

**City of Franklin Common Council
Regular Meeting Minutes
December 17, 2012**

The regular meeting of the Common Council of the City of Franklin, Indiana was called to order at 6:30 p.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Council members Joseph Abban, Joseph Ault, Kenneth Austin, Stephen Barnett, Robert Henderson, Stephen Hougland, and Richard Wertz answered roll call. Clerk-Treasurer Janet P. Alexander, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present.

Mayor McGuinness opened the meeting and asked the Clerk-Treasurer to call the roll. Mayor McGuinness asked everyone present to observe a moment of silence in memory of the many victims of the Sandy Hook Elementary School shooting in Connecticut last Friday. This was followed by a recitation of the Pledge of Allegiance.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

- Approval of the December 3, 2012 Common Council Minutes.
- Budgetary Resolution No.:12-15 Authorizing a Transfer from Fire Department Supplies Line Item 200 to Fire Department Services Line Item 300 in the amount of \$15,000.00

Council President Barnett made a motion to approve all items listed on the Consent Agenda, seconded by Councilor Abban. A voice vote was taken with all members stating Aye. No members stating Nay. The motion carried.

Announcements & Presentations

There were no announcements or presentations.

Old Business

Council President Barnett made a motion to read the budgetary ordinance by title only. The motion was seconded by Mr. Abban. Mayor McGuinness read the title aloud and stated that Budgetary Ordinance No.:12-10 An Additional Appropriation Ordinance - Fire Medic Fund 425 - \$22,891.00 to Fire Medic Capital Outlays is presented for public hearing. The Mayor asked if anyone from the public wished to speak for or against the additional appropriation ordinance. No one asked to speak. A discussion was held. Mr. Wertz made a motion to approve seconded by Mr. Abban. A voice vote was taken with all members voting Aye. No members voted Nay. The motion carried and the ordinance was approved.

New Business

President Barnett made a motion to read Resolution No.: 13-01 A Resolution of the Common Council of the City of Franklin, Indiana, Authorizing Loans from the Rainy Day Fund to the Flooded-Properties Acquisition Project by title only. The motion was seconded by Councilor Abban. Mayor McGuinness read the title aloud. Senior Planner Joanna Myers stated that this resolution is needed to authorize the temporary loan to fund the acquisition project until reimbursements are made by FEMA and the State of Indiana through the CDBG grant. A discussion was held. Council President Barnett made a motion to

approve which was seconded by Councilor Abban. A voice vote was taken with all members voting aye. No members voted nay. The motion carried and the resolution was approved.

Other Business

City Attorney Gray reminded the Council Members that pursuant to approved Resolution No.: 12-13 of the Common Council of the City of Franklin, Indiana a Resolution Complying with Anti-Nepotism Law and Contracting with a Unit (IC 36-1-20.2 Nepotism) (IC 36-1-21 Contracting), all elected officials are required to sign two certifications before December 31st of each year. The first certification presented to the members, the Mayor, and the Clerk Treasurer was titled: Annual Certification of Elected Official to the Executive of the City of Franklin on Compliance with the City of Franklin's Nepotism Policy Involving Direct Line Supervision. The second certification form presented was titled: Certification of Elected Official To the City of Franklin On Compliance with Municipal Nepotism Policy, relative to entering into contracts and agreements. All elected officials present signed and returned both forms to the Clerk Treasurer for safe keeping. Record of the Certifications will be filed by the Clerk Treasurer along with the Certified Report of Names, Addresses, Duties and Compensation of Public Employees - 100R which must be filed with the State Board of Account each year in January.

Council Members Comments

Mayor McGuinness stated that Council Members will need to consider various commission and board appointments which will expire at the end of this year or at the end of January. He suggested that the members be prepared to nominate new appointments at the next regular meeting on January 7th. A discussion was held.

Mr. Henderson stated that the Redevelopment Commission will hold a meeting this Thursday morning December 20th and another on Saturday December 22nd.

Adjournment

A motion and a second were made to adjourn. As there was no further business to come before the Common Council, the meeting adjourned at 6:56 p.m. The next regular meeting will be held Monday, January 7, 2013 at 6:30 p.m.

Respectfully submitted,

Janet P. Alexander, Clerk-Treasurer
Enrolled: 01/02/2013

Joseph McGuinness, Mayor

Attest:

Janet P. Alexander, Clerk-Treasurer