

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
June 13, 2017

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, June 13, 2017, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Board Members Bartnicki, Porter, Specht & Woznicki. Also present City Engineer Morrow. Assistant City Engineer Arnold, Assistant Highway Superintendent Dudash, Alderman Taylor and Board Member Skowronski were excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM APRIL 11, 2017 & MAY 19, 2017	Motion made by Board Member Bartnicki, seconded by Board Member Specht to approve the minutes of the April 11, 2017 and May 19, 2017 meetings. Motion carried.
PUBLIC COMMENT	No comments
REVISIONS TO STANDARD SPECIFICATIONS	Information only.
REQUEST BY HOMEOWNER OF 9439 W. WOODVIEW DRIVE TO ENCLOSE THE DITCH TO THE WEST OF THE DRIVEWAY	Motion made by Board Member Specht, seconded by Board Member Porter to approve request by homeowner of 9439 W. Woodview Drive to enclose the ditch to the west of the driveway with resident handling the cost and engineering providing applicable support as required. Motion carried.
REQUEST BY THE BOUCHER GROUP FOR "NO UNLOADING/LOADING" SIGNS TO BE PLACED IN RIGHT OF WAY SO TRUCKERS DO NOT ENTER W. VENTURE DRIVE	Motion made by Board Member Specht, seconded by Board Member Woznicki to deny request by the Boucher Group for "No Unloading/Loading" signs to be placed in right of way so truckers do not enter W. Venture Drive and ask Planning Department to enforce City ordinance on signage on College Avenue. Motion carried.
REQUEST FOR STOP SIGNS ON S. NORTH CAPE ROAD AT W. WOODS ROAD	Motion made by Board Member Bartnicki, seconded by Board Member Porter to deny request for stop signs on S. North Cape Road at W. Woods Road. Motion carried.
NO PARKING FOR W. CREST COURT AND S. 37TH PLACE	Motion made by Board Member Porter, seconded by Board Member Bartnicki to table "No Parking for W. Crest Court and S. 37 th Place" for Engineering staff to consider enclosing ditch and add parking as an alternative while also considering cost and how many parking spaces would be available. Motion carried.
REVIEW QUOTATION AND AUTHORIZATION FOR THE PURCHASE OF A PAVEMENT LINE-STRIPING SYSTEM	Motion made by Board Member Bartnicki, seconded by Board Member Specht to approve the purchase of one Graco Line Lazer V Model LLV3900STRD 2MECHGUN with 2 Gun Beam Dispenser for a cost not to exceed \$6,392.00 from Sherwin Williams in Oak Creek. Motion carried.

MOWING PAINESVILLE
CEMETERY

Motion made by Board Member Bartnicki, seconded by Board Member Woznicki to recommend to Common Council to have DPW take care of mowing the cemetery and put in place appropriate agreement with Painsville Memorial Association. Motion carried.

SCHEDULE FOR NEXT MEETING

Next meeting is scheduled for July 11, 2017 at 7 p.m.

ADJOURNMENT

Motion made by Board Member Porter, seconded by Board Member Bartnicki to adjourn at 8:07 p.m. Motion carried

Respectfully submitted,
Debbie

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