

**Board of Public Works and Safety
Regular Meeting Minutes
May 2, 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 members Lisa Jones & Bob Swinehamer answered roll call.

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, Senior Planner Joanna Tennell, 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 April 18, 2022
2. Board of Works Claims.
 - Payroll in the amount of \$447,707.12
 - #042422 Sewer Bond Contracts in the amount of \$199,002.81
 - #042322 Sewer Utilities in the amount of \$217,928.27
 - #041922 RDC Contracts/Utilities in the amount of \$47,720.71
 - #042222 BOW Contracts/Utilities in the amount of \$224,707.07
 - #042522 RDC Contracts/Utilities in the amount of \$2,000.00
 - #042722 Sewer Utility-Utilities in the amount of \$2,152.99
 - #042922 BOW Contracts/Utilities in the amount of \$172,176.19
 - #050222 BOW General Obligations in the amount of \$146,326.03
 - #050122 Sewer Utility General Obligations in the amount of \$169,759.96
 - #042622 RDA Lease Rental Revenue Bond in the amount of \$468,031.21

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

Old Business

There was no old business presented.

New Business

Request Approval of Change Order #3 for Eastside Regional Interceptor & Lift Station – Monty Gardner, Wessler Engineering stated this change order is requesting an extension of time by 30 days which would take the final completion date to May 23rd. A discussion was held. Mr. Swinehamer made a motion to approve, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Task Order #14 for Wessler Engineering to provide construction phase services (construction administration & observation for the US31 Sanitary Sewer Interceptor Rehabilitation Project in an amount not to exceed \$85,800.00 - Brent Siebenthal, Wessler Engineering stated Task Order #14 is to allow construction administration & observation for the US31 Sanitary Sewer Interceptor Rehabilitation Project with an amount not to exceed \$85,800.00. A discussion was held. Ms. Jones made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Permission to Place Dumpsters in Front of 251 N. Main Street for Demolition of Structures from May 16-27th - Robert Hodges, Sandbox Renovations stated he is requesting permission to place dumpsters in front of 251 N. Main St. for demolition of the structure at this site. It was stated if this was approved that Mr. Hodges would need to put plywood under the dumpster so that the parking area would not be damaged. Mr. Swinehamer made a motion to approve with the stipulation that plywood be used under the dumpster, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

Board of Works Resolution No.: 22-04 Adopting a Policy for Use of Alcohol on City Property for Introduction & Discussion Only - City Attorney Lynn Gray gave an overview of this resolution & stated an ordinance would be presented to City Council tonight. Ms. Gray stated this is for informational purposes only tonight. A discussion was held.

Other Business

There was no other business presented.

Department Reports / Staff Reports

Senior Planner Tennell stated Rick Campbell who is the construction manager at the former Baptist Church at 201 E. Jefferson Street & is planning to start work on this property as soon as tomorrow & the work is expected to last around 6 months. Mr. Campbell is requesting to fence in the parking spaces around the church & sidewalk. Mr. Campbell came forward to answer

questions. A discussion was held. City Attorney Gray disclosed that Mr. Campbell is a client of hers. Ms. Jones made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried..

Parks Superintendent Orner stated the swimming pool will open on May 20th. Mr. Orner also stated the Amphitheatre would be opening in 17 days, & the parks are now open.

Community Development Director Linke stated the new banners are now going up in town & there will be a ribbon cutting ceremony on Friday.

Street Commissioner/Fleet Manager Jones stated he was asked to present a request to block 2 parking spaces in front of 198 W. Jefferson Street for drywall delivery this Wednesday or Thursday for a couple of hours. A discussion was held. Ms. Jones made a motion to approve, seconded by Mayor Barnett. A voice was taken with all members stating aye. The motion carried.

Fire Chief Culp stated they would be taking applications for firefighters until the end of the month.

Police Chief Cochran stated they have 4 new officers they have offered jobs to from their old list & have approximately 15 applicants left on their new list. A discussion was held regarding testing of new applicants.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:37 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled:5/10/2022

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer