



City of Franklin

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

Meeting Minutes Work Session

Tuesday, February 24, 2015

5:00 PM

Board Room

Call to Order

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

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [15-0201](#) Consideration of Event Permit for Snowball Express 5K on May 23, 2015 in Downtown Franklin (02/24/15 WS)

Sponsors: Deb Faulkner

Attachments: [Snowball Express REVISED 2015.pdf](#)

This Event Permit is referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/10/2015.

2. [15-0203](#) Consideration of Event Permit for the Rodeo Parade sponsored by the Franklin Noon Rotary Club on May 9, 2015 in Downtown Franklin (02/24/15 WS).

Sponsors: Deb Faulkner

Attachments: [Rodeo Parade REVISED App 2015.pdf](#)

This Event Permit is referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/10/2015.

3. [15-0202](#) Consideration of Event Permit for the Heritage Ball Sponsored by the Heritage Foundation on September 19, 2015 (02/24/15 WS)

Sponsors: Lisa Clayton

Attachments: [Heritage Ball 2015 APP.pdf](#)

This Event Permit is referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/10/2015.

4. [15-0204](#) Consideration of Event Permit for Walk Across Williamson Celebration event sponsored by the Williamson County Health Department on April 11, 2015 in Pinkerton Park (02/24/15 WS)

Sponsors: Lisa Clayton

Attachments: [Walk Across Williamson.pdf](#)

This Event Permit is referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/10/2015.

5. [15-0190](#) *Consideration of Resolution 2015-09, A Resolution Acknowledging the Letter of Agreement Between the Tennessee Main Street Program and the Downtown Franklin Association.

Sponsors: Eric Stuckey

Attachments: [Res 2015-09.pdf](#)

This item was acknowledged.

6. [15-0200](#) Consideration of Resolution 2015-16, A Resolution to Amend the City of Franklin Employees' Pension Plan (02/24/15 WS)

Sponsors: Russ Truell, Eric Stuckey and Shirley Harmon

Attachments: [2015-16 Resolution adopting First Amendment to Pension Plan](#)
[First Amendment to Pension Plan 2015](#)

This Contract/Agreement will be a Consent Item on the Board of Mayor & Aldermen meeting on 3/10/2015.

7. [15-0194](#) Consideration of bid award to Midstate Welding of Franklin, TN in the total amount of \$28,090 to remove and replace existing pedestrian-type hand railing and to install new pipe bollards at the City's solid waste transfer station, for the Disposal Division of the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2015-023; \$35,000 budgeted in 124-82654-46130 for fiscal year 2015; Contract No. 2015-0049) (02/24/15 WS)

Sponsors: Becky Caldwell and Brad Wilson

Attachments: [2015-023 Bid Tab](#)

This Contract/Agreement is referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/24/2015.

8. **15-0195** Consideration Of Contract Award To Hach Company Of Loveland, Colorado In The Total Estimated Amount Of \$341,890.00 Over Three (3) Years For Supply, Delivery, Installation, Operation And Maintenance Of The Specified Estimated Quantities Of Sanitary Sewer Flow Meters And Rain Gauges For An Initial Term Of Award Of Three (3) Years With Two (2) One-Year Options To Extend At \$7,435 Per Month Also For The Specified Estimated Quantities, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2015-013; \$98,000 Budgeted In 431-82560-52219 For Fiscal Year 2015; Contract No. 2015-0035) (02/24/15 WS)

Sponsors: Mark Hilty

Attachments: Attachment A - flow monitor locations
2015-013 Tabulation of Proposals
2015-0035 Procurement Agreement, signed for Hach Co., with attachments

This Contract/Agreement is referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/10/2015.

9. [15-0196](#) Consideration of Contract 2013-0087 Awarding CDBG funds to Community Housing Partnership for the Emergency Repair Program (02/24/15 WS)

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: [CONTRACT 2013-0187 CDBG Award to CHP for PY2013 Emergency Repair](#)

This Contract/Agreement is referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/10/2015.

10. [15-0225](#) Consideration of Ordinance 2015-03, An Ordinance Amending The City Of Franklin Municipal Code Title 21, Chapter 7, Sections 21-702 and 21-703 titled Inclusionary Housing for Previously Approved Planned Unit Developments (PUD) (02/24/15 WS). FIRST OF TWO READINGS

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [2015-03 Inclusionary Housing Ord. Amendment 2-15-15](#)

This Ordinance is referred to the Board of Mayor & Aldermen, meeting on 3/10/2015.

11. [15-0216](#) Proposal of Amending the Tree Bank Ordinance

Sponsors: Lisa Clayton

Attachments: [01-26-2015 Tree Commision Minutes.docx](#)
[Tree Commission By-Laws .pdf](#)

This Presentation was acknowledged.

12. [15-0229](#) Consideration Of A Three-Party Parkland Dedication Agreement Between The City Of Franklin, Harpeth Associates, LLC, And Friends Of Franklin Park For The Purpose Of Meeting The Parkland Dedication Obligation For The Proposed Harpeth Square Development. (02/24/15 WS)

Sponsors: Eric Stuckey, Vernon Gerth and Lisa Clayton

Attachments: [Harpeth Sq. Parkland Ded. Agreement 2-15](#)

This Contract/Agreement is referred to the Board of Aldermen meeting 3/10/2015.

13. [15-0230](#) Consideration Of Two Requests By Harpeth Associates, LLC Developer Of The Proposed Harpeth Square Development In Historic Downtown Franklin For Additional Financial Assistance With Required Improvements Within The Public Right-Of-Way Specifically, Improvements To Traffic Control Devices And Streetscape. (02/24/15 WS)

Sponsors: Eric Stuckey, Vernon Gerth and Paul Holzen

Attachments: [Harpeth Sq. Road Impact and Streetscape Request 2-15](#)
[Harpeth Square - Road Impact Offset Agreement - Draft](#)

This item was referred to the Board of Mayor & Aldermen meeting on 3/10/2015.

14. [15-0233](#) Presentation Regarding Harpeth Square Development Economic Impact

This Presentation was withdrawn.

Other Business

Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 550-5721.