

**City of Franklin Common Council
Regular Meeting Minutes
September 16, 2024**

The regular meeting of the Common Council of the City of Franklin, Indiana, was called to order at 6:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Steve Barnett presiding. Council members Kenneth Austin, Todd Shuck, Anne McGuinness, Irene Nalley, Jennifer Price, Josh Prine and Shawn Taylor answered roll call. Clerk-Treasurer Jan Jones, City Attorney Lynnette Gray, and FMYLC members Ella McGuinness, Lizzie Worland, Kalli Cadwell, and Taylor Trueblood 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 & Public Comments

There were no announcements or public comments.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

- Approval of the September 3, 2024 Common Council Minutes

Council President Austin made a motion to approve the consent agenda as presented, seconded by Councilor Price. A voice vote was taken with all members stating aye. The motion carried.

Old Business

There was no Old Business.

New Business

Council President Austin made a motion to present New Business by title only, seconded by Councilor Nalley. A voice vote was taken with all members stating aye. The motion carried.

Introduction of Ordinance Number 24-05 An Ordinance Repealing and Replacing Ordinance Number 83-7 Defining, Regulating, Licensing and Governing Massage Parlors in the City of Franklin - City Attorney Lynn Gray explained this is a collaboration between the Planning Department and the Police Department. Our ordinance was outdated and this reflects needed updates. This will be offered for public hearing at the October 7th meeting.

Introduction of Ordinance 24-07 An Ordinance Amending Name and Duties of Telecommunications Council - City Attorney Lynn Gray gave background information and explained the need to update the name of the Telecommunications Council to the Franklin Technology Advisory Council. An additional update is eliminating an annual written report in

favor of the Council or the Board of Works requesting an in-person presentation as needed. This will be offered for public hearing at the October 7th meeting.

Introduction of Ordinance 2024-06: Amending Ordinance 2006-15: Illicit Discharge and Connection Stormwater Ordinance and Ordinance 2006-16: Construction Site & Post Construction Site Stormwater Control Ordinance - Senior Planner Joanna Tennell and MS4 Coordinator Ty Urban presented several instances in which having these updates would have prevented issues. These changes will facilitate the City’s ability to monitor, respond, and assess fines as necessary. This will be offered for public hearing at the October 7th meeting.

Request approval of Council Budgetary Resolution 24-11 transfer from Parks Services to Parks Supplies in the amount of \$20,000 - Parks Superintendent Chip Orner explained this would be used to purchase maintenance supplies and to paint the pool this fall as opposed to next spring. Council President Austin made a motion to approve Budgetary Resolution 24-11 as presented, seconded by Councilor Nalley. A voice vote was taken with all members stating aye. The motion carried.

Introduction of 2025 Budget - Form 1s & Summary - Mayor Barnett presented the proposed 2025 Budget. This will be offered for public hearing at the October 7th meeting.

Introduction of Budgetary Ordinance 24-20: 2025 Salaries for All City Employees - Mayor Barnett presented the proposed salaries. Ms. Gray mentioned that we have contracted with an HR Consultant to update our Employee Handbook. Through this process, we have realized the need to clarify language in our ordinance. Ms. Gray also explained the process that would occur when we do update our Employee Handbook. This will be offered for public hearing at the October 7th meeting.

Other Business

There was no other business.

Council Comments

FMYLC Member Ella McGuinness stated that their pickleball tournament raised \$857.00. They are also creating a timeline for lights at the amphitheater pickleball courts.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:35 p.m.

Respectfully submitted,

Jan Jones, Clerk-Treasurer
Enrolled: 09/18/2024

Steve Barnett, Mayor

Attest:

Jan Jones, Clerk-Treasurer