City of Franklin Common Council Regular Meeting Minutes June 5, 2017

The regular meeting of the Common Council of the City of Franklin, Indiana was called to order at 6:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Steve Barnett presiding. Council members Joseph Abban, Joseph Ault, Kenneth Austin, Keith Fox, Bob Heuchan and Richard Wertz answered roll call. Clerk-Treasurer Jayne Rhoades, Clerk Treasurers Assistant Stephanie Shepherd, City Attorney Lynnette Gray were also present. Councilor Andrew Eggers was absent.

Councilor Wertz offered an invocation. Mayor Barnett opened the meeting and asked the Clerk-Treasurer to call the roll. Mayor Barnett led the recitation of the Pledge of Allegiance.

Announcements, Presentations & Public Comments

There were no comments.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

o Approval of the May 15, 2017 Common Council Minutes

Council President Fox made a motion to approve the consent agenda as presented, seconded by Councilor Austin. A voice vote was taken with all members stating aye. The motion carried.

Old Business

Council President Fox made a motion to read all old business by title only, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Public Hearing

Common Council Budgetary Ordinance No.: 17-10 An Additional Appropriation from General Fund in the amount of \$10,931.00 for Community Development Salaries & Benefits - Mayor Barnett stated this ordinance was presented at the previous meeting. The Mayor opened the floor for a public hearing, no one asked to speak. A discussion was held. Councilor Heuchan made a motion to approve, seconded by Councilor Austin. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 17-13 An Additional Appropriation to Appropriate Money from the Riverboat Fund in the amount of \$50,000.00 for Mowing & Landscaping - Mayor Barnett stated this was introduced at the previous meeting, and opened the floor for public hearing, no one asked to speak. A discussion was held. Council President Fox made a motion to approve, seconded by Councilor Heuchan. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 17-14 An Additional Appropriation from the Facade Grant Fund in the amount of \$67,822.35 for the Purpose of Reimbursing the FDC for the Purchase of Awnings, and Closing out the Facade Grant - Clerk Treasurer Jayne Rhoades stated this ordinance was introduced and explained at the previous meeting. Mayor Barnett opened the floor for public hearing, no one asked to speak. Councilor Abban made a motion to approve, seconded by Council President Fox. A voice vote was taken with all members stating aye. The motion carried.

New Business

Council President Fox made a motion to read all new business by title only, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Common Council Ordinance No.: 17-02 An Ordinance Approving Resolution No.: 17-18 of the City of Franklin Plan Commission, Rezoning Certain Property to PUD (Planned Unit Development) (To be known as Homesteads at Hillview PUD Revised) — Mayor Barnett read the title, and stated this is for introduction only tonight, and will be brought back at the next meeting for approval. A discussion was held.

Common Council Ordinance No.: 17-03 An Ordinance Approving Resolution No.: 17-19 of the City of Franklin Plan Commission, Rezoning Certain Property to RR (Residential: Rural) (To be known as Emmanuel Church Rezoning) – Mayor Barnett read the title, and state this is for introduction only tonight, and will be brought back at the next meeting for approval. A discussion was held.

Common Council Budgetary Ordinance No.: 17-15 An Additional Appropriation for Donation Fund/Fire Truck Equipment - Mayor Barnett stated this was to appropriate money that was donated from Franklin Township to the Franklin Fire Department for equipment. This is for introduction only tonight, and will be back at the next meeting for approval.

Other Business

Mayor Barnett spoke about the recent vandalism at Greenlawn Cemetery, and thanked Mr. Tim Stakelbeck of Franklin Monument who volunteered to fix the monuments that were vandalized. Mayor Barnett also reminded the council that the council meeting originally scheduled for July 3rd has been moved to July 10th due to the holiday.

Council Comments

Councilor Huechan thanked the Mayor for taking the time to visit the couple that were robbed at gunpoint, and making sure that they were doing alright.

Councilor Abban spoke about the fabulous job on the "Strawberries on the Square" event.

Clerk Treasurer Rhoades stated that the Colts Fan Fest was also a big success, and that the coordinators stated this was the first time that the city sponsoring the event fed them as they were setting up.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:20 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer

Enrolled: 6/15/2017

Attes

Steve Barnett, Mayor

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