

CITY OF FRANKLIN
SPECIAL JOINT MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY
& THE JOHNSON COUNTY COMMISSIONERS

Meeting Minutes
May 25, 2010

Opening

John Price, President of the Johnson County Commissioners called the special joint meeting to order at 10:00 a.m. in the Johnson County Council Chambers located at 86 West Court Street in Franklin Indiana.

Mayor Paris called the meeting of the Board of Public Works and Safety to order at 10:00 a. m.

Roll Call

The roll was called by Mayor Paris, Joe Ault and Dan Murray were all noted as being present. City Attorney Robert H. Schafstall and Clerk Treasurer Janet P. Alexander were also present representing the City of Franklin.

The Johnson County Commissioners including John Price, Troy Dehart and Tom Kite were all present. The County Attorney Kathleen Hash, County Auditor Jan Richhart and Commissioner's Secretary Amy Briggs were also present. The meeting was recorded.

A discussion was held concerning the proposed exchange of property including:

The County Parcels:

- The Oren Wright Property - 1.948 acres of real property located at 80 South Jackson Street
- The Wayne/Jackson Street Properties - 4 contiguous lots equal to .509 acres of real property located at the northeast corner of Wayne and Jackson Streets
- The East Jefferson Street Property - .209 acres of real property located a 56 – 58 East Jefferson Street
- The Farmground - 15 acres of unimproved property located south of Young's Creek on the western side of Franklin

The City Parcel: City Parcel as "approximately 2 acres, all of which is located south of Caisson Drive, and commonly known as One Caisson Drive"

The Board of Works agreed with the Johnson County Commissioners that utility bills for the former police station would be pro-rated between the Franklin City Court and the County.

The Board of Works also agreed to waive permit fees for street cuts required for the installation of fiber optic cable to the facility.

Mayor Paris stated that the City has nearly completed restoration of the facility and intends to spend \$188,000. He stated that any expenses beyond that figure would be split evenly between the County and the City.

At the conclusion of this discussion County Commissioner Tom Kite made a motion to approve Johnson County Board of Commissioners Resolution No.: 2010-3: Johnson County Board of Commissioners Resolution of Intent to Exchange Real Property with the City of Franklin. Commissioner Troy Dehart seconded the motion. All members voted aye and the motion carried.

Immediately following the passage of the County's resolution, Mr. Ault made a motion to approve City of Franklin, Resolution 2010-03 of the Board of Public Works and Safety of the City of Franklin, Indiana: Resolution of Intent to Exchange Real Property with Johnson County, Indiana. Mr. Murray seconded the motion. All members voted aye and the motion carried.

As there was no further business to be conducted the meeting adjourned at 10:26 a.m.

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

Enrolled: 6/2/10

Approved by the Board of Works: 6/22/10