

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING MINUTES  
October 7, 2009**

- I. The October 7, 2009 Finance Committee Meeting was called to order at 6:42 p.m. in the Hearing Room of Franklin City Hall.

Present were Members Ciche, Arvanetes, Kust, and Bowe (left at 7:06 p.m./returned 7:49 p.m.), Alderman Solomon, Alderman Wilhelm (arrived at 6:56 p.m.), and Alderman Taylor (arrived at 7:04 p.m.). Also present were Director of Finance & Treasurer Cal Patterson and Director of Administration Mark Luberda.

- II. Citizen Comment Period: No citizen comments were made.

- III. Approval of the September 22, 2009 Finance Committee Meeting Minutes

Motion made by Member Kust and seconded by Member Bowe to approve the September 22, 2009 Finance Committee Meeting Minutes as revised to indicate Member Kust voting "Aye" to the approval of the July 28, 2009 Finance Committee Meeting minutes. Upon vote, Ayes-All, Motion carried.

- IV. Review of the Mayor's 2010 Recommended Budget Materials

Director of Finance and Treasurer Patterson presented and reviewed the Mayor's 2010 Recommended Budget Summary materials with the Committee.

- V. Reporting on Budget Review Assignments & Selection of Departments for Departmental Review Meeting

Committee Members each presented the results of their individual departmental budget reviews completed for the benefit of the other Committee Members. Bob Manke presented information relative to the Fire Department from an employee perspective. Departments requested to appear before the Finance Committee at next Tuesday's, October 13th, department review meeting are the Police Department, Fire Department, and Highway and Parks Department.

- VI. Council Actions

Chairman Solomon reviewed the most recent Council actions on Finance Committee related items. Informational item only – no action required.

- VII. Discussion of Future Topics for Finance Committee Consideration

-Electronic Patient Care Records for the Franklin Fire Department.  
-Director of Finance & Treasurer to research the impact of TIF District termination on other taxing jurisdictions.

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VIII. Next Meeting Dates:

Tuesday, Oct. 13, 3 p.m.–Finance Committee Department Budget Review Meeting  
Monday, Oct. 19, 6 p.m.–Finance Comm. Budget Recommendation Finalization (if necessary)  
Wednesday, Nov. 4, 6:30 p.m.–Joint Council/Finance Committee Budget Work Session  
Thursday, Nov. 5, 6:30 p.m.–Joint Council/Finance Comm. Budget Work Session (if necessary)  
Tuesday, Nov. 17, 6:30 p.m.–Council Meeting (Public Hearing on 2010 Annual Budget)  
Tuesday, Nov. 17, 6:30 p.m.–Council Meeting (Consideration of 2010 Budget Adoption)

Chairman Solomon reviewed the upcoming meeting dates with the Committee. Informational item only – no action required.

IX. Adjournment

Motion made by Alderman Taylor and seconded by Member Bowe to adjourn the October 7, 2009 Finance Committee Meeting at 11:27 p.m. Upon vote, Ayes-All, Motion carried.