

City of Franklin

Minutes of the Board of Works and Safety

City Hall
55 W. Madison St.
Franklin Indiana 46131

Tuesday June 12, 2001 @ 6:00 P.M.

Presiding Officer: Mayor Norman P. Blankenship

Members Present: Mr. Stephen D. Hougland

Members Absent: Mr. Joseph R. Ault

Non-Voting Members Present:	Mr. John Borges	Police Chief
	Mr. David A. Denslaw	City Attorney
	Mr. Larry Tames	Captain Franklin Fire Department
	Mr. Richard Hughes	Street Commissioner
	Mr. Jerry Ott	City Engineer
	Mrs. Brenda Poe	Sewer Billing Office Manager
	Mr. Mark Webb	Cemetery Superintendent
	Mr. David Weir	Planning Director
	Mrs. Janet Alexander	Clerk Treasurer

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

After the Invocation and the Pledge of Allegiance, Mr. Hougland, seconded by Mayor Blankenship made a motion to approve the minutes of the May 29, 2001 meeting as distributed. The motion carried.

The Clerk Treasurer presented the following claims for approval: Fifth Third Bank 22970 - 23072 Heartland Bank 3953 - 3963. Payroll 06-1-01 90000 – 90005. Mr. Hougland moved to approve the claims as presented. Mayor Blankenship seconded this motion. The motion passed.

The Mayor reorganized the agenda to allow the following matters to be heard first.

Simon Commercial Subdivision Plat Approval – Mr. Steve Williams appears representing the petitioner. Mr. Weir stated that the Planning Department recommends that the Board accept the public dedications and approve the Final Plat presented. Mr. Williams presented an Irrevocable letter of Credit No. 351845994 9644834000 from Union Federal Bank for up to \$40,000.00, which expires June 8 2002. Mr. Hougland made a motion to approve, seconded by Mayor Blankenship. Motion carried.

Stop Sign at Knollwood and Cottonwood in Knollwood Farms – Ms. Shirley Scalf appears and requests the Board consider installing a stop sign at this location. This was referred to the Planning Office for review. Mayor Blankenship seconded by Mr. Hougland made a motion to table until June 26, 2001. Tabled

OLD BUSINESS

Cemetery Cannon Review – City Attorney David Denslaw stated that the State Museum requested the amount of insurance the City would require for the Cannon. Mayor Blankenship seconded by Mr. Hougland made a motion to recommend that the cannon be insured to \$100,000.00. Motion carried.

Discussion of I-65 and SR 44 Fence Removal – Tabled

Policy Manual Discussion – Mayor Blankenship stated that he has scheduled an open meeting for Department Heads and Staff June 18th to review & discuss the proposed the policy manual. Tabled

Curfew Law Review – Chief John Borges recommended a tiered fine for violations. Mayor Blankenship asked that an amendment to the current ordinance be drafted and until the draft is presented that this matter to be tabled.

Directional Signs and Truck Route Review – Mr. David Weir stated that he is still researching this matter. Mayor Blankenship moved this item to Staff Reports for the future.

Madison Street Parking NW Corner of Madison & Depot St. – Mr. Weir recommended installing no parking signs. Mr. Hougland made a motion to accept the staff recommendation. Seconded by Mayor Blankenship. Motion carried.

Comprehensive Plan - Contract with Ratio Architects – Jeff Bergman presented the contract between City of Franklin and Ratio Architects. Mr. Hougland seconded by Mayor Blankenship made a motion to approve the agreement. Motion carried.

Street Cut Standards – Mr. Ott provided guidelines to the Mayor that had been adopted for the Sewer Maintenance Department as a recommendation. Mr. Hougland seconded by the Mayor made a motion to table this until June 26, 2001. Tabled.

