

**City of Franklin
COMMON COUNCIL**

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

Tuesday, March 23, 2010 @ 6:30 p.m. – Special Meeting

Presiding Officer: Mayor Fred L. Paris

Members present: Dr. William T. Murphy, President
Mr. Joseph Abban
Mr. Kenneth W. Austin
Mr. Stephen D. Barnett
Mr. Stephen D. Hougland

Members absent: Mr. Joseph Ault
Ms. Ann Gordon

Also Present: Clerk Treasurer Janet P. Alexander, City Attorney Robert H. Schafstall

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

OLD BUSINESS

Resolution No.: 10-05 A Resolution Establishing An Economic Revitalization Area And Designating A tax Abatement for Rexam (EDC 2010-01)

Dr. Murphy made a motion to read by title only, seconded by Mr. Abban. Mayor Paris read the resolution aloud by title only. The Mayor asked for public comment. Mr. Jay Howard the Controller of Rexam introduced himself and offered to answer questions. Mr. Abban made a motion to approve this resolution, seconded by Dr. Murphy. The members present voted unanimously to approve and pass. The members signed the resolution. A public hearing will be held on this matter April 5, 2010.

Dr. Murphy requested that the Mayor add the Methodist Community to the next meeting agenda concerning a proposed resolution allowing the Community to refinance bonds.

The Mayor stated that the next regular meeting ought to be set at an earlier time because the NCAA Final Four game is being held that same evening. The Council Members agreed to move the meeting to 6:00 p.m. The Clerk Treasurer will notify the media.

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 6:40 p.m. The next regular meeting will be held Monday, April 5, 2010 at 6:00 p.m.

Respectfully submitted,
Janet P. Alexander, Clerk-Treasurer

Enrolled: 3/25/10 Approved by Common Council: