

**CITY OF FRANKLIN**  
**BOARD OF PUBLIC WORKS AND SAFETY**  
**Meeting Minutes**  
**January 18, 2011**

**Opening**

Mayor Paris called the regular meeting of the Board of Public Works and Safety to order at 9:00 a. m. in City Hall.

**Roll Call**

The roll was called and Mayor Paris, Mr. Joe Ault and Mr. Dan Murray were present.

Also present were: Police Chief Tim O’Sullivan, Fire Chief James Reese, Parks Department Superintendent Chip Orner, Sewer Billing Office Manager Sherry Phillips, Cemetery Sexton and MS4 Coordinator Richard Dewitt, Darrell Cochrane on behalf of the Planning Department, Project Supervisor Todd Wilkerson, Street Commissioner Steve Compton, Clerk-Treasurer Janet P. Alexander, Communications Director Zachary Burton, Administrative Assistant Kathy Cragen and City Attorney Robert H. Schafstall.

Mr. Ault offered an invocation immediately followed by the Pledge of Allegiance.

**Public Comments**

No one came forward to speak.

**Consent Agenda**

Mayor Fred Paris presented the consent agenda for approval. Mayor Paris made a motion to approve payment of claims but to table approval of the January 4, 2011 meeting minutes. Mr. Ault seconded the Mayor’s motion.

1. Approval of Claims

- o Payroll Longevity in the amount of \$63,700.00
- o Payroll Longevity Fire in the amount of \$100.00
- o #010711 BOW Utilities in the amount of \$105,169.53
- o #010811 Sewer Utilities in the amount of \$23,156.36
- o #011011 Clothing Allowance in the amount of \$36,200.00
- o #010111 RDC-TIF in the amount of \$11,483.00
- o Payroll for January 18<sup>th</sup> in the amount of \$290,800.23
- o #011211 RDC-TIF in the amount of \$178.50
- o #011811 BOW Meeting in the amount of \$37,582.67
- o #011711 Sewer Utilities in the amount of \$42,151.91
- o #011511 BOW Utilities in the amount of \$39,368.48

## **Old Business**

### **Update on MacDougall Pierce Fire Station #23 Uncompleted Items**

Mayor Paris stated that progress has been made, but he suggested that a review be conducted.

## **New Business**

### **Review of Evidence Technician Employment Status**

Mayor Paris stated that the Board of Works held an Executive Session this morning to review reports concerning a civilian employee of the Police Department. Mr. Ault made a motion to terminate Larry Kephart, seconded by Mr. Murray. The motion carried.

### **Approval of 2011 Contract for JCDC for \$25,000.00**

Mayor Paris is going to try to work with RDC to see if the RDC can pay the annual dues. Mr. Murray made a motion to approve the contract, seconded by Mr. Ault. The motion carried.

### **Ray's Trash Service Report**

Account Representative Britter Matthews Cook came forward to report December trash and recycling collection statistics. She reported that trash collection decreased but that recycling increased in 2010 over 2009.

### **Ray's Trash Service Contract**

Mayor Paris stated that the contract is up, but he and would like to continue the contract with Ray's. City Attorney Rob H. Schafstall stated that the contract must be rebid. A discussion was held.

### **Request Acceptance of Conflict of Interest Form for Joanna Myers**

Senior Planner Joanna Myers submitted a Uniform Conflict of Interest Form reporting that her husband Carl Myers works for Fastenal a parts supplier of the City. Mayor Paris made a motion to accept, seconded by Mr. Ault. The motion carried.

### **Request to Pay Payment #2 to Miller Pipeline for Sanitary Sewer Rehabilitation Project – DPW**

Superintendent Rick Littleton recommended payment. Mr. Ault made a motion to approve seconded by Mr. Murray. The motion carried. Mayor Paris stated that a water line was broken yesterday behind D & D Club and it took several hours to repair. Miller Pipeline repaired the line and the businesses are in service at this time.

### **Bid opening for the Westview Pedestrian Bridge Design/Build**

City Attorney Rob H. Schafstall opened the bid from Duncan Roberts for \$148,804.00. Mr. Schafstall stated that the review committee will take the bid under advisement. Mayor Paris made a motion to forward the project to the Common Council for approval. This motion was seconded by Mr. Murray. The motion carried.

**Appointment of Selection Committee for Sewer Relocation Project**

Project Supervisor Todd Wilkerson requested the Board of Works appoint a committee to review this project. Mayor Paris appointed Mr. Phil Warrenburg, Rick Littleton, Board Member Joe Ault, and Todd Wilkerson. The motion carried.

**William E. Burd Architect -Request for Payment #14 to C.P.M. Construction for \$8,948.60 on Fire Station #22**

Mayor Paris recommended approval of this payment, seconded by Mr. Ault. The motion carried.

**WWTP Improvements Bid Award Recommendation**

Commonwealth Engineers representative Jeff Ponist, CEI, recommended that the Board accept the bid from Reynolds Inc., for a total of \$2 million dollars. Mr. Ponist referred to a letter he gave the Board reviewing the 1,275 additional items which were added to the original project list of items that needed to be repaired or replaced. A discussion was held. Mayor Paris made a motion to review the plan and bring the matter back at next meeting, seconded by Mr. Ault. The motion carried.

**Possible Removal of Traffic Signal at intersection of King Street/ ST RD 44**

Mayor Paris explained that INDOT has told him that all of the traffic signals were being looked at to be repaired or replaced but that they recommended that the traffic signal at King Street and State Road 44 is not needed and that the City Engineer Todd Newport recommended that we go with the state recommendation, and agree to the removal of the light. Franklin Resident Mr. Curry came forward and told the Board that he received a letter from the State of Indiana declaring that the City requested the removal of the signal. Mr. Curry stated that this light needs to remain for public's safety. Mr. Curry commented that a new walking trail is planned along this road will be less safe without the light. Mr. Curry further stated that the trail in this area is not "a must do" project". A discussion was held. Mr. Barnett stated that he agreed with Mr. Curry that this is not a safe area for the trail, and he feels that the light should stay in place. Resident Gary Moody came forward and said that he agrees with Mr. Curry about the trails.

**Department Reports / Staff Reports**

No additional staff or department reports were offered.

**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 10:30 a.m.

Respectfully submitted,

Janet P. Alexander  
Clerk Treasurer

Enrolled: 2-3-11

Approved by the Board of Works: 2/8/11