City of Franklin Common Council Special Meeting Minutes February 20, 2019

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, Kenneth Austin, Daniel Blankenship, Andrew Eggers, Bob Heuchan, Danny Richards and Richard Wertz answered roll call. Clerk-Treasurer Jayne Rhoades, Administrative Assistant Julie Spate, City Attorney Lynnette Gray were also present. Council member Joseph Abban was absent.

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 stated today was City Attorney Lynn Grays birthday.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

o Approval of the February 4, 2019 Common Council Minutes

Councilor Eggers made a motion to approve the consent agenda as presented, seconded by Councilor Wertz. 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.

Public Hearing

Common Council Budgetary Ordinance No.: 19-01 Authorizing an Additional Appropriation for Non-Tax Supported Funds - Clerk Treasurer Jayne Rhoades explained this was introduced at the previous meeting, and is ready for public hearing. Mayor Barnett opened the floor for public hearing, no one asked to speak. Councilor Eggers made a motion to approve, seconded by Councilor Wertz. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 19-02 Authorizing an Additional Appropriation from CCD Fund Capital in the amount of \$1,115,300, and Record Perpetuation Fund Capital in the amount of \$134,700 for Construction of City Court - Mayor Barnett stated this was introduced at the previous meeting, and is now ready for a public hearing. The Mayor opened the floor for public hearing, no one asked to speak. A discussion was held. Council President Austin made a motion to approve, seconded by Councilor Eggers. A voice vote was taken with all members stating aye. The motion carried.

New Business

There was no new business presented.

Other Business

No other business presented.

Council Comments

Councilor Heuchan spoke about how well the Franklin Girls Swim Team did, coming in 2nd place in the state.

Council President Austin stated there was a Plan Commission meeting last night concerning a new subdivision behind Windstar. Mr. Austin stated it was a packed house, and there was a lot of concern with the lot size, and type of houses being build. Mr. Austin stated that if we want bigger plots of land for housing in the future we will need to do some homework on this issue. Mayor Barnett stated that he and the Planning Department had several meetings with the developer of this subdivision, and had gotten the lot sizes increased. City Attorney Gray stated if issues were to come up in the future we could work through our current ordinance. Mayor Barnett stated he would like to recognize Senior Planner Joanna Myers for her work on this project with the developers.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:15 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer

Enrolled: 2/25/19

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer