

**Board of Public Works and Safety
Special Meeting Minutes
May 11, 2012**

The special meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 8:35 a.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Board member Bob Swinehamer answered roll call. Board member Stephen Barnett was absent.

Approval of blanket right-of-way permit and flat fee of \$1,500.00 for all proposed work with the initial installation of fiber lines associated with the MetroNet TIF.

Director of Planning Krista Linke stated that Cinergy Metro Net has requested a blanket right of way permit for a flat fee of \$1,500.00 for the installation of underground fiber optic cable lines. City Attorney Lynn Gray stated that the installation is in the city right of way and the decision to waive or reduce the permit fee is up to the board.

Mr. Steve Biggerstaff the representative from Cinergy Metro Net stated that they have provided a permit bond in the amount of \$25,000 and the required proof of insurance. He explained that they plan to install approximately 150 miles of wire both overhead on poles and underground in a year's time.

A discussion was held regarding the request for a reduced permit fee.

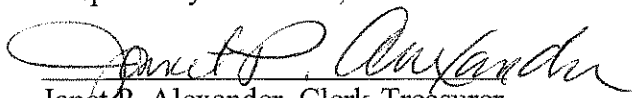
Mr. Swinehamer made a motion to approve the blanket right of way permit, seconded by Mayor McGuinness. A voice vote was taken with all members stating Aye. No members stating Nay. The motion carried.

Mr. Craig Cassidy of Cinergy Metro Net stated that they should be serving customers by the end of the year beginning in the Simon Farms neighborhood. Mr. Biggerstaff stated that they are interviewing for an account representative and a sales representative. They plan to hire locally.

Adjournment

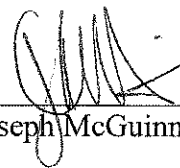
As there was no further business to come before the Board of Works a motion was made and seconded to adjourn. The meeting adjourned at 8:55 a.m.

Respectfully submitted,



Janet P. Alexander, Clerk-Treasurer

Enrolled: 5/17/2012



Joseph McGuinness, Mayor

Attest:



Janet P. Alexander, Clerk-Treasurer