

**City of Franklin Common Council
Regular Meeting Minutes
April 1, 2013**

The regular meeting of the Common Council of the City of Franklin, Indiana was called to order at 6:30 p.m. at City Hall, 70 E. Monroe Street, with Council President Stephen Barnett presiding. Council members Joseph Abban, Joseph Ault, Kenneth Austin, Stephen Barnett, Robert Henderson, and Richard Wertz answered roll call.

Mayor Joe McGuinness and Councilor Stephen Houglan were absent.

Clerk-Treasurer Janet P. Alexander, Records Clerk Kathy Cragen, acting City Attorney Heath Johnson were also present.

Council President Barnett opened the meeting and asked the Clerk-Treasurer to call the roll. Councilor Henderson offered an invocation followed by a recitation of the Pledge of Allegiance.

Announcements & Presentations

Council President Barnett asked Police Chief O'Sullivan to update the Council on the number of Golf Cart tags issued since the adoption of the ordinance last year. Chief O'Sullivan stated that forty-one tags were issued. The City has three tags, two for Discover Downtown Franklin and one for DPW. Franklin College has seventeen tags. The balance went to members of the public. He stated that there have been no citations issued for violations.

Consent Agenda

Council President Barnett made a motion to approve the minutes of the last meeting as listed on the consent agenda, seconded by Councilor Abban. A voice vote was taken with all members stating aye, and no members stating nay. The motion carried.

Old Business

Council President Barnett made a motion to read by title only, seconded by Councilor Wertz. A voice vote was taken with all members stating aye, no members stating nay. The motion carried. **Common Council Budgetary Ordinance No.: 13-06 - An Additional Appropriation Ordinance from Park & Recreation Fund 204 to Park & Recreation Services 204 001 300 in the amount of \$12,889.99 to Replace Recreation Center Roof** – Assistant Parks Superintendent Rocky Stultz came forward to answer questions. Council President Barnett opened the floor for a Public Hearing. No one asked to

speak. Council President Barnett made a motion to approve, seconded by Councilor Abban. A voice vote was taken with all members stating aye, no members stating nay. The motion carried.

New Business

Councilor Austin made a motion to read by title only, seconded by Councilor Abban. A voice vote was taken with all members stating aye, no members stating nay. The motion carried. Mr. Barnett read the title, **Common Council Resolution No.: 13-13 Resolution Setting Forth Final Action in Determining an Economic Revitalization Area and Confirming Resolution 13-11 of March 18, 2013 (EDC 2013-05: Heartland Machine/One Amigo Realty)** aloud. Comm. Dev. Director Krista Linke explained that by approving this resolution, they confirm their action relative to the adoption of **City of Franklin, Indiana Resolution Number 2013-11 A Resolution Establishing An Economic Revitalization Area and Granting Tax Abatement for Heartland Machine/One Amigo Realty(EDC 2013-05)** which took place at the last regular meeting held March 18th. Council President Barnett opened the floor for a Public Hearing. No one asked to speak. Council President Barnett made a motion to approve, seconded by Councilor Wertz. A voice vote was taken with all members stating aye, no members stating nay. The motion carried. A discussion was held concerning the planned size of the building and Mr. Goin's concern about being restricted to building an 18,270 sq. ft. structure. Council President Barnett recommended that Mr. Goin approach the BZA for approval of additional square footage.

Council President Barnett explained that he requested the Clerk-Treasurer prepare an ordinance for \$800,000 specifically for the maintenance of roads, alleys, curbs and sidewalks. A discussion was held. The Clerk Treasurer confirmed that the funds are available and that an additional \$400,000 for Hurricane Road may be available following the receipt of the property taxes in June. The Council agreed that they would consider an additional appropriation for the Hurricane Road Project at some point in the future. Council President Barnett introduced proposed **Common Council Budgetary Ordinance No.: 13-07 An Additional Appropriation Ordinance from Motor Vehicle Highway Fund 201 to MVH Capital Outlays 201 001 400 in the amount of \$800,000.00** and stated that this ordinance is submitted for introduction and will be set for public hearing during the meeting scheduled April 15, 2013.

Tax Abatement Compliance Reports - Comm. Dev. Director Linke submitted a number of compliance reports for the Council's approval. A discussion was held. Councilor Austin reported that all of the compliance reports presented this evening were approved unanimously by the members of the EDC and made a motion to approve all of the compliance reports. Councilor Henderson stated that he would abstain from voting on 2013-02 Midstate Manufacturing. Councilor Austin read each title into the record as follows: C 2013-01 Holbrook Manufacturing Inc. (Resolution 2007-12), C 2013-02 Midstate Manufacturing Corp. (Resolution 2008-22), C 2013-03 Franklin Tech Park Associates (Resolution 2004-05), C 2013-04 Precision Cutoff of Indiana LLC (Resolution 2008-09), C 2013-05 CLF Cooper Franklin LLC (Resolution 2008-17), C 2013-06 Cooper Tire and Rubber Company (Resolution 2008-17), C 2013-08 Amcor Rigid Plastics, USA (Resolution 2006-06), C 2013-09 BCC Products, Inc.

(Resolution 2007-07), C 2013-10 BCC Products, Inc. (Resolution 2007-15), C 2013-11 Caterpillar Reman Powertrain (Resolution 2010-15), C 2013-12 Rexam Consumer Plastics (Resolution 2010-05), C2013-13 Superior Essex (Resolution 2005-20), C2013-14 Premium Composite Technology North America (Resolution 2009-02), C2013-15 Electro-Spec, Inc. (Resolution 2008-04), and C2013-16 Electro-Spec, Inc. (Resolution 2012-07). Councilor Wertz seconded his motion. A voice vote was taken with all members stating aye, no members stating nay. The motion carried.

Other Business

Councilor Abban stated that the Plan Commission approved a dental office out by the interstate that intends to employ approximately 100 people.

Councilor Henderson stated that the RDC will meet April 18th to discuss the disposition of the G.C. Murphy Building and will receive proposals for the development of the former City Hall building on Madison Street.

Adjournment

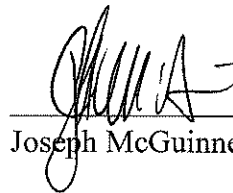
A motion and a second were made to adjourn. As there was no further business to come before the Common Council, the meeting adjourned at 7:12 p.m. The next regular meeting will be held Monday, April 15, 2013 at 6:30 p.m.

Respectfully submitted,



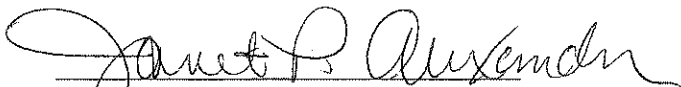
Janet P. Alexander, Clerk-Treasurer

Enrolled: 4/09/2013



Joseph McGuinness, Mayor

Attest:



Janet P. Alexander, Clerk-Treasurer