

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Council Chambers
April 12, 2022 MINUTES

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| CALL TO ORDER | Chairman Webster called the Board of Public Works meeting to order at 6:06 p.m. on Tuesday, April 12, 2022 in the Council Chambers. |
| ROLL CALL AND PLEDGE TO FLAG | Present: Chairman Webster, Board Members Specht, Witt and Porter. Also, present City Engineer Morrow, Asst. City Engineer Beinlich and Hwy. Superintendent Schlueter. The Pledge of Allegiance was recited. |
| READING AND APPROVAL OF MINUTES FROM MARCH 8, 2022 | Motion made by Board Member Specht, seconded by Board Member Witt to approve the minutes of the March 8, 2022 Board of Public Works meeting as presented at the meeting. Motion carried. |
| PUBLIC COMMENT | Comment period opened at 6:08 p.m. and closed at 6.08 p.m. |
| REQUEST FOR “NO PARKING” ON SCHLUETER PARKWAY | Motion made by Board Member Specht, seconded by Board Member Witt to deny “No Parking” on Schlueter Parkway, Motion carried. |
| SAFE PEDESTRIAN INFRASTRUCTURE NEEDED IN FRANKLIN | Motion made by Board Member Witt, seconded by Board Member Porter to deny request for pedestrian infrastructure changes on Drexel Avenue from Loomis Road to the roundabout to the west. Motion carried. |
| AUTHORIZATION FOR DPW TO SELL OR SCRAP SURPLUS EQUIPMENT | Motion made by Board Member Specht, seconded by Board Member Witt to authorize to sell or scrap the five items listed in the April 6 th memo from Kevin Schlueter, Superintendent of the Department of Public Works, with Auction Associates, on June 10 th , 2022. Motion carried. |
| SCHEDULE FOR NEXT MEETING | The next meeting will be scheduled for May 10, 2022 at 6 p.m. in the Council Chambers. |
| ADJOURNMENT | Motion made by Board Member Porter, seconded by Board Member Specht to adjourn at 6:46 p.m. Motion carried. |

Respectfully submitted,

Debbie