

RESOLUTION NO.: 2015-10
OF THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA
A RESOLUTION AUTHORIZING PERDIEM COMPENSATION OF RDC MEMBERS

WHEREAS, IC § 36-7-14-3 permits the establishment of a Department of Redevelopment controlled by a Board of five (5) members to be known as a Redevelopment Commission; and

WHEREAS, a Redevelopment Commission and a Department of Redevelopment are subject to oversight by the legislative body of a unit; and

WHEREAS, the City of Franklin has established as permitted by law the City of Franklin Redevelopment Board as a governing body for the City of Franklin Redevelopment Commission pursuant to IC § 36-7-14 (*et al as amended*); and

WHEREAS, IC 36-7-14-3(g) permits a Redevelopment Commissioner who does not otherwise hold a lucrative office for the purpose of Article 2, Section 9, of the Indiana Constitution to receive per diem compensation and is further entitled to reimbursement for expenses necessarily incurred in the performance of the Redevelopment Commissioner's duties; and

WHEREAS, the Common Council of the City of Franklin, Indiana as the legislative oversight body of the City of Franklin Redevelopment Commission now determines it is appropriate and reasonable that the eligible Commissioners of the City of Franklin Redevelopment Commission shall receive nominal compensation for their service as Commissioner on the redevelopment commission so long as they do not otherwise hold a lucrative office for the purpose of Article 2, Section 9 of the Indiana Constitution; and

WHEREAS, the Common Council of the City of Franklin, Indiana has determined that in accordance with payment of other members serving on boards throughout the City, the sum of \$400.00 per year shall be paid as a nominal payment for board service to those eligible members;

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA, RESOLVES:

- 1) **Approval & Authorization of Payment.** The Common Council of the City of Franklin, Indiana as the legislative oversight body of the City of Franklin Redevelopment Commission now authorizes payment of the sum of \$ 400.00 per year to Redevelopment Commission Members who are eligible to receive said payment pursuant to IC 36-7-14-3(*et al, as amended*).
- 2) **City Clerk Treasurer.** The City of Franklin Clerk Treasurer is hereby authorized to designate the payment of said compensation from available funds

and to take all further action necessary to comply with the terms of this Resolution.

- 3) **Effective Date.** This Resolution shall be in full force and effect from and after its passage and as provided for by applicable law.

Introduced and Filed on the 16th day of March, 2015. A motion to consider same on the First Reading or day of introduction was [not offered] [sustained by a vote of 6 in Favor and 0 Opposed, pursuant to Indiana Code § 36-4-6-13.]

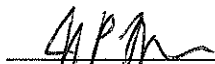
DULY PASSED on this 16th day of March, 2015 by the Common Council of the City of Franklin, Johnson County, Indiana, having been passed by a vote 6 in Favor and 0 Opposed.

City of Franklin, Indiana, by its Common Council:

Voting Affirmative:



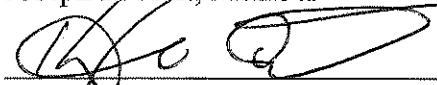
Steve Barnett, President



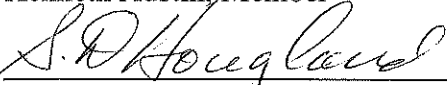
Joseph P. Abban, Vice President

Absent

Joseph R. Ault, Member



Kenneth Austin, Member



Stephen Hougland, Member



Dr. William T. Murphy, Member



Richard Wertz, Member

Voting Opposed:

Steve Barnett, President

Joseph P. Abban, Vice President

Joseph R. Ault, Member

Kenneth Austin, Member

Stephen Hougland, Member

Dr. William T. Murphy, Member

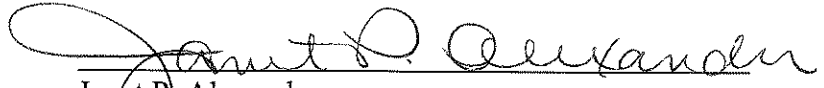
Richard Wertz, Member

Attest:

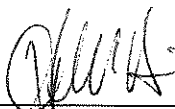


Janet P. Alexander,
City Clerk Treasurer

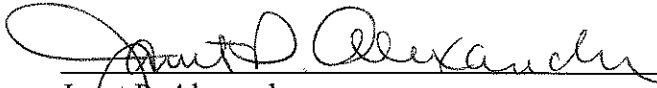
Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to Indiana § 36-4-6-15, 16 this 16th day of March, 2015 at 6:20 o'clock P.M.


Janet P. Alexander
City Clerk Treasurer

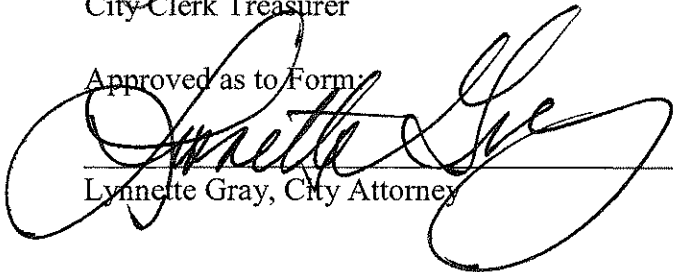
This Resolution having been passed by the legislative body and presented to me was Approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16a)(1) Vetoed pursuant to Indiana code § 36-4-6-16(a)(2), this 16th day of March, 2015 at 6:25 o'clock P.M.


Joseph E. McGuinness, Mayor

Attest:


Janet P. Alexander,
City Clerk Treasurer

Approved as to Form:


Lynnette Gray, City Attorney