

**City of Franklin
COMMON COUNCIL**

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

Monday, June 7, 2010 @ 6:30 p.m.

Presiding Officer: Mayor Fred Paris

Members Present: Dr. William T. Murphy, President
Mr. Joseph Abban
Mr. Kenneth W. Austin (arrived 6:32 p.m. during the invocation)
Mr. Stephen D. Barnett
Mrs. Ann Gordon
Mr. Stephen D. Hougland

Members Absent Mr. Joe Ault

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

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.

Mayor Paris made note that today is the second anniversary of the flood of 2008.

CONSENT AGENDA

Mayor Paris presented the consent agenda for approval.

- o Approval of the May 17, 2010 Common Council Minutes

Dr. Murphy, seconded by Mrs. Gordon, made a motion to approve the consent agenda as presented. The motion carried and the consent agenda was approved.

ANNOUNCEMENTS, PRESENTATIONS & COUNCIL MEMBER COMMENTS

Mayor Paris asked if anyone from the public wished to speak on any matter not listed on the agenda.

Resident Gary Moody came forward and presented his thoughts on the proposed sale of the old City Hall and former Post Office. In advance of this meeting Mr. Moody dropped off copies of a petition for the Council Members which he circulated supporting his position that this building should be converted into a new home for the Franklin City Court. A discussion was held involving Mayor Paris, Mr. Barnett, Mr. Austin, and Mr. Abban. Mayor Paris stated that the decision concerning the sale of that building is the purview of the Board of Public Works and Safety. Mayor Paris read a prepared statement concerning his position on the sale of the building.

OLD BUSINESS

City of Franklin Budgetary Ordinance No.: 10-06: A Common Council Budgetary Ordinance Authorizing an Additional Appropriation of \$500,000 in the Rainy Day Fund

Senior Planner Joanna Myers came forward to give an update on the buyout project. The requested appropriation is needed to continue the buyout project and to avoid delays caused by delayed payments from the State of Indiana. A motion and a second were made to read by title only. Mayor Paris read the ordinance aloud and stated that this is the public hearing for the requested additional appropriation and he asked whether anyone wished to speak for or against the proposed ordinance, however, no one asked to speak. Mayor Paris closed the public hearing and Dr. Murphy, seconded by Mrs. Gordon made a motion to approve the ordinance. The motion carried and the ordinance was approved.

NEW BUSINESS

Introductions

Ordinance 2010-09: An Ordinance Approving Resolution Number 2010-11 of the City of Franklin, Indiana Plan Commission, Rezoning Certain Property to Planned Unit Development (PUD) (To be known as the Franklin College of Indiana Rezoning)

A motion and a second were made to read the ordinance aloud by title only. Mayor Paris read the title aloud and stated that this matter will be set for public hearing at the next regular meeting Monday June 21st.

OTHER BUSINESS

2011 Budget Adoption Schedule – Timeline

The proposed budget adoption schedule for 2011 Salary Ordinances and City Budgets was provided to the members of the Common Council by the Clerk Treasurer:

- June 21, 2010: Budget and Salary Discussions
- June 22, 2010: Mayor present budget guidelines to Department Heads at the BOW
- July 1, 2010: Department Heads and Board Officers submit proposed budgets to Clerk Treasurer's Office
- July 19, 2010: Salary Ordinances Introductions; Presentation of the City's updated fiscal plan by Mike Reuter; Special requests by Department Heads for increases in budgets
- August 2, 2010: Public Hearing on Salary Ordinances and Introduction of City Budget (1st reading)
- (The proposed budget must be published two (2) times before the first public hearing.)
- August 4, 2010: Advertise budget (minimum 10 days prior to public hearing)
- August 11, 2010: Advertise budget (minimum 3 days prior to public hearing)
- August 16, 2010: Adoption of Salary Ordinances and Public Hearing of City Budget

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- (2nd reading)
- September 15, 2010: Proposed City Budgets to the County Council
- October 18, 2010: Adoption of City Budget
- October 20, 2010: Two copies of adopted budget to County Auditor (I.C. 6-1.1-17-5.)

At the request of the Mayor, Clerk Treasurer Alexander read aloud the Council prior year assignments. The Council agreed to accept the same budget assignments for 2011 which are:

<u>Council Member</u>	<u>Department(s)</u>
Ken Austin	Street
Joe Abban	Cemetery, WWTP, Sewer Maintenance, Sewer Billing
Joe Ault	Police
Steve Barnett	Board of Works, Park & Recreation
Steve Hougland	Planning, WWTP, Sewer Maintenance, Sewer Billing
Dr. Murphy	Fire
Ann Gordon	Mayor, Clerk Treasurer, City Hall

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 7:00 p.m. The next regular meeting will be held Monday, June 21, 2010 at 6:30 p.m.

Respectfully submitted,
Janet P. Alexander, Clerk-Treasurer

Enrolled: 6/15/10 Approved by Common Council: 6/21/10