

Board of Public Works and Safety
Regular Meeting Minutes
April 17, 2017

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 Steve Barnett presiding. Board members Lisa Jones and Bob Swinehamer answered roll call.

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, Community Development Director Krista Linke, City Engineer Mark Richards, Street Commissioner Brett Jones, Clerk Treasurer Jayne Rhoades, Clerk's Assistant Stephanie Shepherd, and City Attorney Lynnette Gray were also in attendance.

Mayor Barnett led the Pledge of Allegiance.

Mayor Barnett welcomed Boy Scout Braiddinn Plymat who was in attendance tonight. The Mayor also welcomed Johnson County Commissioner Brian Baird who was in the audience.

Public Comments

Mayor Barnett stated there would be a joint City Council & Franklin School Board meeting on April 24th at 6:00 p.m. in council chambers.

Presentation of Mayor's Youth Council City Flag for Adoption – Mayor Barnett stated the Mayor's Youth Council had presented a design for a new City flag to the City Council, and it was being sent to the Board of Works with a favorable recommendation for adoption. Mr. Swinehamer gave the history of the current City flag, which is a silhouette of Benjamin Franklin, with five stars representing the wonder five basketball team, and the year 1823 which was the year the city was established. Mr. Swinehamer stated this flag was adopted on April 23, 1979. Mrs. Alice Flanigan was the designer of the current flag, and Mayor Barnett presented her with the current flag, and a certificate of appreciation for her design. Sam VanderVeen, an intern in the Mayor's office, and President of the Mayor's Youth Council came forward and presented the Board with the newly designed City flag, and explained exactly what the Mayor's Youth Council does. Mayor Barnett made a motion to adopt the City flag as presented, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held April 3, 2017
2. Board of Works Claims.

- #040817 Sewer Utilities in the amount of \$25,978.26
- #040717 BOW Contracts/Utilities in the amount of \$49,280.68
- #040517 RDC Contracts/Utilities in the amount of \$200,013.90
- Payroll in the amount of \$359,074.70
- #041417 BOW Contracts/Utilities in the amount of \$35,989.80
- #041517 Sewer Utilities in the amount of \$1,256.24
- #041717 BOW General Obligations in the amount of \$124,176.39
- #041617 Sewer Utilities in the amount of \$33,268.14

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

Old Business

There was no old business presented.

New Business

Request Use of Four (4) Parking Spaces on Monroe Street from April 24th to 28th for Landscaping Around the Courthouse, and Stone Storage - Johnson County Commissioner Brian Baird stated that the courthouse would be receiving new landscaping starting 4/18/17, and they would like to block four parking spaces for stone storage. Commissioner Baird stated they hoped to have the project finished before Memorial Day, and he will coordinate with the city Street Department and the county Maintenance Department to block the spaces if approved. Mr. Swinehamer made a motion to approve, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Requesting Police Escort for Biker Blessing Bash 2017 from The Gear to Hwy. 44, April 22, 2017 –Gene Feasel came forward to present this request. Mr. Feasel stated that he had spoken with Chief O’Sullivan and he had approved the route in advance. Mr. Feasel stated this is a fundraiser for Mission 22 which helps prevent veteran’s suicide. A discussion was held. Mayor Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Requesting Permission for Franklin Rotary Club Charity Bike Ride, May 13th from Downtown Franklin & Proceeding into the Country - David Yount Community Service Chair for the Franklin Rotary Club stated they would be sponsoring their first bicycle ride, as a fundraiser for Rotary International Foundation which helps fight for clean water and fighting polio. Mr. Yount stated they are expecting around 50 bicycle riders. No police escort would be needed. A discussion was held. Mayor Barnett made a motion to approve, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Request Permission for Circle City Sidewalk Stompers Clown Band to March from Corner of Banta & Main to South of Courthouse, South on E. Court St. to East on E. Monroe, South on S. Water Street ending at Wild Geese Book Store Saturday, April 28th from 12:00 to 12:15 p.m. - Tiffany Phillips owner of Wild Geese bookstore stated this event was planned to celebrate Independent Bookstore Day, and the Sidewalk Stompers Clown Band would be using the sidewalk for this event. Mr. Steve Sutherlin of the group stated they would be walking on the sidewalks, and playing music for around fifteen (15) minutes. Police Chief O'Sullivan stated he was in full support of this event. A discussion was held. Mayor Barnett made a motion to approve, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Request to Allow Canopy to Project 20' 3" into the Right-of-Way of Wayne Street and to Allow a Concrete Sidewalk/Ramp to Encroach onto the Property to the West of 101 E. Wayne Street - Senior Planner Joanna Myers stated this request was for the Garment Factory, LLC, which Todd & Billy Bemis are renovating. Ms. Myers stated the canopy would go over the sidewalk to allow individuals to be under the canopy during events to keep them out of the elements. Ms. Myers also stated they are also needing to install a ramp at the west side entry in order to allow individuals to access both entries, and to be ADA compliant. Ms. Myers stated the canopy would be 14' and hang over the sidewalk, and the encroachment would be around 2 ½ to 3' over city property. A discussion was held. Mr. Swinehamer made a motion to approve, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Request of 0.377 Acres Immediately South of 101 E. Wayne Street & North of Youngs Creek and Acceptance and Execution of Sanitary Sewer Easement - City Attorney Lynn Gray stated this property is south of the Garment Factory, LLC. The City owns this tiny strip of land which is in the sanitary sewer easement. The owners of the Garment Factory, LLC will take over maintenance of the property, and give us the sanitary sewer easement. Mayor Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request to put up Blind Pedestrian Signs near the Vicinity of 651 Kentucky Street – Mayor Barnett requested to table this item until the next scheduled meeting. Mayor Barnett made a motion to table this item, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried, and the matter was tabled.

