

**City of Franklin Common Council
Regular Meeting Minutes
April 2, 2018**

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 Kenneth Austin, Daniel Blankenship, Andrew Eggers, Keith Fox, and Richard Wertz answered roll call. Clerk-Treasurer Jayne Rhoades, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present. Council members Joseph Abban & Bob Heuchan were 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

Mayor Barnett reminded everyone there would be a joint Council & School Board meeting on Monday, April 30th at 6:00 p.m. in the Council Chambers.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

- Approval of the March 19, 2018 Common Council Minutes

Councilor Eggers 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 Austin 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.: 18-05 Authorizing an Additional Appropriation for the Drug Free Johnson County Grant the Police Department was Awarded - Police Chief Tim O'Sullivan stated this was introduced at the previous meeting. Mayor Barnett opened the floor for public hearing, no one asked to speak. Councilor Fox made a motion to approve, seconded by Council President Austin. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 18-06 Authorizing an Additional Appropriation to Appropriate Funds from a Donation the Police Department Received - Police Chief Tim O'Sullivan stated this was introduced at the previous meeting. Mayor Barnett opened the floor for public hearing, no one asked to speak. Councilor Fox made a motion to approve, seconded by Councilor Wertz. A voice vote was taken with all members stating aye. The motion carried.

New Business

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

Common Council Ordinance No.: 18-01 An Ordinance Approving A Resolution of the City of Franklin Plan Commission, And Annexing Certain Property Contiguous to the Franklin Corporate Limits (to be known as Southpoint Farm Annexation) - Senior Planner Joanna Myers came forward and explained this ordinance which is requesting annexation of certain property contiguous to the Franklin Corporate Limits. Ms. Myers stated this will need approval to come back for public hearing on April 16th. A discussion was held. Council President Austin made a motion to approve this item being brought back for public hearing, seconded by Councilor Fox. A voice vote was taken with all members stating aye. The motion carried.

Common Council Ordinance No.: 18-02 An Ordinance Repealing & Replacing Ordinance No.: 16-11 Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5.7 - Clerk-Treasurer Jayne Rhoades stated this ordinance is to repeal and replace a prior ordinance authorizing the investment of public funds, basically a housekeeping issue, and will be brought back at the next meeting for public hearing and approval. A discussion was held.

Other Business

There was no other business presented.

Council Comments

Council President Austin thanked the Street Department for their work on Jefferson Street.

Clerk-Treasurer Rhoades informed the Council that the State Board of Accounts is in the Clerk-Treasurer's office auditing 2015, 2016 & 2017.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:14 p.m.

Respectfully submitted,

Common Council Minutes
April 2, 2018

Jayne Rhoades, Clerk-Treasurer
Enrolled: 4/11/18

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer