

**COMMON COUNCIL
Agenda Request Form**

(Form B-01-2012)

Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Common Council meets on the 1st and 3rd Monday of each month at 6:00 p.m. in City Hall located at 70 E. Monroe Street.

Date Submitted:	02.07.2025	Meeting Date:	02.19.2025
Contact Information:			
Requested by:	Lynnette Gray		
On Behalf of Organization or Individual: City of Franklin			
Telephone:	317-738-3365		
Email address:	lynng@jgmlawfirm.com		
Mailing Address:	63 E. Court St., P.O. Box 160, Franklin, IN 46131		
Describe Request:			
Approval of Resolution Approving Interlocal Agreement Between City and FUN Providing Funds for Purchase of Equipment			
List Supporting Documentation Provided:			
Common Council Resolution 25-01			
Interlocal Agreement (Exhibit A)			
Who will present the request?			
Name:	City Attorney Lynnette Gray	Telephone:	(317) 738-3365

In order for an individual and/or agency to be considered for new business on the Common Council agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.

**RESOLUTION NO: 25-01
OF THE CITY OF FRANKLIN, INDIANA
COMMON COUNCIL**

**RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN
CITY OF FRANKLIN, INDIANA AND
FRANKLIN UNION NEEDHAM TOWNSHIP, JOHNSON COUNTY, INDIANA
PROVIDING FUNDING FOR PURCHASE OF EQUIPMENT**

WHEREAS, the City of Franklin, Indiana, desires to purchase certain water rescue fire equipment; and

WHEREAS, the City of Franklin believes that the purchase of said equipment is in the best interest of its citizens and will promote the public health safety and welfare of Franklin Residents; and

WHEREAS, the City of Franklin, through a separately executed Interlocal Agreement does provide fire service to residents of Franklin Union Needham Township, Johnson County; and

WHEREAS, Franklin Union Needham Township, Johnson County, Indiana has available to it funding to assist with the purchase of the water rescue fire equipment; and

WHEREAS, the parties have reached an Agreement pursuant to the proposed attached Interlocal Agreement identified as Exhibit "A"; and

WHEREAS, I. C. 36-1-11-8 authorizes transfer or exchange of property, including funds between governmental entities upon terms and conditions agreed upon by the parties as evidenced by the adoption of substantially identical resolutions by the governing body of each entity; and

WHEREAS, Franklin Union Needham Township has agreed that it shall provide the sum of Twenty Seven Thousand Seven Hundred and Twelve Dollars (\$27,712.00) to help defray the cost of the water rescue fire equipment as identified in the Interlocal Agreement;

WHEREAS, the City of Franklin Board of Public Works and Safety has recommended approval of the Interlocal Agreement with Franklin Union Needham Township, Johnson County, Indiana with its appreciation and recognition of the assistance provided by the Township Trustee and Advisory Board.

WHEREAS, said recommendation is subject to approval by the City of Franklin Common Council.

NOW THEREFORE, the undersigneds do authorize as follows:

1. The City of Franklin Common Council agrees that approval of the Interlocal Agreement with Franklin Union Needham Township is in the best interests of the City of Franklin.
2. The City of Franklin shall enter into the Interlocal Agreement as presented on the attached "Exhibit A".
3. Further, the Mayor, on behalf of the City of Franklin, is authorized to take all actions necessary to record the Interlocal Agreement as provided by its terms and conditions.
4. Further, the City of Franklin Clerk Treasurer is authorized to accept the sum of Twenty Seven Thousand Seven Hundred and Twelve Dollars (\$27,712.00) from Franklin Union Needham Township and is authorized to pay the sums for the purchase of water rescue fire equipment.

INTRODUCED & APPROVED by the Common Council of the City of Franklin, Johnson County, Indiana, this ____ day of _____, 2025.

City of Franklin, Indiana, By its Common Council:

Voting Affirmative:

Kenneth Austin, President

Jennifer Price

Todd Shuck

Anne McGuinness

Irene Nalley

Josh Prine

Shawn Taylor

Voting Opposed:

Kenneth Austin, President

Jennifer Price

Todd Shuck

Anne McGuinness

Irene Nalley

Josh Prine

Shawn Taylor

Attest:

Jan Jones,
City Clerk Treasurer

Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to Indiana §36-4-6-15, 16 this _____ day of _____, 2025 at _____ o'clock __.M.

Jan Jones,
City Clerk Treasurer

This Ordinance having been passed by the legislative body and presented to me was Approved by me and duly adopted, pursuant to Indiana Code §36-4-6-16(a)(1) Vetoed pursuant to Indiana Code § 36-4-6-16(a)(2), this _____ day of _____, 2025 at _____ o'clock __.M.

Steve Barnett, Mayor

Attest:

Jan Jones,
City Clerk Treasurer

Prepared by:
Lynnette Gray
Attorney, City of Franklin
JOHNSON GRAY & JOHNSON
63 E. Court St.
Franklin, IN 46131

**INTERLOCAL AGREEMENT
BETWEEN
CITY OF FRANKLIN, INDIANA AND
FRANKLIN UNION NEEDHAM TOWNSHIP, JOHNSON COUNTY, INDIANA
TO PROVIDE FUNDING FOR
PURCHASE OF EQUIPMENT**

THIS INTERLOCAL AGREEMENT ("Agreement") is made and entered into this _____ day of _____, 2025, between the City of Franklin, Indiana, by and through its Board of Public Works and Safety and Common Council, a municipality organized and formed under the laws of the State of Indiana ("City") and Franklin Union Needham Township, Johnson County, Indiana, by and through its representative agent the Franklin Union Needham Township Trustee and Franklin Union Needham Township Advisory Board ("Township").

