

**Board of Public Works and Safety
Regular Meeting Minutes
October 15, 2012**

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. in City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Board members Stephen Barnett and Bob Swinehamer answered roll call.

Chief of Police Tim O'Sullivan, Fire Chief John Henderson, Parks Department Assistant Superintendent Rocky Stultz, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Rick Littleton, Planning Director Krista Linke, Street Commissioner Ron Collins, Clerk Treasurer Janet Alexander, Clerk Treasurer Assistant Kristi Bruther, and City Attorney Lynnette Gray were also in attendance.

Mayor McGuinness offered an invocation immediately followed by the Pledge of Allegiance.

Public Comments

Mayor McGuinness opened the floor for public comments. Mr. Ron Henderson, Franklin resident, appeared before the Board to discuss parking options along Jackson Street. He requested that the board provide the option of parking along one side of the street. A discussion was held. The Board committed to allow parking along Jackson Street when the North Main Street project is completed. The matter will be on the next regular meeting agenda. .

Mr. Jim Crane appeared before the Board to provide an update on the urban hardwood forest project. He informed them that trails have been dug and mulched. He also announced that a ceremonial tree planting event is scheduled November 1, 2012 at 5:00 p.m. He also stated that he has been pursuing various grants for the project and presented a check in the amount of \$1,000 for the purchase of hardwood trees. This check will be given to the Johnson County Community Foundation for deposit in the account designated for this project.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

1. Minutes of the meetings held October 1, 2012 and October 9, 2012
2. Board of Works Claims.
 - Payroll in the amount of \$303,616.28
 - #100612 Sewer Utilities in the amount of \$20,139.30
 - #100412 RDC-TIF in the amount of \$89,854.40
 - #100512 BOW Utilities in the amount of \$66,417.35
 - Payroll Correction in the amount of \$18.00
 - #101412 Sewer Utility in the amount of \$50,293.67
 - #100912 Buy-Out in the amount of \$37.50
 - #101512 BOW in the amount of \$106,138.31
 - #101312 Sewer Utilities in the amount of \$1,006,328.64

- #101012 RDC-TIF in the amount of \$1,003,000.00
 - #101212 BOW Utilities in the amount of \$104,956.71
3. Board of Works Budgetary Resolution No.: 12-05 A Board of Works Budgetary Resolution Authorizing a Transfer Between Major Series from WWTP 400 to WWTP 200 in the amount of \$15,000.00

Mr. Swinehamer made a motion to approve items 1, 2, and 3 as presented on the consent agenda, seconded by Mr. Barnett. The motion carried.

Old Business

Recommendation to Award Bid to Sunesis Contractors for 2012 Madison Street Improvement Project in the amount of \$225,848.00

City Engineer Trent Newport appeared before the Board to announce that two (2) bids were received at a special meeting regarding the 2012 Madison Street Improvement Project. His recommendation is to award the bid to Sunesis Contractors in the amount of \$225,848.00 as the lowest, most responsive bid. Mr. Barnett, seconded by Mr. Swinehamer, made a motion to accept the bid from Sunesis Contractors in the amount of \$225,848.00. The motion carried.

Board of Works Budgetary Resolution No.: 12-04 A Board of Works Budgetary Resolution Authorizing an Additional Appropriation

Clerk Treasurer Janet Alexander presented Board of Works Budgetary Resolution 12-04 for an additional appropriation in the Sewer Utility Fund 810 in the amount of \$17,462.00 and Storm Water Utility Fund 813 in the amount of \$2,432.00. Clerk Treasurer Alexander explained that the State of Indiana has modified the payment of PERF distributions to bi-weekly payments instead of quarterly payments. Mr. Swinehamer, seconded by Mr. Barnett, made a motion to approve Budgetary Resolution 12-04. The motion carried.

New Business

Request Approval of Flood Buy-Out Property Use Application

Senior Planner Joanna Myers appeared before the Board to request approval of the flood buyout property use application and requirements. She explained that this process will allow property owners adjacent to three buyout properties located on King, Young, and South Streets to use them as an extension of their yards in exchange for them to maintain them. City Attorney Gray has reviewed the application and states that it is acceptable. Mr. Barnett, seconded by Mayor McGuinness, made a motion to approve the Flood Buy-Out Property Use Application Form and the requirements as presented. The motion carried.

Request "No Parking" signs on King Street, between Water & Main Streets

Street Commissioner Ron Collins presented a request to restrict parking to only the south side of King Street between Water Street and Main Street in order to accommodate public safety vehicles. Mayor McGuinness, seconded by Mr. Swinehamer, made a motion to post "no parking" signs on the north side of King Street between Water Street and Main Street. The motion carried.

Third Quarter Report from Ray's Trash Service

Britter Matthews-Cook appeared before the Board to present the third quarter trash and recycling report from Ray's Trash Service, the contractual hauler for the City.

Other Business

Request Approval to file liens for Unpaid Unkempt Property Statements

Clerk-Treasurer Janet P. Alexander requested permission to file liens for unpaid, unkempt property statements. Mr. Barnett, seconded by Mr. Swinehamer, made a motion to approve the filing of liens. The motion carried.

Department Reports / Staff Reports

There were no department reports presented.

Adjournment

As there was no further business to come before the Board of Works a motion was made and seconded to adjourn. The meeting adjourned at 5:33 p.m.

Respectfully submitted,

Janet P. Alexander, Clerk-Treasurer
Enrolled: 10/26/2012

Joseph McGuinness, Mayor

Attest:

Janet P. Alexander, Clerk-Treasurer