

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
HELD IN THE COMMON COUNCIL CHAMBERS AT CITY HALL
October 10, 2006**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, October 10, 2006, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Commissioners Rogowski, Wolff, Bischke and Webster. Also present Assistant City Engineer Romeis, Hwy. Superintendent Schaefer, Also in attendance were Ald. Sohns & Mayor Taylor. Excused were Alderman Kosovich and Commissioner Clavette. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES OF SEPTEMBER 12, 2006	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of September 12, 2006. Motion carried.
PUBLIC COMMENT	Scott, 8209 S. 44 th St., Angie Zunker, 4462 W. Highview Dr., Paul, Highview and 44 th St., Alderman Sohns, and letter read into record from Paul Meyer, 8221 S. 44 th St. on Agenda Item IV-E.
<u>OLD BUSINESS</u> EQUIPMENT CONSIDERATIONS SNOW PLOW OPTION FOR PATROL TRUCKS	Motion made by Commissioner Wolff, seconded by Commissioner Bischke to recommend the purchase of two (2) poly snow plows upgrade for main plow from Schmidt Engineering & Equipment at a cost of \$500 each to be used on the two (2) new patrol trucks currently ordered. Motion carried.
<u>OLD BUSINESS</u> EXTENSION OF MARQUETTE AVENUE AND S. HILLENDALE DRIVE TO CONNECTION	Motion made by Commissioner Webster, seconded by Commissioner Wolff that agenda item is to be amended to state "Ingress and egress to Pleasant View Public School." Motion carried with Commissioner Rogowski voting no.
<u>OLD BUSINESS</u> SPEED LIMIT ON S. 60 TH STREET, W. OAKWOOD ROAD TO SOUTH COUNTY LINE ROAD	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to send to Common Council, with Board of Public Works approval, for speed limit to be changed to 30 MPH on S. 60 th Street, W. Oakwood Road to South County Line Road. Motion carried with Commissioner Bischke voting no.
<u>OLD BUSINESS</u> ELECTION OF CHAIRPERSON AND BOARD RECORDER	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to recommend Jerry Young for Chairperson. Motion carried.
<u>OLD BUSINESS</u> ELECTION OF CHAIRPERSON AND BOARD RECORDER	Motion made by Commissioner Rogowski, seconded by Commissioner Webster to recommend Marvin Wolff for Board Recorder. Motion carried.
<u>OLD BUSINESS</u> REVIEW POSTING OF "NO PARKING DAYS ONLY" IN CROOKED CREEK SUBDIVISION	No action taken, Crooked Creed Homeowner's Association to survey residents and report back November 14, 2006 if change is requested.

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NEW BUSINESS

REQUEST FOR ADDITIONAL
SPEED LIMIT SIGNS ON W.
CORTEZ CIRCLE

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to deny request for additional speed limit signage, forward letter from Whitnall Pointe Apartment Homes to notify Franklin Police Dept. of possible speed issue in area. Motion carried.

NEW BUSINESS

AREAS FOR STREET TREE
PLANTING

Information only at this time, bring back at November 14, 2006 BPW meeting.

NEW BUSINESS

ADOPT THE PROPOSED LAND
DESCRIPTION IN THE RIGHT-
OF-WAY PLAT AND THE RIGHT-
OF-WAY PLAT ITSELF, FOR THE
RECONSTRUCTION OF S. 31ST
ST. FROM W. DREXEL AVE. TO
A PT. APPROX. ½ MILE NORTH
OF W. DREXEL AVE. AS IF THE
DESCRIPTION AND PLAT WERE
MADE BY THE BOARD AND TO
RECOMMEND APPROVAL
THEREOF TO THE COMMON
COUNCIL

Motion made by Commissioner Wolff, seconded by Commissioner Bischke to recommend to adopt the proposed land description in the right-of-way plat and the right-of-way plat itself, for the reconstruction of S. 31st street from W. Drexel Ave. to a pt. approximately ½ mile north of W. Drexel Ave. as if the description and plat were made by the Board and to recommend approval thereof to the Common Council. Motion carried.

NEW BUSINESS

REPLACEMENT OF S. 92ND
STREET BOX CULVERT
SOUTH OF W. OAKWOOD
ROAD

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to proceed with project and purchase culvert from Northwind for \$25,000. Motion carried.

SCHEDULE OF NEXT
MEETING

Motion made by Commissioner Bischke, Seconded by Commissioner Webster to schedule the next BPW meeting for November 14, 2006. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 9:58 p.m. Motion carried.