

AGENDA RESERVATION REQUEST**CITY OF FRANKLIN
COMMON COUNCIL**

Please type or print

Date Submitted:	05/15/13	Meeting Date:	05/20/13
Contact Information:			
Requested by:	Janet Alexander/Chip Orner		
On Behalf of Organization or Individual:	City of Franklin		
Telephone:	317-736-3689		
Email address:	corner@franklin.in.gov		
Mailing Address:	70 E. Monroe St., Franklin, IN 46131		
Describe Request:			
Resolution 13-15: A resolution authorizing the use of merchant issued line of credit and/or store credit card accounts-changing Sam's Club Direct line of credit from \$5,000 to \$10,000			
List Supporting Documentation Provided:			
Memorandum Park Board Resolution 13-1			
Who will present the request?			
Name:	Janet Alexander/Chip Orner	Telephone:	317-736-3609 317-736-3689

The Franklin City Council meets on the 1st and 3rd Monday of each month at 6:30 p.m. in the Council Chambers of City Hall located at 70 E. Monroe Street. In order for an individual and/or agency to be considered for new business on the agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 12:00 p.m. on the Wednesday before the meeting.

**RESOLUTION NO.: 13-15
OF THE COMMON COUNCIL OF THE
CITY OF FRANKLIN, INDIANA**

**A RESOLUTION AUTHORIZING THE USE OF
MERCHANT ISSUED LINE OF CREDIT AND / OR STORE CREDIT CARD
ACCOUNTS (REPEALING AND REPLACING COMMON COUNCIL
RESOLUTION 07-06)**

WHEREAS, the City of Franklin, Indiana ("City"), by its various departments, require credit accounts and credit card services to assist in the efficient operation of City functions;

WHEREAS, the below named departments have existing store credit and credit cards, which in order to comply with state regulations, require authorization by the Common Council;

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA, RESOLVES THE FOLLOWING:

Resolved: The below referenced departments are hereby authorized to maintain and use their existing store credit and credit card accounts with corresponding credit limits as shown. The City is authorized and empowered to pay all indebtedness incurred by the use of such credit accounts and credit cards, whether such use is authorized or unauthorized, and that the authority granted by this resolution will apply with equal force and effect to the successors in office to the departments herein named.

<u>Department</u>	<u>Vendor</u>	<u>Credit Line</u>
Police Department	Sam's Club	\$5,000.00
Parks Department	Sam's Club Direct	\$10,000.00
Sewer (WWTP)	Sam's Club Direct	\$1,500.00
Cemetery Department	Lowe's	\$3,000.00
Parks Department	Lowe's	\$5,000.00
Planning Department	Sam's Club	\$3,000.00

****Sam's Club is Wal-mart or Sam's, and Sam's Club Direct is Sam's only.**

INTRODUCED & APPROVED by the Common Council of the City of Franklin, Johnson County, Indiana, this 20th day of May, 2013.

City of Franklin, Indiana, By its Common Council:

Voting Affirmative:

Voting Opposed:

Stephen D. Barnett, President

Stephen D. Barnett, President

Joseph P. Abban

Joseph P. Abban

Joseph P. Ault

Joseph P. Ault

Kenneth W. Austin

Kenneth W. Austin

Robert D. Henderson

Robert D. Henderson

Stephen D. Hougland

Stephen D. Hougland

Richard L. Wertz

Richard L. Wertz

Attest:

Janet P. Alexander,
City Clerk-Treasurer

Presented by me to the Mayor of the City of Franklin for her approval or veto pursuant to Indiana Code § 36-4-6-15,16, this _____ day of May, 2013 at _____ o'clock a.m./p.m.

Janet P. Alexander
City Clerk-Treasurer

This resolution having been passed by the legislative body and presented to me this [Approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16(a)(1)] [Vetoed, by me pursuant to Indiana Code § 36-4-6-16(a)(2), this _____ day of May, 2013 at _____ o'clock a.m./p.m.

