

FRANKLIN CITY COUNCIL
JUNE 15, 2015

Members of the Franklin City Council met in regular session on Monday, June 15, 2015, 6:00 p.m. at the Franklin City Building, Vice Mayor Todd Hall presiding.

Roll call showed:

Scott Lipps	present
Matt Wincher	present
Jason Faulkner	present
Denny Centers	absent
Carl Bray	present
Michael Aldridge	present
Todd Hall	present

There were 3 visitors and no one from the press at tonight's meeting. Also present: Mr. Ross Coulton, Assistant Safety Director; Mr. Jonathan Westendorf, Fire Chief; Mrs. Karen Ervin, Finance Director; Ms. Donnette Fisher, Law Director; Mr. Sonny Lewis, City Manager and Mrs. Jane McGee, Clerk of Council.

The Pledge of Allegiance was led by Doug Greathouse.

Mr. Bray made the motion to approve the Clerk's Journal and accept the tapes as the official minutes of the June 1, 2015 regular meeting; seconded by Mr. Faulkner. The vote:

Mr. Wilcher	yes
Mr. Faulkner	yes
Mr. Centers	absent
Mr. Bray	yes
Mr. Aldridge	yes
Mr. Hall	yes
Mr. Lipps	abstain

Motion passed.

RECEPTION OF VISITORS

There were none tonight.

RESOLUTION 2015-31 ODOT PRELIMINARY PARTICIPATORY LEGISLATION FOR THE DOWNTOWN SIGNAL MANAGEMENT SYSTEM PROJECT - PHASE I

Mr. Lewis stated that this legislation is required by ODOT for the Downtown Signal Management System Project. This project replaces and upgrades the traffic signals at Second and Riley, Second and Main and Second and River. The project includes new mast arm poles, traffic lights and pedestrian crossing signals and traffic management cameras, and will be incorporated into a traffic controls system with fiber optic cable and radio connections. The total cost of the project is estimated at \$1,156,000 with the City's share at \$414,095. The second phase of the project will be on Riley Boulevard.

Mr. Faulkner made the motion to adopt Resolution 2015-31; seconded by Mr. Bray. The vote:

Mr. Faulkner	yes
Mr. Centers	absent
Mr. Bray	yes

Mr. Aldridge yes
Mr. Hall yes
Mr. Lipps yes
Mr. Wilcher yes

Motion passed.

INTRODUCTION OF NEW LEGISLATION

Vice Mayor Hall introduced the following legislation:

Ordinance 2015-10 Determining to Proceed with the Improvement of City Streets and Public Ways by the Lighting Thereof for the Year 2015

Ordinance 2015-11 Amending Chapter 1103 and Section 1107.05 of the City of Franklin Unified Development Ordinance

Public Hearings will be held July 6, 2015.

CITY MANAGER'S REPORT

Mr. Lewis reported on the following:

- Council Economic & Development Committee met tonight. BCI has been sold, the building will be closed and we are working with them to relocate the employees.
- Received plans from Vandalia Rental, on Commerce Center Drive, and they will be going to Planning Commission.

LAW DIRECTOR'S REPORT

No report tonight.

COUNCIL COMMENTS

Mr. Aldridge thanked everyone for coming.

Mr. Lipps had no comments.

Mr. Wilcher had no comments.

Mr. Bray had no comments.

Mr. Faulkner complimented the Fire Department and Police Department on recent fire and apprehension.

Mr. Hall stated that on 4th Street, half way down the hill, there is a house with a wooden ramp and cars parked in the yard and high grass, needs checked. Also, please tell the guys who help with the pool, that it is much appreciated.

Mr. Faulkner made the motion to adjourn; seconded by Mr. Aldridge. The vote:

Mr. Centers absent
Mr. Bray yes
Mr. Aldridge yes

Mr. Hall yes
Mr. Lipps yes
Mr. Wilcher yes
Mr. Faulkner yes

Motion passed.

Vice Mayor Hall adjourned the meeting at 6:16 p.m.

Mayor

Clerk of Council