



City of Franklin

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

Meeting Minutes Board of Mayor & Aldermen

Tuesday, January 27, 2015

7:00 PM

Board Room

Call to Order

- Present:** 7 - 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, and Alderman Ald. Michael Skinner
- Absent:** 2 - Alderman Ald. Dana McLendon, and Alderman Ald. 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.

1. [15-0132](#) Approval of Minutes for Worksession and Board meeting of December 9, 2014, and Worksession and Board meeting of January 13, 2015.
A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Minutes be approved as presented. The motion carried by a unanimous vote.

Recognitions

Miscellaneous Reports

Consent Agenda

2. [15-0131](#) Consideration of Items 12 - 24 on the Consent agenda
A motion was made by Alderman Blanton, seconded by Alderman Bransford, that items 12 - 24 on the consent agenda be approved. The motion carried by a unanimous vote.

OLD BUSINESS**Second Reading**

3. [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](#)

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Ordinance be approved on second and final reading. The motion carried by a unanimous vote.

NEW BUSINESS**First Reading**

4. [14-720](#) Consideration of Ordinance 2014-42, To Be Entitled "An Ordinance to Rezone 17.29 Acres from General Commercial District (GC) and General Office District (GO) to Specific Development - Variety (SD-X 3.39/68,961) for Property Located at 1127 Murfreesboro Road, by the City of Franklin, Tennessee." Establishing a Public Hearing for February 24, 2015 (12/18/14 FMPC 5-2, 01/13/WS) FIRST OF THREE READINGS;.

Sponsors: Ald. Ann Petersen

Attachments: [4717 Serena rezoning MAP](#)
[Ord 2014-42 ORDINANCE Serena Rezoning](#)
[4717 Serena Plan](#)

A motion was made by Alderman Burger, seconded by Alderman Blanton, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 2/24/2015. The motion carried by a unanimous vote.

5. [14-681](#) Consideration of Resolution 2014-87 - A Resolution to Adopt the Southwest Basins No. 2 & No. 3 Sanitary Sewer System Study of August 2014 (01/13/15 WS)

Sponsors: David Parker and Paul Holzen

Attachments: [Res 2014-87 Southwest Basins 2&3 Study Adopt](#)
[SW Basins 2 & 3 August 2014](#)

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

6. [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 BOMA

Sponsors: Rocky Garzarek

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

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

7. [15-0126](#) *Consideration of recommendation to reject all proposals for firefighter annual physical medical exam services for uniformed personnel of the Franklin Fire Department (Purchasing Office Procurement Solicitation No. 2015-011) (01/27/15 WS)

Sponsors: Rocky Garzarek

Attachments: [2015-011 Tabulation of Proposals 2015.01.16.1526](#)

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that this Contract/Agreement be APPROVED TO BE REJECTED. The motion carried by a unanimous vote.

8. [15-0133](#) *Consideration Of Lease Agreement Between Williamson County, Tennessee, And The City Of Franklin (COF 2015-0003) Concerning The Lease Of Property For The Construction And Operation Of A Temporary Fire Station. (01/27/15 WS)

Sponsors: Eric Stuckey

Attachments: [08 Temp. Fire Station_1-20-15 Site Map w utilities.pdf](#)
[Lease-Franklin-Long Lane Temp Fire Hall SB 1 23 14.pdf](#)

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

9. [15-0116](#) *Consideration of Contract 2014-0340 with Pictometry International for GIS mapping update (01/27/15 WS)

Sponsors: Fred Banner

Attachments: [Pictometry.Clean Draft.pdf](#)

[FINAL.2014-0340.Pictometry Contract for FRANKTN15-IMAGERY \(2\).pdf](#)

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

10. [15-0135](#) Consideration of Appointment of Ed Cagle To The Employee Pension & Trust Committee.

Sponsors: Dr. Ken Moore

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

11. [15-0134](#) Consideration of Appointment of Donnell Lane To The Franklin Housing Authority.

Sponsors: Dr. Ken Moore

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

All Other Consent Items

12. [14-700](#) Consideration Of Ordinance No. 2014-38, And Ordinance Establishing Policy For Suspension And Debarment Of Vendors And Contractors As Needed (01/08/15 Finance 4-0) FIRST OF TWO READINGS .

Sponsors: Brian Wilcox

Attachments: [Ord. No. 2014-38 Debarment and Suspension 2014.12.01.1448](#)

This Ordinance was approved on first reading and referred as a Consent Item. to the Board of Mayor & Aldermen due back on 2/10/2015

13. [14-678](#) Consideration of Resolution 2014-91, a Resolution to Authorize Capital Improvements at Cool Springs Conference Center. (01/08/15 Finance 4-0)

Sponsors: Russ Truell

Attachments: [Sample capital outlay request forms](#)

This Resolution was approved.

14. [14-680](#) Consideration of Resolution 2014-84 - A Resolution Authorizing Condemnation for the Acquisition of Property for the Curd Branch and Watson Branch Sanitary Sewer Improvements Project (01/13/15 WS)
- Sponsors:** Paul Holzen
- Attachments:** [Res 2014-84 Map](#)
[Res 2014-84 Exhibit A](#)
[Res 2014-84 Condemnation of properties in Watson Branch sewer basin](#)
- This Resolution was approved.**
15. [14-685](#) Consideration of Resolution 2014-85 - A Resolution Authorizing Condemnation for the Acquisition of Property for the Spencer Creek at Franklin Road Sanitary Sewer Rehabilitation Project (01/13/15 WS)
- Sponsors:** David Parker and Paul Holzen
- This Resolution was approved.**
16. [14-699](#) Consideration Of Resolution No. 2014-90, A Resolution To Revise Section E Of The Purchasing Policy For City Of Franklin Procurements Not Pertaining To New Construction (01/08/15 Finance 4-0) .
- Sponsors:** Brian Wilcox
- Attachments:** [Res. No. 2014-90 for Purchasing Policy 2014.11.25.1139](#)
[Exhibit A to Res. No. 2014-90 for Purchasing Policy 2014.11.25.0951](#)
- This Resolution was approved.**
17. [14-716](#) Consideration of Resolution 2014-94 - A Resolution to Fund the Final Design of McEwen Drive Phase IV Improvements (Cool Springs Blvd to Wilson Pike) (01/13/15 WS)
- Sponsors:** Paul Holzen
- Attachments:** [Res 2014-94 McEwen Dr Ph 4 Design Funding](#)
[Res 2014-94 McEwenDrPh4 Design Funding - Exhibit A](#)
- This Resolution was approved.**

18. [15-0064](#) Consideration of Resolution 2015-08 To Reclassify Three (3) Part-Time Sanitation And Environmental Services Workers To One (1) Full-Time Sanitation And Environmental Services Worker And Modify The Organizational Chart For The Sanitation And Environmental Services Department. (01/08/15 Finance 4-0)

Sponsors: Becky Caldwell

Attachments: [SES update 1 15](#)
[RESOLUTION 2015-08](#)

This Resolution was approved.

19. [14-723](#) Consideration Of Bid Award To North America Fire Equipment Co., Inc. Of Decatur, AL In The Total Amount Of \$56,614.34 For Supply And Delivery Of The Specified Quantities, Makes And Models Of Firefighting Nozzles And Hydrant Wyes For The Fire Department (Purchasing Office Procurement Solicitation No. 2015-017; \$60,000 Budgeted In 110-83530-42200 For Fiscal Year 2015; Contract No. 2014-0346) (01/13/15 WS)

Sponsors: Rocky Garzarek

Attachments: [2015-017 Bid Tab](#)
[2014-0346 Procurement Agreement, signed for NAFECO](#)

This Contract/Agreement was approved.

20. [14-724](#) Consideration of recommendation to reject bid to remove and replace existing pedestrian-type hand railing mounted on top of loading area ingress and egress retaining walls with new railing and to install new pipe bollards, all at the City's solid waste transfer station, for the Disposal Division of the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2015-018) (01/13/15 WS)

Sponsors: Becky Caldwell and Brad Wilson

Attachments: [2015-018 Bid Tab](#)

A motion was made by Alderman Blanton, seconded by Alderman Bransford, that the bids for this project be approved for rejection. The motion carried by a unanimous vote.

21. [15-0008](#) Consideration of Road Impact Fee Offset Agreement - As Amended (COF Contract 2014-0116) with Embrey Partners, Ltd for the Construction of a Traffic Signal at the Intersection of Cool Springs Blvd and Windcross Court in the amount of \$156,761.18. (01/13/15 WS)

Sponsors: David Parker and Paul Holzen

Attachments: [COF 2014-0116 Artessa - Impact Fee Agreement - As Amended Exhibit B](#)
[COF 2014-0116 Artessa Offset Agreement Exhibit A](#)
[COF 2014-0116 Artessa - Impact Fee Agreement - As Amended](#)

This Contract/Agreement was approved.

22. [15-0011](#) Consideration of Right-of-Way Use Agreement (COF Contract No. 2014-0297) with Windstream KDL, Inc. (01/13/15 WS)

Sponsors: David Parker and Paul Holzen

Attachments: [Franklin TN Fiber_City Boundaries.pdf](#)
[COF 2014-0297 Signed Agreement 12-16-14.pdf](#)

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

23. [15-0020](#) Consideration of Contract 2014-0329, an agreement for the conveyance and dedication of in-kind property or cash donation for the future Goose Creek area Fire Hall - Station 7. (01/13/15 WS).

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Deed of Fire Station Site to City of Franklin \(Lot 199 Section 4 Berry .doc 2014-0329\)](#)

This Contract/Agreement was approved.

24. [15-0057](#) Consideration Of Contract Award To Government Portfolio Advisors, LLC Of Portland, Oregon In The Annual Amount Of \$25,000 For Non-Discretionary Investment Advisory Services For Certain Non-Pension Assets Of The City, For A Term Of Service Of Three (3) Years, With Two (2) Options To Extend The Term Of Service, Each Time For Up To One (1) Additional Year, For A Maximum Possible Term Of Service Of Five (5) Years Total, For The Finance Department (Purchasing Office Procurement Solicitation No. 2015-014; \$25,000 Budgeted In 110-85520-41500 For Fiscal Year 2015; Contract No. 2014-0350) (01/08/15 Finance 4-0)

Sponsors: Russ Truell

Attachments: [2015-014 Tabulation of Proposals](#)

This Contract/Agreement was approved.

EXECUTIVE SESSION

- [15-0136](#) Motion to Move to Executive Session

No Executive Session was held

RETURN FROM EXECUTIVE SESSION

- [15-0137](#) Consideration of Items at Executive Session

No executive session was held

Scheduled Meetings and Events

Other Business

Adjourn

This was acknowledged