

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
September 27, 2010**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Monday, September 27, 2010, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Schmidt, Commissioners Rogowski, Wolff, Bischke and Bartnicki. Also present Assistant City Engineer Romeis, Hwy Superintendent Schaefer and Alderman Taylor. Commissioner Webster was excused. Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM AUGUST 10, 2010	Motion made by Commissioner Rogowski, seconded by Com.Wolff to approve the minutes of August 10, 2010, BPW meeting. Motion carried with Commissioner Bischke abstaining.
PUBLIC COMMENT	No comments.
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT LIGHTING OF CITY HALL PARKING LOT AND SURROUNDING STREETS	Motion made by Commissioner Wolff, seconded by Alderman Schmidt that this item on energy efficiency and conservation block grant lighting of City Hall parking lot and surrounding streets was an update only and was tabled. Motion carried.
REAR PROPERTY LINE DRAINAGE BETWEEN W. THORNCREST DRIVE AND W. HILLTOP LANE WEST OF S. 29 TH STREET	Motion made by Commissioner Wolff, seconded by Alderman Schmidt to direct City staff and Alderman Taylor to work with the affected property owners and offer guidance for the rear property line drainage between W. Thorncrest Drive and W. Hilltop Lane west of S. 29 th Street. Motion carried.
STORM SEWER REPAIR AT 7941 W. IMPERIAL DRIVE AND SURROUNDING NEIGHBORHOOD	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to direct City staff to remove metal pipe and replace with 25 ft. of concrete pipe for storm sewer repair at 7941 W. Imperial Dr. and surrounding neighborhood. Homeowners responsible for final grade and landscaping. Work is to be done in conjunction with retaining wall removal and replacement that is being done by homeowner at their cost. Motion carried.
DRAINAGE DITCHES IN THE RAWSON HOMES SUBDIVISION	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to survey affected property owners, install storm sewer vs. repair of culverts vs. do nothing and report back. Motion carried.
TRAFFIC AND PARKING – RIVER HIGHLANDS SUBDIVISION	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to carry over traffic and parking – River Highlands Subdivision to carry over to the October BPW meeting and notify requester to show up. Motion carried.
ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to adjourn at 8:15 p.m. with the next meeting scheduled for October 12, 2010 at 7:00 p.m. Motion carried.