

**Board of Public Works and Safety
Regular Meeting Minutes
June 18, 2018**

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 member Bob Swinehamer answered roll call. Board member Lisa Jones was absent.

Chief of Police Tim O'Sullivan, Deputy Fire Chief Andrew Tames, 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, Clerk Treasurer Assistant Stephanie Shepherd, and City Attorney Lynnette Gray were also in attendance. Parks Superintendent Chip Orner was absent.

Mayor Barnett led the Pledge of Allegiance.

Announcements, Presentations & Public Comments

Anita Sickles Ward came forward and stated they would be having a walk to bring awareness to the fact that immigrant children are being separated from their parents, next Thursday, June 28th at 5:30 p.m. Ms. Ward stated she would get with Police Chief O'Sullivan to coordinate the beginning, the route and ending point of the walk.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held June 4, 2018
2. Board of Works Claims.
 - Payroll in the amount of \$392,240.14
 - #060818 BOW Contracts/Utilities in the amount of \$84,691.30
 - #060918 Sewer Utilities in the amount of \$162.75
 - #061718 Sewer Utility General Obligations in the amount of \$30,855.37
 - #061818 BOW General Obligations in the amount of \$213,866.18
 - #061318 RDC Contracts/Utilities in the amount of \$228,732.14

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

Old Business

There was no old business presented.

New Business

Request Permission to have Live Music/Street Performance in Front of Suzy's Teahouse as a Fundraiser to Collect Money for Tara Treatment Center & Interchurch Food Pantry on July 6, 2018 from 6:30 to 8:30 p.m. - Lee Edwards of 2nd Baptist church came forward and stated they were planning an event in front of Suzy's Teahouse to collect money for Tara Treatment Center & the Interchurch Food Pantry on July 6th from 6:30 to 8:30 p.m. Mr. Edwards stated this event will not block the entire sidewalk or the tables. A discussion was held. Mr. Swinehamer made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of 2018 Johnson County Fair Parade Route – Street Commissioner Brett Jones stated he was asked to present this request for the Johnson County Fair Parade Route. Mr. Jones stated they are asking to have the original fair parade route approved. A discussion was held. Mr. Swinehamer made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Discussion of Sales Pricing Quote from Fire Pros for City of Franklin - Tim Perosi of Fire Pros, Inc. came forward and stated that he had met with Mayor Barnett regarding their pricing quotes. Mayor Barnett stated that our previous company worked from a quote, and that this new company has higher rates to provide the same services. Mr. Perosi stated the city will not be under a contract, and that department heads can contact the company for services and quotes on pricing. Mr. Perosi also stated that a credit will be given for some of the items that were previously charged. Mayor Barnett stated he is satisfied with the services provided, and that we are working with a quote not a contract.

Requesting Permission to Put a Dumpster in Alley Adjacent to 48 E. King St. for a Period of no Longer than 7 Days – Marrisa Stout was not present. City Engineer Mark Richards discussed the location and the potential that a dumpster would be tight in this area. Mr. Richards would like to recommend another location perhaps on the driveway apron, and that the pavement be protected with steel plates or boards. A discussion was held. Mr. Swinehamer made a motion to approve subject to location, protection of the asphalt, notifying the neighbors, and someone from the Planning Department will contact Ms. Stout, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request to Update the House Count for Solid Waste & Recycling Service - Zac Johnson, Ray's Trash Service came forward to request an updated house count for the solid waste & recycling service provided by Ray's Trash Service. Mr. Johnson stated there have been 127 new single family homes added to the city's trash & recycling service in the past year. Mr. Johnson

stated he has good communication with DPW Superintendent Littleton on keeping up with the number of homes that are added, and service issues that have come up in the past. Mr. Johnson would like permission to add the cost of these additional homes to their monthly billing at a cost of \$120.00 per house per year. A discussion was held. Mr. Swinehamer made a motion to approved updating the current contract to add the additional homes, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Change Order #1 - WWTP Process Pump Improvements Project -

Gary Ruston, Wessler Engineering came forward and stated this change order is to replace plant drain pumps at a cost of \$9,085.00. A discussion was held. Mr. Swinehamer made a motion to approve, and authorizing the Mayor to sign, seconded by Mayor Barnett. A voice vote was taken with all member stating aye. The motion carried.

