

**City of Franklin Common Council
Regular Meeting Minutes
December 20, 2021**

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 Bob Heuchan, Melissa Jones, Anne McGuinness, Irene Nalley, Josh Prine and Shawn Taylor answered roll call. Clerk-Treasurer Jayne Rhoades, and City Attorney Lynnette Gray were also present. Council member Kenneth Austin was absent.

Mayor Barnett opened the meeting and asked the Clerk-Treasurer to call the roll.

Bryan Ries offered an invocation, & led the recitation of the Pledge of Allegiance.

Announcements, Presentations & Public Comments

There were no announcements, presentations or public comments.

Mayor Barnett reminded everyone that the January meetings would be on Tuesday, January 4th, & Wednesday, January 19th.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

- Approval of the December 6, 2021 Common Council Minutes

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

Old Business

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

Common Council Ordinance No.: 21-25 - Approving a Resolution of the City of Franklin Plan Commission, & Annexing Certain Property Contiguous to the Franklin Corporate Limits (to be known as Lasley Annexation) - Senior Planner Joanna Tennell stated this ordinance is now ready for approval, and gave a brief review. A discussion was held. Councilor Jones made a motion to approve, seconded by Councilor Nalley. A voice vote was taken with all members stating aye. The motion carried.

Common Council Ordinance No.: 21-26 Approving a Resolution of the City of Franklin Plan Commission & Annexing Certain Property Contiguous to the Franklin Corporate Limits (to be known as Oakleaf Farms II Annexation) - Senior Planner Joanna Tennell gave a

brief review of this ordinance, & stated it is ready for approval. A lengthy discussion was held. Councilor Taylor made a motion to approve, seconded by Councilor Jones. A roll call vote was taken with Councilor Prine stating aye; Councilor Jones stating aye; Councilor Nalley stating aye; Councilor Taylor stating aye; Councilor Heuchan stating nay; & Councilor McGuinness stating nay. The motion carried by a vote of 4 -2

Common Council Ordinance No.: 21-27 Approving Resolution 21-36 of the City of Franklin Plan Commission, Rezoning Certain Property to IL (Industrial: Light) (to be known as Oakleaf Farms II Rezoning) (tabled from previous meeting)- Senior Planner Joanna Tennell gave a brief review of this ordinance & stated it is ready for approval. A discussion was held. Councilor Jones made a motion to approve, seconded by Councilor Taylor. A roll call vote was taken with Councilor Prine stating aye; Councilor Jones stating aye; Councilor Nalley stating aye; Councilor Taylor stating aye; Councilor Heuchan stating nay; & Councilor McGuinness stating nay. The motion carried by a vote of 4-2.

Common Council Budgetary Ordinance No.: 21-26 An Additional Appropriation Grants-JAG Police AED's Supplies 230-013-200 in the amount of \$6,918.00 - Police Chief Kirby Cochran gave a brief review of this budgetary ordinance. The Mayor opened the floor for public hearing, no one asked to speak. Councilor Taylor made a motion to approve, seconded by Councilor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 21-27 An Additional Appropriation MVH Services 201-001-300 in the amount of \$617.00 - Clerk Treasurer Jayne Rhoades gave a brief review of this budgetary ordinance. Mayor Barnett opened the floor for public hearing, no one asked to speak. Councilor Taylor made a motion to approve, seconded by Councilor Nalley. A voice vote was taken with all members stating aye. The motion carried.

New Business

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

Common Council Budgetary Resolution No.: 21-11 Authorizing a Transfer from Police 200 Supplies to Police 300 Services in the amount of \$9,500.00 - Police Chief Kirby Cochran stated he is requesting to transfer money from his supply line item to his services line item to cover expenses for the rest of the year. A discussion was held. Councilor Heuchan made a motion to approve, seconded by Councilor Nalley. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Resolution No.: 21-12 Authorizing a Transfer from MVH Services to MVH Supplies in the amount of \$4,000.00 - Street Commissioner Brett Jones stated he is requesting to transfer money from MVH Services to MVH Supplies to cover

expenses through the end of the year. A discussion was held. Councilor McGuinness made a motion to approve, seconded by Councilor Taylor. A voice vote was taken with all members stating aye. The motion carried.

Common Council Ordinance No.: 21-28 Approving Trash Collection, Curbside Recycling & Collection of Fees - City Attorney Lynn Gray presented Ordinance 21-28 approving Trash Collection, Curbside Recycling & Collection Fees to the Council & stated it is for introduction only this evening, & if the Council approves it will be brought back at the January 4th meeting for a public hearing. A discussion was held. Councilor Heuchan made a motion to approve publishing this item for public hearing on January 4th, seconded by Ms. McGuinness. A voice vote was taken with all members stating aye. The motion carried.

Other Business

There was no other business presented.

Council Comments

Will McGuinness of the Mayors Youth Council stated it was an interesting meeting tonight.

Councilor McGuinness wished everyone a Merry Christmas & Happy New Year.

Councilor Prine wished everyone a Merry Christmas, & thanked City employees for their hard work..

Councilor Jones wished everyone a Merry Christmas & stated she will not be here for the January 19th meeting.

Councilor Heuchan stated he will not be here for the January 19th meeting either.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 7:00 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled: 12/29/2021

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer