

**Board of Public Works and Safety
Regular Meeting Minutes
June 5, 2023**

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 Ken Austin & Tina Gross answered roll call.

Fire Chief Joshua Snyder, 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 and Captain Scott Carter were also in attendance.

Police Chief Kirby Cochran was absent.

Mayor Barnett led the Pledge of Allegiance.

Announcements & Public Comments

There were no announcements or public comments.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held May 15, 2023
2. Board of Works Claims.
 - Gross Payroll in the amount of \$474,178.97
 - #051723 Sewer Contracts/Utilities in the amount of \$21,590.39
 - #051623 Board of Works Contract/Utilities in the amount of \$180,981.70
 - #052023 Sewer Elan in the amount of \$3,840.25
 - #052123 BOW Elan in the amount of \$13,714.20
 - Police Department Old Longevity in the amount of \$69,760.00
 - Fire Department Old Longevity in the amount of \$67,200.00
 - #052223 Sewer Contracts/Utilities in the amount of \$21,065.12
 - #052323 Board of Works Contracts/Utilities in the amount of \$230,623.37
 - #052523 RDC-TIF Contracts/Utilities in the amount of \$155,785.73
 - #052623 Sewer Bond Contracts in the amount of \$750.00
 - Payroll in the amount of \$521,610.35
 - #060323 Sewer General Obligations in the amount of \$70,994.78
 - #060123 BOW Contracts/Utilities in the amount of \$93,569.78
 - #053123 Sewer Contracts/Utilities in the amount of \$48,380.97

- #060423 Board of Works General Obligations in the amount of \$129,217.98

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

Old Business

There was no old business presented.

New Business

Request to block off 3 parking spaces in front of Carpenter Realtors on Monroe St and the first 3 on the side of the building on S. Main St from 12:00-6:00 p.m. on June 22, 2023 -

Carpenter Realtors Deb Brown-Nally stated this is Carpenter Realtors' 30-year anniversary of being a member of the Chamber of Commerce. They would like the parking spaces for food trucks and beer/wine vendors. The city will place 'no parking' signs in the spots requested. Mayor Barnett made a motion to approve the request to block the parking spaces, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Permission to place dumpster and roofing materials at 60 E Madison Street for up to 5 days (will temporarily block alley as well) - Stout Renovations Marissa Stout stated they are requesting use of the alley to the left of 60 E Madison Street. The alley is in between the house and Wild Geese Bookshop. Ms. Stout stated that they will need 3 pallets of materials that will have to be placed in the street. Ms. Stout explained they do not know the exact dates but they are anticipating the 5-day period to be the week of June 26th. The dumpster will be placed in the street as well rather than in the alley. Mayor Barnett made a motion to grant permission to place the dumpster and roofing materials in the street and for the alley to be blocked off during the day, seconded by Ms. Gross. A voice vote was taken with all members stating aye. The motion carried.

Request to enter contract with Flock Safety – Captain Scott Carter stated this will be a new 5-year contract for \$35,000/year. Three more cameras will be added and an investigative tool. Mayor Barnett made a motion to approve the request to enter the contract with Flock Safety, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried. The contract will be approved by the Board at a future date.

