



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, December 10, 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. [19-1267](#) Consideration of Approval of Minutes:

November 26, 2019 5:30 p.m. Work Session

November 26, 2019 7:00 p.m. Board of Mayor and Alderman

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that the minutes be approved. The motion carried by a unanimous vote.

Recognitions

Miscellaneous Reports

2. [19-1201](#) Recognition of FFD Responders at Pumpkinfest Medical Incident

Sponsors: Deb Faulkner

This Presentation was acknowledged

Consent Agenda

3. [19-1268](#) Consideration of items 13-28 on the Consent Agenda

A motion was made by Alderman Martin, seconded by Alderman Barnhill, that items 13-28 be approved on the Consent Agenda. The motion carried by a unanimous vote.

OLD BUSINESS

4. [19-0898](#) PUBLIC HEARING: Consideration Of Ordinance 2019-34, An Ordinance To Rezone 22.07 Acres From Detached Residential District 1 (R-1) To Specific Development Residential (SD-R 2.03) For The Property Located North Of South Carothers Road And East Of Surrey Lane, At 4338 & 4340 South Carothers Road (Carothers Glen PUD). (FMPC 9/26/19, 6-1; WS 10/8/19; BOMA 11/12/19, 7-1) SECOND OF THREE READINGS

Sponsors: Emily Hunter and Dianna Tomlin

Attachments: [ORD 2019-34 Carothers Glen PUD Rez. with Map and Survey Law Approved](#)
[MAP COF 7069 Carothers Glen RZ](#)
[SURVEY--Carothers Glen PUD](#)

A motion was made by Alderman Martin, seconded by Alderman Barnhill, that this Ordinance be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 1/14/2020. The motion carried by the following vote:

5. [19-0920](#) PUBLIC HEARING: Consideration Of Resolution 2019-88, A Resolution Approving A Development Plan For Carothers Glen PUD Subdivision For The Property Located North Of South Carothers Road And East Of Surrey Lane, At 4338 & 4340 South Carothers Road. (FPMC 9/26/19 6-1; WS 10/8/19)

Sponsors: Emily Hunter and Dianna Tomlin

Attachments: [RES 2019 -88 Carothers Glen PUD. with map and survey.Law Approved](#)
[Map COF 7070 Carothers Glen DP](#)
[7070 Conditions of Approval](#)
[Site Plan 7070 Carothers Glen DP](#)
[Carothers Glen - Development Plan \(9-5-19\)](#)
[Carothers Glen - Architectural Elevations \(9-5-19\)](#)
[citizen letter 01 Carothers Glen](#)

A motion was made by Alderman Barnhill, seconded by Alderman Speedy, that this Resolution be approved.

A motion was made by Vice-Mayor McLendon, seconded by Alderman Burger to amend the motion to include Pre-Blasting and Post-Blasting surveys be provided to all homeowners up to 1,000 ft from the project. The amendment carried by a unanimous vote.

A motion was made by Alderman Speedy, seconded by Vice-Mayor McLendon to amend the motion by removing conditions 33 and 38, as recommended by the Planning Commission. The amendment carried by a unanimous vote.

The amended motion carried by a vote of 7/1, Alderman Petersen voting Nye.

6. [19-1096](#) Consideration Of Ordinance 2019-37, As Amended, An Ordinance To Adopt A New Zoning Ordinance And Map Of The City Of Franklin, Tennessee. (FMPC 10/24/19, 9-0; WS 11/12/19; BOMA 1st Reading 11/12/19, 8-0 AS AMENDED; 2nd Reading 11/26/19, 8-0 AS AMENDED) THIRD AND FINAL READING

Sponsors: Emily Hunter

Attachments: [ORD 2019-37 Adopt new Zoning Ordinance and Map.Law Approved 3.pdf](#)
[Franklin Zoning Ordinance December 10 2019.pdf](#)
[Zoning Base Districts Map Updated 12.9.2019](#)
[Zoning Overlay Map 12.2.2019.pdf](#)
[Public Outreach Comments](#)
[Fairground St Mailer](#)
[Postcard to all Property Owners](#)
[CFHCLetterPlanningADUs](#)
[FINAL FMPC Franklin ZO Update Presentation 10-24-19](#)
[BOMA Worksession ZO Update FINAL for Granicus 11-12-19.pdf](#)
[BOMA 1st Reading ZO Update FINAL for Granicus 11-12-19.pdf](#)
[CFHCLetterADUsBOMA.pdf](#)
[CFHCLetterPlanningLotsBOMA.pdf](#)
[Walter Green Comment](#)
[Michael Good Comment](#)
[Patrick Baggett Comment](#)

A motion was made by Alderman Blanton, seconded by Alderman Bransford, that this Ordinance be approved on third and final reading.

