

**City of Franklin
COMMON COUNCIL**

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

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

Presiding Officer: Mayor Fred L. Paris

Members Present: Dr. William T. Murphy, President
Mr. Joseph Abban
Mr. Joe Ault
Mr. Kenneth W. Austin
Mr. Stephen D. Barnett
Mrs. Ann M. Gordon
Mr. Stephen D. Hougland

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. Joseph Ault offered the invocation, which was followed by a recitation of the Pledge of Allegiance.

CONSENT AGENDA

Mayor Paris presented the consent agenda for approval.

1. February 15, 2010 Common Council Minutes

Mr. Austin, seconded by Mr. Abban made a motion to approve the consent agenda as presented. The motion carried and the consent agenda was approved.

OLD BUSINESS

Ordinance 10-02: An Ordinance Approving a Loan from the CCD Fund for the Purchase of a Fire Truck As Amended

Mayor Paris presented the amended ordinance concerning the proposed loan to purchase a fire truck. A discussion was held. No motion. The proposed ordinance dies for lack of a motion and a second. The Mayor stated that the fire truck will be purchased using previously budgeted CCD monies.

Budgetary Ordinance 10-04 An Additional Appropriation Ordinance appropriating \$500,000 in the Rainy Day Fund (Flood Mitigation Buy-Out Project)

Dr. Murphy made a motion to read the ordinance aloud by title only, seconded by Mr. Ault. The ordinance was read aloud by title only by Mayor Paris. Mayor Paris presented the proposed budgetary ordinance and stated that this is the Public Hearing and asked if anyone from the public wished to speak on the matter. No one asked to speak. Mayor Paris closed the public hearing. A discussion was held between the Council members. Dr. Murphy made a motion to approve, seconded by Mr. Barnett. The motion carried.

NEW BUSINESS

Request to Submit Grant Proposal(s) to JCCASA –by Franklin Police Department

Chief Stan Lynn requested permission to submit two grant applications to JCCASA. The first application is for \$18,900 which would fund the lease of two vehicles. The second grant may be used to pay overtime and for office and program supplies supporting the “If You Say Yes” drug use program. A discussion was held. A motion to authorize submission was made by Mr. Hougland, seconded by Mrs. Gordon. The motion carried.

Request to Amend Salary Ordinance by the Park Board

Superintendent Chip Orner came forward to explain that the Park Board has authorized a staff re-organization which necessitates an amendment to the salary ordinance. The Park Board has amended the job description of the Senior Center Director and will be re-assigning an existing employee to the post. Mr. Orner explained that reductions in the budget for part-time employees have resulted in savings which will be used to underwrite the increase in the salary of the Senior Center Director’s position. A discussion was held. The salary ordinance will be presented at the next meeting for introduction.

OTHER BUSINESS

Resignation of Council Appointee Gene White from Fire Merit Commission

Mayor Paris told the Council that they will need to appoint someone to fill this position. Mr. Austin asked about sending a plaque to Mr. White in appreciation for his years of service provided to the City.

ANNOUNCEMENTS, PRESENTATIONS & COUNCIL MEMBER COMMENTS

The Mayor asked if anyone had anything else they would like to discuss. No one asked to speak.

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 6:50 p.m. The next regular meeting will be held Monday, March 15, 2010 at 6:30 p.m.

Respectfully submitted,
Janet P. Alexander, Clerk-Treasurer

Enrolled: 3/1/2010 Approved by Common Council: 3/15/10