

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE HEARING ROOM AT CITY HALL**

August 11, 2009

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, August 11, 2009, held in the Hearing Room at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Sohns, Commissioners Rogowski, Wolff and Webster. Also present Assistant City Engineer Romeis and Highway Superintendent Schaefer and Aldermen Solomon & Taylor. Commissioners Bischke and Bartnicki were excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM JULY 14, 2009	Motion made by Commissioner Rogowski, seconded by Commissioner Webster to approve the minutes of July 14, 2009. Motion carried.
PUBLIC COMMENT	No comments
STORM WATER RUNOFF FROM MEADOW CREEK COURT TO PROPERTIES IN THE 8000 BLOCK OF W. BEACON HILL DRIVE	Motion made by Alderman Sohns, seconded by Commissioner Rogowski to direct City staff to contact and invite all eight property owners regarding storm water runoff from Meadow Creek Court to properties in the 8000 block of W. Beacon Hill Drive listed on the July 9, 2009 letter to the September 8, 2009 Board of Public Works Meeting. Motion carried.
RESTORATION POLICY – DRIVEWAYS AND CULVERTS	Motion made by Alderman Sohns, seconded by Commissioner Webster to direct City staff to rework restoration policy for driveways and culverts and report back. Motion carried.
REQUEST FOR STOP SIGN AT THE INTERSECTION OF JAMES AVENUE AND SHIELDS DRIVE	Motion made by Alderman Sohns, seconded by Commissioner Webster to deny request for stop sign at the intersection of James Avenue and Shields Drive and to direct City staff to install traffic counter and notify City of Franklin Police Department of the speed complaint and report back with traffic counter survey for speed study. Motion carried.
REQUEST TO EXTEND STORM SEWER AT 10515 AND 10519 BEACON HILL COURT EAST	Motion made by Alderman Sohns, seconded by Commissioner Rogowski to direct City staff to review the request to extend storm sewer at 10515 and 10519 Beacon Hill Court East and report back at the October Board of Public Works meeting. Motion carried.
REFUSE COLLECTION REPORTS OF SERVICE BY VEOLIA	Motion made by Commissioner Webster, seconded by Commissioner Rogowski that the Refuse Collection Reports of Service by Veolia was discussed with no action taken. Motion carried.
POLICY DEVELOPMENT RELATIVE TO THE EMERALD ASH BORER	Motion made by Commissioner Rogowski, seconded by Alderman Sohns to direct City staff to create a list of topics relative to the Emerald Ash Borer and report back. Motion carried.
ADJOURNMENT	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to adjourn at 9:26 p.m. with the next meeting scheduled for September 8, 2009 at 7:00 p.m. Motion carried.