



City of Franklin

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

Meeting Minutes Board of Mayor & Aldermen

Tuesday, January 13, 2015

7:00 PM

Board Room

Call to Order

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

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.

The minutes from the December 9, 2014 Worksession and Board of Mayor and Aldermen meetings were deferred to January 27, 2015.

Recognitions

Miscellaneous Reports

Consent Agenda

Items 8, 9, and 11 through 24 were approved; Item # 10 was deferred to February 10, 2015.

OLD BUSINESS

- 1. [14-546](#) Consideration of Ordinance 2014-21, To Be Entitled, “An Ordinance To Rezone 6.19 Acres From General Commercial (GC) To Specific Development-Residential District (SD-R 58.8) For The Property Located At 427 Nichol Mill Lane (10/23/14 FMPC 6-1; 12/09/14 BOMA 7-1).”
Third and Final Reading

Sponsors: Ald. Ann Petersen

Attachments: [4563 Nichol Mill Lofts Rezoning Map](#)
[Ord 2014-21 ORDINANCE Nichol Mill Lofts Rezoning](#)
[Nichol Mill ReZoning 3shts 10.2.14](#)

A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Ordinance be approved on third and final reading. The motion carried by the following vote:

- Aye:** 7 - Alderman Barnhill, Alderman Blanton, Alderman Bransford, Alderman Burger, Alderman McLendon, Alderman Martin, and Alderman Skinner
- No:** 1 - Alderman Petersen

NEW BUSINESS

- 2. [14-734](#) PUBLIC HEARING: Consideration of Ordinance 2014-39, an Ordinance to Amend the FY2014-2015 Budget; (01/08/15 Finance, 01/13/15 BOMA 8-0) SECOND AND FINAL READING

Sponsors: Russ Truell

Attachments: [2015 2nd Qtr Budget Amendment Ordinance](#)

This Ordinance was approved on the First of Two readings and referred as a Public Hearing (Second and Final Reading) Item to the Board of Mayor & Aldermen meeting on 1/27/2015.

- Aye:** 8 - Alderman Petersen, Alderman Barnhill, Alderman Blanton, Alderman Bransford, Alderman Burger, Alderman McLendon, Alderman Martin, and Alderman Skinner

3. [15-0055](#) *Consideration of Resolution No. 2014-77; A Resolution to Approve the Letter of Intent with GE Water & Process Technologies for the Purchase of the Hollow Fiber Membrane Filtration System Equipment for the Franklin Water Treatment Plant and Authorize the City Engineer to Execute the Final Purchase Contract (COF Contract No. 2014-0269) and Revise Final Equipment Purchase Without Seeking Approval from the Board of Mayor and Aldermen.

Sponsors: David Parker

Attachments: [Letter of Intent for GE Membranes Final 12-24-14.docx](#)
[Resolution 2014-77 Approving GE Letter Of Intent & City Eng to Execute.docx](#)
[Res. 2014-77 Exhibit B 12-29-14.doc](#)
[Res 2014-77 Exhibit A 12-30-14.pdf](#)

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

4. [14-722](#) Consideration Of Contract Award To Lifesigns / The Prevention Group Of Brentwood, TN In The Total Estimated Annual Amount Of \$72,685 For Firefighter Annual Physical Medical Exam Services For Uniformed Personnel Of The Franklin Fire Department For A Term Of Award Of Three (3) Years, With Two (2) Options To Extend The Term Of Award, Each Time For Up To One (1) Additional Year, For A Maximum Possible Term Of Award Of Five (5) Years Total (Purchasing Office Procurement Solicitation No. 2015-011; \$105,850 Budgeted In 110-82250-42200 For Fiscal Year 2015 For Physicals And Preventive Medical Care; Contract No. 2014-0347) Deferred from 01/13/15 WS

Sponsors: Rocky Garzarek

Attachments: [2015-011 Tabulation of Proposals](#)

A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Contract/Agreement be deferred to the January 27th meeting. The motion carried by a unanimous vote.

5. [15-0071](#) Consideration Of Resolution 2015-03, A Resolution Of The Board Of Mayor And Aldermen Of The City Of Franklin, Tennessee, To Express Support For The Maintenance Of Current Troop Levels At Fort Campbell And To Urge Congress To Oppose Any Reductions. (01/13/15 WS)

Sponsors: Dr. Ken Moore

Attachments: [2015-03 DRAFT Fort Campbell resolution of support 01-06-15.docx](#)

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

6. [15-0045](#) A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE VARIOUS ASPECTS OF THE TEMPORARY FIRE STATION No. 7 PROJECT WITHIN A PROJECT BUDGET OF \$150,000

Sponsors: Rocky Garzarek and Brad Wilson

Attachments: [Temporary Fire Station 7 Project Budget 1-12-15](#)
[Temporary Fire Station 7 - Resolution - 1-13-15](#)

A motion was made by Alderman Skinner, seconded by Alderman Burger, that this Contract/Agreement be approved as presented. The motion carried by the following vote:

Aye: 8 - Alderman Petersen, Alderman Barnhill, Alderman Blanton, Alderman Bransford, Alderman Burger, Alderman McLendon, Alderman Martin, and Alderman Skinner

7. [15-0069](#) Consideration of Re-Appointment of Jen Porter Ross to the Franklin Housing Authority.

