

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS  
December 12, 2017

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, December 12, 2017, held in the Council Chambers.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Taylor, Board Members Bartnicki, Porter, Skowronski, Specht and Woznicki. Also present City Engineer Morrow, Highway Superintendent Dudash and Alderman Nelson. Assistant City Engineer Arnold was excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM NOVEMBER 14, 2017	Motion made by Board Member Bartnicki, seconded by Board Member Specht to approve the minutes of the November 14, 2017 meeting. Motion carried.
PUBLIC COMMENT	No comments.
UPDATE FOR EMERGENCY REPAIR OF RYAN CREEK INTERCEPTOR SEWER MAIN	Informational only. Remains on the agenda until completed.
FOLLOW UP TO SPEED STUDY FOR 11600 TO 12400 W. RYAN ROAD (116 <sup>TH</sup> STREET TO MUSKEGO BORDER)	Motion made by Board Member Bartnicki, seconded by Alderman Taylor to recommend to council to deny speed limit reduction, for 11600 to 12400 W. Ryan Road, based on report and request for adding street location on rotation for enforcement by patrol. Motion carried.
RECOMMENDATION TO COMMON COUNCIL ON ADDITIONAL LIGHTS FOR S. FIELDSTONE COURT AND S. LANNONSTONE COURT	Motion made by Board Member Specht, seconded by Board Member Porter to table item on additional lights for S. Fieldstone Court and S. Lannonstone Court, until Alderman Nelson has time to meet with Association Board Members to investigate cost sharing possibilities for adding lights with the City. Motion carried.
SCHEDULE FOR NEXT MEETING	Motion made by Board Member Skowronski, seconded by Board Member Bartnicki to schedule the next meeting for Thursday, January 11, 2018 at 7 p.m. at City Hall in the Hearing Room, for one month only. Motion carried.
ADJOURNMENT	Motion made by Board Member Porter, seconded by Board Member Woznicki, Jr. to adjourn at 7:54 p.m. Motion carried.

Respectfully submitted,

*Debbie*