CITY OF FRANKLIN BOARD OF PUBLIC WORKS MEETING Held in the Council Chambers Tuesday, October 9, 2018 7:00 P.M.

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, October 9, 2018, held in the Council Chambers.

ROLL CALL AND PLEDGE TO FLAG Present: Chairman Webster, Alderman Taylor, Board Members Bartnicki, Porter, Specht and Woznicki. Also present City Engineer Morrow, Assistant City Engineer Arnold and Highway Superintendent Dudash. Excused was Board Members Skowronski. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM SEPTEMBER 11, 2018

Motion made by Alderman Taylor, seconded by Board Member Porter, to put on agenda for the November BPW meeting as date was listed as August instead of September on the agenda. Motion carried.

PUBLIC COMMENT

Comment period was opened at 7:02 p.m. and closed at 7:02 p.m.

EVALUATION OF POTENTIAL NO-PARKING LOCATIONS EQUIVALENT TO 9347 SPINDLE TOP COURT

Motion by Alderman Taylor, seconded by Board Member Bartnicki to table evaluation of potential no-parking locations equivalent to 9347 Spindle Top Court until the November BPW meeting. Motion carried.

S. 68^{TH} STREET UPDATE

Motion by Board Member Bartnicki, seconded by Board Member Woznicki to bring back to a future BPW meeting as new information is made available for S. 68th Street as this update was for information. Motion carried.

REQUEST FOR STOP SIGN AT AVIAN WAY AND FOX HAVEN COURT Motion by Board Member Bartnicki, seconded by Board Member Specht recommend to Common Council to deny the stop sign request for south bound traffic at the intersection at S. Avian Way and W. Fox Haven Court. Motion carried. Motion by Board Member Specht, seconded by Board Member Bartnicki to table until the November meeting the issue of W. Greyhawk Lane and W. Grey Ct. at Avian Way. Motion carried.

NO PARKING REQUEST FOR S. 35TH STREET

Motion made by Alderman Taylor, seconded by Board Member Woznicki to recommend to Common Council to have "No Parking" for approximately half an hour each time of drop off and pick up of students, depending on the discussion with the Principal for the times, north and south on S. 35th Street and just west on W. Hilltop Lane for 50' in all directions. Motion carried.

AUTHORIZATION TO LIST FOR SALE SURPLUS PUBLIC WORKS EQUIPMENT

Motion made by Alderman Taylor, seconded by Board Member Porter to approve authorization to list surplus Public Works Equipment. Motion carried.

SCHEDULE FOR NEXT MEETING

Motion made by Board Member Specht, seconded by Board Member Porter to schedule the next BPW meeting to Monday, November 12 at 7 p.m. in the Council Chambers at City Hall due to Common Council taking place in Council Chambers on regularly scheduled meeting date for the BPW. Motion carried.

ADJOURNMENT

Motion made by Board Member Porter, seconded by Board Member Specht to adjourn at 8:24 p.m. Motion carried.

Respectfully submitted, *Debbie*

BPW/Minutes October 14, 2018 meeting