WHEREAS, the City provides fire protection services to all City residents as well as to residents within the Township pursuant to a separate Interlocal Agreement; and

WHEREAS, the Township has indicated a desire to assist the City in the purchase of certain water rescue fire equipment; and

WHEREAS, the City desires to purchase said new fire rescue equipment so that it may be placed within the City's inventory of available firefighting equipment; and

WHEREAS, the City and Township believe that having this additional equipment available to the City and public safety officers will result in the potential saving of lives and is in the best interest, health, safety and welfare of the residents of both the City and Township; and

WHEREAS, there is a cost to purchase this additional equipment; and

WHEREAS, the Township, has determined that it has funding available to assist with the costs of this equipment; and

WHEREAS, the Township has determined that it has available funding in the amount of Twenty Seven Thousand Seven Hundred and Twelve Dollars (\$27,712.00) to help defray the costs of said equipment; and

WHEREAS, the City of Franklin wishes to accept said funding for the specific purpose of purchasing said equipment; and

WHEREAS, attached to this Interlocal Agreement as Exhibit "A" is a list of the equipment to be purchased and the costs associated with said equipment.

NOW THEREFORE, in consideration of the agreements, mutual covenants and promises set forth herein, and each act done pursuant hereto by each of the Parties, it is hereby agreed by and between the Parties as follows:

1. The Township agrees to pay to the City of Franklin the sum of Twenty Seven Thousand Seven Hundred and Twelve Dollars (\$27,712.00) which sum shall be used by the City for the sole purpose of purchasing water rescue equipment, as identified on the attached Exhibit "A", to be owned by the City of Franklin and utilized by its public safety officers and fire fighters in furtherance of protecting the public health safety and welfare of citizens.
2. The City of Franklin shall provide the Township with a copy of the purchase order and payments made to purchase the equipment.
3. The City of Franklin and the Township shall each pass substantially similar Resolutions approving this Interlocal Agreement.
4. This agreement shall be recorded in the Office of the Recorder of Johnson County, Indiana and filed with the Indiana State Board of Accounts within sixty (60) days of execution which shall be defined as approval of this agreement by both the City and Township representatives.
5. This agreement shall be effective upon the occurrence of all of the following:
 - (a) Signing by the parties hereto:
 - (b) The passage of appropriate resolutions and recordation of this agreement with the Johnson County Recorder; and
 - (c) The filing of this agreement with the Indiana State Board of Accounts, Johnson County Auditor and Auditor of the State.

This agreement is entered into this _____ day of _____, 2025.

City of Franklin, Indiana, By its Board of Public Works and Safety:

Voting Affirmative:

Voting Opposed:

Mayor Steve Barnett

Mayor Steve Barnett

Tina Gross, Member

Tina Gross, Member

Kenneth Austin, Member

Kenneth Austin, Member

Attest:

Jan Jones, Clerk Treasurer

City of Franklin, Indiana, by its Common Council:

Voting Affirmative:

Voting Opposed:

Kenneth Austin, President

Kenneth Austin, President

Jennifer Price

Jennifer Price

Todd Shuck

Todd Shuck

Anne McGuinness

Anne McGuinness

Irene Nalley

Irene Nalley

Josh Prine

Josh Prine

Shawn Taylor

Shawn Taylor

Attest:

Jan Jones,
City Clerk Treasurer

Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to
Indiana §36-4-6-15, 16 this _____ day of _____, 2025 at
_____ o'clock __.M.

Jan Jones,
City Clerk Treasurer

This Ordinance having been passed by the legislative body and presented to me was Approved by me and duly adopted, pursuant to Indiana Code §36-4-6-16(a)(1) Vetoed pursuant to Indiana Code § 36-4-6-16(a)(2), this ____ day of _____, 2025 at _____ o'clock __.M.

Steve Barnett, Mayor

Attest:

Jan Jones,
City Clerk Treasurer

Approved this 4th day of February, 2025.

Franklin Township of Johnson County:

Lydia J. Wales, Trustee

Ollie Jean Barnett
Ollie J. Barnett
Advisory Board President

Tara Payne
Advisory Board Member

Dawn Barr
Dawn Barr
Advisory Board Member

Prepared by:
Lynnette Gray
Attorney, City of Franklin
JOHNSON GRAY & JOHNSON
63 E. Court St.
Franklin, IN 46131

Exhibit "A"

1 Inflatable Boat - \$3,963.00
Boat add-ons - \$1,489.00
15 Life Jackets - \$300.00 each - \$4,500.00
15 Boots - \$100.00 each - \$1,500.00
15 Gloves - \$30.00 each - \$450.00
15 Dry Suits - \$900.00 each - \$13,500.00; and
10 Knox Homeboxes - \$231.00 each - \$2,310.00

All of which totals - \$27,712.00