

**Board of Public Works and Safety
Regular Meeting Minutes
March 21, 2022**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 5:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Steve Barnett presiding. Board member Lisa Jones was present. Board member Bob Swinehamer was absent.

Chief of Police Kirby Cochran, Fire Chief Matt Culp, Parks Department Superintendent Chip Orner, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Sally Brown, IT Director Rick Littleton, Community Development Director Krista Linke, City Engineer Mark Richards, Street Commissioner/Fleet Manager Brett Jones, Clerk Treasurer Jayne Rhoades, City Attorney Lynnette Gray were also in attendance.

Mayor Barnett led the Pledge of Allegiance.

Announcements, Presentations & Public Comments

There were no announcements, presentations or public comments.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held March 7, 2022
2. Board of Works Claims.
 - Payroll in the amount of \$439,105.66
 - #030922 Sewer Bond Contracts in the amount of \$182,796.04
 - #031222 Sewer Utilities in the amount of \$106,488.74
 - #031122 BOW Contracts/Utilities in the amount of \$238,992.57
 - Pension Payroll in the amount of \$53,768.91
 - #032122 BOW General Obligations in the amount of \$88,873.11
 - #032022 Sewer General Obligations in the amount of \$89,281.27
 - #031922 Sewer Utilities in the amount of \$241,217.72
 - #031822 BOW Contracts/Utilities in the amount of \$188,701.67

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

Old Business

There was no old business presented.

New Business

Request use of City Parking Lot, Monroe & Water Streets on Friday, May 20, 2022 for Lions Club Fish Fry - John White of Franklin Lions Club stated they are requesting to use the City parking lot on the corner of Monroe & Water Streets for their annual Fish Fry on Friday, May 20th. Mr. White stated they would like to close the lot on Thursday evening to get the tent set up. A discussion was held. Mayor Barnett made a motion to approve, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Request to Waive Trash & Recycling Fees - William S. Forey of 2165 Cedarmill Dr. stated he is requesting to waive trash & recycling fees at his residence as he doesn't have more than 1 bag of trash a week, & doesn't think he should have to pay the same as someone that has multiple bags of trash every week. A discussion was held. Mayor Barnett made a motion to deny the request, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The request was denied.

Request to Abate Trash Collection at Unoccupied/Vacant Property at 102 Queens Ct., Until such time it will be occupied & trash collection will be necessary - Margaret Height stated she lives on Adams Dr. & owns the house on 102 Queens Ct., but at this time no one lives there. Ms. Height would like to have the trash fee waived as this residence is empty. A discussion was held. Mayor Barnett made a motion to deny, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The request was denied.

Request to Waive Trash Collection Fees for 2152 Galaxy Dr. - Nancy Krukemeier came forward to request to waive trash collection fees for 2152 Galaxy Dr. Ms. Krukemeier stated that no one lives at this address & she does not think she should have to pay for trash removal. A discussion was held. Mayor Barnett made a motion to deny, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The request was denied.

Request Acceptance & Execution of Modification of Right of Way Easement related to Founder's Pointe Apartments - Senior Planner Joanna Tennell stated she is requesting acceptance & execution of modification of right of way easement related to Founder's Pointe Apartments. Ms. Tennell gave an overview of this request. A discussion was held. Ms. Jones made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Acceptance of Additional Temporary Easement for East Side Interceptor Sanitary Sewer Project - City Engineer Mark Richards stated he is requesting acceptance of additional temporary easement for Eastside Interceptor Sanitary Sewer Project. Mr. Richards explained this easement is owned by Mark & Carol Davis. A discussion was held. Ms. Jones made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The

motion carried.

Request Authorization to Advertise for Bids for the 2022 Crack Seal Project & the 2022 Alley Reconstruction Project - City Engineer Mark Richards stated he is requesting authorization to advertise for bids for the 2022 Crack Seal Project & the 2022 Alley Reconstruction Project. Mr. Richards would also like to add the 2022 Paving Project & stated we should hear how much money we will receive from the Community Crossings Grant in the next two weeks, & this money would be used for these projects. A discussion was held. Mayor Barnett made a motion to approve advertising for bids for all three items, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Board of Works Resolution No.: 22-02 Authorizing Purchase of Police Equipment from Forfeiture Funds - City Attorney Lynn Gray stated this resolution is to authorize the purchase of Police equipment from forfeiture funds. Ms. Gray stated Police Chief Cochran has provided a list of equipment, & quotes of pricing for equipment that needs to be replaced in their training room, & they are requesting to use forfeiture funds for this fitness equipment. Chief Cochran stated he had received quotes for this equipment & would appreciate the Boards approval. A discussion was held. Ms. Jones made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Board of Works Resolution No.: 22-03 Authorizing a Master Tax-Exempt Lease Purchase Agreement with the City of Franklin & US BanCorp Government Leasing & Finance, Inc. for the Purchase of Property & Equipment - City Attorney Lynn Gray stated this resolution is to authorize the Fleet Manager to move forward with a Master Tax-Exempt Lease Purchase Agreement to purchase new vehicles for the Police Department. A discussion was held. Ms. Jones made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Other Business

There was no other business presented.

Department Reports / Staff Reports

Police Chief Cochran thanked City Attorney Gray for her help on the Police Department resolutions.

Mayor Barnett thanked Sewer Billing Manager Phillips for her work on the Trash & Recycling questions & issues.

Fleet Manager Jones stated the 2001 DPW VacTruck was sold through govdeals.com for \$51,000.00, & thanked the Board for letting him sell it though this site.

City Engineer Richards stated he has a Professional Services Agreement he would like the Board to approve with Genesis Property Development, Inc. which is for the Fire Station #21 remodel, this would be for construction management services during construction, this will help to eliminate problems during construction. Mr. Richards went over all of the aspects that this agreement would entail. A discussion was held. Ms. Jones made a motion to approve subject to legal review, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried. Mr. Richards also stated that Graham Rd. will be closed by the county starting March 28th south of Paul Hand Road, & that the Duke relocation on the roundabout at Graham & Commerce should start around July 15th & be completed by the middle of September.

DPW Superintendent Brown stated the Camelot Addition sanitary sewer lining project will be completed this week.

Chief of Staff Payne reminded everyone about the “Feast in Franklin” event.

Board member Jones stated the FDC had received the “Community Impact Award” from Franklin Chamber of Commerce & thanked Community Development Director Linke for her work with the FDC.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:44 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled:3/22/2022

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer