City of Franklin Common Council
Regular Meeting Minutes
June 17, 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 Mayor Joseph E. McGuinness presiding. Council members Joseph Abban, Joseph Ault, Stephen Barnett, Robert Henderson, Stephen Hougland, and Richard Wertz answered roll call. Clerk-Treasurer Janet P. Alexander, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present. Councilor Kenneth Austin was absent.

Mayor McGuinness opened the meeting and asked the Clerk-Treasurer to call the roll. Mr. Ault offered an invocation, which was followed by a recitation of the Pledge of Allegiance.

Announcements & Presentations

No one asked to speak

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

- Approval of the June 3, 2013 Common Council Minutes

Council President Barnett made a motion to approve the consent agenda, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Old Business

Council President Barnett made a motion to read by title only, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Public Hearing(s):

Common Council Ordinance No.: 13-07 An Ordinance Approving Resolution No.: 13-05 of the City of Franklin, Indiana Plan Commission, Amending Platting Terminology & Article 6.19 (D) of the City of Franklin Subdivision Control Ordinance (To be known as the Platting Terminology & Article 6.19 Subdivision Control Ordinance Amendment) Senior Planner Myers explained that this ordinance was forwarded by the Plan Commission and its purpose is to amend all references in the Subdivision Control Ordinance from "preliminary plat" to "primary plat" and from "final plat" to "secondary plat". It also repeals and replaces section 6.19(D) – General Drainage Standards within the Subdivision Control Ordinance relative to Sump Pumps, Downspouts, & Foundation Drains. Mayor McGuinness opened the public hearing but no one asked to speak. Mayor McGuinness closed the public hearing. Council President Barnett made a motion to approve, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

New Business

Council President Barnett made a motion to read all matters listed under New Business by title only, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried. Mayor McGuinness read each title aloud before discussion.

Introduction(s):

Common Council Ordinance No.: 13-08 An Ordinance Establishing the Blake Dickus Memorial Criminal Tip-Line Rewards Program for The City of Franklin and Establishing the Tip-Line Fund - City Attorney Gray reviewed the proposed ordinance for the benefit of the members of the Common Council and the public. She stressed that awards under this ordinance may only be paid upon arrest and conviction for felonies and crimes against persons. A discussion was held. Ms. Gray stated that the fund will begin with an appropriation of $25,000.00. Clerk-Treasurer Alexander stated that she requests an additional appropriation to fund this project upon adoption. This matter will be set for public hearing at the next regular meeting to be held July 1, 2013.

Common Council Budgetary Ordinance No.: 13-09 An Additional Appropriation Ordinance from Fire Medic Fund 425 to Fire Medic Supplies 425 001 200 in the amount of $14,200.00 to Purchase Bulletproof Vests for the Police Department - Clerk-Treasurer Janet Alexander stated that the amount requested will make up the difference between the existing appropriation and the amount needed to fund the purchase of bulletproof vests.

Common Council Resolution No.: 13-17 Authorizing the Submittal of the Community Development Block Grant ("CDBG") Application to the Indiana Housing and Community Development Authority; Receipt of CDBG Funds; and Addressing Related Matters – Ms. Angie Richards from Kenna Corporation came forward and explained that she is working with our Community Development Specialist Rhoni Oliver on the proposed Community Development Block Grant. Ms. Richards stated that this grant must be submitted by June 28th. The request is for a grant of $350,000 needed to assist 23 separate homeowners to perform necessary repairs to their homes. City Attorney Gray stated that since this is a resolution the Council can take action tonight. Ms. Oliver explained that she has requested $100,000 in matching funds from FDC who will meet to discuss the request on June 27, 2013. Ms. Oliver asked the Council to authorize her to apply for this grant, subject to FDC matching funds, and authorizing Mayor McGuinness to sign the required paperwork. Ms. Oliver stated that they have requested $17,500 from the RDC as well. Council President Barnett made a motion to approve the request subject to the FDC providing the matching funds, and to authorize the Mayor to sign any needed paperwork. This motion was seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Common Council Resolution No.: 13-22 A Resolution Authorizing the Use of Certain Credit Card Accounts (And Repealing Resolution No.: 10-08) - Clerk Treasurer Janet Alexander explained that the resolution presented updates the assignments of credit cards using current 2013 department names. She stated that the existing resolution does not include the Community Development Department or the

Active Adult Center. Ms. Alexander also stated that the DPW had requested an additional card and that the MS4 credit card will be canceled. There are no other proposed changes. Councilor Henderson disclosed that he was the vice-president of Horizon Bank Corporation, but was not associated with the credit card division. Council President Barnett made a motion to approve, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Other Business

There was no other business presented.

Council Member Comments

Councilor Henderson stated that an RDC meeting is scheduled this Thursday at 8:00 a.m., and that they will discuss proposals for old City Hall and what will be done with it. He also said that they would discuss the "CDBG" grant that was discussed tonight.

Councilor Hougland stated that the FDC will meet Wednesday at 6:00 p.m.

Councilor Abban stated that the Plan Commission has a meeting tomorrow night at 7:00 p.m.

Councilor Wertz stated that there will be a Park Board meeting this Thursday.

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, July 1, 2013 at 6:30 p.m.

Respectfully submitted,

Janet P. Alexander

Janet P. Alexander, Clerk-Treasurer
Enrolled: 06/28/2013

Joseph McGuinness, Mayor

Attest:

Janet P. Alexander

Janet P. Alexander, Clerk-Treasurer