

**City of Franklin Common Council  
Regular Meeting Minutes  
October 21, 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 thanked Franklin College students for being present.

**Consent Agenda**

Mayor Barnett presented the consent agenda for approval.

- Approval of the October 7, 2019 Common Council Minutes

Council Eggers 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**

Councilor Eggers 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.

**Common Council Ordinance No.: 19-05 Creating an RDA Lease Rental Revenue Bond 2019 Fund** – Clerk Treasurer Jayne Rhoades stated this ordinance is to create a fund to keep track of the RDA Lease Rental Revenue Bond. Mayor Barnett stated that this was introduced at the previous meeting, and is now open for public hearing, no one asked to speak. 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.: 19-18 An Additional Appropriation General Fund Police Services 101-007-300 \$29,104.12; MVH Fund Services 201-001-300 \$25,675.66; & Parks Fund Capital 204-001-400 \$8,734.97** – Fleet Manager Brett Jones stated this was

introduced at the previous meeting, and asked if there were any questions. A discussion was held. Mayor Barnett opened the floor for public hearing, no one asked to speak. 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**

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

**Designation of Title VI Coordinator & ADA Coordinator** - City Attorney Lynn Gray stated that a resolution was approved at the Board of Works meeting earlier this evening to designate employees to be the Title VI Coordinator & the ADA Coordinator, and she just wanted to share this with the council. Ms. Gray stated this is a federal regulation that must be fulfilled in order for the city to receive federal monies. Ms. Gray stated that Stephanie Shepherd was formerly our Title VI Coordinator but since she no longer works in the Clerk Treasurer's office it was decided that we needed to appoint new personnel to fill these positions. Ms. Gray stated that City Engineer Mark Richards has agreed to be our new ADA Coordinator, and that Senior Planner Joanna Myers has consented to be the new Title VI Coordinator. Councilor Heuchan made a motion to ratify this decision, seconded by Councilor Wertz.

### **Other Business**

There was no other business presented.

### **Council Comments**

There were no council comments.

### **Adjournment**

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:12 p.m.

Respectfully submitted,

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Jayne Rhoades, Clerk-Treasurer  
Enrolled: 10/22/19

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Steve Barnett, Mayor

Attest:

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Jayne Rhoades, Clerk-Treasurer