

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS AND SAFETY
Meeting Minutes
April 6, 2010

Opening

Mayor Paris called the regular meeting of the Board of Public Works and Safety to order at 9:30 a. m. in City Hall.

Roll Call

The roll was called Mayor Paris, Joe Ault and Dan Murray were present.

Also present were: Assistant Parks Superintendent Rocky Stultz, Police Chief Stan Lynn, Fire Chief Jim Reese, Sewer Billing Office Manager Brenda Poe, Cemetery Sexton and MS4 Operator Richard Dewitt, Planning Director Krista Linke, Director of Engineering Todd Wilkerson, Street Commissioner Steve Compton, DPW Superintendent Rick Littleton, Clerk-Treasurer Janet P. Alexander, Clerk-Treasurer's Assistant Kathy Cragen, Communications Director Zachary Burton and City Attorney Robert H. Schafstall.

Mr. Ault offered an invocation immediately followed by the Pledge of Allegiance.

Public Comments

Mayor Paris asked if anyone from the public had any comments or questions they would like to present to the Board concerning any matter not listed on the agenda. Mr. Charles Shirley came forward to ask for a permit to sell produce from his truck. Planning Director Krista Linke asked Mr. Shirley for his phone number so she could check the locations he is planning to sell from his truck. Mr. Shirley was told that no permit was needed.

Old Business

Franklin Taxi Service Update – Clerk Treasurer Janet Alexander notified the Board that two weeks ago she sent Mr. Felumero owner of Franklin Taxi Service a letter telling him he was charging \$7.50 as the local city fare which is \$1.00 more than allowed by the City Ordinance. A discussion was held. Mr. Ault made a motion to suspend the license until Mr. Felumero is in compliance with the ordinance, this was seconded by Mr. Murray. The motion carried. Mayor Paris stated that he would call Mr. Felumero to request that he comply with the ordinance.

Consent Agenda

1. Minutes of the regular Board of Works meeting March 16, 2010
2. Accounts Payable Voucher Registers
 - o #031910 BOW Utilities in the amount of \$643,552.50
 - o #032010 RDC – TIF in the amount of \$21,757.31
 - o #031410 Flood Buy-Out in the amount of \$97,046.22

- o Payroll for 3/26/10 in the amount of \$304,152.66
- o Pension Payroll for March in the amount of \$61,904.60
- o #032210 RDC-TIF in the amount of \$50,016.44
- o #032510 BOW Utilities in the amount of \$64,362.78
- o #032710 Sewer Utilities in the amount of \$7,952.85
- o #032310 Group Insurance in the amount of \$195.97
- o #040310 Sewer Utilities in the amount of \$3,295.19
- o #040210 BOW Utilities in the amount of \$7,042.86
- o #040510 BOW Meeting-Sewer Utility in the amount of \$41,387.37
- o #040610 BOW Meeting in the amount of \$86,505.84

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

NEW BUSINESS

American Legion Franklin Post No. 205 – Street Closure for Memorial Day Service

Mayor Paris stated that we had received a letter from the Post Commander asking the City to authorize closing a section of Jefferson Street for the annual Memorial Day Service. Mr. Murray made a motion to approve this request, seconded by Mr. Ault. The motion carried.

Mann Properties - Heritage Brookhaven, LLC request to release Performance Bond #5032212 Heritage Subdivision Section Four

Director of Engineering Todd Wilkerson told the Board that all work required by this bond had been completed to his satisfaction. Mr. Murray made a motion to release the bond in question, seconded by Mr. Ault. The motion carried.

Franklin Boy's & Girl's Club Annual Go-Kart Race

Mrs. Teresa McClure the Director of the Boy's & Girl's Club came forward with Greg Black from CenturyLink. Ms. McClure explained that this will be the third year that they have held this race. She described planned changes to the event noting that this will be a one day event this year on Saturday August 21st starting at 8:00 a.m. until 9:00 p.m. Specified streets will be closed from 5:00 p.m. on Friday and tear down and clean up will be completed on Sunday. A discussion was held. Mayor Paris made a motion to approve, seconded by Mr. Ault. The motion carried.

