

COMMON COUNCIL

June 14, 2021

The Common Council met in a regular meeting on June 14, 2021, 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, Brandt Fuller, Joe Palmer, Clarence Warthan, Megan Sheets, Steve Beardsley, Mike Brite, and Eric Woods. Also present were Clerk-Treasurer Carol Bartley and City Attorney Les Bergum.

MINUTES: The minutes for the May 10, 2021, regular meeting were presented. Councilmember Warthan made a motion to approve the minutes from the May 10, 2021 meeting, seconded by Councilmember Woods. Upon a roll call vote, six ayes and one abstention were recorded. Motion passed 6-0.

PUBLIC COMMENTS: None

RESOLUTION 21-08: A RESOLUTION ESTABLISHING THE POLICY BY WHICH MEMBERS OF THE COMMON COUNCIL MAY PARTICIPATE BY ELECTRONIC MEANS OF COMMUNICATION

Mayor Sheets informed the council that resolution 21-08 will put in place rules required by the state dictating the parameters by which council members can attend meetings electronically. Councilmember Sheets made a motion to pass resolution 21-08, seconded by Councilmember Palmer. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

RESOLUTION 21-09: A RESOLUTION CONSENTING TO SALE OF REAL ESTATE

Les Bergum informed the council that resolution 21-09 was to approve the sale of 16 N Main Street, the former utilities building. The council's approval is required for the sale, and it has already been approved by the Board of Works. Councilmember Palmer made a motion to pass resolution 21-09, seconded by Councilmember Warthan. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

RESOLUTION 21-10: RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FRANKFORT, INDIANA, AMENDING A PRIOR RESOLUTION APPROVING EXECUTION OF LEASE AND RELATED MATTERS

Les Bergum informed the council that resolution 21-10 makes changes to the previous resolution by making a specific pledge of local income tax revenues to be used for bond payments and adds parity language specifying that excess LIT revenues can be used for other bond issues. Finally, it amends the lease to reflect the specific pledge of LIT funds and the parity language. Councilmember Woods made a motion to pass resolution 21-10, seconded by Councilmember Sheets. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

OLD BUSINESS:

None

NEW BUSINESS:

Clerk-Treasurer Carol Bartley presented the council with CF-1 forms from:

- Donaldson Company Inc.
- Frito Lay, Inc.

Councilmember Palmer made a motion to accept the CF-1 forms, seconded by Councilmember Brite. Upon a roll call vote, seven ayes were recorded. Motion passed 7-0.

Street Department Superintendent Jason Forsythe came before the council to request approval for the purchase of a brush hog using money from the grass lien fund. The following quotes were presented.

- John Deere/TTG-Frankfort - \$3645.00
- John Deere/Reynolds Lebanon - \$3879.84

Councilmember Beardsley made a motion to approve the purchase from John Deere/TTG in the amount of \$3,645.00, seconded by Councilmember Palmer. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

Jason Forsythe provided an update on the Washington Avenue construction. They are working to keep access to businesses and residences in the area.

Les Bergum informed the council about a proposal from the state in the amount of \$76,020 for easement at the Ivy Tech corner due to the INDOT State Road 28 project. Based on research provided by Ivy Tech, an additional \$7,000 is needed for the cost to cure as well as compensation for two parking spaces that will be lost. The state agreed to the additional \$7,000 for a total of \$83,020 as well as an additional \$20,000 for the parking spaces. The Board of Works has approved this already, as has the County Council. Checks will be issued to both the county and the city. The city will need a resolution to turn the funds over to Ivy Tech in order to restore the corner landscaping and signage. Mr. Bergum is requesting city council approval. Councilmember Woods made a motion to give consent to agree to findings and judgments, seconded by Councilmember Warthan. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

ADJOURNMENT: There being no further business to come before the Council, Councilmember Palmer moved to adjourn, seconded by Councilmember Sheets. Mayor Sheets adjourned the meeting at 7:30 P.M.