A motion was made by Alderman Blanton, seconded by Vice-Mayor McLendon to amend the scenic corridor overlay district so that the 150 ft setback on the north side of Mack Hatcher parkway ends at the CSX right-of-way rather than Liberty Pike. The amendment carried by a unanimous vote.

A motion was made by Alderman Burger, seconded by Alderman Bransford to amend the Ordinance by adding 1.2.6 Permits for Certain Short-Term Vacation rental Properties A) Where an applicant can show that earnest money had been exchanged or a contract submitted for the purchase of property intended to be used as a Short Term Vacation Rental prior to the effective date of the Ordinance; or B) Where an applicant can show that written negotiations had commenced to purchase property intended to be used as a Short term Vacation rental prior to the effective date of this ordinance, and such negotiations then result in the execution of a contract and exchange of earnest money for the property.

An applicant may submit an application for a Short Term Vacation Rental permit under the regulations in effect immediately prior to the adoption of the Ordinance.

A motion was made by Vice-Mayor McLendon to amend the amendment to

delete section B and insert, in section A, "executed by a buyer and seller" in place of the word "submitted". The amendment carried with a vote of 6/2, Alderman Petersen and Alderman Martin voting Nye.

A motion was made by Vice-Mayor McLendon, seconded by Alderman Burger to amend the amendment to replace "the effective date of this Ordinance" with "December 10, 2019 at midnight". The amendment carried with a vote of 5/3, Alderman Petersen, Alderman Barnhill and Alderman Martin voting Nye.

The amended amendment carried with a vote of 6/2, Alderman Petersen and Alderman Martin voting Nye.

The amended motion carried by a unanimous vote.

NEW BUSINESS

7. [19-1244](#) *Consideration Of Procurement Award To Tristar Energy, LLC Of Nashville, Tennessee On A Cost-Plus Basis In The Estimated Total Amount Of \$14,600 Per Year For Supply And Delivery Of Winterized Diesel Fuel To Multiple Delivery Sites During A Term Of Award (Purchasing Office Procurement Solicitation No. 2020-004; Contract No. 2019-0361)

Sponsors: Brad Wilson

Attachments: [2020-004 Tabulation of bids](#)

A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Contract/Agreement be deferred to 1/14/2020. The motion carried by a unanimous vote.

8. [19-0942](#) Consideration Of COF Contract No. 2019-0285 Parkland Impact Fee (Payment Of Fee Only) Agreement For Carothers Glen PUD Between The City Of Franklin And Sunnybrook Investment Co. LLC For The Payment Of One Hundred Ninety-Three Thousand Six Hundred Eighty Dollars (\$193,680.00) In Parkland Impact Fees. (WS 10/8/19)

Sponsors: Lisa Clayton

Attachments: [2019-0285 Carothers Glen PUD Parkland Impact Fee Agreement.Law Approved.pdf](#)

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

9. [19-1125](#) Consideration Of Ordinance 2019-44, An Ordinance To Establish A 2-Hour Parking Time Limit On Both Sides Of 2nd Ave North From Main Street To Bridge Street In The City Of Franklin, Tennessee. FIRST OF TWO READINGS (CIC 11/21/19, 2-1)

Sponsors: Paul Holzen

Attachments: [ORDINANCE 2019-44_2 Hour Parking_2nd Ave North.Law Approved.pdf](#)

A motion was made by Alderman Martin, seconded by Alderman Burger, that this Ordinance be referred as an Old Business Item to the Board of Mayor &

Aldermen, meeting on 1/14/2020. The motion carried by the following vote:

