

**City of Franklin Common Council
Regular Meeting Minutes
June 2, 2014**

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 Ault, Kenneth Austin, Stephen Barnett, Robert Henderson, Stephen Hougland, and Richard Wertz answered roll call. Clerk-Treasurer's Assistant Stephanie Shepherd, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present. Council member Joseph Abban was absent.

Mayor McGuinness opened the meeting and asked the Clerk-Treasurer to call the roll. Mayor McGuinness led the recitation of the Pledge of Allegiance. Councilor Henderson gave a brief invocation.

Announcements & Presentations

Mr. Marty Williams of Discover Downtown Franklin thanked everyone for their help with the annual Strawberries on the Square event. Mayor McGuinness thanked Mr. Williams and his wife and all of the many Discover Downtown volunteers that helped make this event a success.

Councilor Henderson stated there was to be a joint public meeting of Johnson County Development Corporation (JCDC), Franklin Redevelopment Commission, and Greenwood Redevelopment Commission (RDC) on Wednesday, June 18 at 5:30 p.m. at Beeson Hall regarding recent changes in legislation.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

- Approval of the May 19, 2014 Common Council Minutes

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

Old Business

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

Public Hearing(s)

Common Council Budgetary Ordinance No.: 14-07 An Additional Appropriation From Drug Free Johnson Grant Fund to Supplies 230-003-200 in the amount of \$320.36, and to Services 230-003-300 in the amount of \$1,079.64 – Mayor McGuinness read the title, and opened the floor for public hearing. No one asked to speak. A discussion was held. Council President Barnett made a motion to

approve, seconded by Councilor Austin. A voice vote was taken with all members stating aye. The motion carried.

Common Council Ordinance No.: 14-06 An Ordinance Amending Ordinance 2005-10 Regulating Traffic, Vehicles, Streets, Sidewalks, and Public Places (Truck Weight Limits) – Mayor

McGuinness read the title aloud and opened the floor for public hearing. No one asked to speak. City Engineer Underhill spoke about need to enforce truck weight limits in the downtown area. A discussion was held. Council President Barnett made a motion to add South Street to the list of streets included in this ordinance, seconded by Councilor Austin. A voice vote was taken with all members stating aye. The motion carried. Council President Barnett made a motion to approve Ordinance 14-06 as amended, seconded by Councilor Austin. A voice vote was taken with all members stating aye. The motion carried.

Common Council Ordinance No.: 14-07 An Ordinance Amending Ordinance 2005-10 Regulating Traffic, Vehicles, Streets, Sidewalks, and Public Places (Truck Weight Fines) (Amended) – Mayor

McGuinness read the title aloud and opened the floor for public hearing. No one asked to speak. A discussion was held. Council President Barnett made a motion to approve, seconded by Councilor Henderson. A voice vote was taken with all members stating aye. The motion carried.

Common Council Ordinance No.: 14-08 An Ordinance Creating and Authorizing the Use of a CDBG Facade Grant Fund – Mayor

McGuinness read the title aloud and opened the floor for public hearing. No one asked to speak. A discussion was held. Council President Barnett made a motion to approve, seconded by Councilor Henderson. A voice vote was taken with all members stating aye. The motion carried.

Common Council Ordinance No.: 14-09 Creating and Authorizing the use of an IHEDA Housing Grant Fund – Mayor

McGuinness read the title aloud and opened the floor for public hearing. No one asked to speak. A discussion was held. Council President Barnett made a motion to approve, seconded by Councilor Austin. A voice vote was taken with all members stating aye. The motion carried.

New Business

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

Introductions

Common Council Ordinance No.: 14-04 An Ordinance Regulating Sidewalk Seating and Merchandising Encroachments – Mayor

McGuinness read the title aloud. Senior Planner Myers gave an overview of regulations contained in this ordinance. A discussion was held. Introduced. Set for public hearing June 16, 2014.

Other Business

There was no other business presented.

Council Comments

Councilor Wertz said there will be a special RDC meeting held Monday, June 9 at 8:00 a.m. to discuss 55 W. Madison Street (Old City Hall), and that this would be the only item on the agenda.

Council President Barnett summarized what took place this evening at the Board of Works meeting held earlier.

Councilor Henderson commented on the progress made with our paving program.

Councilor Austin stated he also has noticed improvements of streets and sidewalks.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 7:01p.m. The next regular meeting will be held Monday, June 16, 2014 at 6:30 p.m.

Respectfully submitted,

Janet P. Alexander, Clerk-Treasurer
Enrolled: 6-10-14

Joseph McGuinness, Mayor

Attest:

Janet P. Alexander, Clerk-Treasurer