



# City of Franklin

109 3rd Ave S  
Franklin, TN 37064  
(615)791-3217

## Meeting Minutes

### Work Session

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Tuesday, September 11, 2018

5:00 PM

Board Room

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#### Call to Order

**Present** 9 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Clyde Barnhill, Alderman Ald. Brandy Blanton, Alderman Ald. Scott Speedy, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, Alderman Ald. Pearl Bransford, and Alderman Vice Mayor Margaret Martin

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [18-0938](#) Presentation of 'On the Table' by Franklin Tomorrow  
**A motion was made that this Presentation be acknowledged. The motion carried by a unanimous vote.**
  
2. [18-0885](#) Presentation of City of Franklin Website  
**Sponsors:** Milissa Reierson  
**This Presentation was acknowledged**
  
3. [18-0906](#) The City of Franklin's submission of the Comprehensive Annual Performance Evaluation Report (CAPER) to the Department of Housing and Urban Development  
**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater  
**Attachments:** [CAPER Program year 2018 - draft](#)  
**This Presentation was referred to the Board of Mayor & Aldermen meeting on 9/25/2018.**
  
4. [18-0147](#) \*Consideration of Liquor License for HolBev, LLC, dba Holiday Cigars & Spirits, (Alpa Patel, Managing Agent) 108 N. Royal Oaks Blvd, Franklin, TN 37067. (Deferred from 8/14/18 Work Session and BOMA)  
**Sponsors:** Lanaii Benne  
**Attachments:** [2018 Certificate Alpa Patel.pdf](#)  
**This Liquor License was acknowledged**

5. [18-0894](#) Consideration Of Certificate Of Compliance For Wine In Grocery Stores For Herban Market, LLC, Located At 3078 Maddux Way, Suite 300, Franklin, TN, 37069 (Ashlea Hogancamp, Owner and Managing Agent; Matthew Hogancamp, Owner and Managing Agent)
- Sponsors:** Lanaii Benne
- Attachments:** [Herban market WIGS Certificate RENEWAL 2018.pdf](#)
- This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/25/2018.**
6. [18-0877](#) Consideration of COF Contract No. 2018-0191, a Memorandum of Understanding Between the City of Franklin and the Franklin Special School District for Master Planning Professional Services.
- Sponsors:** Lisa Clayton
- Attachments:** [2018-0191 MOU COF and FSSD for Parks.Law Approved 2](#)  
[FSSD Phase I Project MOU 8172018CityDraft](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/25/2018.**
7. [18-0921](#) \*Consideration of Contract Number 2018-0193 a Cooperation Agreement (PILOT) between the City of Franklin and the Franklin Housing Authority for the 48-Unit Chickasaw Senior Complex.
- Sponsors:** Eric Stuckey, Vernon Gerth and Kristine Tallent
- Attachments:** [2018-0193 Cooperation Agreement - PILOT \(Chickasaw\).Law Approved](#)
- This Contract/Agreement was acknowledged**
8. [18-0892](#) Consideration of Resolution 2018-72, A Resolution Amending Resolution 2016-77 That Authorized The City Of Franklin To Contribute \$400,000 To The Goose Creek Sanitary Sewer Extension Project As Part Of The Lampo Group (Ramsey Solutions) Corporate Headquarters Project Clarifying The Owner Name, Matt 5:14-16, LLC Which Is Closely Held And Affiliated With The Principals Of The Lampo Group, LLC.
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [Resolution 2018-72 Goose Creek Sewer Extension \(Matt 5\) with exhibits.Law Approved](#)
- This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/25/2018.**
9. [18-0900](#) Consideration of DRAFT Resolution No. 2018-74, "A Resolution to select the Utility Design Concept for the Columbia Avenue Widening & Improvements Project".

**Sponsors:** Paul Holzen

**Attachments:** [Res 2018-74 Columbia Ave Utility Concept Rev1](#)  
[Resolution 2017-43](#)  
[Functional rollout](#)

**This Contract/Agreement was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 9/25/2018.**

10. [18-0908](#) Consideration of DRAFT Resolution No. 2018-73, “A Resolution to select the Pedestrian Design Concept for the Columbia Avenue Widening & Improvements Project”.

**Sponsors:** Paul Holzen

**Attachments:** [Resolution 2017-43](#)  
[RES 2018-73 - EXHIBITA Columbia Ave Typical Sections](#)  
[Functional rollout](#)  
[Res 2018-73 Columbia Ave sidewalk design Rev1](#)

**This Resolution was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 9/25/2018.**

**Other Business**

**Adjournment**

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.