

CITY OF FRANKLIN

OFFICE OF THE CLERK-TREASURER

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BOARD OF PUBLIC WORKS & SAFETY

Tuesday, February 29, 2000

MINUTES

TIME: 10:00 A.M.

PLACE: City Council Room

Voting Members Present:

Norman P. Blankenship, Presiding	Mayor
Joseph Ault	Member
Stephen D. Hougland	Member

Voting Members Absent: None

Non-Voting Members Present:

Jeffrey R. Bergman	City Planner
John Borges	Police Chief
David Denslaw	City Attorney
Richard Hughes	Street Commissioner
Rick Littleton	Supt. W.W. Treatment Plant
Jerry Ott	City Engineer
Brenda Poe	Sewer Office Manager
Mark T. Webb	Supt. Greenlawn Cemetery

Non-Voting Members Absent: None

No one from the media was present.

After the Invocation and the Pledge of Allegiance, Mr. Hougland made a motion to approve the Minutes of the meeting as distributed. Mr. Ault seconded the motion and the vote was unanimous to approve the minutes of the February 15, 2000 meeting.

Approval of Claims

A motion was made by Mr. Ault, seconded by Mr. Hougland, and passed unanimously to approve claims 17188 –17345, 2752 –2780, & 90000 – 90018.

Old Business

Family Wealth Counseling: *Request to designated parking spaces at the Deer Building.* The Mayor reported that this issue remains under advisement.

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Janet McDuffy: *Discussion about an application for a grant for transitional housing.* This item is removed from the agenda until Mrs. McDuffey requests to be placed on the agenda again.

Tad Heminger: *A request to speak to city employees regarding additional insurance coverage.* The Mayor reported that the Department Heads preferred that this type of offer should occur at a specific time and place such as a benefit fair. No further action will be taken at this time.

Jeff Bergman, Jerry Ott and Richard Hughes: *Report on citizen request to improve visibility problem at the corner of William Ave. and Christian Blvd. (Knollwood Addition) Report on the Condition of the pavement at Graham Road and Musicland Drive.* Mr. Bergman spoke to the Daily Journal about moving the newspaper box. He will also speak to the Post Office about moving the mailbox. The parking issue will be addressed by adding a "no parking from here to the corner", in front of the driveway by the Street Dept.

Jerry Ott addressed the problem with the pavement on Graham Road in his Staff Report.

Thermal Process Systems / Biofilter Purchase: David A. Denslaw reported that the parties are not willing to sign the indemnification clause the City added to the contract. Also the clause specifying that in the event that there is litigation that results from this agreement - Johnson County would be the appropriate venue for such a suit. Mr. Hougland moved that the Board authorize the Mayor and the City Attorney to negotiate with the parties relative to contract language and to do so in the best interest of the City of Franklin. Mr. Ault seconded the motion. The Mayor abstained. The motion passed. (Approved)

New Business

Johnson County WIC Office: Request to install a no parking sign in the alley (at 50 W. Wayne Street) Johnson County will provide the sign and pole. Jack Matthews the Director of County Maintenance requested a no parking sign at the Johnson County WIC office. Mr. Ault made a motion to approve the placement of a sign at this location. Mr. Hougland seconded the motion. The motion passed unanimously. (Approved)

Omega Healthcare Investors, Inc.: *Requested that Lemley Street should be dedicated as a public street.* The Board of Works agreed that the street is a public roadway in the City of Franklin. The Board recalled accepting the street sometime ago. Jerry Ott recommended that future dedication documents should include an official "Acceptance" clause for public streets. Mr. Denslaw explained to the Board that they could ratify and reaffirm the prior actions. Mr. Hougland made a motion to re-affirm that it was the cities intent at that time to accept all of the legally dedicated right of ways along the road now known as Lemley St. Mr. Ault seconded the Motion. The board voted unanimously to approve the motion to accept Lemley St. as a public street. It was agreed that the Clerk Treasurer should forward a copy of the minutes of this meeting to Omega Healthcare Investors, Inc. (Approved)

Staff Reports

Richard Hughes, Street Commissioner: Reported that the Street Dept. removed the handicapped parking sign from the former Human Services building across from City Hall.

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Jerry Ott, City Engineer: Provided the Board with a copy of a bimonthly report titled Franklin City Engineer's Status of Tasks Period Ending February 25, 2000. Reviewed memo from Steve Moore of the Schneider Corporation regarding street and curb repair. There is a concern that fuel oil prices will affect the production costs of asphalt increasing anticipated street repair costs for the city. Recommended developing a capital project plan for the city. The Board asked Richard Hughes to look at the list provided by Schneider Corporation and return to the Board with recommendations.

Jeffrey R. Bergman, Planner: No report.

John Borges, Police Chief: No report

Mark T. Webb, Cemetery: No report

Brenda Poe, Sewer Office Manager: No report

Rick Littleton, Treatment Plant: No report.

Mayor and/ or Board Comments:

Mayor Blankenship announced that he and Greenwood Mayor Henderson declared Saturday February 26th, 2000 Scouting In Pathfinder District Anniversary Day.

The Mayor ask how to have a light installed at the intersection of Mallory and State Highway 31, next to Applebee's at the Canary Creek entrance. Jerry Ott and Jeff Bergman will look into lighting plan for Highway 31. Steve Hougland recommended waiting for the plan before making any requests to Cinergy. The matter was tabled.

Jeffrey R. Bergman mentioned that he and Jerry Ott would be meeting with the homeowners from Oak Leaf Manor to discuss their options.

Mr. Hougland reported that the street light on the southeast corner of Henry and Jefferson St. blinks off and on. Mr. Borges will report the problem to Cinergy.

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

Norman P. Blankenship, Jr. Mayor

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