

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL**

**September 8, 2009**

CALL TO ORDER

Chairman Young called the Board of Public Works meeting to order at 6:30 p.m. on Tuesday, September 8, 2009, held in the Council Chambers at City Hall.

ROLL CALL AND  
PLEDGE TO FLAG

Present: Chairman Young, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis and Highway Superintendent Schaefer. Alderman Sohns was excused. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES  
FROM AUGUST 11, 2009

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of August 11, 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 Commissioner Wolff, seconded by Commissioner Bartnicki to direct City staff to do a complete profile of the area of storm water runoff from Meadow Creek Court to properties in the 8000 block of W. Beacon Hill Drive, from 100 feet east into farm field to Forest Meadow and report back. Motion carried.

REQUEST FOR STOP SIGN AT  
THE INTERSECTION OF JAMES  
AVENUE AND SHIELDS DRIVE

Motion made by Commissioner Rogowski, seconded by Commissioner Wolff that request for stop sign at the intersection of James Avenue and Shields Drive was denied. Direct City staff to send copy of traffic study to requester, David Bloomer. Motion carried.

OUTFALL FROM WYNDHAM  
HILLS POND

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to notify Wyndham Hills Home Owners Association of condition of bog and drainage pipe. Motion carried.

ENVIRONMENTAL  
COMMISSION AND BOARD OF  
PUBLIC WORKS JOINT  
DEVELOPMENT OF A POLICY  
AS TO HOW THE CITY SHOULD  
REACT TO INFESTATION OF  
THE EMERALD ASH BORER IN  
THE CITY OF FRANKLIN

Motion made by Commissioner Wolff, seconded by Commissioner Webster that for the joint discussion with the Environmental Commission, Commissioners Webster and Wolf have volunteered to serve on a sub committee with two members of the Environmental Commission (to be determined at the regular meeting on September 23, 2009) to short list solutions and direction and report back regarding how the City should react to an infestation of the Emerald Ash Borer and report back. Motion carried.

SALE OF PUBLIC WORKS  
EQUIPMENT NOT IN USE

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to put for sale Public Works equipment, not in use, outside City garage, and offer for sale in "as is" condition, Units 722, 725 and 729. Motion carried

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 8:47 p.m. with the next meeting scheduled for October 13, 2009 at 7:00 p.m. Motion carried.