Leadership Johnson County –Downtown Glass Recycling Project

Ms. Kristi Judson of Leadership Johnson County Class of 2010 and Rhoni Oliver came forward to give an overview of this proposed project. Ms. Judson stated that they would like the City to provide two parking spots for a glass receptacle to collect glass for recycling from downtown bars. This receptacle would take up two parking spots. It was suggested that they use the City parking lot, or the parking lot by old City Hall. The size of the receptacle in questions is a 22' x 8' dumpster provided by Strategic Materials, and would be used exclusively for glass recycling only. A discussion was held.

Code Enforcement Officer Rhoni Oliver stated that her office had contacted multi-unit apartment owners about using specified dumpsters for their trash. Ms. Oliver stated that she had received a

mixture of feedback on this. The problem is that several small businesses and apartments are stacking trash along Jefferson Street. A discussion was held. Ms. Oliver will work on getting prices and drawings to bring back to the board at a future date, and will also ask the County for their input.

Ordinance No. 10-03: An Ordinance Regulating the Placement, Collection, And, Disposal of Garbage, Trash, Refuse, Yard Waste, White Goods, And Heavy Trash Within the City of Franklin, Providing For Mandatory Curbside Recycling, And Providing Penalties for Violation of this Ordinance

Ms. Rhoni Oliver Code Enforcement Officer for the City of Franklin explained that the proposed ordinance will make several changes to our current trash ordinance. A discussion was held. Mayor Paris made a motion to approve forwarding this proposed ordinance to the City Council, seconded by Mr. Murray. The motion was carried. The ordinance will be introduced to the Common Council at their next regular meeting.

MS4 Operating Budget

Mayor Paris gave an overview of the MS4 Budget for the rest of 2010. A discussion was held. Mayor Paris made a motion to approve this budget retroactive to April 1st, 2010, seconded by Mr. Murray. Clerk Treasurer Janet P. Alexander asked where MS4 Operator, and Cemetery Sexton Richard Dewitt is to be paid from; Cemetery or MS4. Mr. Murray made a motion to approve this budget retroactive to April 1st, and that Mr. DeWitt will be paid from the MS4 budget, seconded by Mayor Paris. The motion carried.

Intergovernmental Cooperative Agreement for Procurement of Goods and Services (Project Green)

Mayor Paris stated that the agreement presented is our commitment to work towards recycling materials taken from the homes demolished in the buyout area. Mayor Paris made a motion to approve, seconded by Mr. Ault. The motion carried. Mr. Ault made a motion to approve the Mayor signing this agreement, seconded by Mr. Murray. The motion carried.

Indiana Weather Related Disaster Project Green Worksite Agreement

Mayor Paris explained that this agreement is a request to enter into a worksite agreement with Manpower Staffing Service for Project Green. Manpower has been hired by the state to hire people to work with the City for cleaning and mowing the buyout area. Mr. Murray made a motion to approve this agreement, seconded by Mr. Ault. The motion carried.

Resolution No. 10-02 - A Resolution Approving An Interlocal Agreement Between The City Of Franklin, Indiana And Johnson County, Indiana Relative A Project Commonly Known As The "Home Avenue Bridge Rehabilitation Project"

Mr. Murray made a motion to approve, seconded by Mr. Ault. The motion carried.

Rural Metro Addendum To EMS Mutual Aid Agreement Between City Of Franklin And Rural/Metro Corporation

City Attorney Rob H. Schafstall explained that this is an administrative agreement needed by Rural Metro to meet state and federal regulations. Mr. Murray made a motion to approve and authorize the Mayor to sign, seconded by Mr. Ault. The motion carried.

B & D Consulting – Contract Amendment – Mayor Fred Paris explained that B & D is a lobbyist firm with a current contract with the City. The proposed contract amendment would extend the agreement for an additional year through April 6, 2011. A discussion was held. Mr. Murray made a motion to table, seconded by Mr. Ault. The motion carried, and the contract was tabled.

