

**City of Franklin Common Council
Regular Meeting Minutes
October 7, 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, Accounts Coordinator Sharon Barnard, City Attorney Lynnette Gray were also present. Councilor Richard Wertz was absent.

Councilor Heuchen 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 Franklin Township Trustee Lydia Wales was named state Trustee of the year, and thanked her for her hard work.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

- Approval of the September 16, 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

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.

Common Council Budgetary Ordinance No.: 19-12 Fixing & Authorizing the Payment of Certain Salaries of Appointed Officers & Employees for Year 2020 (Civil City) - Mayor Barnett stated this ordinance was presented at a previous meeting, and a public hearing had been held, this is now ready for adoption. Clerk Treasurer Jayne. Rhoades stated there was a change on section four letter (f) which was marked DPW & should have been MVH which does not alter the budget, it was only a Scribner's error which has been corrected. Councilor Heuchan made a motion to approve as amended, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 19-13 Fixing & Authorizing the Payment of Certain Salaries of Appointed Officers & Employees for Year 2020 (Sewer Utility) - Mayor Barnett stated this ordinance was presented at a previous meeting, and a public hearing had been held, this is now ready for adoption. Councilor Heuchan made a motion to approve, seconded by Councilor Eggers. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 19-14 Fixing the Annual Salaries & Providing Compensation for all Elected Officials for Year 2020 (Elected Officials) - Mayor Barnett stated this ordinance was presented at a previous meeting, and a public hearing had been held, this is now ready for adoption. 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.: 19-16 City of Franklin, Indiana Budgetary Appropriation & Tax Rate Ordinance for the Year 2020 - Mayor Barnett stated this ordinance was presented at a previous meeting, and a public hearing had been held, this is now ready for a motion. 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

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

Common Council Budgetary Resolution No.: 19-08 Authorizing a Transfer from Record Perpetuation Services to Record Perpetuation Supplies in the amount of \$4,700.00 to Purchase a Copier - IT Director Rick Littleton stated this resolution is to authorize a transfer from Record Perpetuation Services to Record Perpetuation Supplies in the amount of \$4,700.00 in order to purchase a copier for City Court. A discussion was held. 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 Resolution No.: 19-09 Authorizing a Transfer from General Fund-Fire Dept. Capital to General Fund-Fire Dept. Supplies in the amount of \$22,374.46 - Fire Chief Dan McElyea stated he is requesting to transfer from the Fire Department Capital to Fire Department Supplies in the amount of \$22,374.46, Chief McElyea stated they received a FEMA Grant and this money will be used to cover our 10% match. A discussion was held. Councilor Abban 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 Resolution No.: 19-10 Authorizing a Transfer from General Fund-Fire Dept. Capital to General Fund-Fire Dept. Services in the amount of \$4,000.00 – Fire Chief Dan McElyea stated he is requesting to transfer money from the Fire Department Capital to the Fire Department Services in order to pay Grant Source Professionals for their fee in helping write & submit the FEMA Grant that was received. The FEMA Grant money will be used to purchase new radios. A discussion was held. 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 Ordinance No.: 19-05 Creating an RDA Lease Rental Revenue Bond 2019 Fund - Clerk Treasurer Jayne Rhoades explained to the Council this ordinance is to approve creating an RDA Lease Rental Revenue Bond 2019 Fund, which will be used to monitor how the money is being used. A discussion was held. This will be brought back at the next meeting for approval.

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 he is asking for an additional appropriation for Police Services in the amount of \$29,104.12; MVH Services in the amount of \$25,675.66 & Parks Capital in the amount of \$8,734.97. This will be advertised, and brought back for approval at the next meeting.

Other Business

There was no other business presented.

Council Comments

Councilor Abban stated this would be his 14th and final city budget since he will not be on the Council next year, and that he was proud of all of the Council's work over the years.

Councilor Heuchan stated there will be no RDC meeting in October.


Councilor Eggers stated he would like to thank DDF & all city departments for hosting the Fall Vintage Festival.

Councilor Blankenship stated that after 44 years of serving in the Johnson County Sheriff's office his retirement is going very well.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:35 p.m.

Respectfully submitted,


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


Steve Barnett, Mayor

Attest:


Jayne Rhoades, Clerk-Treasurer