

CITY OF FRANKLIN

55 W. Madison Street, Franklin IN 46131

MINUTES OF THE BOARD OF WORKS

Tuesday October 24, 2000

Time: 6:00 P.M. **Place:** City Council Room

Presiding: Norman P. Blankenship, Jr., Mayor

Present: Stephen D. Hougland, Board Member
Joseph R. Ault, Board Member

Non Voting Members Present

Mr. Jeff Bergman	Mr. John Norris, Attorney
Chief Michael Herron	Mr. Jerry Ott, Engineer
Deputy Chief Steven Hood	Ms. Carolyn McFarland-Hauck, Secretary
Mr. Rick Littleton	
Ms. Brenda Poe	
Mr. Mark Webb	

After the Invocation and the Pledge of Allegiance, Mr. Ault made a motion to approve the Minutes of the October 10, 2000 meeting as presented; Mr. Hougland seconded the motion and the motion carried. Mr. Hougland made a motion to approve the Minutes of the October 10, 2000 Executive Session as presented; Mr. Ault seconded the motion and the motion carried. Mr. Ault made a motion to approve the Minutes of the October 16, 2000 meeting and Executive Session as presented; Mr. Hougland seconded the motion and the motion carried.

Ms. Carolyn McFarland-Hauck, presented the following claims for approval on behalf of the Clerk Treasurer: 90000 – 90014 (Payroll), 20814 - 20945, & 3403 – 3409. Mr. Ault made a motion to approve the claims as presented. Mr. Hougland seconded this motion. The motion passed.

OLD BUSINESS

Biosolids Improvements Project Bid Opening: Mr. Jeff Ponist of Commonwealth Engineers advised the Board that after review of the bids, he recommended that the Board award the bid for the Biosolids Improvement Project to Dunlap & Co. of Columbus Indiana for \$2,086,800.00. Mr. Hougland made a motion, seconded by Mr. Ault to award the bid to Dunlap & Co., and allow the Mayor to sign the contract documents between the City and Dunlap at the appropriate time. Motion carried.

Sidewalk Improvement Program: Mr. Jerry Ott provided a list of the residents that have responded to the letters regarding the sidewalk program. The Mayor stated that the City might be getting into the sidewalk construction business.

Dakota Drive Review: Mayor Blankenship reported that he has not been in touch with the homeowner on Dakota Drive.

Update Drainage Windstar Addition: Mr. Ott reported on the problems at this location. Mr. Bergman suggested sending copies of Mr. Nuckles' letter to both the builder and developer. Mr. Hougland made a motion, seconded by Mr. Ault to remove this item from the agenda and place in under staff reports. Motion carried. This item removed from the agenda.

Telecommunication Committee Review: Mayor Blankenship and Rick Littleton reported that a draft ordinance will be submitted to the Board of Works at the November 14, 2000 meeting and then introduced

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to the City Council December 11, 2000. Mr. Ault made a motion to table until November 14, 2000, seconded by Mr. Hougland. Motion carried. Mr. Hougland asked that the contract with TCI be reviewed to determine if there are any significant dates the Board should keep in mind.

Canary Creek Head Start Final Plat Acceptance: Mr. Ott and Mr. Bergman recommended that the item be removed. Mr. Ault made a motion to remove this from the agenda; Mr. Hougland seconded. Motion carried.

NEW BUSINESS

Discussion of ADA / EEO law / job descriptions: Mr. Ault made a motion to table this matter; Mr. Hougland seconded. Motion carried.

Knollwood Farms Sections 3 and 4W Common Areas: Mr. Bergman asked that this be removed from the agenda. Mr. Blankenship made a motion to remove this from the agenda, Mr. Hougland seconded. Motion carried.

STAFF REPORTS

Ms. Carolyn McFarland-Hauck:

Asked the Mayor to relate the Clerk Treasurers questions about the service provided by Buckland Associates to the Board.

Informed the Board that the City had not received a copy of the agreement from Wal-Mart; referred to in the application, for store cards.

Deputy Chief Hood: No report.

Mr. Mark Webb:

He reported that the fence along U.S. 31 South is repaired. He also reported that the electric utility has placed a light pole but has not installed the fixture.

Chief Michael Herron:

The Chief reported that American Heat , an international and national firefighter education association, documented the successful rescue of Zachary Sheets, performed by our fire department last year. This documentation will be used for training throughout the United States.

Chief Herron also stated that the Fire Department has divided the City into two districts for emergency medical response and now runs ambulance and rescue squads out of both stations. This re-organization has reduced the amount of time it takes to respond to medical emergencies.

Mr. Rick Littleton:

Reported that the combination sewer-cleaning machine has arrived. Mr. Littleton asked the Board to agree to sign the lease agreement between the City and Best Equipment. The Board wants to see the agreement again before approval.

Mr. Littleton also provided the Board with copies of the items listed by the Department Heads for sale at the City Auction December 2, 2000 at 10:00 A.M. at the Street Department. The Board will need to declare the items listed as surplus. This matter tabled until the November 14, 2000 meeting.

Mr. Littleton presented a contract from Findley Auctioneers for their services December 2, 2000. Mr. Hougland made a motion to sign the agreement with Findley Auctioneers, seconded by Mr. Ault. Motion carried. The Mayor signed the agreement.

Mr. Jerry Ott:

Reviewed his report titled "Status of Tasks". Included copies of letters sent to the homeowners in Knollwood. He stated that the first meeting of the Branigin Way Task Force would be tomorrow evening at the Cultural Arts Center at 7:00 p.m.

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Mr. Hougland informed Mr. Ott that there is \$187,000.00 in the Cumulative Capital Development Fund, which should be sufficient to begin the Canary Ditch project. Mr. Hougland asked Mr. Ott to locate the original study.

Mr. Jeffrey Bergman:

Mr. Bergman reported the following:

- That the pot-bellied pigs still reside on 14th Street.
- Ebony Circle is a private street in Oakleaf Estates but the homeowners association has asked whether the City would take responsibility for the street. This will be on the next agenda.
- Oakleaf Development Section III A – The owner has requested that the City release the erosion control bond. Mr. Bergman and Mr. Ott will look at the area and report to the Board at the next meeting.

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Member Stephen Hougland stated that the City ought to resume enforcement of the City's trash ordinance or change the ordinance. The Mayor asked Mr. Littleton to get in touch with Rumpke and have them prepare an educational plan. Mr. Littleton stated that he would contact the Solid Waste District to see if they can help inform the public.

Mr. Hougland also asked Mr. Bergman about a letter to the Board of Works from the Board of Zoning appeals concerning the Board of Work's approval of signs. Mr. Bergman stated that he believed that the letter was informational in nature. Mr. Hougland suggested that perhaps all signage should be referred to one bailiwick (Board). Mr. Bergman will consider the Member's suggestion and report back at the next meeting.

Mr. Bergman will have a report for the Board on the Proposed Truck Route at the next meeting.

PUBLIC COMMENT

Ms. Jennifer Lasley, one of two Resident Directors of the Branigin Creek Homeowners Association, spoke to the Board about concerns by the residents about the number of streetlights in the addition and the need for additional speed limit signage and enforcement. The Board asked Mr. Bergman to look at the lighting and signage in the neighborhood.

As there was no further business to come before the Board of Works, the meeting adjourned.

Respectfully submitted,

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

Approved by the Board of Works _____

Norman P. Blankenship, Jr., Mayor