10. [19-0984](#) Consideration Of COF Contract 2019-0292, An Updated Water Service Area Agreement, Entered Into By And Between Milcrofton Utility District Of Williamson County, Tennessee, And The City Of Franklin, Tennessee. (WS 10/8/19)

Sponsors: Michelle Hatcher and Vernon Gerth

Attachments: [2019-0292 Milcrofton-Franklin Service Area Agreement with Exhibits.Law Approved12-4-19.pdf](#)

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

11. [19-1093](#) Consideration Of Reappointment Of The Following Tree Commission Committee Members: Beth Adams, Citizen; Kim Hoover, Citizen; Skip Heibert, Citizen; Michael Johnson, MTEMC Representative

Sponsors: Parks and Lisa Clayton

Attachments: [Meeting Minutes October 28 2019.docx](#)

A motion was made by Vice Mayor McLendon, seconded by Alderman Blanton, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

12. [19-1199](#) Consideration Of Reappointment Of Dana Kose To The Franklin Sustainability Commission.

Sponsors: Planning and Sustainability Dept

A motion was made by Vice Mayor McLendon, seconded by Alderman Burger, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

All Other Consent Items

13. [19-0936](#) Consideration Of Ordinance 2019-38, An Ordinance Amending Title 14, Chapter 2 Of The Franklin Municipal Code To Change The Adoption Date Of The Pending Franklin Zoning Ordinance. SECOND AND FINAL READING (WS 11/26/19; BOMA 11/26/19 8-0)

Sponsors: Emily Hunter

Attachments: [ORDINANCE 2019-38](#)
[Franklin Zoning Ordinance December 10 2019 \(Attachment A\).pdf](#)
[Zoning Districts Map \(Attachment B\) 12.09.2019](#)
[Zoning Overlays Map \(Attachment B\) 12.2.2019](#)

This Ordinance was approved on second and final reading.

14. [19-0828](#) Consideration Of Resolution No. 2019-127, A Resolution To Award The

Term Contract For The Sewer Main Rehabilitation For Areas Of The City Of Franklin Sewer Collection System To American Infrastructure Technologies Corporation In The Total Estimated Annual Amount Of \$384,475 For The Specified Estimated Annual Quantities For A Term Of Award Of One (1) Year, With Up To Four (4) One-Year Options To Extend, For The Wastewater-General Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2020-001; \$450,000.00 Budgeted In 431-89320-52219 For Fiscal Year 2020; Contract No. 2018-0214) (WS 11/12/19)

Sponsors: Michelle Hatcher and Brian Goodwin

Attachments: [Res. No. 2019-127 Mainline CIPP.Law Approved](#)
[2020-001 Tabulation of bids 2019.10.16](#)
[2020-001 Tabulation of bid line-item pricing 2019.08.10](#)
[2018-0214 Mainline CIPP Agreement with American Infrastructure 2019.12.04.1501 with all but attachments 2, 3 and 8C.Law Reviewed](#)

This Contract/Agreement was approved.

15. [19-0829](#) Consideration Of Resolution No. 2019-128, A Resolution To Award The Term Contract For The Sewer Lateral Rehabilitation For Areas Of The City Of Franklin Sewer Collection System To BLD Services, LLC In The Total Estimated Annual Amount Of \$452,500 For The Specified Estimated Annual Quantities For A Term Of Award Of One (1) Year, With Up To Four (4) One-Year Options To Extend, For The Wastewater-General Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2020-002; \$100,000.00 Budgeted In 431-89320-52219 For Fiscal Year 2020; Contract No. 2018-0226) (WS 11/12/19)

Sponsors: Michelle Hatcher and Brian Goodwin

Attachments: [Res. No. 2019-128 Lateral CIPP.Law Approved](#)
[2020-002 Tabulation of bids 2019.10.16](#)
[2020-002 Tabulation of bid line-item pricing 2019.07.31](#)
[2018-0226 Lateral Lining Agreement with BLD Services, LLC 2019.12.05.1036 with all but attachments 2, 3 and 8C.Law Reviewed](#)

This Contract/Agreement was approved.

