

**City of Franklin Common Council  
Regular Meeting Minutes  
June 17, 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, Danny Richards and Richard Wertz answered roll call. Clerk-Treasurer Jayne Rhoades, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present.

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 that he had planned the following dates for the 2020 Budget: August 19<sup>th</sup> for introduction; September 16<sup>th</sup> for the public hearing; and October 7<sup>th</sup> for tentative approval of the budget. The Mayor stated that he would like to encourage the Council Members to talk to all of the Department Heads before these dates regarding their budgets.

**Consent Agenda**

Mayor Barnett presented the consent agenda for approval.

- Approval of the June 3, 2019 Common Council Minutes

Council President Austin made a motion to approve the consent agenda as presented, seconded by Councilor Heuchan. A voice vote was taken with all members stating aye. The motion carried.

**Old Business**

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

**Public Hearing**

**Common Council Budgetary Ordinance No.: 19-07 An Additional Appropriation from LOIT Special Distribution Fund in the amount of \$366,405.17** - Mayor Barnett stated this was introduced at the last meeting, and gave an overview of this ordinance. 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.

**Common Council Budgetary Ordinance No.: 19-08 An Additional Appropriation from Rainy Day Fund in the amount of \$775,000.00** - Mayor Barnett stated this was introduced at the previous meeting, and gave an overview of this ordinance. The Mayor then opened the floor for public hearing, no one asked to speak. A discussion was held. Councilor Wertz made a motion to approve, seconded by Councilor Richards. A voice vote was taken with all members stating aye. The motion carried.

**Common Council Budgetary Ordinance No.: 19-09 An Additional Appropriation General Fund in the amount of \$522,494.00** - Mayor Barnett stated this was introduced at the previous meeting, and gave an overview listing all of the projects this money would be used for. The Mayor then 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**

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.

**Common Council Budgetary Resolution No.: 19-05 Authorizing a Transfer from General City Court Services 300 in the amount of \$2,500.00 to General City Court Supplies 200 - \$1,000.00 & General City Court Overtime - \$1,500.00** - City Court Clerk Amy McLaughlin stated they paid their last rental payment to the county for their office space, and have \$2,500.00 left in this line item. They are asking for approval to transfer from City Court General Services to City Court Supplies in the amount of \$1,000.00, and transfer \$1,500.00 from City Court General Services to City Court Overtime. A discussion was held. Council President Austin made a motion to approve, seconded by Councilor Richards. A voice vote was taken with all members stating aye. The motion carried.

**Common Council Budgetary Ordinance No.: 19-10 An Additional Appropriation Local Road & Bridge Matching Grant Fund Capital \$281,068.68** - Clerk Treasurer Jayne Rhoades stated this the 2018 Community Crossing Grant money that was just received, and she is requesting an additional appropriation to move this money to the Local Road & Bridge Matching Grant Fund Capital in the amount of \$281,068.68. This is for introduction only this evening and will be brought back at the next meeting.

**Other Business**

There was no other business presented.

**Council Comments**

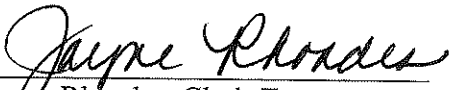
Councilor Wertz stated there would be an RDC meeting at 8:00 a.m. tomorrow.

Councilor Abban stated there would be a Plan Commission meeting tomorrow evening at 6:00 p.m.

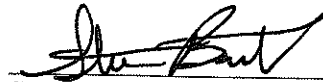
**Adjournment**

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:13 p.m.

Respectfully submitted,

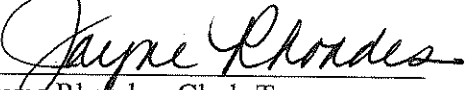


Jayne Rhoades, Clerk-Treasurer  
Enrolled: 6/19/19



Steve Barnett, Mayor

Attest:



Jayne Rhoades, Clerk-Treasurer