

**Board of Public Works and Safety  
Regular Meeting Minutes  
June 6, 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 answered roll call. Board member Bob Swinehamer was absent.

Deputy Police Chief Scott Summers, 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 May 16, 2022
2. Board of Works Claims.
  - Payroll in the amount of \$447,767.83
  - Pension Payroll in the amount of \$52,356.52
  - #052222 Sewer Bond Contracts in the amount of \$329,942.80
  - #052122 Sewer Utilities in the amount of \$443,743.52
  - #052022 BOW Contracts/Utilities in the amount of \$1,068,416.12
  - #051822 RDC Contracts/Utilities in the amount of \$404,632.03
  - Fire Longevity in the amount of \$78,600.00
  - Police Longevity in the amount of \$60,000.00
  - #052822 Sewer Utilities in the amount of \$527.00
  - #052722 BOW Contracts/Utilities in the amount of \$116,031.54
  - Payroll in the amount of \$469,196.42
  - #053022 RDA Lease Rental in the amount of \$88,060.00
  - #060522 Sewer Utility General Obligations in the amount of \$85,595.10
  - #060722 Sewer Bond General Obligations in the amount of \$41,591.68
  - #060622 BOW General Obligations in the amount of \$79,811.16
  - #060422 Sewer Utilities in the amount of \$175,000.87

- #060322 BOW Contracts/Utilities in the amount of \$143,247.14
- #060122 RDC Contracts/Utilities in the amount of \$25,510.23

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 Approval of 2022 Sponsor MOU** - Parks Superintendent Chip Orner stated he had received two 2022 Sponsorship MOU's for approval from Torrance & Sons, LLC & Jeff Brown for recognition on all social media & mass emails with company logos to be displayed at the Drive Hubler.com Amphitheater in the amount of \$1,000.00 per company. 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 Permission to Apply for the 2022 COPS (Community Oriented Policing Services) Grant** - Deputy Chief Scott Summers stated he is requesting to apply for the 2022 COPS Grant which will be used for Camera 360 if they receive it. The amount of the grant is \$14,643.00. 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 for Banner Hardware Brackets Purchase** - Community Development Dana Monson stated she is requesting approval to purchase banner hardware brackets with a total cost of \$5,700.00. Ms. Monson stated these brackets are needed as the original brackets were too short to use on King Street. Ms. Monson stated the original brackets will be used on welcome banners that will be placed on South Main Street. 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 Release of Performance Letters of Credit & Subdivision Performance Surety Agreements for The Bluffs at Youngs Creek, Section 1 & 2** – Senior Planner Joanna Tennell stated she had two Performance Letters of Credit that she is requesting be released: #6297-10-4 in the amount of \$124,660.20; & 6297-20-4 in the amount of \$117,450.60. s. Tennell stated she also had two Maintenance Bonds that she is requesting to be accepted: #6135010893 Sanitary Sewer in the amount of \$25,970.88; & #6135010902 Sanitary Sewer in the amount of \$24,468.88. Ms. Jones made a motion to approve all of the above, seconded by Mayor Barnett.

A voice vote was taken with all members stating aye. The motion carried.

**Request Acceptance & Execution of Platover Easements Related to Graham Street Storage (PC2022-06)** - Senior Planner Joanna Tennell stated she is requesting acceptance & execution of platover easements related to Graham Street Storage. 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 Approval & Execution of Outdoor Lighting Services Agreement for The Bluffs at Youngs Creek, Section 3** - Senior Planner Joanna Tennell stated she is requesting approval & execution of Outdoor Lighting Services Agreement for The Bluffs at Youngs Creek, section 3. 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 Approval of Contract Amendment for Earlywood Drive/I-65 Interchange Study** - City Engineer Mark Richards stated he is requesting approval of a contract amendment for Earlywood Drive/I-65 Interchange Study. Mr. Richards stated this amendment would be a lump sum payment of \$125,500.00, & read the amendments to the contract. 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 Approval of Time Extension Change Order #10, West Jefferson Street & Westview Drive Roundabout Project** - City Engineer Mark Richards stated this change order is an approval of a time extension to the project listed above, due to damage done to monument, & landscape. Mr. Richards stated this would be a 33 day extension. 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 Approval of Supplement #1 to Design** - City Engineer Mark Richards stated this is for the East Jefferson Street Sidewalk Project, & there will be an additional \$22,000.00 cost which MS4 & Stormwater will pay. 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 Approval of Reimbursement Agreement with INAWC for Yandes Street water line relocation** - City Engineer Mark Richards stated he is requesting approval of reimbursement agreement with INAWC for the Yandes Street water line relocation. Mr. Richards stated this reimbursement agreement is for relocation of water mains on Yandes Street, & the agreement amount is \$471,524.28. 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 Approval of Property Damage Settlement Agreement with Scott Johnson (Damage to Police Vehicle)** - City Attorney Lynn Gray stated she is requesting approval of a property damage settlement with Scott Johnson, which is in regard to damage done to a police vehicle by Mr. Johnson. Ms. Gray stated the amount of the settlement is \$1,172.85 which shall be paid in weekly payments of \$150.00 beginning June 1, 2022 until such time as the property damage sum is paid in full. 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**

**Request to File Liens on Unkempt Property** – Mayor Barnett made a motion to approve, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

### **Department Reports / Staff Reports**

DPW Superintendent Brown stated they had a new employee that started today.

Deputy Police Chief Summers stated they had 4 new Officers.

Community Development Director Linke stated Discover Downtown Franklin thanked everyone for their help & participation in the “Strawberries on the Square” event.

Parks Superintendent Orner stated the pool had already set a record for money brought in. Mr. Orner also stated there would be a Cruise In on June 11<sup>th</sup>; June 18<sup>th</sup> would be the Hair Bangers Ball, & July 3 & 4<sup>th</sup> would be fireworks & bands at the Amphitheater.

City Engineer Richards stated Phase 2 on Jim Black Road is opened to McClain Drive.

### **Adjournment**

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:39 p.m.

Respectfully submitted,

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Jayne Rhoades, Clerk-Treasurer  
Enrolled:6/16/2022

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Steve Barnett, Mayor

Attest:

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Jayne Rhoades, Clerk-Treasurer