

COMMON COUNCIL

April 25, 2022

The Common Council met in a regular meeting on April 25, 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, Mike Brite, Brandt Fuller, Joe Palmer, Clarence Warthan, and Eric Woods. Also present were Clerk-Treasurer Carol Bartley and City Attorney Les Bergum. Steve Beardsley and Megan Sheets were absent.

MINUTES: The minutes for the April 11, 2022, regular meeting were presented. Councilmember Warthan made a motion to approve the minutes from the April 11, 2022 meeting, seconded by Councilmember Brite. Upon a roll call vote, five ayes were recorded. Motion carried 5-0.

PUBLIC COMMENTS:

None

PUBLIC HEARING ORDINANCE 22-04:

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. There were no comments or questions, Mayor Sheets closed the public hearing at 7:03 P.M. and reopened the council meeting.

ORDINANCE 22-04: ADDITIONAL APPROPRIATION ORDINANCE NO. 22-04

Councilmember Palmer made a motion to suspend the rules and pass ordinance 22-04 on second and third reading, seconded by Councilmember Fuller. Upon a roll call vote, five ayes were recorded. Motion carried 5-0

Councilmember Palmer made a motion to pass ordinance 22-04 on second and third reading, seconded by Councilmember Fuller. Upon a roll call vote, five ayes were recorded. Motion carried 5-0.

ORDINANCE 22-05: AN ORDINANCE AMENDING THE CITY OF FRANKFORT ARP FUND PLAN

Councilmember Woods made a motion to pass ordinance 22-05 on second reading, seconded by Councilmember Warthan. Upon a roll call vote, five ayes were recorded. Motion carried 5-0.

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

Councilmember Palmer made a motion to read ordinance 22-06 by title only, seconded by Councilmember Warthan. Upon a roll call vote, five ayes were recorded. Motion carried 5-0. Clerk-Treasurer Carol Bartley read the title of the ordinance

Deputy Chief Jim Skinner informed the council that he had worked with Les Bergum on updating the ordinance and cleaning up the language as it had not been amended in quite some time.

Councilmember Warthan made a motion to pass ordinance 22-06 on first reading, seconded by Councilmember Brite. Upon a roll call vote, five ayes were recorded. Motion carried 5-0.

OLD BUSINESS:

None

NEW BUSINESS

Clerk-Treasurer Carol Bartley explained that the U.S. Treasury Department has adopted a Final Rule regarding the calculation of reduction of revenue that provides that a recipient of funds under the American Rescue Plan (ARP) of 2021 can utilize its ARP funds to replace lost revenue up the amount of the actual loss or can a elect a standard allowance for revenue loss of up to \$10,000,000.00 over the period of performance. Clerk Treasurer Bartley recommended with the concurrence of the City Attorney that the Council elect to utilize the standard allowance as to its entire grant of ARP funds for the provision of government series under the Revenue Replacement category of the Act. The Council concurred and, by unanimous consent, directed that the Council Minutes reflect that the standard allowance election should made for the provision of government series as to the City's entire ARP grant under the U.S. Treasury's Final Rule; that the election shall be completed on the Treasury's website by April 30, 2022.

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

- Pennington Holdings, LLC.
- Backstep Brewing Co., LLC.
- Frankfort Medical Office Facility, LLC.
- TCG Property Group
- Richey and Son, Inc.
- Cherukuri, Inc.
- LOL, LLC – 6-8 S Main
- LOL, LLC – 2 S Main
- LOL, LLC – 51 West
- Fontana Fasteners, Inc.
- Coomer and Sons Sawmill, Inc.
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The council had a brief discussion about the business plan for Backstep Brewing Company. Councilmember Woods made a motion to approve all CF-1's as presented, seconded by Councilmember Palmer. Upon a roll call vote, five ayes were recorded. Motion carried 5-0.

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 7:24 P.M.