

CITY OF FRANKLIN

55 W. Madison Street, Franklin IN 46131

MINUTES OF THE BOARD OF WORKS

Tuesday May 9, 2000

Time: 6:00 P.M.

Place: City Council Room

Presiding: Norman P. Blankenship, Jr., Mayor

Present: Stephen D. Hougland, Board Member & Joseph O. Ault, Board Member

Non Voting Members

Mr. Jeffery R. Bergman

Chief Michael Herron

Mr. Jerry Ott, City Engineer

Ms. Brenda Poe

Mr. Mark T. Webb

Mr. David Denslaw, City Attorney

Ms. Janet P. Alexander, Secretary

Absent: Chief John Borges, Mr. Rick Littleton, & Mr. Richard Hughes.

No one from the media was present at this meeting

After the Invocation and the Pledge of Allegiance, Mr. Hougland made a motion to approve the minutes of the April 25, 2000 meeting as distributed. Mr. Ault seconded this motion. The motion passed.

The Clerk Treasurer presented the claims for approval: 18263-18418, 2915 –2958, & 90000 – 90006

OLD BUSINESS

Jack Rogers – Re: Railroad Right of Ways: Removed pending request of petitioner.

Family Wealth Counseling Encroachment Agreement: Motion made by Mr. Ault seconded by Mr. Hougland to table the presentation of the final draft of the agreement between the City and Family Wealth Counseling until the May 23, 2000 Board of Works meeting. Tabled

Penny Lovell – Drainage at 767 S. Main St.: Mrs. Penny Lovell and Mr. Bob Lovell returned to ask the Board to consider improvements on S. Main to alleviate the drainage problem at their property. Mr. Ott explained the problem to the Board. Mr. Ott offered a speed bump as a short-term solution. The property owners agreed to the speed bump and asked the City to proceed as soon as possible.

NEW BUSINESS

Drainage Improvement Knollwood Farms: Jerry Ott made a report to the Board concerning work done by Mr. Richard Cornell at his property at 4155 Knollwood Court. Mr. Cornell explained his actions to the Board. Mr. Scott Tanner, an attorney appeared, representing the Homeowners Association of Knollwood Farms to discuss the changes made by Mr. Cornell. A discussion was held. Jerry Ott recommends that the Sewer Department use their camera to examine the interior of the newly laid pipe to be certain that the pipe is intact. The Board tabled the matter until the next Board meeting. Neighbor Mr. Cress spoke to the Board in support of Mr. Cornell's effort. Tabled

E-mail to Mayor Re: 1199 Oak Leaf Manor – Property Owners requested a “Dead End Street sign”: Motion made by Mr. Hougland, seconded by Mr. Ault to install a sign at the requested location. Motion passed. Mr. Bergman will contact Carol Patterson at the Street Department. Speed limit signs are also needed in the Oak Leaf addition. Mr. Ott and Mr. Bergman will investigate the placement of speed limit signs.

Marcia Schumacher: Franklin Band Boosters request to hang banners across Jefferson St. announcing the Circus at Johnson County Fairgrounds June 2, 2000. Motion made by Mr. Hougland to allow Franklin Band Boosters to hang the two banners pending State approval. Seconded by Mr. Ault. Motion passed.

Franklin Lions Club: Request to set up tent for their fish fry June 16th and 17th, in the City parking lot at the corner of Water and Monroe St.. Mr. Hougland made a motion to allow the tent. Mr. Ault seconded. Motion passed.

Jean Cox – requesting a handicap parking designation at her residence: Upon Ms. Cox's request this item is removed from the agenda.

Larry Buck: Discussion of alley maintenance. Mr. Buck appears to support his request for maintenance of the alley, which fronts his business. Jerry Ott will look at the location and make a recommendation to the Board. Tabled until May 23rd @ 6:00 p.m. pending staff reports.

Charles Claxton: The Mayor read a letter from the homeowners requesting a “Slow Children at Play” signs in front of their home. The Board will request that the Police Department increase enforcement at this location. Mr. Hougland made the motion to table pending reports from the Police Dept. Mr. Ault seconded the motion. Motion carried. Tabled.

Don Henry Memorial Ride and Benefit for the American Cancer Society: Sara Henry requests reserved parking for motorcycles in front of Henry's Grill Bar from Home Ave. and Water St. June 3rd from 5:00 p.m. till 11:00 p.m. Motion made by Mr. Ault seconded by Mr. Hougland to approve the request made by Sara Henry. Motion passed.

OTHER BUSINESS

Rumpke sent a copy of their monthly *Waste and Recycle Report*, which the Mayor provided, to the Board members.

Mayor Blankenship pointed out that he had provided copies of a letter to the Board from Ray Temple of the Temple Group.

STAFF REPORTS

Mrs. Brenda Poe – no report

Mr. Jerry Ott – reviews report titled *Franklin City Engineer's Status of Tasks Period Ending April May 5, 2000.* Mayor Blankenship reported that he and Mr. Ott met with King Street area residences regarding the bridge project.

Chief Michael Herron – Announces Capt. Winford Parton's retirement.

Mr. Mark Webb – no report. Mayor comments that he appreciates the work Mr. Webb and the cemetery department are doing.

Mr. Jeffrey Bergman – Reported to the Board that his department is down one person and as a result, permits are being released much more slowly. There have been some complaints from builders and others.

As there was no further business to come before the Board of Works, the meeting was adjourned at 7:30 p.m.

Norman P. Blankenship, Jr., Mayor

Janet P. Alexander, Clerk-Treasurer
Secretary to the Board of Works

Enrolled May 16, 2000

Approved by the Board of Works _____