16. [19-1225](#) Consideration Of Resolution 2019-122, A Resolution To Revise The Organizational Chart Within The Purchasing Department. (Finance 11/21/19, 4-0)

Sponsors: Brian Wilcox

Attachments: [Res 2019-122 Purchasing Reorg. with Exhibit Law Approved.pdf](#)

This Resolution was approved.

17. [19-1226](#) Consideration Of Resolution 2019-124, A Resolution To Revise The Organizational Chart Within The Revenue Management Department. (Finance 11/21/19, 4-0)
- Sponsors:** Lawrence Sullivan
- Attachments:** [Res 2019-124 Rev Management Reorg with Attachment Law Approved.pdf](#)
- This Resolution was approved**
18. [19-1227](#) Consideration Of Resolution 2019-123, A Resolution To Adopt Budget Goals For FY 2020-2021. (Finance 11/21/19, 4-0)
- Sponsors:** Eric Stuckey, Kristine Brock and Michael Walters Young
- Attachments:** [Res 2019-123 FY 2021 Budget Goals with Attachment Law Approved.pdf](#)
- This Resolution was approved**
19. [19-1228](#) Consideration Of Resolution 2019-125, A Resolution To Revise The Organizational Chart Within The City Court. (Finance 11/21/19, 4-0)
- Sponsors:** Lawrence Sullivan
- Attachments:** [Res 2019-125 City Court Reorg with Exhibit Law Approved.pdf](#)
- This Resolution was approved**
20. [19-1165](#) Consideration To Approve Sewer Availability For 401 Ellington Drive (Map 106G, Parcel 01700). (CIC 11/21/19, 3-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [map.pdf](#)
[401 Ellington Drive - Availability Form.pdf](#)
- This Contract/Agreement was approved**
21. [19-0970](#) Consideration To Deny A Request For Water And Sewer Availability For 120 Gilbert Drive (Map 106I, Parcel 10500) (CIC 09/26/19 4-0 to defer to 10/24/19; 10/24/19, 4-0; 11/21/19, 3-0).
- Sponsors:** Michelle Hatcher
- Attachments:** [map with sewer.pdf](#)
[120 Gilbert Drive - Sewer Availability - Form.pdf](#)
- This Contract/Agreement was approved as a denial.**
22. [19-1163](#) Consideration To Deny Sewer Availability For 340 Franklin Road (Map 063, Parcel 02700). (CIC 11/21/19, 3-0)
- Sponsors:** Michelle Hatcher

Attachments: [map.pdf](#)
[Healing Housing - Sewer Availability - Form.pdf](#)

This Contract/Agreement was approved as a denial.

23. [19-1168](#) Consideration To Deny Sewer Availability For 4107, 4111 And 4115 Clovercroft Road (Map 080, Parcel 03103, Map 080, Parcel 03104 And Map 080, Parcel 03102, Respectively). (CIC 11/21/19, 3-0)

Sponsors: Michelle Hatcher

Attachments: [map.pdf](#)
[Hutcheson Acres - Sanitary Sewer Availability - Form.pdf](#)

This Contract/Agreement was approved as a denial.

24. [19-1134](#) Consideration Of Procurement Award To Fortiline Waterworks Of Nashville, Tennessee In The Total Amount Of \$42,120 For 3,000 Lids For Water Meter Boxes For The Water Management Department. (Purchasing Office Procurement Solicitation No. 2020-015; Contract No. 2019-0343) (WS 11/26/19)

Sponsors: Michelle Hatcher

Attachments: [2020-015 Tabulation of bids](#)

This Contract/Agreement was approved

25. [19-1248](#) Consideration Of Professional Services Agreement (COF Contract No. 2019-0322) With Gresham Smith For Design And Post-Design Services For The SR-96 (Murfreesboro Road) Traffic Signal Improvements In A Lump Sum Amount Of \$268,218.60. (CIC 10/24/19, 4-0)

Sponsors: Engineering

Attachments: [Contract_2019-0322_PSA_GreshamSmith_SR96TrafficSignal_with_Exhibit.Law Approved.pdf](#)

This Contract/Agreement was approved

26. [19-0774](#) Consideration Of COF Contract No. 2019-0250, Professional Services Agreement With Hethcoat And Davis For The Design Of The Goose Creek At Redwing Farms Reclaimed Water Pump Station In The Amount Of \$130,000.00. (CIC 11/21/19, 3-0)

