Board of Public Works and Safety
Regular Meeting Minutes
December 17, 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.

Chief of Police Kirby Cochran, Fire Chief Dan McElyea, Parks Department Superintendent Chip Orner, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Rick Littleton, , 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. Community Development Director Krista Linke was absent.

Mayor Barnett led the Pledge of Allegiance.

Announcements, Presentations & Public Comments

Mr. Emre Dogru came forward to request permission to park a Pod on the street in front of his residence at 1616 Woodside Circle, Mr. Dogru stated the Pod would be delivered Thursday and picked up Saturday. Mayor Barnett stated that something would need to be placed under the pod to protect the street. Mr. Swinehamer made a motion to approve the placement of the Pod with wood underneath and on the side of the street allowing parking, seconded by Ms. Jones. 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 December 03, 2018

2. Board of Works Claims.

   - Personal Day Payout in the amount of $24,946.45
   - Payroll in the amount of $381,385.95
   - Personal Day Payout missed in the amount of $205.43
   - #120818 Sewer Utilities in the amount of $26,176.57
   - #120718 BOW Contracts/Utilities in the amount of $46,027.44
   - #120418 RDC Contracts/Utilities in the amount of $151,130.92
   - #121518 Sewer Utilities in the amount of $23,265.44
   - #121418 BOW Contracts/Utilities in the amount of $446,778.92
   - #121718 BOW General Obligations in the amount of $174,685.26
   - #121618 Sewer General Obligations in the amount of $58,309.10

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 Approval of 2018 Community Crossings Matching Grant Agreement Providing Funding of $281,068.68, and Authorizing the Mayor to Sign the Agreement on the Board's Behalf - City Engineer Mark Richards stated this is approval of Community Crossings Matching Grant Agreement providing funding, and authorizing the Mayor to sign on the Boards behalf. A discussion was held. Ms. Jones made a motion to approve, and authorizing the Mayor to sign on behalf of the Board, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Acceptance of Sanitary Sewer and Ingress/Egress Easement, and Sewer Service Agreement with Waiver of Rights to Remonstrate Against Annexation - City Engineer Mark Richards stated this is requesting acceptance of sanitary sewer and ingress/egress easement, and sewer service with waiver of rights to remonstrate against annexation. Mr. Richards stated this is on Hurricane Rd., and will serve the Bastin Logan development. 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 of Change Orders #15, #16, #17 & #18 Franklin TAP Trail Project - City Engineer Mark Richards stated change order #15 was for Mobilization to Install Signal Loop in the amount of $78.06; #16 Sanitary Lateral Conflict Manhole in the amount of $3,173.22; #17 Added Pipework Mobilization in the amount of $369.42; & #18 Additional Drainage Relief Ditches in the amount of $749.50. A discussion was held. 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.

Request Approval of Change Order #18 - Jefferson Street Project - City Engineer Mark Richards stated this change order is to modify water service connection in the amount of $214.80. 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 Order #1 - Final; 2018 MIP - Concrete Patching Project - Robertson Paving - City Engineer Mark Richards stated this is for three issues with patching on this project, in the amount of $19,658.00. Mr. Swinehamer made a motion to approve, and authorizing the Mayor to sign, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Change Order #1 – Clawson Building Demolition Project – City Engineer Mark Richards this property is located at the southeast corner of Eastview & Hurricane Rd., and the Change Order is due to a water well that needs to be abandoned in accordance with IDNR specifications, the total of this change order is $450.00. Ms. Jones made a motion to approve and authorizing the Mayor to sign, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request to Deem 22 Light Fixtures that were replaced with LED Lighting at Station 21 to be Deemed Surplus of Worthless Value & Discarded - Fire Chief Dan McElyea stated these light fixtures are burned out and have been replaced by LED fixtures. A discussion was held. Ms. Jones made a motion to deem these light fixtures as surplus and allowing them to be discarded, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Release Agreement – Jesse Brammer – Deputy Police Chief Chris Tennell stated that during a drug bust on November 9th, damage was done to a barn belonging to Mr. Jesse Brammer. The Police Officers rammed the barn door looking for a drug dealer they were told was on the premises. It turned out the information they were given was incorrect. Deputy Tennell stated Mr. Brammer would like to reimbursement of the door and hardware for this building in the amount of $215.00. A discussion was held. Ms. Jones made a motion to approve providing the Release Agreement is signed, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Other Business

There was no other business presented.

Department Reports / Staff Reports

City Engineer Mark Richards stated there would be a pre-bid meeting for the new City Court tomorrow at 2:00 p.m.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:19 p.m.

Respectfully submitted,

Jayne Rhoades

Jayne Rhoades, Clerk-Treasurer
Enrolled: 12/18/18

Steve Barnett

Steve Barnett, Mayor

Attest:

Jayne Rhoades

Jayne Rhoades, Clerk-Treasurer