

**City of Franklin Common Council
Regular Meeting Minutes
October 2, 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, Andrew Eggers, Keith Fox, and Bob Heuchan answered roll call. Clerk-Treasurer Jayne Rhoades, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present. Council members Richard Wertz and Kenneth Austin were absent.

Councilor Heuchan 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

Fire Chief McElyea stated he would like to thank the Johnson County Community Foundation for a grant in the amount of \$8,259.18 to be used for “Project Lifesaver”. Chief McElyea also stated the new Fire Truck was put into service today.

Mayor Barnett stated the City received a Community Crossings Grant check from the Indiana Department of Transportation in the amount of \$602,894.90 today.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

- Approval of the September 28, 2017 Common Council Minutes

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

Public Hearing

Common Council Budgetary Ordinance No.: 17-24 An Additional Appropriation Law Mayor/BOW in the amount of \$40,000.00 – Mayor Barnett stated this was introduced at the previous meeting, and is necessary due to excess expenses in their law budget this year. Mayor

Barnett opened the floor for public hearing, no one asked to speak. Council President Fox made a motion to approve, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Salary & Budget Ordinances

Common Council Budgetary Ordinance No.: 17-17 Repealing & Replacing Budgetary Ordinance No.: 17-06 Fixing & Authorizing the Payment of Certain Salaries of Appointed Officers & Employees for Year 2018 (Civil City) – Mayor Barnett read the title aloud, and opened the floor for discussion. 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.: 17-18 Fixing & Authorizing the Payment of Certain Salaries of Appointed Officers & Employees of the City of Franklin, Indiana for Year 2018 (Sewer Utility) – Mayor Barnett read the title aloud, and opened the floor for discussion. Council President Fox made a motion to approve, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 17-19 Fixing the Annual Salaries & Providing Compensation for all Elected Officials of the City of Franklin, Indiana for Year 2018 – Mayor Barnett read the title aloud, and opened the floor for discussion. Council President Fox made a motion to approve, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 17-20 City of Franklin, Indiana Budgetary Appropriation & Tax Rate Ordinance for the Year 2018 – Mayor Barnett read the title aloud, and opened the floor for discussion. Council President Fox made a motion to approve, seconded by Councilor Abban. 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 Eggers. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Resolution No.: 17-04 Authorizing a Transfer from Parks Services 300 to Parks Capital 400 in the amount of \$20,000.00 - Parks Superintendent Orner stated this is a transfer from Services 300 to Capital 400 that is needed for the Senior Center

HVAC system to be replaced. A discussion was held. Councilor Eggers made a motion to approve, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Resolution No.: 17-05 Authorizing a Transfer from Police 400 Capital to Police 200 Supplies in the amount of \$8,690.00 - Police Chief O'Sullivan stated this is a transfer from Capital 400 to Supplies 200 for equipment purchases. Council President Fox made a motion to approve, seconded by Councilor Eggers. A voice vote was taken with all members stating aye. The motion carried.

Common Council Ordinance No.: 17-07 An Ordinance Approving a Resolution of the City of Franklin, Indiana Plan Commission, and Annexing Certain Property Contiguous to the Franklin Corporate Limits (to be known as KYKA Annexation) - Senior Planner Joanna Myers stated this is for introduction only tonight. Ms. Myers stated this is requesting annexation of land on the NW corner of Eastview and Upper Shelbyville Rd., Ms. Myers stated this item would be set for public hearing October 16th, with the Council's approval. Council President Fox made a motion to approve setting the public hearing for October 16th at the regularly scheduled council meeting, seconded by Councilor Eggers. A voice vote was taken with all members stating aye. The motion carried.

Common Council Ordinance No.: 17-08 An Ordinance Approving Resolution No.: 2017-32 of the City of Franklin, Indiana Plan Commission, Rezoning Certain Property to IG (Industrial: General) (To be known as KYKA Rezoning) - Senior Planner Joanna Myers stated this is for introduction only this evening. Ms. Myers stated this is requesting rezoning of property located at Eastview and Upper Shelbyville Rd. Ms. Myers stated this item will come back on October 16th for public hearing, then it will be continued to the following meeting.

Other Business

City Engineer Richards stated the HVAC system at the Park & Rec. building needs to be replaced. There have been numerous problems with this system. Mr. Richards stated that the City has solicited proposals for energy savings and received one from Perfection Group that seems to be the only one that has the design work, and permitting and all items included in the proposal. They received another proposal but it did not have the design and permitting fees and left off several other items. Mr. Richards would like to recommend approving the proposal from Perfection Group, and having City Attorney Gray review it, and authorizing the Mayor to sign. Mr. Richards stated the amount of this project is \$1,114,270.00, there is already \$950,000.00 that has been appropriated for this project, and the balance would come from CCD. A discussion was held. Mr. Richards stated that he is asking Council to approve this proposal subject to legal review, and authorize the Mayor to sign, and authorize the Board of Works to approve on

Councils behalf. A discussion was held. Councilor Heuchan made a motion to approve Perfection Group as a qualified provider pursuant to energy saving legislation, seconded by Councilor Eggers. A voice vote was taken with members stating aye. The motion carried. Council Heuchan made a motion to enter into a contract with Perfection Group & authorizing the Mayor to sign, seconded by Council President Fox. A voice vote was taken with all members stating aye. The motion carried. Council President Fox made a motion to approve the Board of Works to monitor this contract on behalf of the City Council, seconded by Councilor Abban. A voice vote was taken with Council members: Abban; Eggers; Fox & Heuchan stating aye, and Councilor Ault stating nay. The motion carried by a vote of 4-0.

Councilor Heuchan stated that he would like Parks Superintendent Orner to look at the sound system in Beeson Hall to examine the quality of the system, and see what can be done to improve it.

Council Comments

Councilor Abban stated that the Fall Festival was great, and thanked everyone for their hard work.

Councilor Heuchan thanked the Mayor for meeting with each individual council member ahead of time to go over the budget. He also stated that the Jefferson Street section that was just completed looks great. Councilor Heuchan also thanked community resident Les Tabeling for helping with construction updates on Facebook.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:35 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled:10/6/2017

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer