

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS AND SAFETY**

Meeting Minutes
February 28, 2006

Opening

Mayor Jones-Matthews called the regular meeting of the Board of Public Works and Safety to order at 6:00 p.m. in the City Hall Council Room.

Present

Mayor Jones-Matthews and board members Joe Ault and Steve Hougland were present. Also present were Police Chief John Borges, Fire Deputy Chief Greg Nelson, WWTP Superintendent Rick Littleton, City Engineer Mike Buening, Planning Director David Weir, Street Commissioner Richard Hughes, City Attorney Robert H. Schafstall, Clerk Treasurer Janet Alexander, and Clerk Treasurer Assistant Kristi Bruther.

An invocation and the Pledge of Allegiance were offered.

Consent Agenda

Mr. Ault, seconded by Mr. Hougland, made a motion to approve the consent agenda items.

1. Minutes of the meeting held February 14, 2006.
2. Approval of Claims presented by the Clerk Treasurer.

The motion carried and the consent agenda was approved.

Old Business

30 Day Reports on Properties located at 198 S. Main St. & 1058 E. State Road 144

198 S. Main St.

Planning Director David Weir, introduced Rob Shilts, Executive Director of Franklin Heritage, to discuss property at 198 S. Main Street on behalf of property owner, Mr. Emery Miller. Mr. Shilts explained that this property has significant historic value to the City of Franklin and stated that quotes have been obtained for the needed repairs. The Board agreed that future reports could be addressed under the director's status of tasks rather than a separate item on the agenda.

1058 E. State Road 144

David Weir, Planning Director, explained that the former Wright home has been demolished and introduced Mike Ennis, the property owner of former Wright Farm. Mr. Ennis explained that the house has been demolished and the debris will be removed shortly.

David Weir reported that the property owner of an unsafe home on Yandes Street has begun construction work. He also reported that the property owner of the burned house on W. Madison has obtained a 90 day building permit.

New Business

Request to Waive Building & Sewer Permits for 999 Creekwood Lane Request for Wrecking & Building Permits for a Home in Knollwood Farms
Mr. Mike Gorman and Mr. Doug Grant, representatives for Habitat for Humanity, appeared before the Board to request that the building and sewer permits for 999 Creekwood Farms be waived and the building and wrecking permits for 4195 Knollwood Court within Knollwood Farms be waived. Mr. Gorman explained that one property was demolished and has an existing connection. Mr. Ault made a motion to approve both requests, seconded by Mr. Hougland. The motion carried and the request was approved and the permit fees were waived.

Request for Sewer Billing Credit for Non-Discharge Cooling Water
Grant Chapman was not present. Rick Littleton, WWTP Superintendent, explained that he has completed the necessary inspections and recommended that the request be approved and should take place no sooner than the April 2006 bill. Mr. Ault made a motion to approve the request effective with a full months data , seconded by Mr. Hougland. The motion carried and the request was approved.

Request for a Refund of the (tripled) Building Permit Fee for their new facility on Graham Rd.

Mr. Pete Olson, Network Electric, lhc. contacted the Mayor and informed her that he would be unable to attend due to a family emergency. Mr. Ault made a motion to table the request, seconded by Mr. Hougland. The motion carried and the request was tabled

Request Acceptance of Maintenance Bonds for Heritage Sec. 1

Mr. Kevin Kruckeberg, representative for CP Morgan Land Development, appeared before the Board to request the acceptance of maintenance guarantees and performance guarantees for Heritage Section 1. City Engineer Mike Buening, referred to his memorandum dated February 28, 2006 and stated that the following maintenance guarantees have been submitted for acceptance:

- Bond Safeguard Insurance Co. bond #5021169 for Storm Sewers \$135,644.00.
- Bond Safeguard Insurance Co. bond #5021170 for Street Paving, Stone and Curb \$161,885.00.
- Bond Safeguard Insurance Co. bond #5021171 for Landscaping \$27,000.00.
- Bond Safeguard Insurance Co. bond #5021172 for Sanitary Sewer \$87,506.00.
- Bond Safeguard Insurance Co. bond #5021173 for Signs \$3525.00.
- Bond Safeguard Insurance Co. bond #5021174 for Developer Walks & Paths \$23,826.00.
- Bond Safeguard Insurance Co. bond #5021175 for Monuments \$4225.00.
- Bond Safeguard Insurance Co. bond #5021176 for Grading \$104,898.00.

He also reported that the following performance guarantee has been submitted for acceptance:

1. Bond Safeguard Insurance Co. bond #5021177 for Punch List \$250,000.00.

And that the following performance guarantees have been requested to be released:

1. Lexon Insurance Co. bond #1001726 for Landscaping \$129,600.00.
2. Lexon Insurance Co. bond #1001727 for Grading \$503,506.50.
3. Lexon Insurance Co. bond #1001729 for Sanitary Sewer \$420,027.00.
4. Lexon Insurance Co. bond #1001730 for Storm Sewers \$651,091.20.
5. Lexon Insurance Co. bond #1001731 for Streets \$776,901.18.
6. Lexon Insurance Co. bond #1001732 for Developer Walks & Paths \$114,361.82.
7. Lexon Insurance Co. bond #1001733 for Signs \$16,920.00.
8. Lexon Insurance Co. bond #1001734 for Monuments \$20,280.00.

Mr. Buening requested that the Board approve the request, in which the City Attorney concurs. Mr. Hougland made a motion to approve the City Engineer's recommendation, seconded by Mr. Ault. The motion carried and the request was approved and the originals were submitted to Mr. Buening.

Estimate for alley asphalt removal, grade and replace by B & T Seal Coating and Asphalt Repairs

Mr. Barry Hart was not present, but was represented by his father. The City Engineer, Mike Buening, explained that he had been in contact with Mr. Barry Hart, property owner of 48 S. Crowell Street, in which he has requested repairs to improve the alley near his property. Mr. Buening provided estimates in the amount of \$3,780 from B&T Seal Coating and Asphalt. The Board requested that Richard Hughes, Street Commissioner, review the area to determine if the City's durapatcher machine can be used to make reasonable repairs to the area.

Other Business

Request Approval to declare listed items surplus

Mr. Rick Littleton, WWTP Superintendent, reported that the departments have submitted lists of items to be declared as surplus and sold at auction. Mr. Littleton requested that the vehicles from the Police Department and Street Department be declared surplus and be approved to go to Christy's Auction. Mr. Littleton explained that a few of the items have already been moved to Christy's for storage. The Clerk-Treasurer requested that Christy's coordinate with her office in regard to the advertising. Mr. Ault made a motion to approve the request to declare the vehicles submitted as surplus, with addition of one Crown Victoria vehicle from the Police Department if not accepted as a trade-in, seconded by Mr. Hougland. The motion carried and the request was approved.

Reports by Departments

Clerk-Treasurer

Clerk Treasurer Janet Alexander, presented the 6th amendment to health insurance and requested that the Board approve and sign the amendment retroactive to January 1, 2006. Mr. Ault made a motion to approve the request, seconded by Mr. Hougland. The motion carried and the request was approved and the amendment was signed.

Police Department

Chief John Borges reported that the Franklin College Baseball season will be starting soon and that he has been in contact with the College regarding zero tolerance in regard to parking along S. Middleton Drive for players/students during practices and games. He also explained that the College will make other arrangements for large tournaments, such as hired officers to direct traffic.

Fire Department

Deputy Chief Nelson had nothing to report.

WWTP

Mr. Rick Littleton provided an update of the City Hall basement problems that were inspected since the last meeting. He also reported that an old set of building plans have been located and have been beneficial. Mr. Bob Tolliver discovered that a u joint was blocked and cleared that out. The rest of the work should be completed later this week. Mr. Littleton also reported that the Mayor's Administrative Assistant has scheduled the work on City Hall that was approved at the last meeting.

Mr. Littleton also reported that the expansion plans for the Biosolids buildings will be made available to the Board in the near future.

Engineering

City Engineer Mike Buening referred to his memorandum dated February 28, 2006 and reported on the following items:

Franklin Community High School Commerce Drive Extension & Sanitary Sewer

- Sanitary sewer crossing Simon Road West of US 31 was completed 2/2 – 2/3. Trench excavation conditions required road closure on 2/3/06 until 5:00 pm. All agencies were contacted for the road closure.
- 15 year law sanitary sewer service agreement discussions have been raised by the School system. Staff is currently working with Rob Schafstall concerning this topic.

Alaina Manor

City Engineer Mike Buening presented a sanitary sewer service agreement with B & B Real Estate for sewer service to the Alaina Manor Subdivision off Davis Drive. Mr. Ault, seconded by Mr. Hougland made a motion to approve the documents as presented by the City Engineer for sewer services. The motion carried and the agreement was approved and signed.

Planning Department

Planning Director David Weir had nothing to report.

Street Department

Street Commissioner Richard Hughes had nothing to report.

City Attorney

The City Attorney, Rob Schafstall, reported that the lawsuit against Andy Hensley is still active, but no other problems have been reported. The City Attorney requested that the Board consider the dismissal of the lawsuit. Chief Borges reported that there is still a problem with trash along the property. The Board's consensus was not to dismiss the lawsuit and have the City Attorney remain on the case to clean up the property and assess Mr. Hensley for the clean up of the property and attorney fees.

Adjournment

The meeting adjourned at 6:45 p.m. The next regular meeting will be held on March 14, 2006 at 6:00 p.m. in City Hall.

Respectfully submitted by,
Janet P. Alexander, Clerk Treasurer

Approved by the Board of Works: 3-14-06