

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS AND SAFETY
Meeting Minutes
February 22, 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 Director Richard Dewitt, Planning Director Krista Linke, Project Supervisor Todd Wilkerson, Street Commissioner Steve Compton, Clerk-Treasurer Janet P. Alexander, Communications Director Zachary Burton and City Attorney Robert H. Schafstall.

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

Public Comments

No one asked to speak.

Announcements and presentations

Senior Planner Joanna Myers appeared before the board to announce that Project Green was moving forward with demolition work on King Street and requested two dumpsters. Mayor Paris moved to approve, Joe Ault seconded. The request was granted. Mr. Ault recommended the fire department inspect the proposed site to make sure it wasn’t blocked.

Consent Agenda

Mayor Fred Paris presented the consent agenda for approval.

1. Approval of Minutes from meeting held February 8, 2011
2. Approval of Claims
 - o Payroll for February 11, 2011 in the amount of \$284,550.04
 - o Payroll for February 11, 2011 in the amount of \$963.10
 - o #021211 Sewer Utilities in the amount of \$1,084,987.01
 - o #021011 BOW Utilities in the amount of \$114,442.08
 - o #022111 Sewer Utilities in the amount of \$46,980.04
 - o #022211 BOW Meeting in the amount of \$25,781.62
 - o #020611 Buy-Out in the amount of \$35,687.21
 - o #021611 BOW Utilities in the amount of \$214,661.83
 - o #021911 Sewer Utilities in the amount of \$1216.80
 - o #021311 RDC-TIF in the amount of \$916.97

Mr. Ault made a motion to approve the consent agenda as presented, seconded by Mr. Murray. The motion carried.

OLD BUSINESS

INDOT Sign Replacement Grant for \$654,156.00

Project Supervisor Todd Wilkerson reported that he was meeting with a representative from INDOT this morning to discuss the administration of the signage grant.

NEW BUSINESS

Request for approval of Payment of fee from William E. Burd, Architect on Fire Station #23 in the amount of \$3,966.62

Mayor Paris moved to approve, Dan Murray seconded. The motion carried.

Request for Acceptance of Change Order #4 on Fire Station #22 from William E. Burd for C.P.M., Inc. Contractor in the amount of \$1,113.53

Mayor Paris presented Change Order #4. Mayor Paris moved to approve, Mr. Ault seconded. Motion approved.

Request for approval of Payment #14 in the amount of \$17,300.00 to MacDougall Pierce for Fire Station #23, from William E. Burd, Architect

Mayor Paris moved to table this matter until the next meeting as some of the doors are not working properly. The Mayor asked Fire Chief Jim Reese to contact Bill Burd and instruct him that the city would not release the payment until the doors were repaired to the departments satisfaction. Mr. Ault moved to table, Mayor Paris seconded. The motion carried and was approved.

Request for Approval and Acceptance of the Replat of Lots 25, 26 & 27 of Camelot Commons

Senior Planner Joanna Myers stated that the lots have been combined and requested approval of the replat. Mayor Paris moved to approve, Mr. Murray seconded. The motion carried.

Approval of Right-of-Way Permit Application

Project Supervisor Todd Wilkerson presented the proposed Right of Way permit application form. Clerk Treasurer Alexander requested that the newly adopted R-O-W ordinance number be displayed on the form. Mayor Paris moved to approve the proposed form with the inclusion of the ordinance number. Mr. Ault seconded. Motion approved. Clerk-Treasurer Alexander suggested that there should also be an 'agreement to pay' included in application. Mayor Paris moved to table the use of the approved document until a section regarding payment procedure was included. Mr. Ault seconded. The document with requested revisions will be brought back at the next meeting.

Approval to Pay Invoice for Construction Match on Bridge 503 to Johnson County

Project Supervisor Todd Wilkerson requested payment of an invoice submitted by INDOT for planned work on Bridge No. 503. INDOT regulations stipulate payments must be made in advance. Johnson

County is also paying their share in advance. The City portion is \$10,700.39. Mr. Murray made a motion to approve, Mr. Ault seconded. The motion carried.

Request Approval of Payment #3 Miller Pipeline for Sanitary Sewer Rehabilitation Project

WWTP Superintendent Rick Littleton presented a request for payment to Miller Pipeline. Mr. Murray moved to approve, Mr. Ault seconded. The motion carried.

INDOT Final Tracings for North Main Street TE Project Update

Mayor Paris presented tracings from Bonar for approval to INDOT. The documents require BOW approval. Mayor Paris moved to approve, Mr. Murray seconded. Motion approved.

Request to Accept Recommendation to hire an Engineering Firm for Eastside TIF Sewer Relocation

Project Supervisor Todd Wilkerson presented a recommendation for Schneider Corporation to complete the Eastside TIF Sewer Relocation Project. The RDC will be responsible for funding the project. Mr. Murray, seconded by Mr. Ault made a motion to accept Schneider Corporation. The motion carried.

Request Permission for RFP for Roaring Run Upgrading and Rerouting on Hurricane and Yandes Street

Mayor Paris stated that an RFP is needed to select a company to investigate what to do with Roaring Run on Hurricane and Yandes Streets. Mr. Murray, seconded by Mr. Ault made a motion to issue an RFP. The motion carried.

DEPARTMENT REPORTS / STAFF REPORTS

Police Department – Chief O’Sullivan

Chief O’Sullivan reported that citizens living along King Street have requested a speed study for the section nearest the trail entrances. The street is posted at 20MPH.

Law Department – Robert H. Schafstall

The City Attorney Rob Schafstall informed the Board that a tort claim had been filed regarding an accident at the last Go Kart race. He stated that he wanted to keep the Board informed, due to the complexity of the circumstances.

ADJOURNMENT

As there was no further business to come before the Board of Works a motion was made and seconded to adjourn.

Respectfully submitted,

Janet P. Alexander
Clerk Treasurer

Enrolled: 03/04/11

Approved by the Board of Works: 3/8/11