Sponsors: Dr. Ken Moore

A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

All Other Consent Items

8. [14-549](#) Consideration of Ordinance 2014-35, An Ordinance To Amend Section 5.5.4 Of The City Of Franklin Zoning Ordinance Relating To Parks And The Dedication Of Public Land For Parks (10/23/14 FMPC 7-0; 12/09/14 BOMA 8-0).
Third and Final Reading

Sponsors: Vernon Gerth, Lisa Clayton, Catherine Powers and Kevin Lindsey

Attachments: [Ordinance 2014-35](#)
[Quadrant map with Title.pub](#)
[Harpeth Square Area Map.pdf](#)
[Harpeth Square Assessed Land Valuation.xlsx](#)
[Parkland Dedication Analysis - LAO - 8.29.14.xlsx](#)
[Quadrant map with Title.pdf](#)

This Ordinance was approved on third and final reading.

9. [14-640](#) Consideration of Ordinance 2014-46, To Be Entitled “An Ordinance to Rezone 19.11 Acres from Low Residential (R-1) to Specific Development - Variety District (SD-X 2.5/36,480) for the Properties Located at 574 and 580 Franklin Road, by the City of Franklin, Tennessee.” Establishing a Public Hearing for February 10, 2015. (12/18/14 FMPC 7-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [4680 Branch Creek Crossing Rezoning MAP.pdf](#)
[Ordinance 2014-46 Branch Creek Rezoning.pdf](#)
[Branch Creek Crossing Rezoning plans 12-4-14.pdf](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Ordinance be Approved on First Reading and referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 2/10/2015. The motion carried by a unanimous vote.

10. [14-712](#) Consideration of Ordinance 2014-37, Amending the Zoning Ordinance by Removing Section 2.4.2 (11) Entitled Amendments or Revisions Approving Development Plan or (PUD) Concept Plan or PUD Regulating Plan and Section 2.4.2 (12) Entitled PUD’s Approved between July 1, 2008 and January 10, 2012, and to Replace with a New Section 2.4.2 (11) to be Entitled Amendment or Revisions to an Approved PUD Development Plan, Concept Plan or Regulating Plan and to Renumber Successive Sections Accordingly. Establishing a Public Hearing for February 10, 2015. (12/18/14 FMPC 7-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2014-37 11-24-14](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Ordinance be DEFERRED on First of Three readings to the meeting on 2/10/2015. The motion carried by a unanimous vote.

11. [14-717](#) Consideration of Ordinance 2014-40, To Be Entitled “An Ordinance to Rezone 4.89 Acres from Specific Development - Variety District (SD-X 0/0) to General Commercial District (GC) for the Property Located at 1214 Liberty Pike, by the City of Franklin, Tennessee.” Establishing a Public Hearing for February 10, 2015. (12/18/14 FMPC 7-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [4710 Duke Prop rezoning MAP](#)
[Ord 2014-40 ORDINANCE Duke Properties Rezoning](#)
[4710 Duke Properties Rezoning Plan 1 page](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 2/10/2015. The motion carried by a unanimous vote.

12. [14-727](#) Consideration of Ordinance 2014-45, To Be Entitled “An Ordinance to Zone 11.88 Acres Specific Development - Residential District (SD-R 1.6) for Three Properties Located South of Murfreesboro Road and West of Ridgeway Drive, Located at 1100 Ridgeway Drive (October Park PUD Subdivision).” Establishing a Public Hearing for February 10, 2015. (12/18/14 FMPC 7-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [4685 October Park Zoning Map](#)
[Ord 2014-45 ORDINANCE October Park](#)
[October Park Rezoning Request](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 2/10/2015. The motion carried by a unanimous vote.

13. [15-0001](#) Consideration of Ordinance 2014-49, To Be Entitled “An Ordinance to Annex the Adams Property, Consisting of 11.88 Acres, Located on the Properties on the South Side of Murfreesboro Road and Immediately West of Ridgeway Drive.” Establishing a Public Hearing for February 10, 2015. (12/18/14 FMPC 7-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2014-49 Annex Adams Property](#)
[Adams property annexation Map](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Ordinance be passed on First Reading and Establishing a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 2/10/2015. The motion carried by a unanimous vote.

14. [14-737](#) Consideration of Ordinance 2014-47, To Be Entitled “An Ordinance to Rezone +/- 195.5 Acres from Specific Development - Residential District (SD-R 1.72) to Specific Development - Residential District (SD-R 1.91) for the Property Located at 4133 South Carothers Road (Waters Edge PUD Subdivision) by the City of Franklin, Tennessee.” Establishing a Public Hearing for February 10, 2015. (12/18/14 FMPC 7-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [4726 Waters Edge Rezoning Map](#)
[WATERS EDGE REZONING 12.4.2014](#)
[Ord 2014-47 ORDINANCE Waters Edge Rezoning New](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Ordinance be Approved on first reading and establish a Public Hearing for the meeting on 2/10/2015. The motion carried by a unanimous vote.

