

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS AND SAFETY
Special Meeting Minutes
October 20, 2011**

Opening

Mayor Paris called the special meeting of the Board of Public Works and Safety to order at 8:10 a.m. in City Hall.

Roll Call

Members of the Board of Works and Public Safety: The roll was called and Mayor Fred Paris, Dan Murray, Joe Ault were present.

Also in attendance: Robert H. Schafstall, Legal Counsel, and Clerk-Treasurer Janet P. Alexander; as well as members of the Redevelopment Commission: Larry Koenes, B.J. Deppe, Ted Grossnickle, Bob Heuchan, and Trent McWilliams were present. Danny Vaught, Franklin Community School Corporation Representative was absent.

Joint Meeting of RDC and BOW: Legal Counsel Robert H. Schafstall opened the joint meeting and recommended that the RDC move new business item 5 (d) – Resolution 11-16 to the top. The Commission consented.

Resolution 11-16: Approving a Real Estate Transfer from the City of Franklin, Indiana to the Redevelopment Commission

Mr. Grossnickle, seconded by Mr. Deppe made a motion to approve Redevelopment Commission (RDC) Resolution 11-16: Approving a Real Estate Transfer from the City of Franklin, Indiana to the Redevelopment Commission. Mayor Paris, seconded by Mr. Murray made a motion to approve Board of Public Works and Safety (BOW) Resolution 11-02: Approving a Real Estate Transfer from the City of Franklin, Indiana to the Redevelopment Commission. Discussion held. Mr. Ault explained that he believes that are caveats to the approval of this matter and read excerpts from the City of Franklin Common Council August 1, 2011 minutes. Mayor Paris explained that those were recommendations and that the current resolution does not outline these specific recommendations as requirements. Mayor Paris requested a vote on the motion to approve Resolution 11-02. The motion carried with a vote of 2-1; Mayor Paris and Mr. Murray voted in favor and Mr. Ault voted against. RDC President Larry Koenes requested a vote on the motion to approve RDC Resolution 11-16. The motion carried with a vote 4-1, Mr. Heuchan voted against. The resolutions and transfer agreement were signed.

ADJOURNMENT

As there was no further business to come before the Board of Works a motion was made and seconded to adjourn the special BOW meeting. The BOW special meeting was adjourned at 8:18 a.m.

Respectfully submitted,

Janet P. Alexander
Clerk Treasurer

Enrolled: 11/04/2011

Approved by the Board of Works: 11/7/11