Joe McGuinness
Mayor

Attest:

Janet P. Alexander
City Clerk-Treasurer

Prepared by:
The Clerk-Treasurer's Office
City of Franklin
70 E Monroe St.
Franklin, IN 46131



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Franklin Parks & Recreation

Common Council of the City of Franklin
City of Franklin
70 E. Monroe Street
Franklin, IN 46131

The Franklin Park Board is requesting a change to the Common Council Resolution 07-06 regarding the use of merchant issued line of credit and/or store credit card accounts.

Since 2006 an increase in spending on the Sam's Club Direct account has occurred for several reasons.

- Kickapoo Kids Camp has increased from 60 to 125 campers.
- Park Concessions revenue has increased from \$961.06 to \$30,689.04
- Pool Concessions revenue has increased from \$26,942.99 to \$49,094.06
- Active Adult Center membership has increased from 100 to 245
- Franklin Swim Club membership has increased from 40 to 70

With the expansion of the Franklin Family Aquatic Center including the Zero Depth Pool and new Water Slide we are anticipating a significant increase in attendance.

Of course with the passage of time product costs are also significantly higher and are passed on to the consumers.

Many thanks for your consideration of this much needed increase in the Sam's Club Direct credit limit.

Sincerely,

A handwritten signature in black ink, appearing to read "Chip Orner", with a large, stylized flourish extending from the end.

Chip Orner, Director

**RESOLUTION NO.: 13-1
OF THE FRANKLIN PARK BOARD OF THE
CITY OF FRANKLIN, INDIANA**

**A RESOLUTION AUTHORIZING THE USE OF
MERCHANT ISSUED LINE OF CREDIT AND / OR STORE CREDIT CARD
ACCOUNTS**

WHEREAS, the Franklin Park Board requires credit accounts and credit card services to assist in the efficient operation of Parks functions;

WHEREAS, the below named department has existing store credit and credit cards, which in order to comply with state regulations, require authorization by the Franklin Park Board;

NOW, THEREFORE, THE PARK BOARD OF THE CITY OF FRANKLIN, INDIANA, RESOLVES THE FOLLOWING:

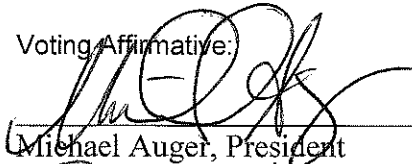
Resolved: The below referenced department is hereby authorized to maintain and use its existing store credit and credit card accounts with corresponding credit limits as shown. The City is authorized and empowered to pay all indebtedness incurred by the use of such credit accounts and credit cards, whether such use is authorized or unauthorized, and that the authority granted by this resolution will apply with equal force and effect to the successors in office to the departments herein named.

<u>Department</u>	<u>Vendor</u>	<u>Credit Line</u>
Parks Department	Sam's Club	\$5,000.00 (eliminated – account closed)
Parks Department	Sam's Club Direct	\$10,000.00
Parks Department	Lowe's	\$5,000.00

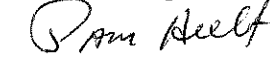
INTRODUCED & APPROVED by the Park Board of the City of Franklin, Johnson County, Indiana, this 16th day of May, 2013.

Franklin Parks Board:

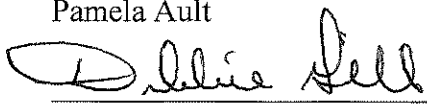
Voting Affirmative:



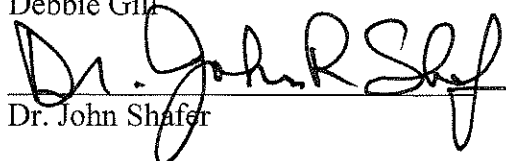
Michael Auger, President



Pamela Ault



Debbie Gill



Dr. John Shafer

Voting Opposed:

Michael Auger, President

Pamela Ault

Debbie Gill

Dr. John Shafer