

**FRANKLIN CITY COUNCIL
SPECIAL MEETING
JANUARY 21, 2010**

Members of the Franklin City Council met in special session on Thursday, January 21, 2010, 12 Noon, at the Franklin Municipal Building Conference Room, Mayor Carl Bray presiding.

Roll call showed:

Scott Lipps	absent
Jason Faulkner	absent
Bob Knipper	present
Carl Bray	present
Denny Centers	present
Michael Aldridge	absent
Todd Hall	present

There was one member of the press and no visitors present at today's meeting. Also present: Ms. Donnette Fisher, Law Director; Ms. Sandra Morgan, Acting Finance Director; Mr. Don Woods, Chief Building Official; Mr. Jim Lukas, City Manager and Mrs. Jane McGee, Clerk of Council.

RESOLUTION 2010-05 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO WARREN COUNTY FOR FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Mr. Lukas stated that this is the application for the City's CDBG project – sewer pipe lining and manhole restoration. The city is asking for approximately \$157,000 in CDBG funds; City funding is approximately \$150,000.00. The applications are due the end of the month.

Ms. Fisher noted that no monies will be coming out of the General Fund for the project.

Mr. Lukas added that we don't know exactly what we will receive – the project will be sized to the amount of monies received. This is a sewer reline project in the West Mackinaw Area. Ms. Fisher added that it also includes manhole rehab.

Mayor Bray stated it is good that we are keeping up our sewer lines.

Mr. Hall stated that is one of the oldest parts of town – not much work has been done in that area.

Mr. Woods stated that there is a lot of infiltration in that area. Ms. Fisher added that the CDBG projects have to meet certain requirements - income limits is one of them.

Mr. Centers made the motion to adopt Resolution 2010-05; seconded by Mr. Knipper. The vote:

Mr. Faulkner absent
Mr. Knipper yes
Mr. Bray yes
Mr. Centers yes
Mr. Aldridge absent
Mr. Hall yes
Mr. Lipps absent

Motion passed.

RESOLUTION 2010-06 AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR THE FEDERAL JOBS FOR MAIN STREET ACT OF 2010 FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

Mr. Lukas stated that the legislation funding these projects hasn't been passed yet – but applications are due tomorrow, Friday, January 22, 2010 by 3:00 p.m. to the Miami Valley Regional Planning Commission. The City's applications, ranked by priority, are as follows & are being done in phases:

1. State Route 123 Resurfacing Project – estimated cost \$457,821.00
2. Dixie Highway (Old 25) Resurfacing – estimated cost \$495,751.00
3. State Route 123/Sixth Street Traffic Signal Improvements – estimated cost \$254,870.00

Mr. Hall asked if the Traffic Signal Improvement included the pre-exemption system. Mr. Lukas stated that is not part of the project.

Ms. Fisher asked how is this being funded. Mr. Lukas stated it is 100% funded thru the government. Ms. Fisher added there is no local match; engineer costs up to 10% are reimbursed; and we are trying to be ready when and if the legislation is passed.

Mr. Lukas added that language in the new bill states for 50% of the funds, the contractor has to be under contract within 90 days but that anything can change until the legislation is passed.

Discussion continued on the city might not be awarded any monies; traffic signal projects have to meet current traffic warrants, don't want to pursue if there is no chance to get approved for traffic signal improvements; legislation hasn't been passed yet and no monies will be coming out of the general fund – costs will be reimbursed by the State at 100%.

Mr. Hall made the motion to adopt Resolution 2010-06; seconded by Mr. Centers.

Mr. Lukas clarified that we just received the applications 20 minutes ago and that they might have to be amended.

Ms. Fisher stated that is okay as language is in the resolution to allow for any amendments.

Mr. Woods asked if the turn lane at the Park is included. Mr. Lukas stated that he didn't know – have talked about - an application has been submitted to Issue Two for the turn lane. Also, can't do any residential streets with these monies.

The vote:

Mr. Knipper	yes
Mr. Bray	yes
Mr. Centers	yes
Mr. Aldridge	absent
Mr. Hall	yes
Mr. Lipps	absent
Mr. Faulkner	absent

Motion passed.

Mr. Knipper made the motion to adjourn; seconded by Mr. Hall. The vote:

Mr. Bray	yes
Mr. Centers	yes
Mr. Aldridge	absent
Mr. Hall	yes
Mr. Lipps	absent
Mr. Faulkner	absent
Mr. Knipper	yes

Motion passed.

Mayor Bray adjourned the meeting at 12:18 p.m.

Mayor

Clerk of Council