

BOARD OF PUBLIC WORKS AND SAFETY
Agenda Request Form

(Form B-01-2012)

Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Board of Works meets on the 1st and 3rd Monday of each month at 5:00 p.m. in City Hall located at 70 E. Monroe Street.

Date Submitted:	04.26.2023	Meeting Date:	05.01.2023
Contact Information:			
Requested by:	Lynnette Gray		
On Behalf of Organization or Individual:		City of Franklin	
Telephone:	317-738-3365		
Email address:	<u>lynng@jgmlawfirm.com</u>		
Mailing Address:	63 E. Court St., P.O. Box 160, Franklin, IN 46131		
Describe Request:			
A Resolution Authorizing Disposition of Surplus Fitness Equipment			
List Supporting Documentation Provided:			
Resolution 2023-05			
Exhibit "A"			
I.C. 5-22-22-8			
Who will present the request?			
Name:	Lynnette Gray, City Attorney Kirby Cochran, Police Chief	Telephone:	317-738-3365

In order for an individual and/or agency to be considered for new business on the Board of Works agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.

**Resolution of the City of Franklin Board of Public Works
and Safety**

Resolution No.: 2023-05

**A RESOLUTION AUTHORIZING DISPOSITION OF SURPLUS FITNESS
EQUIPMENT**

WHEREAS, the City of Franklin, by and through its Board of Public Works and Safety, (hereinafter referred to as "City") is a government organization providing services to the citizens of Franklin, Indiana and is a disposing agent as that term is contemplated pursuant to I.C. 36-1-11-2; and

WHEREAS, the Board of Public Works and Safety is the purchasing agent for purposes of acquiring, managing and disposing of personal property and supplies in furtherance of providing services to the citizens of the City of Franklin; and

WHEREAS, the City of Franklin provides to its City police officers certain exercise and fitness equipment for their use in efforts to maintain good physical and mental health to serve the citizens of the City of Franklin and for the health and safety of the officers and the public; and

WHEREAS, the City did acquire certain fitness equipment which has been installed and placed into operation at the City of Franklin Police Department; and

WHEREAS, there are certain items of fitness equipment that due to its age and state of disrepair including equipment that is broken, is unfit for continued use as identified on the attached Exhibit "A"; and

WHEREAS, I.C. 5-22-22-6 and I.C. 5-22-22-8 authorizes a disposing agent to dispose of property which has no value and is determined to be worthless; and

WHEREAS, I.C. 5-22-22-8 defines worthless property as that personal property which has no market value or property that the estimated costs of sale and transportation of the property exceeds the value of the property; and

WHEREAS, upon recommendation of the Chief of Police it has been determined that the property on the attached Exhibit "A" has minimal value and is not fit for continued use by individuals;

NOW THEREFORE BE IT RESOLVED the City of Franklin, by and through its Board of Public Works and Safety, as its authorized disposing agent, does hereby adopt the above aforementioned as findings of fact; and

BE IT FURTHER RESOLVED the City of Franklin, by and through its Board of Public Works and Safety does hereby determine in writing that the police department may dispose of the items of used and damaged fitness equipment as identified on the

attached Exhibit "A" as said property is worthless surplus property as defined by I.C. 5-22-22-8.

BE IT FURTHER RESOLVED that the City of Franklin Police Department may dispose of said property without advertising any sale of the property and may demolish or otherwise dispose of the property as "junk property".

INTRODUCED & APPROVED by the Board of Public Works and Safety of the City of Franklin, Johnson County, Indiana the _____ day of May, 2023.

City of Franklin, Indiana, By its Board of Public Works and Safety:

Voting Affirmative:

Voting Opposed:

Mayor Steve Barnett

Mayor Steve Barnett

Tina Gross, Member

Tina Gross, Member

Kenneth Austin, Member

Kenneth Austin, Member

Attest:

Jayne Rhoades, Clerk Treasurer

Prepared by: Lynnette Gray
Attorney No.: 11567-41

To: Deputy Chief Summers

From: Sgt. Rich Whittaker

Date: March 24th, 2023

Re: Exercise Equipment Currently in Bay

Sir, the following equipment was moved into the bay at the time of the remodel and upgrade. This equipment is old, some pieces are broken, and most had not been used in a long while at the time of the exercise room repair. The equipment includes:

- 1) Pro Industries leg press machine 250 pounds
- 2) Silver BH Fitness stationary bike
- 3) Red BH Fitness stationary bike
- 4) Silver BH Fitness elliptical machine
- 5) Silver BH Fitness stair machine
- 6) Silver VTX Medicine Ball storage tower (5 broken old medicine balls)

Dee Rybolt does have a copy of the original purchase order for most of the above items.

Thanks for your continued interest in the exercise room.



**Ind. Code 5-22-22-8 Worthless property (Indiana Code (2023
Edition))**

§ 5-22-22-8. Worthless property

- (a) If the property is worthless, it may be demolished or junked.
- (b) For purposes of this section and IC 5-22-21-6(4)(B), property may be considered worthless or of no market value if the value of the property is less than the estimated costs of the sale and transportation of the property.

History:

As added by P.L. 49-1997, SEC.1. Amended by P.L. 7-1998, SEC.11.