COMMON COUNCIL May 23, 2022

The Common Council met in a regular meeting on May 23, 2022, at 7:00 P.M. in the Council Chambers, 301 East Clinton Street, Frankfort, Indiana.

Mayor Judy Sheets called the meeting to order and led the assembly in the Pledge of Allegiance. Upon roll call, the following members were present: Mayor Judy Sheets, Steve Beardsley, Mike Brite, Brandt Fuller, Joe Palmer, Megan Sheets, Clarence Warthan, and Eric Woods. Also present were Clerk-Treasurer Carol Bartley and City Attorney Les Bergum.

<u>MINUTES</u>: The minutes for the May 9, 2022, regular meeting were presented. Councilmember Sheets made a motion to approve the minutes from the May 9, 2022 meeting, seconded by Councilmember Fuller. Upon a roll call vote, six ayes were recorded. Councilmember Beardsley abstained. Motion carried 6-0.

PUBLIC COMMENTS:

None

PUBLIC HEARING ORDINANCE 22-08:

Mayor Sheets called a recess of the meeting at 7:02 P.M. and opened a public hearing to discuss any comments or questions about the proposed additional appropriations for the new aquatic center. There were no comments or questions, Mayor Sheets closed the public hearing at 7:03 P.M. and reopened the council meeting.

ORDINANCE 22-08: ADDITIONAL APPROPRIATION ORDINANCE

Councilmember Woods made a motion to pass ordinance 22-08 on second reading, seconded by Councilmember Palmer. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

ORDINANCE 22-06: AN ORDINANCE AMENDING CERTAIN SECTIONS TITLE VII OF THE CITY OF FRANKFORT CODE OF ORDINANCES

Councilmember Palmer made a motion to bring ordinance 22-06 off the table for discussion, seconded by Councilmember Warthan. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

Per Les Bergum, the ordinance has been amended to add language for clarification of parking construction trailers. The council had a brief discussion and asked to further define the locations where the construction trailers can be parked. Councilmember Palmer made a motion to amend ordinance 22-06 to define "a trailer must be parked in front of the premises at which the work is being conducted", seconded by Councilmember Woods. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

Councilmember Palmer made a motion to pass ordinance 22-06 on second reading as amended, seconded by Councilmember Brite. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

ORDINANCE 22-07: AN ORDINANCE RECERTIFYING CITY OF FRANKFORT LEGISLATIVE BODY DISTRICTS AND PARTIALLY AMENDING ORDINANCE NO. 12-11

Councilmember Woods made a motion to pass ordinance 22-07 on second reading, seconded by Councilmember Sheets. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

<u>RESOLUTION 22-05:</u> A RESOLUTION APPROVING OLD OUTSTANDING CHECKS CONSIDERED VOID

Clerk-Treasurer Carol Bartley informed the council that this resolution is to comply with Indiana State Code requiring that all checks outstanding and unpaid be declared void after two years. This resolution was last done in 2018 and will be done every year in the future.

Councilmember Fuller made a motion to pass resolution 22-05, seconded by Councilmember Warthan. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

OLD BUSINESS:

None

NEW BUSINESS

Mayor Sheets presented the council with CF-1 forms for the following businesses:

- Wesley Manor Southside, L.P.
- Centurion Solutions, LLC.
- Frito Lay (3)

Councilmember Beardsley made a motion to approve all CF1's as presented, seconded by Councilmember Palmer. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

Street Department Superintendent Jason Forsythe addressed the council regarding automated trash pickup. Shane Langemeier of Best Equipment provided a presentation to the council demonstrating the benefits of automation and Michael Bell of Reedy Financial provided a cost analysis of the program. The council had a brief discussion about the ordinances needed to implement the program and the requirements for the billing of the program. The council agreed by consensus to begin working with the street committee to develop the required ordinances and logistics to put the automated trash program into place.

ADJOURNMENT:

There being no further business to come before the Council, Councilmember Palmer moved to adjourn, seconded by Councilmember Fuller. Mayor Sheets adjourned the meeting at 8:25 P.M.