Request to Retire Sergeant Lynn's Service Weapon Glock Model 17 Serial #BEYG590 -

Police Chief Tim O'Sullivan stated that Sergeant Stan Lynn would be retiring as of June 29th, and he would like permission to retire Sergeant Lynn's service weapon with a value of \$428.00. Mr. Swinehamer made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Recommendation to City Council for Vacating a Portion of Paris Drive Right of Way -

Senior Planner Joanna Myers stated she is requesting a favorable recommendation to City Council to vacate a portion of Paris Drive & St. Andrews Drive is immediately adjacent to the property that they are requesting to vacate. Ms. Myers stated that property owners in this area will maintain this area. A discussion was held. Mr. Swinehamer made a motion to favorably recommend to City Council, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Recommendation to City Council for Vacating a Portion of Heritage Road/Bartram

Parkway Right-of-Way - Senior Planner Joanna Myers stated this was a similar request as the one above. She is asking for a favorable recommendation to City Council to approve vacating a portion of Heritage Road/Bartram Parkway. A discussion was held. Mr. Swinehamer made a motion to send a favorable recommendation to City Council for this item & the item listed below, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Recommendation to City Council for Vacating Heritage Road/Bartram Drive Drainage & Utility Easements – This item was approved above.

Request Approval & Acceptance of Letters of Credit, Subdivision Performance Surety Agreements, and Secondary Plat for Cumberland Trace, Section 3 - Senior Planner Joanna Myers came forward, and presented the following letters of credit, subdivision performance surety agreements, and secondary plat for approval: LOC#0155457576-1 Storm Sewers, Wales & Underdrains \$142,953.60; LOC#0155457576-2 Sanitary Sewer \$150,615.60; LOC

#0155457576-3 Streets (binder, stone) \$144,354.00; LOC#0155457576-4 Curbs \$30,360.00; LOC#0155457576-5 Soil Stabilization \$24,813.60; LOC#0155457576-6 Asphalt Walking Trail \$6,390.00; LOC#0155457576-7 Sidewalks \$18,600.00; LOC#0155457576-8 Street Trees/Landscaping \$19,200.00; LOC#0155457576-9 Street Signs \$3,000.00; LOC#0155457576-10 Survey Monuments \$2,160.00; LOC#0155457576-11 Street Surface \$23,256.00; LOC#0155457576-12 Erosion Control/Seeding \$12,300.00; & LOC#0155457576-13 Street Lights \$5,400.00. A discussion was held. Mr. Swinehamer made a motion to approve all letters of credit, subdivision performance surety agreements & the secondary plat for Cumberland Trace Section 3, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval to Further Extend Right-of-Way and Land Exchange Agreement to September 30, 2018 and Accept Assignment if Necessary - City Attorney Lynn Gray stated this document is for the Red Carpet Inn property, to extend the right-of-way & land exchange agreement to September 30th. A discussion was held. Mr. Swinehamer made a motion to approve, and authorizing the Mayor to sign on behalf of the Board, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Acceptance of Street Sweeping Services Contract from INDOT – Street Commissioner Brett Jones stated this is a four year contract to provide street sweeping on US 31, at a cost of \$914.40. A discussion was held. Mr. Swinehamer made a motion to approve, and authorizing the Mayor to sign, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Other Business

Mayor Barnett stated we received a Metropolitan Planning Organization (MPO) Grant which will be used to preserve the brick on Ohio Street to Yandes Street, & Jefferson Street to Madison Street. The Mayor also stated part of this grant will be used to update school zones with flashing lights. Mayor Barnett also stated that last Friday we closed on flood buyout property, so now all property has been purchased in the area for the new amphitheater. The Mayor stated at the council meeting later tonight we will discuss the designation of a dedicated downtown police officer who will start the first of August, and will start enforcing the new 2 hour parking limit around the city.

Department Reports / Staff Reports

City Engineer Richards stated the Linville Way Project will be opening up soon, as well as the Brookhaven Drive Project. Mr. Richards also spoke about the fact that they will be doing a temporary fix of bricks on East Court Street until the fall. Mr. Richards stated the Jefferson Street Project is on target and should be open to Hurricane Creek Bridge by the end of this month, and the section of King Street that is currently closed should be reopened by the end of July.

Mayor Barnett stated for the record that the Police Department is doing a great job with the truck route closing, and have been staying on top of the issue, and turning trucks around out by the interstate instead of letting them on Jefferson Street.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:48 p.m.

Respectfully submitted,



Jayne Rhoades, Clerk-Treasurer

Enrolled: 6/27/18



Steve Barnett, Mayor

Attest:



Jayne Rhoades, Clerk-Treasurer