

Approved September 13, 2011

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
July 12, 2011**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, July 12, 2011, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Schmidt, Commissioners Rogowski, Wolff, Webster and Bartnicki. Also present Assistant City Engineer Romeis, Hwy Superintendent Schaefer and Alderman Taylor. Commissioner Bischke was excused. Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM JUNE 9, 2011	Motion made by Commissioner Wolff, seconded by Com. Rogowski to approve the minutes of June 9, 2011, BPW meeting. Motion carried.
PUBLIC COMMENT	No comments.
REPORT ON SPEED CONTROL ON W. DORY DRIVE BETWEEN S. TUMBLECREEK DRIVE AND S. 35TH STREET	Motion made by Commissioner Webster, seconded by Commissioner Bartnicki to reinstall speed recorder, on W. Dory Drive between S. Tumblecreek Drive and S. 35th Street, in September 2011 and bring back the findings to Board in October 2011 for review and comparison to previous readings. Direct staff to research and cost estimate the installation of centerline reflectors in the curve. Motion carried.
REVIEW QUOTES FOR INSTALLATION OF CONCRETE SIDEWALK IN EASEMENT ALONG EAST SIDE OF 4934 W. FOREST HILL AVENUE TO HIGH SCHOOL DRIVE	Motion made by Commissioner Wolff, seconded by Commissioner Webster to direct City staff to place notice of installation of concrete sidewalk in easement along east side 4934 W. Forest Hill Avenue to High School Drive in local paper and then send to Common Council with Board of Public Works recommendation to proceed. Motion carried.
CONSIDERATION OF A NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM	Motion made by Commissioner Webster, seconded by Alderman Schmidt to direct City staff to review and submit draft copy of Neighborhood Traffic Management Program to Board members at the September 2011 BPW for review. Motion carried.
BIKE LANE AND PEDESTRIAN SAFETY IMPROVEMENTS CITY WIDE	Motion made by Alderman Schmidt, seconded by Commissioner Wolff to send to Common Council with BPW suggestion of further study be performed by the Trails Committee given findings and report back. Motion carried.
REQUEST FOR STOP SIGN AT THE INTERSECTION OF S. 35TH STREET AND W. HILLTOP LANE	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to direct City staff to check sight distance, trim trees as necessary, conduct traffic study with counter and report back on the request for stop sign at the intersection of S. 35th Street and W. Hilltop Lane at the October 2011 BPW meeting. Motion carried with Chairman Young voting no.

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W. PUETZ ROAD – TO  
REDUCE SPEEDING AND  
IMPROVE PEDESTRIAN  
SAFETY SUGGESTIONS

Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to send to the Franklin Police Department for speed enforcement and direct City staff to paint bike crossing in roadway at the Oak Leaf Trail access path. Motion carried.

REMOVE AND REPLACE  
CURB AND GUTTER – W.  
CARMEL DRIVE WEST OF  
TUMBLECREEK DRIVE –  
CONTRACT MODIFICATION  
TO ROAD IMPROVEMENT  
CONTRACT

Motion made by Commissioner Webster, seconded by Commissioner Wolff to send to Common Council with Board of Public Works approval to modify contract to replace approximately 1,000 feet of curb and gutter on W. Carmel Drive west of Tumblecreek Drive at \$25 per foot. Motion carried.

RECYCLING CENTER  
REVIEW OF OPERATIONS

Motion made by Commissioner Webster, seconded by Commissioner Wolff to bring back the recycling center review of operations at the August 2011 BPW meeting. Motion carried.

REQUEST FOR STOP SIGN AT  
GOLDEN LAKE WAY AND  
SILVERWOOD COURT TO BE  
CHANGED TO A YIELD SIGN

Motion made by Commissioner Wolff, seconded by Com. Rogowski to deny request for stop sign at Golden Lake Way and Silverwood Court to be changed to a yield sign, and sent to FPD for enforcement. Motion carried.

ADJOURNMENT &  
SCHEDULE FOR NEXT  
MEETING

Motion made by Commissioner Wolff, seconded by Com. Rogowski to adjourn at 9:20 p.m. with the next meeting scheduled for August 9, 2011 at 7:00 p.m. Motion carried.