Sponsors: Michelle Hatcher

Attachments: [Redwing RWPS w H&D Sign 120219.pdf](#)

This Contract/Agreement was approved

27. [19-1148](#) Consideration Of COF Contract 2019-0309, Accepting The 2019-2020

Funding Approval/Agreement From The Department Of Housing & Urban Development For Community Development Block Grant (CDBG) Funds. (WS 11/26/19)

Sponsors: Tom Marsh

Attachments: [2019-0309 CDBG plan approval FY 2019-2020.Law reviewed Executed](#)

This Contract/Agreement was approved

28. [19-1175](#) Consideration Of COF Contract No. 2019-0335, A Proposal For Water System Model Update, Calibration And Software Training Between The City Of Franklin And Hazen And Sawyer. (CIC 11/21/19, 3-0)

Sponsors: Michelle Hatcher and Brian Goodwin

Attachments: [Franklin Water Model COF Contract 2019-0335.pdf](#)

This Contract/Agreement was approved

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

29. [19-1135](#) FY 2019 Comprehensive Annual Financial Report (CAFR) For City Of Franklin. (Finance 11/21/19, 4-0)

Sponsors: Eric Stuckey, Kristine Brock and Mike Lowe

Attachments: [FINAL DIGITAL City of Franklin Report to Mayor and Alderman Results December 2019.pdf](#)

This Report was received and filed

30. [19-1136](#) FY 2019 Comprehensive Annual Financial Report (CAFR) For Cool Springs Conference Center. (Finance 11/21/19, 4-0)

Sponsors: Eric Stuckey, Kristine Brock and Mike Lowe

Attachments: [DRAFT Conference Center at Cool Springs Finstmt June 20192018.pdf](#)

This Report was received and filed

31. [19-0981](#) COF Contract No. 2019-0291, A Consulting Agreement With The Keith Mcgee Group For Training Services.

Sponsors: Kevin Townsel

Attachments: [2019-0291 McGee Consulting HR Law Approved Executed](#)

This Item Approved on Behalf of the Board was acknowledged.

32. [19-1202](#) COF Contract No. 2019-0345 Criterion Pictures Order Form For The Purchase Of Rights To Show The Movie "Home Alone".

Sponsors: Lisa Clayton and Parks

Attachments: [2019-0345 Criterion Pictures Movie in the Park Home Alone_executed.pdf](#)

This Contract/Agreement was acknowledged

33. [19-1205](#) COF Contract No. 2019-0347 Green Infrastructure Easement For Christ Community Church PUD Subdivision.

Sponsors: Paul Holzen

Attachments: [2019-0347_FullyExecuted.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

34. [19-1142](#) COF Contract No. 2016-0186 Kronos And Talent Acquisition For Human Resources Tracking Software.

Sponsors: Kevin Townsel

Attachments: [LAW - Contracts Agreements - Contract 2016-0186 - PROF SERV AGREEMENT -.pdf](#)
[LAW - Contracts Agreements - Contract 2016-0186 - KRONOS TALENT MANAGEMENT, LLC - AMENDMENT 1.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

35. [19-1221](#) COF Contract No. 2019-0344, Professional Services Agreement With R. Rhett Turner, MAI For Appraisal Services For The 100 Block Battle Avenue Drainage Improvements Project In The Amount Of \$10,000.

Sponsors: Paul Holzen

Attachments: [2019-0344 Rhett Turner Appraisal 100 Block Battle Ave LawApproved Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

36. [19-1257](#) Sole-Source Purchase From EDI, LLC Of Dickson, Tennessee In The Total Estimated Amount Of \$69,651 For Supply, Delivery And Installation Of A Vehicle Exhaust Extraction System At City Fire Station No. 7 (\$70,000 Budgeted In 130-89510-42200 For Fiscal Year 2020)

Sponsors: Rocky Garzarek

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

37. [19-1269](#) Motion to recess into Executive Session

RETURN FROM EXECUTIVE SESSION

38. [19-1270](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

A motion was made by Vice Mayor 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.