CITY OF FRANKLIN

OFFICE OF THE CLERK-TREASURER

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Janet P. Alexander *(317) 736-3610*

BOARD OF PUBLIC WORKS & SAFETY

Tuesday, February 15, 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
Stephen Hood	Asst. 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:

John Borges	Chief of Police

No one from the media was present.

After the Invocation and the Pledge of Allegiance, a motion was made by Stephen Hougland, seconded by Joseph Ault and passed unanimously to approve the minutes of the previous meeting as distributed.

Approval of Claims

A motion was made by Stephen Hougland, seconded by Joseph Ault and passed unanimously to approve the following claims: 1, 2690 - 2742, 2743, 2744 – 2751, 16947 – 17187, 90000 – 90019, & 90050 – 90052.

Old Business

__**Glendon Cline:**__ *Requesting a handicap parking space in front of her home*. Mrs. Cline did not appear. Jeffrey R. Bergman, Planning Director reported that he spoke with Mrs. Cline, the homeowner and that she understood the limitations on designating the space in front of her house “handicapped”. The Board did not have any other option, as the law does not allow for reserved parking spaces. A motion was made by Joseph Ault, seconded by Stephen Hougland and passed unanimously to deny the request. ***Denied***.

Family Wealth Counseling: *Request to designated parking spaces at the Deer Building.* The City Attorney, the Planning Director and Jay Link the owner will discuss alternatives and develop a proposal. The matter was tabled until February 29, 2000. ***(Tabled (2nd))***

Approval of the Street Light Proposal for Jefferson Estates Commercial Park: A motion was made by Stephen Hougland to approve the corrected agreement, seconded by Joseph Ault and passed unanimously. The Clerk Treasurer was directed to sign and return the proposal to Cinergy. ***Approved***

Discussion of building cleaning contract. The City Attorney reported that the contractor made the recommended changes to the agreement. A motion was made by Stephen Hougland, seconded by Joseph Ault and passed unanimously. The Mayor was directed to sign the agreement. ***Approved***

City Attorney Contract*:* David Denslaw presented a contract to the Board for his services. A motion was made by Stephen Hougland to approve the contract between the City of Franklin and David A. Denslaw (Hass and Denslaw) seconded by Joseph Ault and passed unanimously. ***Approved***

City Engineer Contract*.* The Schneider Corporation, represented by Jerry Ott, submitted an agreement for services. Dave Denslaw recommended the Board approve the contract. A motion was made by Stephen Hougland to approve the contract between the City of Franklin and The Schneider Corporation, seconded by Joseph Ault and passed unanimously. ***Approved***

Jerry Ott also provide the Board with a Disclosure letter. The purpose was to inform the Board that there may be a perceived conflict of interest as Jerry's son, Brad Ott, represents clients within Franklin and that the Schneider Corporation may be required to review documents prepared by his son. This letter was dated February 1, 2000 and was addressed to the Mayor. Copies of the letter were given to the Plan Commission, the Planning Director , and to David A. Denslaw , the City Attorney.

Janet McDuffy: *Discussion about an application for a grant for transitional housing*. Mrs. McDuffy on behalf of Genesis, Johnson County Incorporated, gave a presentation to the Board of Works regarding her organization's efforts to obtain a grant to purchase two homes in Franklin to be used as transitional housing facilities. Mr. Hougland and Mr. Ault asked Mrs. McDuffy to gather more information and come back to the Board with the requested information at a later time. ***(Tabled)***

Civilian Employee Medical Leave
Mayor Blankenship stated that any changes to the Civilian Employee Medical Leave policy would require the participation of the City Council due to the current policy having been passed in the form of a City Ordinance. This matter was tabled. ***(Tabled)***

New Business

Tad Heminger: A request to speak to city employees regarding additional insurance coverage. Mr. Heminger presented a proposal to the Board offering to provide benefit information to city employees. Mayor Blankenship tabled the request in order to meet with each Department Head regarding the proposal. ***(Tabled)***

Larry Tames: *Parking problem in Knollwood addition, at the model home on the corner of Christian Blvd. & William Ave.* Mr. Tames asked the Board to investigate the parking situation at this intersection. Mr. Ault asked the Police Department to address the parking violations. The Mayor directed Jeffrey R. Bergman, and Richard Hughes to investigate the situation and report back to the Board.