NEW BUSINESS

Interlocal Agreements between City of Franklin and Johnson County – Mayor Blankenship asked the City Attorney / or Mr. Weir to contact the County Attorney regarding finalizing the GIS agreement. The Mayor also stated that the Graham Road agreement is still up in air as is the agreement concerning fees. Mayor Blankenship made a motion to table seconded by Mr. Hougland. Tabled

Paris Estates Stop Signs – Mr. Weir reviewed the area and stated that he did not believe that additional stop signs should be added. The Mayor asked him and Mr. Hughes to speak with the resident who made this request before the Board acted. Just recently the Street Department added speed limit signs. Mr. Hougland seconded by Mayor Blankenship made a motion to table. Tabled.

INDOT Proposals, US 31 & S.R. 44 – The Mayor stated that the Knollwood Homeowners Association would like to meet with City representatives concerning this proposal. Mr. Ott asked the Mayor to discuss the traffic issues at the intersection at U.S. 31 and S.R. 44. Mr. Hougland asked Mr. Weir to research the history of the developments on each of the corners of U.S. 31 & S.R. 44. Mayor Blankenship asked the Engineer to contact the business owners at those locations and inform them that the City is considering turning restrictions. Mayor Blankenship made a motion to table seconded by Mr. Hougland. Tabled.

STAFF REPORTS

Police Department, Chief Borges

1. Stated that Detective Sergeant Pete Ketchum won the Silver Medal at the World Police and Fire Games in the Men's 5000 Meter Walk Run.
2. Hired a new employee Teresa Kiser whose 1st day will be June 14th

Greenlawn Cemetery, Mr. Mark Webb.

No Report

City Engineer, Mr. Jerry Ott

Reviewed his report titled - Ott Engineering City Engineer – Status of Tasks June 12, 2001

1. Mr. Ott stated that the West Jefferson Street sidewalk project would begin tomorrow.
2. Milestone Contractors Change Order No. 3 presented for approval. Mr. Hougland made a motion to approve the change order increasing the costs by \$5413.11 raising the total project to \$166,253.28, seconded by Mayor Blankenship. Carried.
3. The Mayor asked that all school crossings to be re-painted by the Street Department before school resumes this fall.

Fire Department, Captain Tames

Fireman Rick Frazier has retired.

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Street Commissioner, Mr. Richard Hughes

1. All requested stop signs and speed limit signs have been installed in Simon Meadows. The Mayor asked Mr. Hughes to research the Children at Play signs used in Lawrence.
2. The no parking signs on the right side of the street have been installed in Knollwood. Per the Homeowners Association request.
3. The bricklayer has not responded to his calls.
4. Interviewing for new employee

Sewer Billing, Ms. Brenda Poe

Has a new part-time employee Cindy Pietrzak

Planning Department, Mr. David Weir

No Report.

MAYOR, CLERK TREASURER, CITY ATTORNEY COMMENTS

Clerk Treasurer Janet P. Alexander

Request approval to submit a claim to SRF for a payment to Dunlap Contractors for work completed at the new Bio-Solids Treatment Plant. Mr. Hougland made a motion to approve the claim for payment seconded by Mayor Blankenship. Motion carried.

City Attorney Denslaw

Requested input on the proposed paintball ordinance.

Mayor Norman P. Blankenship, Jr.

- Stated that there are numerous repairs that will be undertaken at City Hall including the repair of the roof, replacement of concrete steps, etc...
- Tea 21 will be coming back with a report July 12
- INDOT requests approval of speed limit reduction in the school zone on S.R. 44 by Custer Baker Middle School from 50 mph to 45 mph. Mayor Blankenship made a motion to approve seconded by Mr. Hougland. Approved.

The City Attorney congratulated Mayor Blankenship on his 35th (?) birthday.

As there was no further business to come before the Board, the meeting adjourned at 7:20 p.m.

Respectfully submitted

Janet P. Alexander, Clerk-Treasurer
Secretary to the Board of Works and Safety
Enrolled Date: 6/29/11

Approved by Board of Works: _____
Date

Norman P. Blankenship, Jr. Mayor

Date