OTHER BUSINESS

Permission to turn over unpaid accounts in excess of 120 days to collections (MedBill – fire medic services)

Clerk Treasurer Janet P. Alexander explained that she is requesting authorization to allow MedBill to turn over all fire medic service accounts over 120 days to collections. Mr. Murray made a motion to approve, seconded by Mr. Ault. The motion carried.

Caisson Drive Project

Mayor Paris asked that this item be tabled, seconded by Mr. Ault. The motion carried.

Mayor Paris mentioned that Al Welberry questioned the condition of the manholes on Johnson Avenue. Resident Gary Moody came forward to talk about the paving issues in this same area.

Mayor Paris stated that Department Head status reports have dropped off, and that these reports need to be turned in on time to make sure they are ready for Council and Board of Works meetings.

The Mayor also stated that there was an issue with a fence in the Street Department area; apparently someone in Police Department ordered a fence installed which was \$3,000 over the quote that the Street Department had gotten. Police Chief Lynn stated that Street Commissioner Steve Compton gave the approval for this fence to be installed. Mayor Paris stated that he will have a meeting with Chief Lynn and Mr. Compton and whoever approved the installation to decide which department should pay for the fence.

DEPARTMENT REPORTS

Parks Department Assistant Superintendent- Rocky Stultz had nothing to report.

Police Chief -Stan Lynn had nothing to report

Fire Chief - Jim Reese told the Board that the doors were installed yesterday at Station #21. The Chief also told the Board that the new fire engine was in, training started yesterday, and will continue today and tomorrow.

Sewer Billing Manager - Brenda Poe nothing to report.

Cemetery Sexton & MS4 Operator - Richard DeWitt had nothing to report at this time.

DPW Superintendent - Rick Littleton was absent – Mayor Paris stated that we are reviewing plans for sewer lines to be repaired and replaced, and are moving forward on this project.

Director of Engineering - Todd Wilkerson stated that he had talked to Duke Energy about the utility pole at the corner of Hurricane and King Street, and was told that if it was moved now it would be at a cost to the City. If the post becomes a hazard in the future they will move it to a new location at no cost to the City.

Planning Director - Krista Linke made a request for street closures for 4th Friday events. These will be from May 28th through August 27th. The street closures will be North Main Street between Jefferson Street and Madison Street. Ms. Linke also told the board that they had several bands lined up for these events, and the band names could be found on the City website. Mr. Ault made a motion to approve, seconded by Mr. Murray. The motion carried.

Street Commissioner - Steve Compton stated that he was waiting on estimates for changes on new building from contractor. Mr. Compton stated that they were going to have two supervisor positions for Project Green. Mayor Paris asked Mr. Compton how the Project Green area will be secured. Mr. Compton stated they are going to work with supervisors, might have secured garages in this area. Mayor Paris stated that the Street Department needs to go ahead and get moved to their new area ASAP. Mr. Ault asked about the sidewalk project. Mr. Compton stated that he has talked with different people, and is trying to get this moving. Mr. Compton told the Board that his concrete people are working on Industrial Drive, some employees have worked on catch basins, some sidewalk dirt fill, and minor ditch cleaning on Westview Drive. Mayor Paris stated that there is a drain pipe south of the Masonic Home that needs to be cleaned out. Mr. Compton stated that the Tree Board and arborhists are working together now, old trees have been taken out, and replaced with new trees. Mr. Ault asked about employees being certified to operate the new bucket truck. Mr. Compton stated that one person has been certified at this time.

Clerk Treasurer's Comments

Clerk Treasurer Janet P. Alexander had nothing to report.

Mayor's Comments

Mayor Paris stated that Carter Lumber will be moving in to area by the Police Department, and new Street Department. This will create several new jobs for the City.

Adjournment

Mr. Murray made a motion to adjourn, seconded by Mr. Ault. The motion carried, and the meeting adjourned at 10:50 a.m. The next regular meeting of the Board of Public Works and Safety will be held April 20, 2010 at 9:30 a.m.

Respectfully submitted by,
Janet P. Alexander, Clerk-Treasurer

Enrolled: 4/15/10

Approved by the Board of Works: 4/20/10