

SPECIAL MEETING
June 18, 2019

Members Present: Douglas Baker, Mayor
Michael Dulaney
Donna Fletcher, Deputy Mayor
James Johnson
Samuel Lyons
Fred Mays
Ryan Rudegeair

Members Excused: None

In Attendance: Tracy Jamieson, City Manager
Brian Spaid, Esq., City Solicitor
Charles Gibbons, Code Enforcement/Zoning Officer
Darla Hawke, Recording Secretary
Dorothy & Mike Haggerty, 237 Cherrytree Road, Titusville 16354
Sarah Titley, Venango Newspapers, Inc.

Mayor Baker called the meeting to order at 6:06 PM.

ADOPTION OF AGENDA - Resolution No. 81

Mrs. Fletcher moved to approve the agenda, as presented. Mr. Rudegeair seconded the motion, which passed unanimously.

CITIZENS' INQUIRIES - none.

FINAL READING - BILL NO. 5 "ZONING MAP AMENDMENT" - Resolution No. 82

Mr. Spaid read the title of Bill No. 5, "Zoning Map Amendment," into the record. Mr. Rudegeair moved and Mr. Dulaney seconded a motion to pass on Final Reading, Bill No. 5, "Zoning Map Amendment." Motion passed unanimously.

CDBG STREET PAVING BID AWARD - Resolution No. 83

Mrs. Jamieson reported that four (4) bids had been received for the CDBG Street Improvements Project - Contract No. 19-B, which include milling and paving of the following streets:

- Railroad Street
- Elm Street, 11th Street to end
- 1400 block of New Street
- 1400 block of Chestnut Street

Mrs. Jamieson recommended Franklin City Council approve the bid award, in the amount of \$102,731.35, to the low bidder, IA Construction Corp of Franklin. The project will be funded out of the City's FY-2017 Community Development Block Grant. Mr. Johnson so moved. Mr. Lyons seconded the motion, which passed unanimously.

LIQUID FUELS STREET PAVINGS BID AWARD - Resolution No. 84

Mrs. Jamieson reviewed the three (3) bids received for the 2019 Liquid Fuels Paving Project, which consists of:

- Pacific Street (Missouri Street to Dead End)
- Elk Street (12th Street to South Park)
- Elk Street (8th Street to 9th Street)

Mrs. Jamieson recommended Franklin City Council approve the bid award, in the amount of \$109,329.84, to the low bidder, IA Construction Corp of Franklin. Mr. Dulaney so moved. Mr. Rudegear seconded the motion, which passed unanimously.

MAYOR - APPOINTMENTS - Resolution No. 85

Mayor Baker moved to appoint Chad Ellis to the Franklin General Authority. Mr. Rudegear seconded the motion, which passed unanimously.

EXECUTIVE SESSION - Resolution No. 86

At the request of Mr. Spaid, Mr. Rudegear moved to enter into executive session at 6:11 PM to discuss potential litigation. Mr. Lyons seconded the motion, which passed unanimously. The executive session ended at 6:25 PM.

ANY OTHER BUSINESS - none.

ADJOURNMENT

There being no further business to come before the Council at this time, the meeting was adjourned at 6:25 PM.

Respectfully submitted,

Darla Hawke, Recording Secretary