

**Board of Public Works and Safety
Regular Meeting Minutes
January 5, 2015**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 5:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Board members Stephen Barnett and Bob Swinehamer answered roll call.

Chief of Police Tim O'Sullivan, Fire Chief John Henderson, Parks Department Superintendent Chip Orner, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Rick Littleton, Community Development Director Krista Linke, City Engineer Travis Underhill, Street Commissioner Brett Jones, Clerk Treasurer Janet Alexander, Records Clerk Kristi Bruther, and City Attorney Lynnette Gray were also in attendance.

Mayor McGuinness led the Pledge of Allegiance.

Public Comments

None were offered.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

1. Approval of Minutes from meeting held December 15, 2014
2. Board of Works Claims.
 - #122014 Sewer Utilities in the amount of \$229.20
 - #121914 BOW Utilities in the amount of \$133,562.42
 - Pension Payroll in the amount of \$61,896.60
 - Payroll in the amount of \$310,894.21
 - RDC Contracts/Utilities in the amount of \$165,940.87
 - Sewer Utilities in the amount of \$10,661.70
 - BOW Utilities in the amount of \$139,387.67
 - BOW Utilities in the amount of \$1,037.08
 - New Plan Longevity in the amount of \$75,600.00
 - IHCD Housing Grant in the amount of \$10,790.00
 - RDC Contracts in the amount of \$8,335.50
 - Sewer Utilities in the amount of \$26,326.77
 - BOW Utilities/Contracts in the amount of \$368,244.59

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

Old Business

There was no old business presented.

New Business

Request Approval of Memorial Day Mile Run - Chad McCullough appeared before the Board to request permission to hold a Memorial Day Mile Run on May 25, 2015 at 9:15 a.m. in advance of the Memorial Day ceremony at the Courthouse. The race would start at South Main Street near the Masonic Lodge and finish at the Courthouse. He assured the Board that all the running would be completed by 10:15 a.m., before the other events started. The American Legion and the Police Department have been contacted in advance and are in support of the event. Mr. Barnett made a motion to approve, seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

Stormwater Master Plan - Andrew Cochran representing Whitaker Engineering appeared before the Board and provided a draft of the Stormwater Master Plan. He reviewed the list of projects and offered to answer questions. The Board asked him to return for a discussion of the plan at the regular Board meeting scheduled March 2, 2015 giving the members' time to review the plan presented. City Engineer Underhill suggested that the Board consider at some point officially adopting the proposed master plan.

Request Approval of INDOT/LPA Agreement for Reconstruction of King Street/SR 44 from Jefferson Street to Bartram Parkway - City Engineer Underhill presented the INDOT/LPA Agreement #A249-15-320427 for Reconstruction of King Street/SR 44 from Jefferson Street to Bartram Parkway for approval. The amount that will be received from the State of Indiana is \$1,856,000.00. Mr. Swinehamer made a motion to approve, seconded by Mr. Barnett. A voice vote was taken with all members stating aye. The motion carried.

Board of Works Resolution No.: 15-01 A Resolution Accepting Assignments of Four (4) 2014 Tax Sale Certificates from Johnson County, Indiana Pursuant to Indiana Code 6-1.1-24-9 and 36-1-11-8 - Mayor McGuinness read the resolution aloud by title only. Community Development Specialist Rhoni Oliver and City Attorney Gray presented the resolution titled: A Resolution Accepting Assignments of Four (4) 2014 Tax Sale Certificates from Johnson County, Indiana Pursuant to Indiana Code 6-1.1-24-9 and 36-1-11-8, for consideration and approval. City Attorney Gray indicated that the County will also sign a similar resolution and that no monies will be paid by the City to Johnson County if no one requests to purchase the properties within the six month mandatory waiting period. It was explained that these properties have been vacant for several years and that the taxes owed exceed their worth. There was a discussion about the need for the Board of Works to pay sewer liens which were placed on these properties. Mr. Barnett made a motion to approve the resolution as presented, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Credit Application for W.W. Williams - Clerk-Treasurer Alexander presented a credit application for W.W. Williams for approval. W.W. Williams will provide the generator services for City buildings. City Attorney Gray explained that this application requires the City to pay their legal fees and expenses and would like to request a revision that, in addition to a change in net terms of 15 days to 30 days. Mayor McGuinness made a motion to approve the Credit Application with the revisions stated by City Attorney Gray. This was seconded by Mr. Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Credit Applications for True Fitness Technology, Inc. - Clerk-Treasurer Alexander presented a credit application for True Fitness Technology, Inc. on behalf of the Parks Department for approval. City Attorney Gray explained that this application requires the City to pay their legal fees and expenses and would like to request a revision, as well as revision to the personal guarantee language. Mayor McGuinness made a motion to approve the Credit Card Agreement with the revisions stated by City Attorney Gray. This was seconded by Mr. Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Credit Application for County Materials - Clerk-Treasurer Alexander presented this application for approval. City Attorney Gray explained that this application requires the City to pay their legal fees and expenses and would like to request a revision, as well as a revision to the personal guarantee language. Mayor McGuinness made a motion to approve the Credit Card Agreement with the revisions stated by City Attorney Gray. This was seconded by Mr. Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Updated Franklin Police Department Rules and Regulations - Chapter Six: Vacation, Overtime, Compensatory and Leave Time - Section II: Overtime - Police Chief O'Sullivan presented an updated Franklin Police Department Rules and Regulations – Chapter Six: Vacation, Overtime, Compensatory and Leave Time – Section II: Overtime. He explained that the revisions were due to the change in the shifts to 12 hours. Mr. Swinehamer made a motion to approve, seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

Other Business

Board of Works Appointment to the Plan Commission - Senior Planner Myers appeared before the Board to request the annual appointment to the Plan Commission. She explained that Jim Martin has been the Board appointee in the past. Mr. Swinehamer made a motion to nominate Jim Martin to the Plan Commission, seconded by Mr. Barnett. A voice vote was taken with all members stating aye. The motion carried.

Department Reports / Staff Reports

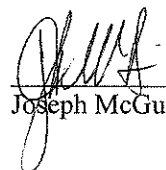
Community Development Director Krista Linke explained that the Franklin Development Corporation has received final title to the flood homes and the demolition bid process has started.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:42 p.m.

Respectfully submitted,


Janet P. Alexander, Clerk-Treasurer
Enrolled: 01/29/2015


Joseph McGuinness, Mayor

Attest:


Janet P. Alexander, Clerk-Treasurer