Friday Night Lights on multiple dates (7:00 - 11:00 p.m.) May 26th, June 23rd, July 28th, August 25th and September 22nd - Fire Chief Joshua Snyder explained the Creative Council of Franklin is requesting to use electricity from a city building. The Creative Council has done this event in previous years and wanted to confirm they are still able to do so. Mayor Barnett made a motion to approve the event for the listed dates, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Austin Healy Club car show on September 9th, 2023 - Fire Chief Joshua Snyder explained Austin Healy Club wants to have a show in town with 40-50 small cars. The club is requesting to use W. Court Street for the event. Mayor Barnett made a motion to approve the car show, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Revision of request for street closure for July 14, 2023 to extend closure to King Street for cruise-in - Parks Department Superintendent Chip Orner stated the event has already been approved. The car show for Strawberries on the Square had an overflow of cars, so the Parks Department is trying to plan ahead for the next car show. Mayor Barnett made a motion to extend the car show to King Street, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Resolution Approving the Transfer of Funds to Johnson County, Indiana for Johnson County Public Transportation Service and Addendum between the City of Franklin, Indiana and Access Johnson County - City Attorney Lynn Gray stated that each year the city enters into agreement with Access Johnson County for their services to Franklin. As a result of the 2020 census, the transportation services are now governed at a federal level rather than a local level. Ms. Gray explained the payment now needs to go directly to Johnson County rather than to Access Johnson County. Ms. Gross made a motion to approve Resolution 23-07 for transfer of funds to Johnson County for Johnson County Public Transportation Services, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Approval of the July 4th Sparkler Sprint Use, Indemnification and Hold Harmless Agreement with Franklin Youth Foundation and Franklin Community School Corporation - City Attorney Lynn Gray stated this is an event that the school does that utilizes some of the city trails. These are the same terms as last year. Mr. Austin made a motion to approve the July 4th Sparkler Sprint Use Agreement, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request approval of assignment of Professional Services Agreement between City of Franklin and Cripe to Envoy for Station 21 Remodel and Addition Project - City Engineer Mark Richards explained this is the next step in the agreement with Envoy. Envoy will need to take over the agreement between the city and Cripe. The agreement will obligate Envoy to take over any payments to Crip for this project. Ms. Gross made a motion to approve the agreement with Mayor Barnett signing on the Board's behalf, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Request acceptance of Temporary and Permanent Sanitary Sewer Easements from Centerline Farms for Westside Sanitary Sewer Interceptor Project - City Engineer Mark Richards explained this is a continuation of the work that Wessler Engineering is doing on the city's behalf to obtain easements for the Westside Sanitary Sewer Interceptor Project. Ms. Gross made a motion to approve the acceptance of the temporary and permanent sanitary sewer easements from Centerline Farms, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Request authorization to advertise for bids for the Earlywood Drive Sanitary Sewer Extension Project - City Engineer Mark Richards stated this is a project that is a part of an overall area development near Graham Road and the Earlywood Drive intersection. The first advertisement will go in the Daily Journal on Wednesday June 7th. The estimated amount for the project is \$94,000.00 that will come from the Wastewater Treatment Plant funds. Ms. Gross made a motion to approve the request to advertise bids for the Earlywood Drive Sanitary Sewer Extension Project, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Request approval of contract for construction of monuments on S. Main Street - City Engineer Mark Richards stated the city requested quotes for this work in late 2021 and a contract was awarded. This contractor has not performed any of the work and has had no contact with the city. This year, 3 quotes were requested to be submitted by May 31st but there were no quotes received. Stout Renovations provided the city with a quote if the city would assume responsibility for hydro excavating the area. The proposal from Stout Renovations had the cost of each monument at \$16,000.00 per monument for a total of two monuments at \$32,000.00. Mr. Richards recommended the city approves the proposal with Stout Renovations. Mayor Barnett made a motion to approve the proposal of \$32,000.00 from Stout Renovations with Mayor Barnett signing on the Board's behalf, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Request to enter bids for the Graham Road Extension Project into the record - City Engineer Mark Richards explained three bids were received for the project: Dave O'Mara in the amount of \$1,927,000, Morphe Construction in the amount of \$3,169,000 and Milestone Contractors in the amount of \$1,768,000. Milestone Contractors is the lowest and most responsive bidder. Mr. Richards explained the city is not ready to reward the project but the contract will come back before the board soon. The city has 75 days to reward the project.

Approval of Change Order #001 and Change Order #005 for Yandes Street Project - City Engineer Mark Richards explained both of these change orders are due to the water company. Change Order #001 is increasing the water main size with a net increase of \$9,849.85. Mayor Barnett made a motion to approve Change Order #001, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried. Mr. Richards explained Change Order #005 is to increase the number of meter pits for a total of \$43,200.00. Change orders 1, 2, 3, 4, 5 and 6 will be reimbursed in full by the water company. Mayor Barnett made a motion to approve Change Order #005, seconded by Ms. Gross. 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 Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Department Reports / Staff Reports

Parks Department Superintendent Chip Orner stated the next amphitheater concert is Saturday June 10th. On June 23rd, there will be a Bon Jovi tribute band at the amphitheater. July 3rd is the firework festival with Blue River Band. The May pool revenue was \$142,000.00 and by June 5th the revenue was at a total of \$182,000.00.

Fire Chief Joshua Snyder stated Engine 21 is back in service.

Community Development Director Krista Linke stated there will be an open house at 650 Hurricane Street on June 13th from 4-6 p.m. The Farmers Market started this past Saturday and it will be every Saturday this summer from 8 am to noon.

Street Commission/Fleet Manager Brett Jones explained the Street Department building sustained significant damage to the garage roof and block wall. A structural engineer has been at the property. A \$130,000.00 settlement is in the works to help pay for those repairs. All of the costs for repairs are being submitted to FEMA who will hopefully pay for the majority of the damages.

City Engineer Mark Richards stated concrete is being poured at Yandes Street in the next couple of weeks. The high school roundabout project is going well with it currently being ahead of schedule. The 2023 Paving Project is underway. The Westside Interceptor Project is also going smoothly with great progress being made.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:52 p.m.

Respectfully submitted,



Jayne Rhoades, Clerk-Treasurer

Enrolled:6/14/2023



Steve Barnett, Mayor

Attest:



Jayne Rhoades, Clerk-Treasurer