

**Board of Public Works and Safety
Regular Meeting Minutes
November 21, 2016**

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 member Bob Swinehamer answered roll call. Board Member Stephen Barnett was absent.

Chief of Police Tim O'Sullivan, Fire Chief Dan McElyea, Parks Department Superintendent Chip Orner, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Rick Littleton, Street Commissioner Brett Jones, Clerk Treasurer Jayne Rhoades, Records Clerk Stephanie Shepherd, and City Attorney Lynnette Gray were also in attendance. City Engineer Travis Underhill & Communications Director Krista Linke were absent.

Mayor McGuinness led the Pledge of Allegiance.

Public Comments

There were no public comments.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

1. Approval of Minutes from meeting held November 7, 2016
2. Board of Works Claims.
 - Payroll in the amount of \$341,668.40
 - #110116 BOW Contracts/Utilities in the amount of \$595,406.31
 - #111216 Sewer Utilities in the amount of \$7,739.56
 - #110916 RDC Contract/Utilities in the amount of \$875.50
 - Pension Payroll in the amount of \$57,715.99
 - #112016 Sewer General Obligations in the amount of \$21,075.15
 - #112116 BOW General Obligations in the amount of \$241,397.82
 - #111916 Sewer Utilities in the amount of \$78,376.83
 - #111616 RDC Contracts/Utilities in the amount of \$660,371.27
 - #111816 BOW Contracts/Utilities in the amount of \$418,950.40

Mr. Swinehamer made a motion to approve the consent agenda as presented, seconded by Mayor McGuinness. 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 Franklin Township Fire Protection Contract - City Attorney Lynn Gray presented the contract for the Franklin Township Fire Protection. The amount was increased from \$50,000.00 to \$60,000.00 for 2016. The contract presented for 2017 is the same as this year. Mr. Swinehamer made a motion to approve, seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of 2017 Wastewater and Stormwater Utility Operating Budgets - DPW Superintendent Rick Littleton presented the Wastewater and Stormwater Operating Budgets. The presented budgets reflect the salaries adjusted according to the Council's suggestions. Sewer Office Manager Sherry Phillips presented the Sewer Office budget. The presented budget reflects the salaries adjusted. The differences in the budget can be found in the 100 series. The amounts increased and decreased in some line items due to increased costs. The overall budget remained the same. Mr. Swinehamer made a motion to approve as presented, seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

Request to Transfer 1997 GMC Sierra K2500 from Fire Department to Police Department - Fire Chief Dan McElyea presented this item, and stated they would like to transfer the 1997 GMC Sierra K2500 to the Police Department, as they no longer use it. Mr. Swinehamer made a motion to approve the transfer from the Fire Department to the Police Department, with the Clerk-Treasurer recording the transfer, seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of 2016 Maintenance Improvement Program: Alley Improvements - Milestone Contractors, LP – Mayor McGuinness stated this request is to encumber the money for the Alley Improvements project which will be completed in the spring of 2017. The most responsive and lowest bidder was Milestone Contractors, LP for \$466,491.68 Mr. Swinehamer made a motion to approve, seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

2017 Service Contracts between City of Franklin and: (1) Access Johnson County (2) Boys & Girls Club (3) Girl's Inc. (4) Helpline of Johnson County (5) Johnson County Senior Services (6) Discover Downtown Franklin (7) Leadership Johnson County - Mayor McGuinness read the lists of contracts with local service groups, and stated that the contractual

amounts are the same as last year. The funding for these contracts was approved by City Council in the 2017 Board of Public Works budget. 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

There was no other business presented.

Department Reports / Staff Reports

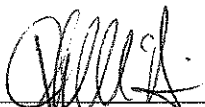
City Attorney Gray wished a Happy Thanksgiving to all from the law department.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:13 p.m.

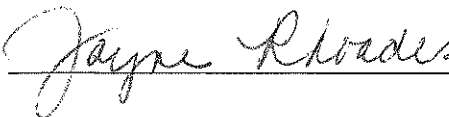
Respectfully submitted,


Jayne Rhoades, Clerk-Treasurer
Enrolled: 11/28/2016



Joseph McGuinness, Mayor

Attest:



Jayne Rhoades, Clerk-Treasurer