



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, October 8, 2019

7:00 PM

Board Room

Call to Order

Invocation

Pledge of Allegiance

Citizen Comments (Open For Franklin Citizens To Be Heard On Items Not Included On This Agenda. As Provided By Law, The Board Of Mayor And Aldermen Shall Make No Decisions Or Consideration Of Action Of Citizen Comments, Except To Refer The Matter To The City Administrator For Administrative Consideration, Or To Schedule The Matter For Board Consideration At A Later Date. Those Citizens Addressing The Board Of Mayor And Aldermen Are Requested To Come To The Microphone And Identify Themselves By Name And Address For The Official Record.)

Communications

Approval Of Minutes.

1. [19-0883](#) Consideration of Approval of Minutes:

September 24, 2019 5:00 p.m. Work Session

September 24, 2019 7:00 p.m. Board of Mayor and Aldermen

A motion was made by Alderman Petersen, seconded by Vice Mayor Barnhill, that the Minutes be approved. The motion carried by a unanimous vote.

Recognitions

2. [19-1011](#) Proclamation for A Day of Prayer and Fasting

Attachments: [Day of Prayer Proclamation.pdf](#)

This Proclamation was acknowledged

Miscellaneous Reports

Consent Agenda

3. [19-0886](#) Consideration of items 17-26 on the Consent Agenda

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that Consent Items 17-26 be approved. The motion carried by a unanimous vote.

OLD BUSINESS

4. [19-0766](#) PUBLIC HEARING: Consideration Of Ordinance 2019-29: An Ordinance To Rezone 6.22 Acres From Specific Development-Residential (SD-R) District To Specific Development-Residential 14.31 (SD-R 14.31) District For The Property Located North Of Mallory Station Road And East Of Sunrise Circle, At 200 Mallory Station Road (Oakbrook PUD Subdivision, previously noticed as Mallory Station PUD Subdivision). (FMPC 8/22/19 6-0, BOMA 9/10/19 8-0) SECOND OF THREE READINGS.

Sponsors: Emily Hunter

Attachments: [ORD 2019-29 Oakbrook PUD Rezone with Map and Survey.Law Approved 2](#)
[MAP ORD 2019-29 Oakbrook PUD](#)
[2019-08-01 MAlloRy Station Rezoing](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Bransford, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.

5. [19-0767](#) PUBLIC HEARING: Consideration Of Resolution 2019-77: A Resolution Approving A Development Plan For Oakbrook PUD Subdivision, For The Property Located North Of Mallory Station Road And East Of Sunrise Circle, At 200 Mallory Station Road (previously noticed as Mallory Station PUD Subdivision). (8/22/19 FMPC 6-0, 9/10/19 WS)

Sponsors: Emily Hunter

Attachments: [RES 2019-77 Oakbrook PUD with Map and Survey.Law Approved 2](#)
[MAP ORD 2019-29 Oakbrook PUD](#)
[7037 Mallory Station PUD DP Conditions of Approval_01a](#)
[2019-08-01 MAlloRy Station Developemnet Plan submittal](#)
[EMAIL CORRESPONDENCE ATTACHMENT 8.21.2019](#)
[EMAIL CORRESPONDENCE ATTACHMENT Response to Adjoiners19-0819](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Resolution be approved. The motion carried by a unanimous vote.

6. [19-0762](#) PUBLIC HEARING: Consideration of Resolution 2019-74: A Resolution Adopting A Plan Of Services For The Annexation Of 4331 Long Lane, By The City Of Franklin, Tennessee. (8/22/19 FMPC 7-0, 9/10/19 WS)

Sponsors: Emily Hunter

Attachments: [RES 2019-74 4331 Long Lane PLAN OF SERVICES with Map.Law Approved](#)
[MAP_RES 2019 74 AND 75](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Barnhill, that this Resolution be approved. The motion carried by a unanimous vote.

7. [19-0763](#) PUBLIC HEARING: Consideration of Resolution 2019-75: A Resolution To Annex Property At 4331 Long Lane, Consisting Of 58 Acres, Property Located South Of Long Lane And North Of Peytonsville Road And Adjoining The City Limits Within The Southeast Part Of The Franklin Urban Growth Boundary (UGB). (8/22/19 FMPC 7-0, 9/10/19 BOMA 8-0) SECOND OF THREE READINGS.

Sponsors: Emily Hunter

Attachments: [RES 2019-75 4311 Long Lane ANNEXATION with Map.Law Approved](#)
[MAP_RES 2019 74 AND 75](#)
[Annexation Request 19-03-06](#)

A motion was made by Alderman Blanton, seconded by Alderman Burger, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.

8. [19-0764](#) PUBLIC HEARING: Consideration Of Ordinance 2019-28: An Ordinance To Zone 58 Acres Estate Residential (ER) District, Hillside/Hillcrest Overlay (HHO) District, Goose Creek Character Overlay 4d (GCCO 4d) District, "Either" Development Standards, For The Property Located South Of Long Lane And North Of Peytonsville Road, 4331 Long Lane. (8/22/19 FMPC 7-0, 9/10/19 BOMA 8-0) SECOND OF THREE READINGS.

Sponsors: Emily Hunter

Attachments: [ORD 2019-28 ZONING 4331 Long Lane with Map.Law Approved](#)
[MAP_ORD 2019-28 ZONE](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Martin, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.

9. [19-0777](#) PUBLIC HEARING: Consideration Of Resolution 2019-78: A Resolution Adopting A Plan Of Services For The Annexation Of Several Properties, Located South Of Long Lane, East Of Interstate 65, Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee. (8/22/19 FMPC 7-0, 9/10/19 WS)

Sponsors: Emily Hunter

Attachments: [RES 2019-78 PLAN OF SERVICES SE PROPERTIES with Exhibits.Law Approved 2](#)
[RES 2019-78 PLAN OF SERVICES SE PROPERTIES with Exhibits.Law Approved](#)
[RES 2019-78 MAP PLAN OF SERVICES](#)
[Annexation Request 19-05-23](#)
[24 Signed Affidavits 5-24-19](#)
[owner affidavit 2 parcels](#)
[owner affidavit parcel 133 01802](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Bransford, that this Resolution be approved. The motion carried by a unanimous vote.

10. [19-0779](#) PUBLIC HEARING: Consideration Of Ordinance 2019-30: An Ordinance To Zone 474 Acres Estate Residential (ER) District, For The Property Located South Of Long Lane And East Of Interstate 65. (8/22/19 FMPC 7-0, 9/10/19 BOMA 8-0) SECOND OF THREE READINGS.

Sponsors: Emily Hunter

Attachments: [ORD 2019-30 Ordinance to Zone Annexed Area with exhibits.Law Approved](#)
[ORD 2019-30 MAP Exhibit A](#)
[Annexation Request 19-05-23](#)
[24 Signed Affidavits 5-24-19](#)
[owner affidavit 2 parcels](#)
[owner affidavit parcel 133 01802](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Speedy, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.

11. [19-0744](#) PUBLIC HEARING: Consideration Of Ordinance 2019-27: An Ordinance To Rezone 38.66 Acres From Estate Residential (ER) District To Agricultural (AG) District For The Property Located North Of Old Charlotte Pike, East Of Future Mack Hatcher Parkway, And West Of Carlisle Lane. (FMPC 8/22/19 6-0, BOMA 9/10/19 8-0) SECOND OF THREE READINGS

Sponsors: Emily Hunter

Attachments: [ORD 2019-27 OLD CHARLOTTE COUNTY PROPERTIES with Map and Survey.Law Approved](#)
[MAP RES 2019-27 County Properties RZ](#)
[Boundary Survey ORD 2019-27](#)

A motion was made by Alderman Blanton, seconded by Alderman Burger, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.

NEW BUSINESS

12. [19-0874](#) Consideration of Resolution 2019-92, "A Resolution to Select the Pedestrian Improvements Design Concept for the Lewisburg Avenue Pedestrian Improvements Project". (9/24/19 WS)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [Res 2019-92 LEWISBURG AVE PED IMP with Exhibits Law Approved.pdf](#)
- A motion was made by Alderman McLendon, seconded by Alderman Speedy, that this Resolution be approved. The motion carried by a unanimous vote.**
13. [19-0973](#) *Consideration of a Resolution 2019-106, A Resolution Authorizing the City of Franklin to Provide Sanitary Sewer Services to 2369 Henpeck Lane (Map 105, Parcel 03100), Contingent Upon All Conditions Presented Herein (9/26/19 CIC 4-0).
- Sponsors:** Michelle Hatcher
- Attachments:** [Resolution 2019-106 2369 Henpeck Lane.Law Approved.pdf](#)
[Map.pdf](#)
[2369 Henpeck - Sewer Availability - Form.pdf](#)
[2369 Henpeck - Sewer Availability - Email.pdf](#)
- A motion was made by Alderman Blanton, seconded by Alderman Burger, that this Resolution be approved. The motion carried by a unanimous vote.**
14. [19-0815](#) *Consideration of Request for Sewer Denial for 3631 E. McEwen Drive (Map 061 Parcel 0309) (08-22-19 CIC).
- Sponsors:** Michelle Hatcher
- Attachments:** [3631 E McEwen - Sewer Availability - Form.pdf](#)
[map.pdf](#)
[20191008 PPT Worksession - Sewer Availability \(3631 E McEwen\).pdf](#)
- A motion was made by Alderman Burger, seconded by Alderman Blanton, that this Request for Sewer Denial be approved. The motion carried by a unanimous vote.**
15. [19-0557](#) *Consideration of recommendation to reject all proposals for electronic and paper bill presentment services and payment processing services for the Revenue Management Department (Purchasing Office Procurement Solicitation No. 2019-002)
- Sponsors:** Lawrence Sullivan
- Attachments:** [2019-002 Tabulation of proposals 2019.09.18.1605](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Rejection of all Proposals be approved. The motion carried by a unanimous vote.

16. [19-0923](#) Consideration of Resolution 2019-102, A Resolution to Update and Approve the Human Resources Manual. (9/24/19 WS)

Sponsors: Kevin Townsel

Attachments: [Resolution 2019-102 HR Manual Update.Law Approved 2.pdf](#)
[HR Manual & Appendices FINAL.pdf](#)
[HR Manual Presentation2](#)
[Updated HR Manual DRAFT 9.24.19.pdf](#)
[DRAFT HR Manual for BOMA.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman McLendon, that this Resolution be approved. The motion carried by a unanimous vote.

All Other Consent Items

17. [19-0926](#) Consideration of Ordinance 2019-36, 1st Quarter Budget Amendment. Establishing a Public Hearing on November 12, 2019. (9/12/19 Finance 3-0) FIRST OF THREE READINIGS

Sponsors: Kristine Brock and Michael Walters Young

Attachments: [Ord 2019-36 FY 2020 Budget Amendment with exhibit Law Approved.pdf](#)
[FY 2020 Budget Amendment #1 Memo.pdf.pdf](#)
[Impact of 2019-36 - FY 2020 Budget Amendment.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.

18. [19-0758](#) Consideration of Resolution 2019-73, A Resolution to Revise the Organizational Chart of the Police Department. (9/12/19 Finance 3-0)

Sponsors: Deb Faulkner and Michael Walters Young

Attachments: [RES 2019-73 Revise Organizational Chart_Police_with exhibit.Law Approved 2.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Resolution be approved. The motion carried by a unanimous vote.

19. [19-0925](#) Consideration of Resolution 2019-98, A Resolution to Revise the Organizational Chart within the Building & Neighborhood Services Department. (9/12/19 Finance 3-0)

Sponsors: Tom Marsh and Michael Walters Young

Attachments: [Res 2019-98 BNS Reorg with Exhibit Law Approved.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Resolution be approved. The motion carried by a unanimous vote.

20. [19-0837](#) Consideration of Resolution No. 2019-84 to Rescind Resolution No. 2019-24 a Resolution to Submit An Application to the Baseball Tomorrow Fund for the Renovation of the Irrigation System at Jim Warren Park. (9/24/19 WS)

Sponsors: Lisa Clayton

Attachments: [2019-84 RES to rescind Res 2019-24 Baseball Tomorrow Fund application_Law Approved.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Resolution be approved. The motion carried by a unanimous vote.

21. [19-0931](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2014-0044) with Hazen and Sawyer for the Final Design of Spencer Creek at Franklin Road Sanitary Sewer Improvements Project for an Increased Cost of \$37,590.00 (9/26/19 CIC 4-0).

Sponsors: Michelle Hatcher

Attachments: [2014-0044 Amendment No 1 PSA Hazen and Sawyer with Exhibit.Law Approved 2 signed by vendor.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

22. [19-0930](#) Consideration of Addendum No. 1 to the Professional Services Agreement (COF Contract No. 2019-0139) for an Inclusive Playground and Domestic Water System at Southeast Municipal Complex with Barge Design Solutions, Inc. for an Amount Not to Exceed \$209,500.00. (9/26/19 CIC 4-0)

Sponsors: Lisa Clayton and Paul Holzen

Attachments: [2019-0139 Addendum 1 PSA Barge Design Solutions with Exhibit.Law Approved 2 1.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

23. [19-0969](#) Consideration to Deny Water and Sewer Availability For 2352 Henpeck Lane (Map 105, Parcel 02600). (9/26/19 CIC 4-0)

Sponsors: Michelle Hatcher

Attachments: [2352 Henpeck Lane - Sewer Availability - Form.pdf map.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen,

that this Denial of Sewer Availability be approved. The motion carried by a unanimous vote.

24. [19-0971](#) Consideration for Approval of Water and Sewer Availability for 112 Lee Circle (Map 106, Parcel 15500) (9/26/19 CIC 4-0).

Sponsors: Michelle Hatcher

Attachments: [map.pdf](#)
[112 Lee Circle - Sewer Availability - Form.pdf](#)
[easement_agreement.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

25. [19-0991](#) Consideration of Amendment No. 5 to the Professional Services Agreement (COF Contract No. 2014-0209) with CT Consultants, Inc. for the Preparation of Final Plans and Specifications for the Franklin Road Corridor (Streetscape) Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a Cost INCREASE Not-to-Exceed \$52,000.00. (9/26/19 CIC 4-0)

Sponsors: Engineering

Attachments: [2014-0209 Amendment 5 Franklin Road StScape CTC PSA with Exhibit Law Approved.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

26. [19-0895](#) Consideration of Resolution No. 2019-94, A Resolution to Amend COF Contract No. 2019-0007 Parkland Agreement Impact Fee and Greenway Trail System Construction Agreement Between the City of Franklin and Clayton Properties Group, Inc. (9/24/19 WS)

Sponsors: Lisa Clayton

Attachments: [2019-94 Res Amend 2019-0007 Reese Farms.Law Approved.pdf](#)
[2019-0007 Parkland Agreement Fields at Reese Farm with Exhibits and letter.Law Approved 2 1.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Resolution be approved. The motion carried by a unanimous vote.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

27. [19-0915](#) COF 2019-0274 An Agreement with William Joseph Czarneski & Jennifer Czarneski for Dedication of Easement for the Parish Presbyterian Church

Sponsors: Michelle Hatcher

Attachments: [COF 2019-0274 Easement William Joseph Czarneski and Jennifer Czarneski Parish Presbyterian Church with Exhibit A EXECUTED](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

28. [19-0889](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

29. [19-0892](#) Actions from Executive Session

A motion was made by Alderman McLendon, seconded by Alderman Burger, that the City, on behalf of the State of Tennessee, accept the offer to settle the Livingfield More case (one of the remaining cases on the Mack Hatcher Extension project for \$760,000. This will require an additional payment into court of \$192,735. This amount will be reimbursed by the State of Tennessee. The motion carried by a unanimous vote.

Scheduled Meetings and Events

Other Business

Adjourn

A motion was made by Alderman McLendon, seconded by Alderman Burger, to adjourn. The motion carried unanimously.

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.