

**City of Franklin Common Council
Regular Meeting Minutes
October 15, 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 Joseph Abban, Kenneth Austin, Daniel Blankenship, Andrew Eggers, Bob Heuchan, and Danny Richards answered roll call. Clerk-Treasurer Jayne Rhoades, Clerk Treasurer Assistant, Attorney Rob Schafstall were also present.

Council 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

Presentation of Recent Visit - Whitney Sievertson, Goodwill Ambassador for Franklin and Kuji City, Japan Goodwill ambassador serves as a bridge between the two cities and promotes the friendship. Ms. Sievertson visited many schools and attended the city fall festival. During the visit, she found out the beginning of the friendship between the two cities. Thomasine Allen started the bridge between the two cities. She was able to meet individuals that Ms. Allen taught. Ms. Sievertson would like to create scholarship program for 4 students to visit Kuji every year. Her recommendation is to send the first recipients in 2020, the 60 year anniversary. Funding will come from donations.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

- Approval of the October 1, 2018 Common Council Minutes

Council President Austin made a motion to approve the consent agenda as presented, seconded by Councilor Abban. 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.

Request Approval of Common Council Budgetary Ordinance No.: 18-13: Additional Appropriation for Fire Merit Services Budget in the Amount of \$9,000.00

Clerk Treasurer, Jayne Rhoades stated Fire Merit services is low on funding. The request is needed to pay for the double group testing fees. The testing is for ranking and new hires.

Councilor Heuchan made a motion to approve, seconded by Councilor Eggers. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Common Council Ordinance No.: 2018-11: Annexation to be Known as Kelsay Annexation (Public Hearing) & Approval of Common Council Resolution No.: 2018-13: Fiscal Plan

Senior Planner, Joanna Myers stated Joe Kelsay is present representing the petitioner. The request is to annex approximately 425 acres located east of US 31, south of Paul Hand Boulevard and County Road 400 North, and West of Graham Road. Introduced at the last meeting and went before the Plan Commission. The Plan Commission have forwarded a favorable recommendation. A discussion was held. Ordinance No.: 2018-11 is for public hearing only. Resolution No.: 2018-13 is ready for action. Councilor Eggers made a motion to approve and signatory to be Council President Austin, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Common Council Ordinance No.: 2018-12: Rezoning to be Known as Kelsay Rezoning (Public Hearing)

Senior Planner, Joanna Myers stated the ordinance is the companion piece to the Kelsay Annexation. The request is to rezone a 600 feet wide strip. A portion to be zoned mixed use community center and all remaining acreage to industrial general. Ms. Myers request a public hearing and table for official action at the November 5th meeting to coincide with the adoption of the annexation. Councilor Eggers made a motion to table, seconded by Council President Austin. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Common Council Ordinance No.: 2018-13: Annexation to be known as Linville Annexation - 8.711 ac. (Public Hearing) & Approval of Common Council Resolution No.: 2018-14: Fiscal Plan - Senior Planner, Joanna Myers

Senior Planner, Joanna Myers stated Charlotte Sullivan is present representing the petitioner. The request is for annexing 8.711 acres. The property is located immediately North of 2160 Graham Road. Property is currently zoned industrial light and will remain industrial light. Introduced at the September 18th meeting before the Plan Commission. The Plan Commission have forwarded a favorable recommendation. Ordinance No.: 2018-13 is for public hearing only. A discussion was held. Resolution No.: 2018-14 is ready for action. Councilor Eggers made a motion to approve and signatory to be Council President Austin, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

New Business

No new business presented.

Other Business

No other business presented.

Council Comments

Councilor Abban stated Plan Commission scheduled for tomorrow night in Council chambers at 6pm.

Councilor Heuchan stated that the RDC meeting for tomorrow morning is cancelled.

Councilor Austin stated a past Mayor Ed Vandiver passed at his Florida residence on Wednesday. He was a 2 term Mayor.

Councilor Blankenship thanked Joanna Myers for helping with the discrepancy in the alley between the north annex and west of north annex. She helped inspect the problem and was very helpful.

Clerk Treasurer, Jayne Rhoades stated a signature page from the last meeting needed to be corrected. Signature page only to be resigned.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:33 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled:10/31/18

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer