

## COMMON COUNCIL

March 14, 2022

The Common Council met in a regular meeting on March 14, 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, Megan Sheets, Clarence Warthan, and Eric Woods. Also present were Clerk-Treasurer Carol Bartley and City Attorney Les Bergum. Joe Palmer was absent.

MINUTES: The minutes for the February 28, 2022, regular meeting were presented. Councilmember Sheets made a motion to approve the minutes from the February 28, 2022 meeting, seconded by Councilmember Beardsley. Upon a roll call vote, six ayes were recorded. Motion carried 6-0.

### PUBLIC COMMENTS:

None

### PUBLIC HEARING ORDINANCE 22-03:

Mayor Sheets called a recess of the meeting at 7:04 P.M. and opened a public hearing to discuss any comments or questions about the proposed additional appropriations. There were no comments or questions, Mayor Sheets closed the public hearing at 7:05 P.M. and reopened the council meeting.

Mayor Sheets reminded the council that this ordinance is to appropriate the entire amount of funds received through the American Rescue Plan into a fund by itself.

### ORDINANCE 22-03: ADDITIONAL APPROPRIATION ORDINANCE NO. 22-03

Councilmember Fuller made a motion to pass ordinance 22-03 on second reading, seconded by Councilmember Brite. Upon a roll call vote, six ayes were recorded. Motion carried 6-0

### RESOLUTION 22-02: A RESOLUTION TRANSFERRING FUNDS FROM THE CUMULATIVE CAPITAL IMPROVEMENT FUND NO. 401 TO CITY GENERAL FUND NO. 101

Clerk-Treasurer Carol Bartley informed the council that resolution 22-02 is to transfer money the city has received from cigarette tax to the city general fund. This is a transfer that has been done annually in the past. Councilmember Sheets made a motion to pass resolution 22-02, seconded by Councilmember Warthan. Upon a roll call vote, six ayes were recorded. Motion carried 6-0.

### RESOLUTION 22-03: RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FRANKFORT, INDIANA, AMENDING A PRIOR RESOLUTION APPROVING EXECUTION OF LEASE AND RELATED MATTERS

Rich Starkey with Barnes and Thornburg informed the council that resolution 22-03 is related to the closing of bonds for the aquatic center project and amends a prior resolution to pledge tax income to other obligations. The Frankfort Redevelopment commission will be confirming this with its own resolution. Councilmember Woods made a motion to pass resolution 22-03, seconded by Councilmember Beardsley. Upon a roll call vote, six ayes were recorded. Motion carried 6-0

OLD BUSINESS:

None

NEW BUSINESS

The council discussed the items they want to cover during their work session including the uses for the American Rescue Funds and annexation planning and possible future capital needs due to annexation.

Mayor Sheets reminded the council that the department heads will be at coffee and conversation on March 17, 2022, from 2:00 P.M. to 4:00 P.M. All councilmembers are invited to attend.

Mayor Sheets also invited the councilmembers to attend "Daffodils and Dorner Park," a presentation by Sara Kinne of the Indiana Daffodil Society and Mr. George Dorner. The event will take place at the Frankfort Community Public Library on March 24, 2022, at 6:00 P.M.

Street Department Superintendent Jason Forsythe informed the council that paving will begin around the city on March 21, 2022. Mr. Forsythe updated the council on the damage to McKinley Avenue as a result of the construction on State Road 28 and informed them that INDOT is taking steps to eliminate semi traffic during the next phase of construction.

Mayor Sheets informed the council that the police department had released their annual crime report and it is available on the website with a link to the report on the City of Frankfort Facebook page.

ADJOURNMENT:

There being no further business to come before the Council, Councilmember Beardsley moved to adjourn, seconded by Councilmember Brite. Mayor Sheets adjourned the meeting at 7:24 P.M.