

**Board of Public Works and Safety  
Regular Meeting Minutes  
November 19, 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 members Lisa Jones and Bob Swinehamer answered roll call.

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. Chief of Police Kirby Cochran was absent.

Mayor Barnett led the Pledge of Allegiance.

**Announcements, Presentations & Public Comments**

Mayor Barnett introduced Clay Black, Jonathon Ott & Dillon Clark who are members of the Mayor's Youth Council.

**Consent Agenda**

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held November 05, 2018
2. Board of Works Claims.
  - Payroll in the amount of \$387,052.06
  - #111018 Sewer Utilities in the amount of \$630.36
  - #110718 RDC Contracts/Utilities in the amount of \$207.61
  - #110918 BOW Contracts/Utilities in the amount of \$18,978.29
  - #111718 Sewer Utilities in the amount of \$22,366.63
  - #111418 RDC Contracts/Utilities in the amount of \$59,105.44
  - #111618 BOW Contracts/Utilities in the amount of \$297,821.71
  - #111818 Sewer General Obligations in the amount of \$91,641.54
  - #111918 BOW General Obligations in the amount of \$93,662.11

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**

There was no old business presented.

## **New Business**

**Request to Block Parking Spaces in Front of ByTavi on Saturday, December 1st for Live Nativity from 9:00 a.m. to 3:00 p.m.** - Parks Superintendent Chip Orner stated they would like permission to block parking spaces in front of ByTavi on Saturday, December 1<sup>st</sup> from 9:00 a.m. to 3:00 p.m. for their live nativity. Mayor Barnett 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 City of Franklin & Samuel D. Reed Agreement Ancillary to Administrative Settlement** - City Attorney Lynn Gray gave an overview of this agreement. Mr. Reed's property is currently the subject of a condemnation action that will be resolved through administrative settlement. Previously the City acquired adjoining property for the roundabout project that will result in the city having a remnant property with an easement to access his property if he is not the successful bidder. This easement will not be necessary if he is the successful bidder. This agreement and the administrative settlement resolve the pending litigation. 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 & Acceptance of Secondary Plat for Franklin Gateway Development, Section 1** - Senior Planner Joanna Myers stated she was asking for approval & acceptance of the Secondary Plat for Gateway Development Section 1, which is development of Lot 1 which is where the Hampton Inn is being built. Ms. Jones made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

**Request Approval of Change Orders 12, 13 & 14 for the Franklin Trail Project** - City Engineer Mark Richards stated he would like approval of Change Order #12 for two sewer pipes to be extended in the amount of \$2,182.45; Change Order #13 for adjusting and relocating water service in the amount of \$1,028.35; & Change order #14 for removing and relocating traffic signal conduit at US31 & Commerce Drive in the amount of \$623.56. Mr. Swinehamer made a motion to approve all change orders, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

**2019 Provision of Services Contracts between City of Franklin and: (1) Access Johnson County (2) Boys & Girls Club (3) Girl's Inc. (4) Helpline of Johnson County (5) Johnson County Senior Services (6) Discover Downtown Franklin (7) Leadership Johnson County (8) Franklin Education Connection** - Mayor Barnett presented these Service Contracts, and stated these are yearly contracts with these entities for services performed for the community.

Ms. Jones stated she is on the board of the Boys & Girls Club, but receives no money, she is also on the Advisory Board of Leadership Johnson County, but receives no money. City Attorney Gray stated that she also works with Girl's Inc. & Leadership Johnson County. Mr. Swinehamer made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye, the motioned carried.

### **Other Business**

**Request Approval 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.

### **2019 Holiday Schedule & Meeting Dates - For Informational Purposes Only**

### **Department Reports / Staff Reports**

Parks Superintendent Orner stated the downtown Holiday lighting would be Dec. 1<sup>st</sup>.

Fire Chief McElyea told the Board that the Fire Department had received a letter from the Muscular Dystrophy Association stated they had raised \$7,500.00, in their boot collection over Labor Day weekend this year.

Street Commissioner Jones stated he had brought in a list of ten (10) vehicles for trade in on new vehicle nine (9) of which were from the Police Department, and one from the Street Department. Mr. Jones would like permission to trade in these vehicles, to purchase new vehicles that are on order. A discussion was held. Mr. Swinehamer made a motion to approve the trade in of all ten (10) vehicles, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

City Engineer Richards stated he had a Change Order from 2018 Maintenance HMA Sealing for 2018 which is a reduction of \$20,662.79, he would like approval of the change order, and authorizing the Mayor to sign. Mr. Swinehamer made a motion to approve and authorizing Mayor to sign, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

City Engineer Richards stated that the projects with Milestone Contractor & Dave O'Mara Contractors were winding down for the year. Mr. Richards stated that Milestone Contractors had King Street opened, and they are finishing trail work. Mr. Richards also stated that Dave O'Mara Contractors are on schedule for the remainder of Jefferson Street to be opened by November 30<sup>th</sup>. Mr. Richards stated there were two new street lights in this area that were currently not working, but will be fixed. He also stated they will be adding speed limit signs on King Street, and a speed limit sign on Northbound Eastview Drive north of the Eastview/King Street roundabout. Mr. Richards also stated we received \$281,068.68 from the Community

Crossing Grant for Phase 2, and that patching had been completed in the Northpointe subdivision.

Senior Planner Myers came forward, and stated that the existing EDA Agreement related to the Franklin Gateway Development Project with the Sprague's needed to be amended in order to be consistent with the Amended Covenants and Restrictions previously approved by the Board of Works. The modification would allow restaurants with drive-thru/curbside service to be located on Lots 2 & 3 only without needing approval of the review panel. Mr. Swinehamer made a motion to approve contingent upon RDC and FDC approval, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

City Attorney Gray stated that \$24,496.49 had been received for property damage claims throughout the city.

### **Adjournment**

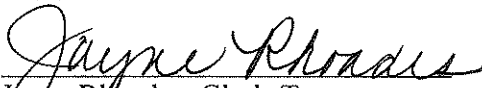
As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:25 p.m.

Respectfully submitted,

  
Jayne Rhoades, Clerk-Treasurer  
Enrolled: 11/29/18

  
Steve Barnett, Mayor

Attest:

  
Jayne Rhoades, Clerk-Treasurer