

CITY OF FRANKLIN
FINANCE COMMITTEE MINUTES
April 25, 2006

- I. The April 25, 2006 Finance Committee Meeting was called to order at 6:05 p.m. in the Common Council Chambers of Franklin City Hall.

Present were Members Ciche, Arvanetes, Kust, Alderman Hammelman, and Alderman Skowronski. Alderman Solomon was excused. Member Bowe was absent. Also present was Director of Finance & Treasurer Cal Patterson.

- II. Citizen Comment Period–Citizen commented regarding the Taxpayer Protection Amendment.
- III. Approval of March 28, 2006 Meeting Minutes

Motion made by Alderman Hammelman and seconded by Member Kust to approve the March 28, 2006 Meeting Minutes as submitted. Upon vote, Ayes-All, Motion carried.

- IV. Fire Department's Request to Fund Installation of a Control Base in the Police Dispatch Center for Upgrade of Fire Department Radio System

Fire Chief Martins updated the Committee on this issue and explained that the requested amount needed is now \$2,635 instead of \$7,243, as some of the needed equipment is already installed at the Police Department.

Motion made by Alderman Skowronski and seconded by Alderman Hammelman to recommend to the Common Council approval of expending \$2,635 from the 2006 Fire Department Capital Budget for control base installation and software. Upon vote, Ayes-All, Motion carried.

- V. Fire Department Ambulance Fees

Fire Chief Martins updated the Committee on this issue. Motion made by Alderman Hammelman and seconded by Member Kust to recommend to the Common Council that ambulance transport rates be increased by \$25. Upon vote, Ayes-All, Motion carried.

- VI. Request from Civic Celebrations Commission for Additional \$18,000 for 2006 Event (Referred from 4/3/06 Council Meeting).

Bob Knackert of the Civic Celebrations Commission presented the issue. Motion made by Alderman Skowronski and seconded by Alderman Hammelman to refer the additional \$18,000 expenditure request for the 2006 Civic Celebration Event (\$8,000 for fireworks display and \$10,000 for entertainment in the Family tent) back to the Common Council for a policy decision to be made.

- VII. 2006 Parks Improvements and Acquisition Plan

Jerry Schaefer, Superintendent of the DPW, presented the revised plan for the 2006 Park Development. Motion made by Alderman Hammelman and seconded by Alderman Skowronski to refer the Revised 2006 Park Development Plan as a possible revised plan for the 2006 Capital Improvement Plan to the Common Council for policy discussion and decision. Upon vote, Ayes-All, Motion carried.

CITY OF FRANKLIN
FINANCE COMMITTEE MINUTES
April 25, 2006
Page 2

VIII. Three-Month (1st Quarter) Financial Report

Director of Finance & Treasurer Patterson presented the First Quarter financial information. Fire Chief Martins updated the Committee concerning the Fire Department overtime budget issues. Vice Chair Ciche volunteered to discuss budgetary concerns with Mayor Taylor.

IX. Impact Fee Status

Director of Finance & Treasurer Patterson presented the impact fee status information to the Committee. Informational item only – no action taken.

X. Annual Status Report on City of Franklin Self Funded Group Employee Health & Dental Program

Informational item presented by Director of Finance & Treasurer Patterson. No action taken.

XI. Council Actions

- Defined Benefit Retirement Income Plan Goals
- Taxpayer Protection Amendment

The Committee was updated on the above Common Council actions. Informational item only – no action required.

XII. Discussion of Future Topics for Finance Committee Consideration

- Update Fines and Forfeitures Fee Schedules
- Use of Credit Cards in Court

XIII. Future Meeting Date – May 23, 2006

XIV. Adjournment

Motion made by Alderman Hammelman and seconded by Member Kust to adjourn the April 25, 2006 Finance Committee Meeting at 9:03 p.m. Upon vote, Ayes-All, Motion carried.