

**Board of Public Works and Safety
Regular Meeting Minutes
December 18, 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, Records Clerk Kathy Cragen, and City Attorney Lynnette Gray were also in attendance.

Mayor Barnett led the Pledge of Allegiance.

Announcements, Presentations & Public Comments

There were no announcements, presentations or public comments.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held December 04, 2017
2. Board of Works Claims.
 - Payroll in the amount of \$361,746.72
 - Personal Day Payout of \$25,993.97
 - #120917 Sewer Utilities in the amount of \$25,673.65
 - #120817 BOW Contracts/Utilities in the amount of \$424,702.60
 - #120617 RDC Contracts/Utilities in the amount of \$5,809.66
 - #121717 Sewer Utility General Obligations in the amount of \$29,089.65
 - #121817 BOW General Obligations in the amount of \$148,140.50
 - #121517 BOW Contracts/Utilities in the amount of \$145,547.91
 - #121617 Sewer Utilities in the amount of \$4,018.01

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

Old Business

Request Approval of CrossRoads Engineer Change Order #11 for Temporary Water Service that was Installed at 98 E. Jefferson Street with a total cost of \$521.00 – Tabled

from previous meeting – City Engineer Mark Richards stated this change order was for temporary water service that was installed at 98 E. Jefferson Street which was necessary to solve water issues in this area. 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 Approval of CrossRoads Engineer Change Order #3 for Franklin Trail Project in the amount of \$1.787.75 - Tabled from Previous Meeting – Mayor Barnett made a motion to table this item again until more information is gathered, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

New Business

Request Permission to Sign the Aladtec Subscription Agreement - Fire Chief Dan McElyea stated they would like to sign a one year agreement with Aladtec in order to install a computer based scheduling program, which can also include their rules and regulations, and other items can be added as needed. Deputy Chief Tames stated this would be a cost of \$3000.00 per year, and the money would come from the Fire Department budget. Deputy Tames stated that a lot of other departments in the area are already using this system. City Attorney Gray stated she had looked over the agreement, and DPW Superintendent Littleton has looked over the software portion, and they have no problems with this agreement. 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 Approval & Acceptance of Secondary Plat for Homesteads at Hillview - Lot 65 - Senior Planner Joanna Myers came forward and presented this request. Ms. Myers stated this is the lot where the Emmanuel Church construction will take place, and it has been approved by the Plan Commission, and is ready for Board of Works approval. 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

Request to File Liens on Unkempt Property – Mayor Barnett made a motion to approve, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Board of Works Appointment for Plan Commission - Current Appointee Jim Martin - Term Ends 12/31/17 - For Informational Purposes Only – Mayor Barnett stated this appointment will take place the first meeting in January, and that he has spoken with Mr. Martin, and he is willing to be re-appointed.

Department Reports / Staff Reports

Police Chief O’Sullivan stated they have weapons from the evidence room to be destroyed, and they have spoken with the company Certified Firearms Solutions which will destroy these weapons at no cost, and will pay \$10.00 per weapon for parts. A discussion was held. Mr. Swinehamer made a motion to approve the contract with Certified Firearms Solutions, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Community Development Director Linke stated there would be a Redevelopment Commission meeting tomorrow morning, an Economic Development Commission meeting on Wednesday, and a Franklin Development Commission meeting on Thursday.

City Engineer Richards stated the King Street, Eastview & Fairview Drive project bids were opened last Wednesday, with Milestone Contractors coming in as the lowest, most responsive bidder with a bid of \$4,528,000.00, which was under the engineers estimate. Mayor Barnett stated that this project is scheduled to start in March, with one lane being open at all times.

Mayor Barnett stated that the State of the City address will be held February 8th.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:15 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled: 12/18/17

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer