Pump	RAS Pumps	\$23,318.00
U.S. Filter	Clarifier Drive	\$75,600.00

The total equipment costs proposed totaled \$115,261.00. * *The bid from DW2 Inc. for the Variable Frequency Drive was withdrawn.* Mr. Ault seconded by Mr. Hougland made a motion to accept the bids submitted and to award the bids to the vendors stated. Motion carried.

Addendum #4 To the Drawings and Specifications for the City of Franklin Indiana Clarifier Addition Project - Mr. Littleton stated that Addendum #4 to the Bid Specifications revised the bid date to Tuesday December 11, 2001 to allow the Board the opportunity to adopt a wage scale.

Adoption of Prevailing Wage for Clarifier Addition Project – Robert H. Schafstall the City Attorney asked the Board to adopt a wage scale for the project. He suggested that the Board consider the wage scale adopted by Johnson County this year for the jail construction. Mr. Ault made a motion to adopt the Johnson County prevailing wage scale for the Clarifier Addition Project. Mr. Hougland seconded this motion. Motion carried.

Award Of Laboratory Excellence - Mr. Littleton shared a letter he sent to his employee, Mrs. Sally Bray, the Wastewater Treatment Plant Laboratory Technician acknowledging an award she received from the Indiana Water Pollution Control Association.

Fire Station Building Project – General discussion held. Tabled until December 11, 2001.

Blue Chip Industrial Park – Exchange of Letter of Credit — Mr. Todd Bemis the developer requested an exchange of the Irrevocable Letter of Credit in the amount of \$90,000 currently held by the City for an Irrevocable Letter of Credit in the amount of \$20,00. Mr. Ott the City Engineer recommended that the Board approve the exchange. Mr. Hougland seconded by Mr. Ault made a motion to approve the request. Motion carried.

Cumberland Trails Drainage Issues – Mr. & Mrs. Wooster’s requests and the request of Mr. Larry Nun - Tabled

Cumberland Trails First Section Phase III – Mr. Ken Zumstein appears to ask the Board to accept the Maintenance Bonds from United States Fidelity and Guaranty Company Bond #4000SL8350 for Storm & Sanitary Sewers, and Bond #400SL8371 for Asphalt Base and Concrete Curb & Gutters. Mr. Ott recommended the Board accept the Maintenance Bonds. Mr. Ault seconded by Mr. Hougland made a motion to accept the bonds presented. Motion carried.

Employee Policy Manual – Mr. Mitch Ripley the Human Resources consultant came to explain the re-organization of the old employee manual and changes included in the proposed manual. This is still under consideration.

Brick Wall – Mayor Blankenship informed the Board that the brick wall formerly located at the corner of Jefferson St. and North Main St. will be rebuilt the week of December 7th. Mr. Hougland requested that Mr. Hughes, the Street Commissioner, make note of the style, serial number and or manufacturer, of the bricks ordered for this project.

Fire Hydrants – Fire Marshall Reese sent a written request to the Board asking them to authorize the installation of four fire hydrants- three in the Wilson Overlook Subdivision and one at the Highway Lanes Bowling Alley. Mr. Ault seconded by Mr. Hougland made a motion to authorize the installation of four new hydrants at the locations specified. Motion carried.

Resident's Request for Waiver from City Municipal Code – Mrs. Marilyn Tow wrote to the City requesting that she be allowed to park and winterize a camper trailer in the driveway at 732 N. Forsythe St. in order that she and her husband can continue to provide in home care to her terminally ill father. The Planning Director David Weir made several recommendations to the Board. Mr. Ault seconded by Mr. Hougland made a motion to allow Mrs. Tow to continue to use the trailer at this location for up to six months to provide hospice care with the requirement that the Planning Department check with Mrs. Tow monthly and request that when the vigil ends that the trailer will be removed within 30 days. Mr. Ault seconded this motion. Motion carried.

STAFF REPORTS

Planning Department

Mr. Weir the Planning Director introduced Mr. Richard Clemens who has leased a space in the Wal-Mart Plaza development and is putting in a "Charlie and Barneys" Restaurant. Because the developer Sandor has not met several requirements the Planning Department is not issuing construction permits. The City Attorney Robert H. Schafstall suggested that the Letter of Credit provided by the developer could be used as leverage to encourage the developer to comply with the ordinance requirements. Mr. Hougland state I make a motion to grant Mr. Clemens' request to proceed with construction inside the shell and direct Mr. Weir to hold the occupancy permit if necessary and secondly to authorize the Mr. Weir to use all means available to bring Sandor Development into compliance with City regulations relative to this project and concurrently authorize the City Attorney to pursue Sandor via the Letter of Credit to remedy to this situation." Mr. Ault seconded this motion. Motion carried.

City Engineer

Drainage Project at 4007 Knollwood Avenue – Mr. Jamie Burchfield has returned the signed agreement that the City Attorney sent to him last May. Mr. Ault made a motion to approve seconded by Mr. Hougland. Motion carried. The Engineer asked the Clerk Treasurer to record this document.

Mr. Javier Amaro 4011 Knollwood Avenue – Mr. Ott asked the Board whether they would be willing to enter into an agreement with this resident to correct a drainage problem on his property. Mr. Hougland seconded by Mr. Ault made a motion to allow the City Engineer and the City Attorney to prepare an agreement. Motion carried.

Soil & Water District – This agency has received a \$200, 000 grant to review and establish water quality and stream quality strategies for Youngs Creek. Mr. Ott volunteered to represent the City on the advisory board for this project.

2001 Paving Project Bids - Mr. Ott sent contract award documents to Dave O'Mara Contractors, Inc. Mr. Ott plans to encumber the money from this year's appropriation.

MAYOR'S COMMENTS

Statewide Public Safety Meeting with Emergency Management – There is a workshop planned for Public Safety Officers December 3rd, at Emergency Management. The City of Franklin is a sponsor of this event.

Telecommunications Audit – Mayor Blankenship has been speaking to a consultant who specializes in telephone billing audits. He will ask the Mr. Johnson to speak to the Board at the next meeting. Mr. Schafstall noted that the Telecommunications Commission has asked INSIGHT Cable to explain the process to access our cable system to make emergency announcements. Mr. Schafstall will report back to the Board on this matter.

Employee Christmas Luncheon - The Mayor stated that this event will be held December 5th at 11:30 a.m. at Beeson Hall and he invited everyone to come.

Also the Mayor thanked the Fire Department for the clothing drive they organized for the family on Tulip Drive.

As there was no further business to come before the Board, the meeting adjourned at 6:28 p.m.

Respectfully submitted

Janet P. Alexander, Clerk-Treasurer
Secretary to the Board of Works and Safety
Enrolled Date: 12-12-01

Approved by Board of Works:

Date

Norman P. Blankenship, Jr. Mayor

Date