

**City of Franklin Common Council
Regular Meeting Minutes
February 7, 2022**

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 Kenneth Austin, 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.

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

Rosie Chambers of the Franklin Chamber of Commerce reminded everyone that the Mayors State of the City address would be March 10th.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

- Approval of the January 18, 2022 Common Council Minutes

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

Old Business

There was no old business presented.

New Business

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

Common Council Budgetary Resolution No.: 22-01 Authorizing a Transfer from General Fund to Rainy Day Fund in the amount of \$258,388.88 - Mayor Steve Barnett stated this resolution is to approve transferring money left in the General Fund from 2021 into the Rainy Day Fund. A discussion was held. Councilor Heuchan made a motion to approve, seconded by Councilor Taylor. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 22-01 An Additional Appropriation Altair 5X Gas Detector Grants 2404-001-200 Supplies in the amount of \$1,756.80 - Fire Chief Matt Culp stated he is requesting an additional appropriation from the Altair 5X Gas Detector Grant in the amount of \$1,756.80. This is for introduction only tonight.

Common Council Budgetary Ordinance No.: 22-02 An Additional Appropriation Johnson County REMC Grant -2412 Supplies in the amount of \$4,989.50 - Fire Chief Matt Culp stated this is an additional appropriation from the Johnson County REMC Grant in the amount of \$4,989.50, which is for introduction only this evening.

Council Budgetary Ordinance No.: 22-03 An Additional Appropriation General Fund 1101 Capital 1101-005-400 in the amount of \$2,617,915.00 - Mayor Barnett gave an overview of this additional appropriation & where the money came from. Mayor Barnett also stated this is an additional appropriation in the amount of \$2,617,915.00, which is for introduction only this evening.

Common Council Budgetary Ordinance No.: 22-04 Authorizing an Additional Appropriation for Non-Tax Supported Funds - Clerk Treasurer Jayne Rhoades stated this is an additional appropriation for Non-Tax Supported Funds which is done every year, & is for introduction only this evening.

Common Council Budgetary Ordinance No.: 22-05 Authorizing the Creation of an American Rescue Plan Act Plan & Appropriating Moneys from the City of Franklin ARP Coronavirus Local Fiscal Recovery Fund - City Attorney Lynn Gray gave an overview of this ordinance & stated there are three items that this money is planned for: Sewer Plant Improvement; Renovations for Fire Station 21; & Active Adult Center improvements. Ms. Gray told the Council this will be brought back for public hearing on 2/22/22.

Other Business

There was no other business presented.

Council Comments

Council President Austin stated the Street Department did a great job with clearing the streets after the big snow storm.

Councilor Prine thanked the Street Department for a great job also, especially cleaning the trails.

Morgan Harvey of the Mayors Youth Council gave an update on their WiFi Project.

Adjournment

Common Council Minutes
February 7, 2022

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:32 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled:02/15/2022

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer