

**Board of Public Works and Safety
Regular Meeting Minutes
December 3, 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 Kirby Cochran, 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 Assistant Stephanie Shepherd, Records Clerk Kathy Cragen, and City Attorney Lynnette Gray were also in attendance.

Mayor Barnett led the Pledge of Allegiance.

Announcements, Presentations & Public Comments

Twyla Lamb of Paris Estates came forward to explain that she was getting a petition together for people to sign asking for a barrier wall out by I65. Ms. Lamb stated that the noise was terrible, and that she had talked to the mayor, and he had indicated that she would need to contact INDOT. Ms. Lamb stated that she would have the petition if anyone would like to sign it. A discussion was held.

Mayor Barnett welcomed members of the Mayor's Youth Council that were present, and Franklin College students.

Retirement of former Police Chief Tim O'Sullivan's Service Weapon - Glock Model 17 (Gen 5), Serial #BFKX001 with a value of \$425.00 - Mayor Barnett stated he would like to ask approval to retire and present the above weapon to former Police Chief O'Sullivan who recently retired. Mayor Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held November 19, 2018
2. Board of Works Claims.
 - Pension Payroll in the amount of \$55,960.49
 - Payroll in the amount of \$372,367.68
 - Fire Old Longevity in the amount of \$71,448.96

- Police Old Longevity in the amount of \$74,075.76
- #112918 BOW Contracts/Utilities in the amount of \$364,742.53
- #112618 RDC Contracts/Utilities in the amount of \$19,900.00
- #112718 Sewer Utilities in the amount of \$973.49
- #120318 BOW General Obligations in the amount of \$50,954.06
- #120218 Sewer General Obligations in the amount of \$23,538.78

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 Approval to Exchange Obsolete Equipment for Upgraded Technology for Firearms Simulation System - Police Chief Kirby Cochran stated this is a follow up to the discussion at the previous meeting, he would like the Boards approval to trade obsolete equipment in to purchase an upgraded Firearms Simulation System. 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 the Board to Determine the Highest & Best Use of Property Acquired by the City Located at the Northeast Corner of Hurricane Road & Eastview Drive (remnant tract) is sale to an abutting landowner in accordance with Indiana Code 36-1-11-5, and Authorize Staff to Advertise the Sale - City Engineer Mark Richards stated he is asking the Board for permission to sell a remnant tract of property on the northeast corner of Hurricane Road & Eastview Drive to an abutting landowner, and asking for permission for his staff to advertise the sale of this land. 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 Change Order #1 Dave O'Mara Contractor for 2018 Maintenance Improvement Program; Asphalt Milling, Patching, and Resurfacing - City Engineer Mark Richards stated this is a change order from Dave O'Mara for the 2018 Maintenance Improvement Program this change order is for removal and replacement of curb which will be an increase of \$62,668.84, this change order will also increase the time of the project by 45 days. Mr. Richards stated the money to pay for this will come from the Community Crossing Grant that was received. 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 to Present Police Merit Commission Applicant Eligibility List - City Attorney Lynn Gray stated she had received a new Applicant Eligibility list from the Police Merit Board for 2019 - 2020, and wanted to present the list to the Board. A discussion was held.

Request Approval of 2019 Sewer Utility Operating Budget - DPW Superintendent Rick Littleton stated he was presenting the 2019 Sewer Utility Operating Budget for approval. Mr. Littleton gave an overview of the DPW budget, Stormwater budget, & the Sewer Maintenance budget. Sewer Billing Manager Sherry Phillips gave an overview of the Sewer Billing office budget. A discussion was held. Mr. Swinehamer made a motion to approve all budgets listed above, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Other Business

Request Approval to File Lien on Unkempt Property – Mr. Swinehamer made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Department Reports / Staff Reports

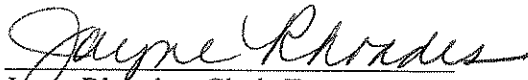
City Engineer Richards stated that Jefferson Street opened last Friday, but there are still issues with a couple of street lights which should be fixed today or tomorrow. A discussion was held.

Mayor Barnett thanked Discover Downtown Franklin, Parks Department, Street Department, and everyone who worked on the Holiday Lighting, and stated there was a great turnout for this event.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:30 p.m.

Respectfully submitted,



Jayne Rhoades, Clerk-Treasurer

Enrolled:12/12/2018



Steve Barnett, Mayor

Attest:

A handwritten signature in cursive script, reading "Jayne Rhoades". The signature is written in dark ink and is positioned above a horizontal line.

Jayne Rhoades, Clerk-Treasurer