



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, January 9, 2018

7:00 PM

Board Room

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#### Call to Order

**Present:** 18 - Mayor Dr. Ken Moore, Alderman Vice Mayor Margaret Martin, Vice Mayor Vice Mayor Margaret Martin, Alderman Ald. Dana McLendon, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, Alderman Ald. Beverly Burger, Alderman Ald. Brandy Blanton, Alderman Ald. Clyde Barnhill, Alderman Ald. Pearl Bransford, Alderman Ald. Ann Petersen, Alderman Ald. Scott Speedy, Alderman Ald. Beverly Burger, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, Alderman Ald. Dana McLendon, Alderman Vice Mayor Margaret Martin, and Vice Mayor Vice Mayor Margaret Martin

#### 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.

- [18-0008](#) Approval of Minutes:  
December 12, 2017 5:00 p.m. Work Session  
December 12, 2017 7:00 p.m. Board of Mayor and Aldermen

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

#### Recognitions

#### Miscellaneous Reports

#### Consent Agenda

2. [18-0009](#) Consideration of items 5- 19 on the Consent Agenda

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

#### NEW BUSINESS

3. [18-0015](#) \*Consideration of Grading Permit with Tennessee Department of Transportation (TDOT) (COF Contract No. 2017-0359) for Access from Mack Hatcher Parkway (SR 397) for the Water Reclamation Facility

**Sponsors:** Mark Hilty and Michelle Hatcher

**Attachments:** [2017-0359\\_TDOT to COF RE Grading Permit\\_Access Road\\_V1.pdf](#)  
[WRF TDOT Driveway Permit Exhibit](#)

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

4. [18-0003](#) Consideration of Appointing Steve Bacon to the Battlefield Preservation Commission, Replacing Sam Whitson Who Has Resigned From the Commission.

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

#### All Other Consent Items

5. [17-0903](#) Consideration Of Ordinance 2017-51, To Be Entitled, "An Ordinance To Rezone 0.42 Acres From Civic-Institutional (CI) District To Detached Residential (R-3) District For The Property Located East Of Cannon Street And South Of Fairground Street, At 221 Fairground Street. (10-26-17 FMPC 8-0, 11/14/17 WS and 1st BOMA Reading 8-0, 12-12-17 2nd BOMA 7-0) THIRD AND FINAL READING

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [6540 MAP\\_ORD 2017-51 FSSD Rezoning](#)  
[ORD 2017-51 FSSD Rezoning with Map.Law Approved](#)  
[FSSD Rezoning submittal 10-05-17](#)

This Ordinance was approved.

6. [17-0971](#) \*Consideration Of Ordinance 2017-52, To Be Entitled: "An Ordinance To Rezone 188.28 Acres From Estate Residential (ER) District To Civic And Institutional (CI) District For The Property Located East Of I-65 And West Of The Harpeth River, Southeast Municipal Complex." Establishing a Public Hearing Date of February 13, 2018. (12-14-17 FMPC 6-0) FIRST of THREE READINGS

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [MAP\\_SEMunicipalComplex.pdf](#)  
[ORD 2017-52 CI Zone SE Municipal Complex\\_with Map.Law Approved](#)  
[SE Municipal Complex REZONING 17\\_9\\_29.pdf](#)

**This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 2/13/2018**

7. [17-0979](#) \*Consideration Of Ordinance 2017-48, To Be Entitled: "An Ordinance To Amend Chapters 3, 5, And 8 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Refine Transitional Features Standards For Infill Development."; Establishing a Public Hearing Date of February 13, 2018. (12-14-17 FMPC 6-0) FIRST OF THREE READINGS

**Sponsors:** Emily Hunter and Kelly Dannenfelser

**Attachments:** [2017-48 ORD AS AMENDED Txt Amend Transitional Features.Law Approved 2](#)  
[2017-48 ORD Txt Amend Transitional Features.Law Approved Presentation 12 14 17](#)  
[Traditional Conventional Standards Map](#)  
[Zoning and Overlay Zoning Map](#)

**This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 2/13/2018**

8. [17-1042](#) Consideration of 2018 Liquor License Renewal for Red Dog Wine & Spirits, (Mr. Bard Quillman, Jr, Managing Agent) 1031 Riverside Drive, 37064.

**Sponsors:** Lanaii Benne

**Attachments:** [2018 CERT Quillman, Bard.pdf](#)

**This Liquor License was approved.**

9. [17-1078](#) Consideration of Event Permit for Eat the Street 2018 benefitting 21st District Recovery Court in Downtown Franklin on May 4, 2018 (12/12/17 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [ETS 2018 REVISED App](#)

**This Event Permit was approved.**

10. [17-1079](#) Consideration of Event Permit for Main Street Brew Fest sponsored by the Downtown Franklin Association on March 17, 2018 in Downtown Franklin. (12/12/17 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [Brewfest 2018 REVISED App](#)

**This Event Permit was approved.**

11. [17-1033](#) Acknowledge Receipt of Downtown Parking Capacity and Management Study (COF Contract No. 2016-0230; 11/28/17 and 12/12/17 WS)

**Sponsors:** Engineering

**Attachments:** [Franklin Parking Study Recommendations BOMA final 11-17-17](#)  
[Parking Overview 12-7-2017.pdf](#)

**This Report was approved.**

#### Items Approved on Behalf of the Board

12. [17-1063](#) Acknowledge Report And Execution Of Preservation Agreement (COF Contract No. 2017-0284) With The State Historic Preservation Officer (SHPO) for the Grant Contract for Select Burial Marker Restoration at City Cemetery (COF Contract No. 2016-0274)

**Sponsors:** Lisa Clayton, Amanda Rose and James Svoboda

**Attachments:** [2017-0284 State of TN Preservation Grant Agreement City Cemetery](#)

**A motion was made by Vice Mayor Martin, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

13. [18-0001](#) Acknowledgement of 2016 and 2017 Quarterly Wastewater Collection System Activities Summary

**Sponsors:** Mark Hilty and Michelle Hatcher

**Attachments:** [2017 Quarterly Collection System Activities Summaries](#)  
[2016 Quarterly Collection System Report Summary](#)

**A motion was made by Vice Mayor Martin, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

14. [18-0016](#) Acknowledgement of COF Contract No. 2017-0358, a Professional Services Agreement with Tuck-Hinton Architects for design services in connection with the Hill Property-5th Avenue North Planning Study.

**Sponsors:** Planning and Sustainability Dept, Emily Hunter and Kelly Dannenfeler

**Attachments:** [2017-0358 Tuck-Hinton PSA fully executed 122217](#)

**A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

15. [18-0018](#) \*Acknowledgement of Amendment 1 to City of Franklin Contract Number 2016-0098, the Parkland Acquisition Agreement with Crescent Lockwood, LLC

**Sponsors:** Eric Stuckey, Mark Hilty, Lisa Clayton and Paul Holzen

**Attachments:** [LW Park Land Agmt Amend 1 12.22.17](#)  
[Robinson Lake Dam - Conceptual Engineering Report](#)

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

16. [18-0023](#) Acknowledgement of Contract with Koorsen and the City of Franklin, for Fire Detection Services located at the City of Franklin Police Headquarters. (COF Contract # 2016-0366)

**Sponsors:** Brad Wilson

**Attachments:** [COF Contract 2016-0366](#)

**A motion was made by Vice Mayor Martin, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

17. [18-0024](#) Acknowledgement of Contract with American Fire Protection Group, Inc., for City Hall Fire Alarm Synchronization Work in an amount not to exceed \$2,500. (COF Contract # 2017-0009)

**Sponsors:** Brad Wilson

**Attachments:** [COF Contract 2017-0009](#)

**A motion was made by Vice Mayor Martin, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

18. [18-0033](#) Acknowledgement of 304 Hillsboro Road Demo (COF 2017-0298) in the amount of \$13,000 with Modern Day Wrecking

**Sponsors:** Paul Holzen

**Attachments:** [COF 2017-0298 304 Hillsboro Road Demo.pdf](#)

**A motion was made by Vice Mayor Martin, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

19. [18-0027](#) Consideration of City of Franklin, City Hall, Public Works, Sanitation and Environmental Services and COF Police Headquarters Fire Alarm (COF Contract # 2017-0223, 0224, 0225, 0226, 0227)

**Sponsors:** Brad Wilson

- Attachments:** [COF Contract 2017-0223](#)  
[COF Contract 2017-0224](#)  
[COF Contract 2017-0225](#)  
[COF Contract 2017-0226](#)  
[COF Contract 2017-0227](#)

A motion was made by Vice Mayor Martin, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

**EXECUTIVE SESSION**

20. [18-0010](#) Motion to move into Executive Session

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

**RETURN FROM EXECUTIVE SESSION**

21. [18-0011](#) Actions from Executive Session

A motion was made by Alderman McLendon, seconded by Alderman Barnhill, that the City of Franklin settles a law suit with Avelon Sq. for \$750,000. The motion carried by a unanimous vote.

**Scheduled Meetings and Events**

**Other Business**

**Adjourn**

**This matter was approved**

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