15. [14-675](#) Consideration of Amendment No 1 (COF Contract No 2014-0051) to the Agreement for Goose Creek Sanitary Sewer Extension from West of I-65 to East of I-65 (12-09-14 WS)

Sponsors: David Parker and Paul Holzen

Attachments: [COF 2014-0051 Amendment 1 FINAL Sewer Extension Agreement](#)
[COF 2014-0051 Revised Exhibit A and B](#)

This Contract/Agreement was approved.

16. [14-676](#) Consideration of a Professional Service Agreement with AMEC Environment & Infrastructure, Inc., Contract No. 2014-0306, for the Stormwater Best Management Practices (BMP) Manual Update, Water Quality Calculation Tool Update and Design Detail Development (12/09/14 WS)

Sponsors: Paul Holzen

Attachments: [COF 2014-0306 Stormwater Manual Update AMEC PSA](#)
[COF 2014-0306 Stormwater Manual Update AMEC - Exhibit A](#)
[Shauna Redlined](#)

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

17. [14-677](#) Consideration of a Utility Relocation Agreement (COF Contract 2014-0308) For the Century Court and Beasley Drive Connector Project with Middle Tennessee Electric Membership Corporation (12/09/14 WS)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2014-0308 MTEMC RELOCATION AGREEMENT - ATTACHMENT A](#)
[COF 2014-0308 MTEMC Relocation Agreement Century Beasley](#)
- This Contract/Agreement was approved.**
18. [14-679](#) Consideration of Change Order No. 5 (Final Change Order) to the Construction Contract for the 3rd Avenue North Extension Project (Bicentennial Park Phase I) (COF Contract No. 2012-0089) for a decrease in the amount of \$36,010.99 (12/09/14 WS)
- Sponsors:** Paul Holzen
- Attachments:** [COF2012-0089 3rd Ave N Ext - CO#5 EXHIBITA 12-10-14](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
19. [14-686](#) Consideration of an Agreement of Sale (COF Contract 2014-0305) for Right of Way with Williamson County Schools in the amount of \$14,850.00 and an Agreement of Sale (COF Contract 2014-0327) for Easements with Williamson County Schools in the amount of \$63,550.00 on the Franklin High Property for the Hillsboro Road Improvements Project. (12/09/14 WS)
- Sponsors:** David Parker and Paul Holzen
- Attachments:** [COF 2014-0305 and COF 2014-0327 - Agreement of Sale WCSD](#)
- This Contract/Agreement was approved.**
20. [14-626](#) Consideration of Event Permit for WillPower 5K on April 11, 2015 in Downtown Franklin (12/09/14 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [WillPower REVISED App 2015.pdf](#)
- This Event Permit was approved.**

Items Approved on Behalf of the Board

21. [14-553](#) Acknowledge Report Of Sole-Source Contract Award To Masimo Corporation Of Irvine, California In The Total Amount Of \$18,270 For A Quantity Of Three (3) RAD-57 Carbon Monoxide Detectors For Blood Stream, Including Certain Accessories, For The Fire Department (\$18,300.00) Budgeted In 110-83-42200 For Fiscal Year 2015; Contract No. 2014-0251)

Sponsors: Rocky Garzarek

Attachments: [Masimo Quote](#)

[PEC RAD57 w- Extended Warranty Plan sole source letter 2014- jcs](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Item Approved on Behalf of the Board be received and filed. The motion carried by a unanimous vote.

22. [15-0018](#) Payment Of \$1,753.75 To Bristol Development For The City's Share In Rectifying A Neighborhood Stormwater Drainage Problem In The Area Adjacent To The Vandalia Cottages Located At 410 Boyd Mill Avenue.

Sponsors: Vernon Gerth and Paul Holzen

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Item Approved on Behalf of the Board be received and filed. The motion carried by a unanimous vote.

23. [15-0019](#) Rolling Meadows - Surplus Right-of-Way Property Owner Refund of \$827.50

Sponsors: Vernon Gerth and Catherine Powers

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Item Approved on Behalf of the Board be received and filed. The motion carried by a unanimous vote.

24. [14-726](#) Acknowledge Item Approve On Behalf Of The Board Of Mayor And Aldermen: COF Contract 2014-0324 With Killer Tracks (\$1,850.00)

Sponsors: Milissa Reiersen

Attachments: [Killer Tracks COF License Renewal 2014.pdf](#)

This Item Approved on Behalf of the Board was received and filed.

EXECUTIVE SESSION

25. [15-0072](#) Motion to Move Into Executive Session

Sponsors: Dr. Ken Moore

No Executive Session was held.

RETURN FROM EXECUTIVE SESSION

26. [14-697](#) Consideration of Matters from Executive Session

Sponsors: Dr. Ken Moore

No Executive Session was held.

Scheduled Meetings and Events

Other Business

Adjourn

Meeting adjourned at 7:28 p.m.