

**City of Franklin Common Council
Regular Meeting Minutes
August 1, 2022**

The regular meeting of the Common Council of the City of Franklin, Indiana was called to order at 6:02 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

There were no announcements, presentations or public comments.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

- Approval of the July 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

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

Public Hearing

Common Council Budgetary Ordinance No.: 22-13 An Additional Appropriation Donations-Parks-Water Aerobics Equipment Fund Supplies 2327-001-200 in the amount of \$2,000.00 - Parks Superintendent Chip Orner stated this was presented at the previous meeting & is now ready for public hearing. Mayor Barnett opened the floor for public hearing, no one asked to speak. Councilor Heuchan made a motion to approve, seconded by Councilor Prine. A voice vote was taken with all members stating aye. The motion carried.

New Business

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

Common Council Resolution No.: 22-18 Adopting the Provisions of IC 05-23 - City Engineer Mark Richards gave an overview of this resolution. Mr. Richards stated this resolution covers a program known as BOT which still requires bidding but you request proposals from contractors that will allow the city to have the design process up front for any type of changes. City Attorney Gray stated this is for public/private agreements which started back in the 90's for governmental entities faced with infrastructure projects that didn't have funding available to them, & she feels this would benefit the City. 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.: 22-09 Authorizing a Transfer from Donation-Francis Melton Memorial Fund Services \$10,500.00; to Donation-Francis Melton Memorial Fund Supplies \$3,450.00 & Donation-Francis Melton Memorial Fund Capital \$7,050.00 - Fire Chief Matt Culp stated this resolution is to authorize a transfer from Francis Melton Memorial Fund Services to Francis Melton Memorial Fund Supplies & Capital in the total amount of \$10,500.00 to be used for training equipment. A discussion was held. Council President Austin 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.: 22-14 An Additional Appropriation Park Impact Fund Capital in the amount of \$65,300.00 - Parks Superintendent Chip Orner gave an overview of this budgetary ordinance & stated it is for introduction only this evening.

Common Council Budgetary Ordinance No.: 22-15 An Additional Appropriation Donations Parks Amphitheater Benches Fund Supplies in the amount of \$14,365.00 - Parks Superintendent Chip Orner gave an overview of this budgetary ordinance & stated this money was received from the Franklin Rotary Club for purchase of benches at the Amphitheater & is for introduction only tonight.

Other Business

There was no other business presented.

Council Comments

City Attorney Gray gave an update regarding the Opioid settlement money distribution.

Mayor Barnett stated we will be receiving ARP Funds in the amount of \$5,781,000.00 which will be used for the new screening plant at the DPW, & the money that is left over from that project will be used for other work at the sewer plant.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:25 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled:8/3/2022

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer