

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Common Council Chambers**

JULY 14, 2020 MINUTES

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| CALL TO ORDER | Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, July 14, 2020, held in the Council Chambers. |
| ROLL CALL AND PLEDGE TO FLAG | Present: Chairman Webster, Ald. Nelson, Board Members Bartnicki, Porter, Woznicki, Skowronski and Specht. Also, present City Engineer Morrow and Asst. City Engineer Arnold, Alderman Mayer and Hwy. Superintendent Schlueter. The Pledge of Allegiance was recited. |
| READING AND APPROVAL OF MINUTES FROM JUNE 9, 2020 | Motion made by Board Member Bartnicki, seconded by Board Member Skowronski to approve the minutes of the June 9, 2020 Board of Public Works meeting as presented. Motion carried. |
| PUBLIC COMMENT | No public comment. |
| NO PARKING HAWTHORNE NEIGHBORHOOD AND TRAFFIC (Kerr) | Motion made by Board Member Porter, seconded by Alderman Nelson to recommend to Common Council to post “No Parking” for the following locations on both sides for a temporary time frame of one year: Hawthorne Lane (East and West Branches) Meadow Lane (East and West Branches) 92 nd Street as indicated on Item map. Item will be re-evaluated at that time to consider permanency. Motion passed. |
| REQUEST FOR FOUR-WAY STOP AT THE INTERSECTION OF WEST STONE HEDGE DRIVE AND SOUTH CAMBRIDGE DRIVE (Szalanski) | Motion made by Board Member Skowronski, seconded by Alderman Nelson to recommend to Common Council to approve Stop signs being placed on Cambridge Drive at the intersection with Stone Hedge Drive. Motion carried. |
| DRAFT GUIDELINES FOR PLACEMENT OF WARNING SIGNS | Motion made by Board Member Porter, seconded by Board Member Bartnicki to table for August to allow review by Board Members. Motion carried. |
| REQUEST FOR “CAUTION WATCH FOR DRIVEWAYS AHEAD” AT 7635-37 S. 68 TH STREET (McAuliffe) | Motion made by Board Member Bartnicki, seconded by Board Member Specht to table to allow additional investigation by Engineering and DPW to review vegetation along 7635-37 S. 68 th Street area. Motion carried. |
| LOCAL ROAD IMPROVEMENT PROGRAM UPDATE | Motion made by Board Member Skowronski, seconded by Board Member Porter to recommend to Common Council the 2021 Road Improvement Program as presented for consideration in the 2021 budget. Motion carried. |
| MODIFICATION TO MUNICIPAL CODE § 245-6 WEIGHT LIMITS AND HEAVY TRAFFIC ROUTES B. SEASONAL WEIGHT LIMITATIONS | Motion made by Board Member Specht, seconded by Board Member Porter to table “Modification to Municipal Code 245-6 Weight Limits and Heavy Traffic Routes B. Seasonal Weight Limitations” until August for board review. Motion carried. |

AMEND ADMINISTRATIVE RULES
AND PROCEDURES TO RESTRICT
PUBLIC COMMENT TO THREE
MINUTES

Motion made by Board Member Specht, seconded by Board Member Bartnicki to add Article IX – Section 4 to the “Board of Public Works Administrative Rules and Procedures”

Section 4. During the public comment period, no person shall speak for longer than three minutes at each Board meeting, unless the Board shall direct otherwise to an individual. Board direction may take the form of unanimous consent. Nothing contained in this section is intended to limit in any way the right of the electorate to petition or in any manner contact City government officials. Motion carried.

SALE OF DPW
VEHICLES/EQUIPMENT (VIA
AUCTION)

Motion made by Board Member Bartnicki, seconded by Board Member Specht to authorize DPW to sell 13 items listed in memo of July 9th, 2020 through Auction Associates, Inc. scheduled for October 10, 2020. Motion carried.

DRAFT ORDINANCE TO CODIFY
245-3 B. STOP SIGNS AND 245-3 D.
YIELD SIGNS

Motion made by Board Member Porter, seconded by Board Member Skowronski to table “Draft Ordinance to Codify 245-3 B. Stop Signs and 245-3 D. Yield Signs” to discuss 10 high-lighted intersections per month as a review.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for August 11, 2020 at 6 p.m. in the Inspection Conference Room.

ADJOURNMENT

Motion made by Board Member Woznicki, seconded by Board Member Specht to adjourn at 8:44 p.m. Motion carried.

Respectfully submitted,
Debbie