Larry Tames on behalf of the **Franklin Fire Department:** P*avement problem at Commerce Drive and Graham Rd. (Musicland)* There is a large dip in the road that creates a hazard for emergency vehicles. Jerry Ott was directed to inspect the pavement. ***(Tabled***)

Acceptance of Final Plat and Dedication of Public Improvements at Legends West. - **Acceptance of Legends West Section One – Re-plat**. Jeff Colvin represented Legends West Section I and Legends West II -. Mr. Colvin provided a $1000.00 Certificate of Deposit from Bank One #2332722 for erosion control and a $4,045.00 Maintenance Bond #080594780 for asphalt, curb, and stone work. Both were given to the Clerk Treasurer. A motion was made by Stephen Hougland to approve the plats, accept the improvements, to give the responsibility for determining when the work is complete (to Jeff Bergman), and to arranging for the return of the CD's. The motion was seconded by Joseph Ault and passed unanimously. ***Approved***

Rumpke – Monthly Report and a Request to Change Routes: Roger Brandt requested that the pickup day for Arbor Springs, Wild Ivy Trail (Westpark), Hospital Road (west of Hwy 31) and Countryview Mobile Home Park change from Monday to Thursday. A motion was made by Joseph Ault, seconded by Stephen Hougland and passed unanimously to approve the route change. Rumpke proposed to pickup Jefferson Street west of Forsythe to Camelot from 6:00 a.m. to 7:00 a.m. The specifications for the contract had called for pickup to begin at 7:00 a.m. as the earliest start time. A motion was made by Joseph Ault to change the specifications for pickup along Jefferson Street to 6:00 a.m. with notice to the residents. Stephen Hougland seconded the motion and the motion passed unanimously. These changes will begin Thursday March 16, 2000. ***Approved***

Steve Atkins with Rumpke provided the monthly report to the Board regarding volumes of trash and recyclables collected curbside in Franklin.

City Computer System: Mayor Blankenship informed the Board that he is forming a committee to review municipal computer system security and usage.

Staff Reports

David Denslaw, City Attorney: Complimented the Department Heads.

Richard Hughes, Street Commissioner: Signage questions –. Should the Street Department remove the two handicapped parking signs at the former Human Services Office across from City Hall? Mr. Hougland made a motion to have the signs removed if they are no longer needed and to authorize Richard Hughes to do so. Mr. Ault seconded the motion. The motion passed unanimously. Richard also asked about the handicapped parking spot on King St. by the First Indiana Savings Bank. Customers are backing into North Main St. to park. The Board moved to change the handicapped parking space to the spot on the west side of Main Street in front of the bank. A motion was made by Joseph Ault, seconded by Stephen Hougland (after discussion) and passed unanimously. ***Approved***

Mr. Hughes asked the Board to decide whether or not to leave Jarve Ferguson's reserved parking sign. The Board agreed that because no one is allowed to have reserved parking in the city of Franklin, that the sign should be removed.

Jeffrey R. Bergman, City Planner: Asked the Board to sign the approved plats for Legends West. The request was granted and the Board and the Clerk signed the documents.

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 11, 2000*: Jerry Ott reviewed his report and gave information about various projects on the list.

Rick Littleton, Wastewater Treatment Plant: Two items. Purchase agreement prepared for the Mayor's signature. No signature from AmBio on the agreement. Dave Denslaw suggested that he and Rick Littleton work with the parties to clarify the language in the agreement. Stephen Hougland made a motion to authorize the Mayor to sign the purchase agreement with Thermal Process / and AmBio, pending resolution of questions regarding delivery, performance, and culpability of all parties to the City of Franklin. Joseph Ault seconded this motion and the motion passed unanimously. Jeff Ponist, Commonwealth Engineering, gave a presentation concerning different biosolid disposal options. These options included; hauling the liquids out monthly, belt press rental, land application, and or landfill. Jerry Ott recommended that the best alternative is the monthly hauling of the waste. This is 150,000 gallons a month or 5000 gallons a day. Mr. Hougland suggested that the sludge could be removed daily. The charge is per gallon not per trip. Jeff Ponist suggested that a nursing tank could be left on site. The cost for hauling the material is 7¢ cents per gallon. The cost for this service is expected to run $10,000.00 to $11,000.00 per month. Mayor Blankenship made a motion to begin aggressively using the liquid hauling method monthly (or more as needed) and land application when possible. Stephen Hougland seconded the motion. The motion passed unanimously. ***Approved***

Mike Herron, Fire Chief: Chief Herron reported that February 17, 2000 will be John Crafton's last day after 32 years of service. A retirement party will be held in March.

Brenda Poe, Sewer Office Manager: No report.

Steve Hood on behalf of John Borges, Police Chief: No report.

Mark T. Webb, Greenlawn Cemetery: No report.

Mayor and/ or Board Comments:

The Mayor stated that he is still exploring changing the meeting of the Board of Works to evenings. He has spoken to the Plan Commission, asking that Board to coordinate the change with their meeting.

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