

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

**Franklin Heritage Annual Preservation Week Awards** – Danny Causey & Rob Shilts of Franklin Heritage came forward and presented the following awards: **Best New Construction in an Existing Historic Neighborhood:** 731 Graham St., Joseph and Alyssa Bontrager; **Best Adaptive Reuse of an Existing Historic Structure:** 101 E. Wayne St., Garment Factory Events, Todd & Billy Bemis; & 97 E. Monroe St., B2S Life Sciences, Aleks Davis; **Best Renovation Project of an Existing Historic Structure:** 100 N. Main St., Main & Madison Market Cafe, Stephanie Northern & Amy Richardson; & 164 E. Jefferson St., Kyle Kasting & Kim Minton; **Best New Addition to an Existing Historic Structure:** 55 W. Madison St., RFD Franklin, John & Lesa McDaniel Talley; **Best Continued Use of an Existing Historic Structure:** 55 E. Court St., Andy & Leslie Wood; 401 N. Main St., Chris & Pat Dowty; & 600 E. Jefferson St., Lonnie & Tammy Listner; **The Natural Beauty Award:** 396 E. Jefferson St., Thanks for the Thyme, Jo Jurgensen; **The Little Charmer Award:** 551 W. Madison St., Mike & Carol Dale; & 96 W. Adams St., Karen Luckey; **The ROOF Award;** Duane Richardson, Electrician; **The Kathleen VanNuys Historic Farmstead Award;** 6612 N. 575 E., Vic Hasler & Karen Cochran Hasler. Mr. Shilts stated that these awards have been given out since 1999, and he is happy that people are still receiving them. Mayor Barnett thanked all of the award winners for helping make Franklin a beautiful place to live.

**Consent Agenda**

Mayor Barnett presented the consent agenda for approval.

- Approval of the May 6, 2019 Common Council Minutes

Council President Austin made a motion to approve the consent agenda as presented, seconded by Councilor Abban. 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.

**Common Council Resolution No.: 19-06 Approving a Lease Between the City of Franklin Redevelopment Authority & the City of Franklin Redevelopment Commission, and Pledging Local Income Tax Revenues - Tabled from Previous Meeting** – City Attorney Gray explained this resolution to the council. The following timeline was presented: 3/19/19 Redevelopment Commission adopts declaratory resolution approving amendment of economic development plan and boundaries of economic development area; 4/16/19 Plan Commission adopts resolution approving amendment of economic development plan and boundaries of economic development area; 5/6/19 Common Council adopts resolution approving amendment of economic development plan; 06/03/19 Common Council adopts resolution approving Lease and pledging LIT revenues; 6/8/19 Publish Notice of Public Hearing of Redevelopment Commission on amendment of economic development plan (deliver notice to planning bodies); 6/8/19 Publish Notice of Public Hearing of Redevelopment Commission on Lease; 6/18/19 Redevelopment Authority meets and adopts Resolution approving from and execution of Lease; adopts Resolution authorizing issuance of bonds, approving forms of financing documents; 6/18/19 Redevelopment Commission holds Public Hearing on amendment of economic development plan and adopts confirming Resolution (makes filings with Auditor and DLGF); 6/18/19 Redevelopment Commission holds public hearing on Lease and adopts resolution finding lease rentals are fair and reasonable and approves execution of Lease; 6/18/19 Redevelopment Commission and Redevelopment Authority execute Lease; 6/21/19 Publish Notice of Execution of Lease; 6/24/19 Submit materials to rating agency; 7/15/19 Receive rating; 7/22/19 30-day objection period ends (obtain certificate from Auditor's office); 7/29/19 Price bonds and execute bond purchase agreement; submit notice of execution of BPA to newspaper for publication; Week of 8/12/19 Closing on bonds. A discussion was held. Ms. Gray stated that RDC Attorney Schafstall has asked to have this resolution tabled until the June 3<sup>rd</sup> meeting. Councilor Eggers made a motion to table, seconded by Council President Austin. A voice vote was taken with all members stating aye. The motion carried, and the resolution was tabled.

### **New Business**

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

**Request Permission to Apply for a Johnson County Community Foundation Grant** - Police Chief Kirby Cochran came forward to ask permission to apply for the Johnson County Community Grant which would be no more than \$15,000. Chief Cochran stated these funds would be used for their drone program they have just started. A discussion was held. Council President Austin made a motion to approve applying for this grant, seconded by Councilor Richards. A voice vote was taken with all members stating aye. The motion carried.

**Other Business**

There was no other business presented.

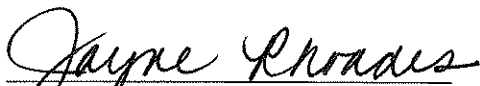
**Council Comments**

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


**Adjournment**

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:27 p.m.

Respectfully submitted,

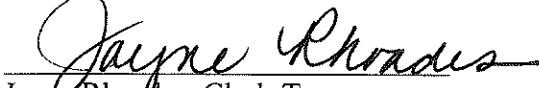


Jayne Rhoades, Clerk-Treasurer  
Enrolled: 5/23/19



Steve Barnett, Mayor

Attest:



Jayne Rhoades, Clerk-Treasurer