Request Approval & Acceptance of Subdivision Performance Bonds & Secondary Plat for Heritage, Section 8 - Senior Planner Joanna Myers stated she is requesting acceptance of the following Subdivision Performance Bonds and approval of the Secondary Plat for Heritage Section 8. Subdivision Performance Bonds: PB18719000162 - \$19,200.00 – Street Lights; PB18719000163 - \$4,260.00 – Street Signs; PB18719000164 - \$16,127.00 – Streets (Surface); PB18719000165 - \$9,360.00 – Street Trees; PB18719000166 - \$108,404.00 – Street Stabilization; PB18719000167 - \$4,446.00 – Survey Monuments; PB18719000168 -

\$104,176.80 – Concrete Sidewalks; PB18719000169 - \$21,137.00 – Curbs; PB18719000170 - \$34,116.00 – Erosion Control & Seeding; PB18719000171 - \$158,622.00 – Sanitary Sewer; PB18719000172 - \$76,933.00 – Storm Sewer, Swales & U/D. Mr. Swinehamer made a motion to approve acceptance of all bonds, and the secondary Plat for Heritage Section 8, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Placement of Concrete Pad and Kennel for K9 (Sgt. Brian Oliver) -

Police Chief Tim O'Sullivan stated that Sgt. Brian Oliver was a school resource officer, and in June he will receive his K-9 partner. Chief O'Sullivan stated the concrete pad & kennel will need to be installed before the K-9 arrives. This project will cost around \$950.00. Chief O'Sullivan stated Sgt. Oliver had received written approval from his Homeowners Association. City Attorney Gray stated she thinks the City should have an agreement signed with Sgt. Oliver regarding the fact there would be an increase in the assessed value of his home with the concrete pad added to his property, she will work with the Police Chief on this. A discussion was held. Mr. Swinehamer made a motion to approve subject to City Attorney Gray having the agreement signed, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Inter-Departmental Transfers of Surplus Items – Deputy Police Chief Chris Tennell read the list of surplus items to be transferred between the city departments to the Board for approval. A discussion was held. Ms. Jones made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Other Business

Ray's Trash & Recycling Report – Informational purposes only.

Department Reports / Staff Reports

Parks Superintendent Orner stated there would be a tree planting event this Saturday, April 22nd at the Urban Forest.

Fire Chief McElyea stated that new firefighter Cole McKnight would be sworn in at the Council meeting later this evening.

City Engineer Richards gave an update on paving on King St. & Paris Dr. which should be finished later this week.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:45 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled: 4/26/17

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer