

**City of Franklin
COMMON COUNCIL**

**City Council Chambers
70 E. Monroe St.
Franklin, Indiana 46131**

Monday, February 1, 2010 @ 6:30 p.m.

Presiding Officer: Mayor Fred L. Paris

Members Present: Mr. Joe Ault – President Pro-Tempore
Mr. Kenneth W. Austin
Mr. Stephen D. Barnett
Mrs. Ann M. Gordon
Mr. Stephen D. Hougland

Members Absent Dr. William T. Murphy
Mr. Joseph Abban

Also present: City Attorney Robert H. Schafstall, Clerk Treasurer Janet P. Alexander and Clerk Treasurer's Assistant Kathy Cragen

Mayor Paris opened the meeting and asked the Clerk-Treasurer to call the roll. Mr. Ault offered the invocation, which was followed by a recitation of the Pledge of Allegiance.

ANNOUNCEMENTS

FCHS Dance Team - Orange Bowl

Mayor Paris issued a proclamation on behalf of the City recognizing the members of the Franklin Community High School (FCHS) Dance Team. Each member of the squad was introduced and received a copy of the proclamation recognizing their participation in the Orange Bowl.

CONSENT AGENDA

Mayor Paris presented the consent agenda for approval.

1. Approval of the January 19, 2010 Common Council Minutes
2. Council Budgetary Resolution No. 10-01: A Request to transfer \$12,000 from Code Compliance Official line item 118 to Other Services line item 300

Mr. Ault made a motion to approve the consent agenda as presented, seconded by Mr. Austin. The motion carried, and the consent agenda including Budgetary Resolution 10-01 and the meeting minutes of January 19, 2010 were approved.

OLD BUSINESS

Public Hearings

Ordinance No.:10-02 of the City of Franklin Indiana: An ordinance Approving a Loan From the Sewer Utility For the Purchase of A Fire Truck

Mr. Ault made a motion to read the ordinance aloud by title only, seconded by Mr. Austin. Mayor Paris read the title, and gave an overview of this Ordinance. Council member Steve Barnett asked about paying for the fire truck from the CCD Fund. Resident David Stahl had questions about this project, and why this money isn't being used for sewer improvements. A discussion was held. Mr. Barnett made a motion to amend the ordinance and to pay for the purchase of the fire truck from the CCD Fund. This motion was seconded by Mr. Austin. The motion carried.

Budgetary Ordinance No.: 10-01: An Additional Appropriation Police Grant Supplies & Capital Outlay of \$42,629.91 Federal JAG Grant

Mr. Austin made a motion to read the ordinance aloud by title only, seconded by Mr. Barnett. Mayor Paris read the title, and opened the floor for a Public Hearing. No one from the public wished to speak. Mr. Austin made a motion to approve, seconded by Mr. Ault. The motion carried.

Budgetary Ordinance No.: 10-02: An Additional Appropriation Ordinance appropriating \$17,576.50 from JCASA Grant for the Narcotics Unit

Mr. Hougland made a motion to read the ordinance aloud by title only, seconded by Mr. Ault. Mayor Paris read the title, and opened the floor for a Public Hearing. No one from the public wished to speak. Mr. Hougland made a motion to approve, seconded by Mr. Ault. The motion carried.

Budgetary Ordinance No.: 10-03: An Additional Appropriation Ordinance appropriating \$1,224.66 from JCASA Grant for the "If You Say Yes" school program

Mr. Ault made a motion to read the ordinance aloud by title only, seconded by Mr. Barnett. Mayor Paris read the title, and opened the floor for a Public Hearing. No one from the public wished to speak. Mr. Barnett made a motion to approve, seconded by Mrs. Gordon. The motion carried.

NEW BUSINESS

No new business was presented.

OTHER BUSINESS

Mayor Paris told the Council that the Tree Board had made the following appointments: Bill Fields and Larry Nunn each for a 3 year term. The Mayor also stated that the arborists are both certified.

ADJOURNMENT

A motion and a second were made to adjourn. As there was no further business to come before the Common Council the meeting adjourned at 7:01 p.m. The next regular meeting will be held Monday, February 15, 2010 at 6:30 p.m.

Respectfully submitted,
Janet P. Alexander, Clerk-Treasurer

Enrolled: 2/10/10 Approved by Common Council: 2/15/10