

**City of Franklin Common Council
Regular Meeting Minutes
November 05, 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, Danny Richards and Richard Wertz answered roll call. Clerk-Treasurer Jayne Rhoades, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present.

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 recognized a member of the Mayors Youth Council in the audience.

DPW Superintendent Littleton stated he would like to recognize MS4 Director Richard DeWitt whose last day of work will be Friday, with his retirement date being January 4, 2019. Mr. Littleton stated at the annual Indiana MS4 partnership conference Mr. DeWitt was recognized with a scholarship that will be given annually, and named after him. Mr. Littleton also stated Mr. DeWitt was surprised at the Flood Plain & Stormwater Management conference also when he received a Lifetime Membership award and an Excellence in Stormwater Management award.

Mayor Barnett stated he would also like to thank Mr. DeWitt for all of his work when he was in charge of Greenlawn Cemetery, and his work as the MS4 Director, and wished him well in his retirement.

Mayor Barnett welcomed Chamber of Commerce Executive Director, Rosie Chambers to the meeting.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

- Approval of the October 15, 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 Abban. 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 (Adoption) - Senior Planner, Joanna Myers stated a public hearing was held at a previous meeting, and this item is now ready for adoption. A discussion was held. Councilor Wertz made a motion to approve, 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 - Senior Planner, Joanna Myers stated this ordinance goes along with Ordinance 18-11 listed above. This ordinance is requesting to rezone a 600 ft. strip east of the centerline of US31 to MXC (Mixed Use: Community Center) with GW-OL (Gateway Overlay) district to remain, and the remaining acreage to IG (Industrial: General).this property from agricultural to gateway overlay to Industrial General. A discussion was held. Councilor Eggers made a motion to approve, seconded by Councilor Richards. 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. (Adoption) - Senior Planner, Joanna Myers stated a public hearing was held at a previous meeting, and this is ready for adoption tonight. A discussion was held. Councilor Abban made a motion to approve, seconded by Councilor Eggers. 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 Wertz. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Common Council Budgetary Resolution No.: 18-08 Authorizing a Transfer of Appropriations from MVH Supplies to MVH Services in the amount of \$20,000.00 - Street Commissioner, Brett Jones stated he is requesting to transfer money from MVH Supplies to MVH Services to cover costs for the remainder of the year. A discussion was held. Councilor Eggers made a motion to approve, seconded by Council President Austin. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Common Council Budgetary Resolution No: 18-09 Authorizing a Transfer of Appropriations from Police Services to Police Capital in the amount of \$6,300.00 - Police Chief, Kirby Cochran stated he would like to request approval to transfer money from Police Services to Police Capital Fund to cover purchasing a new copier/printer for the Police Department. A discussion was held. Councilor Heuchan made a motion to approve, seconded by Council President Austin. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Common Council Budgetary Resolution No.: 18-10 Authorizing a Transfer of Appropriations from Parks & Recreation Services to Parks & Recreation Supplies in the amount of \$5,000.00 - Parks Superintendent Chip Orner stated he is requesting a transfer from Parks Services to Parks Supplies to cover supplies for the remainder of the year. A discussion was held. Councilor Abban made a motion to approve, seconded by Councilor Eggers. A voice vote was taken with all members stating aye. The motion carried.

Other Business

Councilor Eggers stated he was approached by someone in the Parks Department regarding money for the Holiday Lighting event. Councilor Eggers stated he thinks more money is needed to help support this event. Mayor Barnett stated that last year money was given to help with this event from the Mayors budget, he will look into the matter and come back and let council know how much money is needed. A discussion was held.

Council Comments

Council President Austin thanked Engineering and Street Departments for their work on streets.

Councilor Abban stated he thinks the Street Department has been doing an excellent job around town, especially with mowing and trash pickup along US31.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:19 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled: 11/8/2018

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer