

# City of Franklin COMMON COUNCIL MINUTES

City Hall  
55 W. Madison St.  
Franklin Indiana 46131

Monday, January 27, 2003 @ 7:00 P.M.

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Presiding Officer:	Mayor Norman P. Blankenship
Roll Call:	Mr. Stephen D. Houglan, President Pro-Tempore
	Mr. Joseph R. Ault
	Mr. Phillip R. Barrow
	Mr. Jerry B. Maguire
	Mr. William T. Murphy
	Mrs. Katherine L. Poynter
	Mr. Lyman A. Snyder
	Arrived immediately following roll call.
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Also present:	Clerk Treasurer Janet P. Alexander, Mr. Robert Schafstall, Esq.

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Mrs. Karen Bridges a correspondent for the Indianapolis Star was present at this meeting.

After the Invocation and the Pledge of Allegiance, Mrs. Poynter seconded by Dr. Murphy, made a motion to approve the minutes of the January 13, 2003 meeting as distributed. The motion carried.

## OLD BUSINESS

### **Council Appointment to the Telecommunications Commission**

Council President Steve Houglan asked for nominations for the vacancy on the Telecommunications Commission. Mr. Houglan nominated Ms. Abby Kirby a resident of Franklin for this position. No other nominations were made. Mr. Houglan announced that the nominations were closed and requested a vote. All members voted in favor of the nomination of Ms. Kirby to the Telecommunications Commission.

### **Ordinance Number: 2003-02 An Ordinance Approving A Resolution Of The City Of Franklin, Indiana Plan Commission, And Annexing Certain Property Contiguous To The Franklin Corporate Limits (To Be Known As The Brookhaven Residential PUD Annexation)**

Mr. David Weir the Planning Director introduced Mr. Stephen P. Huddleston the attorney representing the petition of Mann Properties LLP, the developer of the proposed Brookhaven project. The Council discussed the dates proposed for the Public Hearing on this matter deciding to hold the public hearing February 24<sup>th</sup>. Mr. Huddleston described the proposed project using diagrams and photographs. This matter was tabled until the advertised public hearing February 24, 2003.

## NEW BUSINESS

### **Introductions**

**Budgetary Ordinance No. 03-01 – An ordinance requesting an additional appropriation of non-property tax revenues, and permission to spend same:** Clerk Treasurer Janet Alexander introduced the proposed budgetary ordinance. This ordinance was tabled until the advertised public hearing February 10, 2003.

**Budgetary Ordinance No. 03-02 – An ordinance requesting an additional appropriation from the insurance refund to appropriation account #336 for the Fire Department:** Fire Chief Mike Herron introduced the proposed budgetary ordinance. This ordinance was tabled until the advertised public hearing February 10, 2003.

**Budgetary Ordinance No. 03-03 – An ordinance requesting an additional appropriation of grant funds received and permission to spend same:** Parks Department Director Suzanne Findley introduced the proposed budgetary ordinance. This ordinance was tabled until the advertised public hearing February 10, 2003.

**Resolution No. 03-01 – A resolution permitting the Parks and Recreation Department to honor credit**

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**cards for payment of fees:** Parks Department Director Suzanne Findley introduced the proposed resolution. Mr. Barrow seconded by Mr. Maguire made a motion to approve the proposed resolution. The motion carried. The resolution permitting the Parks Department to accept payments using credit cards was approved.

**Budgetary Resolution No. 03-02 – A resolution to transfer funds from BOW Engineering Acct. #322 to BOW Accounts 125, 126, 127, 128, and 144 relative to City Engineer position in 2003:** Mayor Blankenship presented the resolution. Mr. Ault seconded by Mr. Snyder made a motion to approve the resolution. The motion carried and the resolution was approved.

**Resolution No. 03-02 – A resolution authorizing the use of certain credit card accounts (and repealing Resolution. No. 02-06:** Mayor Blankenship presented the resolution. Dr. Murphy seconded by Mrs. Poynter made a motion to approve the resolution. The motion carried and the resolution was approved.

**General Discussion**

**Establish an Itemized budget for Branigin Boulevard –** Mr. Mike Buening the City Engineer presented his proposed budget for the project.

**PETITIONS AND PUBLIC COMMENTS**

Mayor Blankenship asked whether anyone from the public had any petitions or public comments. No one asked to speak.

**REPORTS**

The Clerk Treasurer Janet Alexander reported that the City earned \$382,225.05 in interest in 2002; this is 34% of the interest earned in 2001.

The City Attorney Robert H. Schafstall provided copies of the following proposed ordinances to the Council. He explained the general purpose of the ordinances and asked that they be scheduled for public hearing at the next regular meeting.

**Ordinance Number 03-03 Of The City Of Franklin, Indiana An Ordinance Establishing Copying Charges (And Repealing Ordinance No. 90-9) –** City Attorney Robert H. Schafstall introduced a proposed ordinance establishing fees for various types of records. This matter was tabled and will be set for public hearing February 10, 2003

**Ordinance Number 03-04 Of The City Of Franklin, Indiana An Ordinance Regulating Door-To-Door And Roadway Solicitation -** City Attorney Robert H. Schafstall introduced a proposed ordinance regulating solicitation. This matter will be set for public hearing at the next regular meeting February 10, 2003.

**Council Comments**

Council Member Snyder stated that he is concerned about the enforcement of the ordinance regulating when garbage may be placed on the curb for collection. He has received complaints.

Council Member Maguire stated that he is concerned about semi tractor trailers parking overnight at the McDonalds located on East State Road 44.

**Mayors Comments**

Mayor Blankenship announced that Mr. John Jackson has graciously accepted reappointment to the Fire Merit Commission.

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The Mayor also stated that he has scheduled meetings with the Department Heads to discuss the Wellness Program and following those meetings he intends to hold two employee meetings to present the program. He will report to the Council periodically about this project and any progress.

As there was no further business to come before the Common Council, the meeting adjourned at 8:50 p.m.

Respectfully submitted,

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Janet P. Alexander, Clerk-Treasurer

Enrolled Date: 2-3-03 Approved by Common Council: \_\_\_\_\_

Norman P. Blankenship, Jr. Mayor