

**Board of Public Works and Safety
Regular Meeting Minutes
June 17, 2019**

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 Lisa Jones answered roll call. Board member Bob Swinehamer was absent.

Chief of Police Kirby Cochran, Deputy Fire Chief Andrew Tames, Parks Department Superintendent Chip Orner, Sewer Billing Office Manager Sherry Phillips, Interim DPW Superintendent Sally Brown, IT Director Rick Littleton, Community Development Director Krista Linke, 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.

Mayor Barnett led the Pledge of Allegiance.

Announcements, Presentations & Public Comments

Request Retirement of Captain Atwood's Service Weapon Glock Model 17 (Gen 5), Serial #BFKX003 with a value of \$425.00 – Police Chief Kirby Cochran stated that Captain Kerry Atwood is retiring as of the end of June after 38 years of service. Chief Cochran is asking permission to retire his service weapon at this time. A discussion was held. Ms. Jones made a motion to approve retiring this service weapon, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Johnson County Fair Parade Route on Saturday, July 13th at 4:00 p.m. – Street Commissioner Brett Jones stated this is a request from the Johnson County Fair Board for permission for their annual Fair Parade on Saturday, July 13th starting at 4:00 p.m. The parade will start at Franklin Middle School, go east on Banta Street, south on Walnut Street, east on Jefferson Street/SR44, south on Home Avenue, west on Caisson Drive & end in the parking lot of the Johnson County Prosecutor's Office. Mayor Barnett made a motion to approve, seconded by Ms. Jones. A voice vote was taken with all members stating aye. Carried.

Mr. James Rumell owner of a warehouse at 190 Commerce Drive stated that he has been having flooding in his parking lot for months due to drainage issues and would like the city to look into this problem. Mayor Barnett told Mr. Rumell that he would need to get with City Engineer Mark Richards to go over his concerns. Mr. Richards stated he would get with Mr. Rumell to go over these issues and gave him his contact information.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held June 3, 2019
2. Board of Works Claims.
 - Payroll in the amount of \$409,027.29
 - Pool Rental Payroll in the amount of \$500.00
 - #060819 Sewer Utilities in the amount of \$35,777.59
 - #060719 BOW Contracts/Utilities in the amount of \$137,713.13
 - #060619 RDC Contracts/Utilities in the amount of \$181.88
 - #061719 BOW General Obligations in the amount of \$114,562.44
 - #061619 Sewer Utility General Obligations in the amount of \$15,062.33
 - #061519 Sewer Utilities in the amount of \$22,461.08
 - #061419 BOW Contracts/Utilities in the amount of \$504,692.17

Ms. Jones 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 Police Escort from East Side of SR44 to Applebee's on June 24th for Brown County Antique Machinery Association - Police Chief Kirby Cochran stated he is presenting this request for a police escort for the Brown County Antique Machinery Association. They are requesting a police escort on June 24th from State Rd. 44 to Applebee's at approximately 11:15 a.m. Chief Cochran stated they have agreed to help with the escort request, and the Chief will meet with them to get more exact information before the event. Ms. Jones made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval for Projecting Sign (32 1/2-inch projection) Over Water St. Right-of-Way at 40 N. Water St. - Senior Planner Alex Getchell stated he is requesting approval for a projecting sign at 40 N. Water Street for "The Mint". Mr. Getchell stated that the sign permit has been applied for, and the sign design would be 68" in height x 18" in width". Mr. Getchell stated that the bottom of the sign would be 17' to 20' above the sidewalk. Ms. Jones made a

motion to approve the request, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Change Order 19-002-007 & 19-002-008 for the City Court Addition Project – City Engineer Mark Richards stated these are change orders for the City Court Addition, and that following the completion of the framing for this addition it was requested to have an additional window installed. There were a total of 4 windows removed from the original structure leaving one additional window able to be added so the first Change Order #19-002-007 is for framing & installation labor to install the 4th window in the amount of \$500.00. The second Change Order #19-002-008 is due to the discovery that the condensation drains had not been identified on plans & specification for the HVAC system being installed into Phase 1 of the renovations located at the newly constructed Storage Rooms. It was agreed that a 3” PVC condensation line would be installed along the wall of the Street Garage to the existing drain in the amount of \$4,332.00. A discussion was held. Ms. Jones made a motion to approve both change orders, seconded by Mayor Barnett. Carried.

Request Approval of Change Order #1 for 2018 Sanitary Sewer & Manhole Rehabilitation Project in the amount of \$24,896.60 – Spencer Fairfax engineer with Black & Veatch stated change order #1 is for the 2018 Sanitary Sewer & Manhole Rehabilitation Project in the amount of \$24,896.60, for the addition of nine (9) point repairs; increase mil thickness of liner for segment 460010-460010A; addition of a 10” CIPP patch in segment 24070-240060 (Adams Drive); addition of manhole rehabilitation; addition of flowfill, milling, and paving based on requirements from the City Engineer. A discussion was held. Ms. Jones made a motion to approve and to stipulate this is not to be paid until work is completed, seconded by Mayor Barnett. 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

Interim DPW Superintendent Brown stated there would be a bid opening on Thursday, June 20th at 1:30 p.m. for “Chemical Phosphorus Removal & UV System Replacement”. Ms. Brown stated that Gary Rushton of Wessler Engineering would be opening the bids.


City Engineer Richards stated he had a change order #21 Contract R3792 for the Jefferson Street project at no cost to the city. This change order is for storm sewer as identified to be removed due to depth and utilities nearby, cost of backfilling with grout is higher than removal cost would have been. Ms. Jones made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.


City Engineer Richards stated there would be an open house from 6:00 p.m. to 8:00 p.m. this Wednesday, June 19th at Beeson Hall concerning the Bicycle & Pedestrian Master Plan. Mr. Richards stated that more information could be found at the website www.franklinbikepedplan.com.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:27 p.m.

Respectfully submitted,


Jayne Rhoades, Clerk-Treasurer
Enrolled: 6/19/2019


Steve Barnett, Mayor

Attest:


Jayne Rhoades, Clerk-Treasurer