

**COMMON COUNCIL
Agenda Request Form**

(Form B-01-2012)

Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Common Council meets on the 1st and 3rd Monday of each month at 6:00 p.m. in City Hall located at 70 E. Monroe Street.

Date Submitted:	07/12/17	Meeting Date:	07/17/17
Contact Information:			
Requested by:	Mayor Barnett		
On Behalf of Organization or Individual: City of Franklin			
Telephone:	317-736-3602		
Email address:	sbarnett@franklin.in.gov		
Mailing Address:	70 E Monroe St., Franklin, IN 46131		
Describe Request:			
Additional Appropriation request for energy savings audit improvements to the Cultural Arts & Recreation Center			
List Supporting Documentation Provided:			
Common Council Budgetary Ordinance 17-16			
Who will present the request?			
Name:	Jayne Rhoades, Clerk-Treasurer	Telephone:	317-736-3609

In order for an individual and/or agency to be considered for new business on the Common Council agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.

CITY OF FRANKLIN, INDIANA

BUDGETARY ORDINANCE No.: 17-16 AN ADDITIONAL APPROPRIATION ORDINANCE

WHEREAS, The City of Franklin, by its Common Council, the legislative body of the City, did advertise and receive proposals from qualified providers for a guaranteed savings contract in accordance with I.C. 36-1-12.5; and

WHEREAS, after public notice and hearing, the Common Council does find that Perfection Group is a qualified provider to evaluate and recommend to the City of Franklin conservation measures and to provide for the implementation of those conservation measures as contemplated by I.C. 36-1-12.5-2 and I.C. 36-1-12.5-3; and

WHEREAS, the City of Franklin believes, it is in the best interest of its citizens and fiscally prudent that it should enter into an agreement as contemplated by I.C. 36-1-12.5-1 et. seq with Perfection Group to make proposed improvements at the Cultural Arts and Recreation Center as memorialized in a guaranteed savings contract; and

WHEREAS, monies to pay for the proposed improvements are available to the City with an additional appropriation; and

WHEREAS, it has been determined that it is now necessary to appropriate money from the General fund in the amount of \$950,000.00 and from the Rainy Day fund in the amount of \$950,000.00; and

WHEREAS, notice and publication of this additional appropriation shall have been published 10 days in advance of public hearing of said appropriation:

NOW THEREFORE, be it ordained by the Common Council of City of Franklin, Indiana that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

Fund and Line Item		Amount Appropriated
General Fund-101		
BOW-Capital	101 005 400	\$950,000.00
Rainy Day Fund-246		
Capital	246 001 400	\$950,000.00

Introduced and Filed on the _____ day of _____, 2017.

DULY PASSED on this _____ day of _____, 2017, by the Common Council of the City of Franklin, Johnson County, Indiana, having been passed by a vote of _____ in Favor and _____ Opposed.

City of Franklin, Indiana, By its Common Council:

Voting Affirmative:

Voting Opposed:

Keith Fox, Council President

Keith Fox, Council President

Joseph P. Abban

Joseph P. Abban

Joseph R. Ault

Joseph R. Ault

Kenneth Austin

Kenneth Austin

Andrew Eggers

Andrew Eggers

Bob Heuchan

Bob Heuchan

Richard L. Wertz

Richard L. Wertz

Attest:

Jayne Rhoades
City Clerk-Treasurer

Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to Indiana Code § 36-4-6-15, 16, this _____ day of _____, 2017 at _____ o'clock a.m./p.m.

Jayne Rhoades,
City Clerk-Treasurer

This ordinance having been passed by the legislative body and presented to me [Approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16(a)(1)] [Vetoed, pursuant to Indiana Code § 36-4-6-16(a)(2)], this _____ day of _____, 2017 at _____ o'clock a.m./p.m.

Stephen Barnett
Mayor

Attest:

Jayne Rhoades,
City Clerk-Treasurer

Prepared by: srb