

**City of Franklin Common Council
Regular Meeting Minutes
April 15, 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 Joseph Abban, Kenneth Austin, Daniel Blankenship, Andrew Eggers, Bob Heuchan, and Danny Richards answered roll call. Clerk-Treasurer Jayne Rhoades, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present. Councilor Richard Wertz was absent.

Councilor Heuchan 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

There were no announcements, presentations or public comments.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

- Approval of the April 1, 2019 Common Council Minutes

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

Public Hearing

Common Council Budgetary Ordinance No.: 19-04 An Additional Appropriation Police & Fire Grant Fund-Local in the amount of \$3,143.25 – Police Chief Kirby Cochran gave an overview of this budgetary ordinance, and stated this was presented at the previous meeting and is ready for a public hearing. The Mayor opened the floor for public hearing, no one asked to speak. 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.

New Business

Council President Austin made a motion to read all new business by title only, seconded by Councilor Eggers. A voice vote was taken with all members stating aye. The motion carried.

JCPL 2018 Year in Review Presentation- Johnson County Public Library Director Lisa Lintner & Gretchen Beaman gave the Council an overview of all projects completed in 2018. Ms. Lintner also gave an update, and passed out booklets with the 2019 projects that will be happening.

Common Council Resolution No.: 19-04 A Resolution Granting Tax Abatement for BPRex Healthcare Packaging, Inc. - Community Development Director Krista Linke stated this resolution is asking for approval of a Tax Abatement for BPRex Healthcare Packaging, Inc. Ms. Linke stated this abatement was approved by the EDC. BPRex is Located at 1900 Commerce Parkway, and they are requesting 3.72 million dollars' tax abatement, and will add four new jobs, and the retention of 205 current employees. Council President Austin stated that the company requested a ten-year tax abatement, but the EDC thought it should only be a five-year abatement. Aaron French, BPRex Plant Manager gave an overview of the plant and what they do at this location. A discussion was held. Councilor Eggers made a motion to approve, seconded by Councilor Heuchan. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Resolution No.: 19-04 Authorizing a Transfer from Fund 201-MVH \$500,000.00, Fund 202-LRS \$175,000.00 & Fund 101-General \$325,000.00 to Fund 258 Local Road & Bridge Matching Grant Fund in the amount of \$1,000,000.00 - Clerk Treasurer Jayne Rhoades explained that this budgetary resolution is to authorize a transfer from Fund 201 MVH in the amount of \$500,000.00, Fund 202 Local Road & Street in the amount of \$175,000.00 & Fund 101 General in the amount of \$325,000.00 to Fund 258 Local Road & Bridge Matching Grant fund for a total of \$1,000,000.00 in order for these monies to be used for roadwork. Councilor Abban made a motion to approve, seconded by Council President Austin. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 19-05 An Additional Appropriation Local Road & Bridge Matching Grant Fund Capital 2019 - 258 004 400 in the amount of \$1,000,000.00 - Clerk Treasurer Jayne Rhoades explained this budgetary ordinance is to approve an additional appropriation to the Local Road & Bridge Matching Grant Fund 400 in the amount of \$1,000,000.00 to cover our matching portion of this grant. Ms. Rhoades stated that this item will be brought back at the next meeting for public hearing.

Common Council Budgetary Ordinance No.: 19-06 An Appropriation Reduction from MVH Fund Capital \$500,000.00; LRS Fund Capital \$175,000.00 & General Fund BOW Capital \$325,000.00 - Clerk Treasurer Jayne Rhoades explained this budgetary ordinance is to approve an appropriation reduction from MVH Fund Capital in the amount of \$500,000.00; LRS Fund Capital \$175,000.00 & General Fund BOW Capital in the amount of \$325,000.00. This item will be brought back at the next meeting for public hearing.

Yearly Tax Abatement Compliance Reports - Community Development Specialist Rhoni Oliver stated she was coming forward for approval of Tax Abatement Compliance Reports, and asked Council President Austin to read the names of the companies. Council President Austin read the Tax Abatement Compliance Reports on the following companies: C 2019-07 Cooper Tire; C 2019-08 Shipston Aluminum; C 2019-11 Countertop Connections; C 2019-12 Electro Spec; C 2019-13 Electro Spec; C 2019-14 Electro-Spec; C 2019-15 Faulkenberg Printing; C 2019-17 GROK Enterprises; C 2019-23 JM Stevens Enterprises; C 2019-25 Laugle Properties; C 2019-26 Laugle Properties; C 2019-27 Mitsubishi Heavy Ind.; C 2019-28 Mitsubishi Heavy Ind.; 2019-29 Mitsubishi Heavy Ind.; C 2019-30 Mitsubishi Turbocharger & Engine; C2019-31 Mitsubishi Heavy Ind.; C 2019-32 Mitsubishi Heavy Ind.; C 2019-42 PCTNA; C 2019-52 TOCO. Council President Austin stated that all of these reports were unanimously approved by the EDC. 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.

Other Business

There was no other business presented.

Council Comments

Councilor Heuchan stated there would be an RDC meeting tomorrow morning at 8:00 a.m.

Council President Austin thanked the Police Department for their extra patrols in the Jefferson Meadows area.

Councilor Abban stated he wanted to congratulate the Jeff Mercer family on having the Franklin High School Baseball Field named after them. He also stated there would be a Plan Commission meeting tomorrow night at 6:00 p.m.

Mayor Barnett stated there would be a joint Council & School Board meeting at the High School on Monday, April 22nd at 6:00 p.m.


Community Development Specialist Oliver stated there would be a special EDC meeting on April 30th.

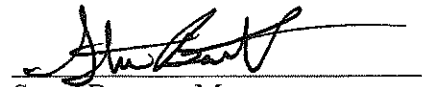
Community Development Director Linke stated there would be a public meeting on April 18th at the Johnson County Museum at 6:00 p.m., Ms. Linke stated they are looking for input on the cultural arts and entertainment district for downtown, they would also like people to take a survey on their homepage.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:31 p.m.

Respectfully submitted,


Jayne Rhoades, Clerk-Treasurer
Enrolled:4/17/19


Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer