



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, December 11, 2018

7:00 PM

Board Room

Call to Order

Present: 18 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Vice Mayor Ald. Margaret Martin, Alderman Ald. Dana McLendon, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, Alderman Ald. Beverly Burger, Alderman Ald. Brandy Blanton, Vice Mayor 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 Ald. Margaret Martin, and Vice Mayor 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. [18-1116](#) Consideration of Approval of Minutes:
November 27, 2018 5:00 p.m. Work Session
November 27, 2018 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

Miscellaneous Reports

Consent Agenda

2. [18-1118](#) Consideration of items 19 - 30 on the Consent Agenda

A motion was made by Alderman Bransford, seconded by Vice Mayor Martin, that the items 19-29 on the Consent agenda be approved. The motion carried by a unanimous vote.

OLD BUSINESS

3. [18-0960](#) PUBLIC HEARING: Consideration Of Resolution 2018-82, To Be Entitled: "A Resolution Approving A Revised Development Plan For Parish Presbyterian Church PUD, With One (1) Modification of Development Standards (Base And Cap), For The Property Located North Of Clovercroft Road And East Of Market Street, 4150-4160 Clovercroft Road." (10/25/18 FMPC 7-0, 11/13/18 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP_RES2018-82.pdf](#)
[RES 2018-82 Parish Prez Rev2 with Map and Survey.Law Approved](#)
[PPC_Conditions of Approval_01.pdf](#)
[Layout_Parish.pdf](#)
[ARCH_Parish.pdf](#)
[2018-10-04 Parish Presbyterian.pdf](#)
[N-S review of TIA approved.pdf](#)
[Impact Study \(8.10.18\) rev1 - 10951.pdf](#)

A motion was made by Vice Mayor Martin, seconded by Alderman McLendon, that this Resolution be approved. The motion carried by a unanimous vote.

4. [18-1007](#) PUBLIC HEARING: Consideration Of Ordinance 2018-54, An Ordinance To Rezone 75.52 Acres From Specific Development-Residential (SD-R 2.92) District To Civic Institutional (CI) District For The Property Located West Of Carothers Parkway And East Of Interstate I-65, (City Of Franklin Owned Property); (10/25/18 FMPC 7-0, 11/13/18 BOMA 1st Reading 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [Map City Owned Property RZ](#)
[ORD 2018-54 City property Lockwood Glen with Map and Survey.Law Approved](#)
[City property lockwood rezoning copy2](#)

This Ordinance was referred to the Board of Mayor & Aldermen meeting on 1/8/2019.

5. [18-1031](#) PUBLIC HEARING: Consideration Of Ordinance 2018-55, To Be Entitled: “An Ordinance To Rezone 126.89 Acres From Specific Development-Residential (SD-R 2.92) District To Specific Development-Residential (SD-R 5.03) District For The Property Located East Of Carothers Parkway And South Of South Carothers Road (Lockwood Glen PUD Subdivision).” (10/25/18 FMPC 7-0, 11/13/18 BOMA 1st Reading 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [Map Lockwood Glen Rev 3 Rezoning and DP](#)
[2018-55 ORD Lockwood Glen Rezoning with DP revision, with Map and Survey.Law Approved](#)
[Lockwood Glen Dev Plan Rev 3 and Rezoning](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman McLendon, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 1/8/2019. The motion carried by a unanimous vote.

6. [18-1030](#) PUBLIC HEARING: Consideration Of Resolution 2018-89, To Be Entitled: “A Resolution Approving A Revised Development Plan For Lockwood Glen PUD Subdivision, For The Property Located East Of Carothers Parkway And South Of South Carothers Road.” (10/25/18 FMPC 7-0, 11/13/18 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [Map Lockwood Glen Rev 3 Rezoning and DP](#)
[2018-89 RES Lockwood Glen Rev 3 with Map and Survey.Law Approved](#)
[6822-Conditions of Approval 01](#)
[Lockwood Glen Dev Plan Rev 3 and Rezoning](#)
[Lockwood Glen PUD Subdivision Development Plan, Revision 3 - 10.04.2018](#)

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

7. [18-0103](#) Consideration of Ordinance 2018-35, An Ordinance to Amend TITLE 10 of the City of Franklin Municipal Code to Add a New Chapter 3, to Restrict the Sale of Dogs and Cats at Pet Stores. (Referred for further discussion from 02/13/18 WS; deferred from 05/08/18 WS, 10/23/18 Work Session, 11/27/18 BOMA 1st Reading 5-3) SECOND AND FINAL READING

Sponsors: Ald. Beverly Burger

Attachments: [2018-35 AMENDEDOrdinance Restricting the Retail Sale of Dogs and Cats.Law Approved 3.pdf](#)
[18-0103 PIJAC Testimony Franklin TN.pdf](#)
[2018-35 Ordinance Restricting the Retail Sale of Dogs and Cats Law Approved 2.pdf](#)
[2018-35 Ordinance Restricting the Retail Sale of Dogs and Cats.Law Approved.pdf](#)
[Humane Society Model Ordinance Restricting Retail Sale of Dogs and Cats - 2018.pdf](#)
[Exhibit A Hallandale Beach Florida Ordinance.pdf](#)
[Exhibit B House Bill 1662.pdf](#)
[American Kennel Club letter.pdf](#)
[Title 8 BL2018-1159 ORD.pdf](#)
[18-0103 HSUS Petland Report 2018 FINAL.pdf](#)
[18-0103 PDF from Ald Bev Burger.pdf](#)

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

Aye: 5 - Vice Mayor Martin, Alderman McLendon, Alderman Burger, Alderman Blanton, and Alderman Bransford

No: 3 - Vice Mayor Barnhill, Alderman Petersen, and Alderman Speedy

Excused: 3 - Alderman Burger, Alderman McLendon, and Vice Mayor Martin

NEW BUSINESS

8. [18-1267](#) *PUBLIC HEARING: Consideration of Resolution 2018-103, A Resolution To Approve Issuance By The Health And Educational Facilities Board Of The Metropolitan Government Of Nashville And Davidson County, Tennessee Of Up To \$14,000,000 Healthcare Facilities Revenue Bonds (Centerstone Of America, Inc. Project) Series 2018 For Projects Located In Franklin, Tennessee And Related Transactions.

Sponsors: Shauna Billingsley

Attachments: [18-1267 Res 2018-0260 Health and Educational Board revenue bonds for Centerstone.Law Approved.pdf](#)

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

9. [18-1238](#) *Consideration of Resolution 2018-106, A Resolution approving a Bid Award to Southland Constructors, Inc in the amount of \$6,671,000.00 (six million six hundred seventy-one thousand dollars and no cents) for the construction of the City of Franklin Fire Station No. 7 located in the I-65 / Peytonsville Corridor. (COF Contract 2018-0259, Project #2016-018).
- Sponsors:** Brad Wilson
- Attachments:** [18-1238 17030 Franklin Fire 7 - Bid Tab jm.pdf](#)
[18-1238 2018-106 RES to Award Fire Station 7 to Southland.Law Approved \(002\).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.**
10. [18-1247](#) *Consideration of Resolution 2018-104, a Resolution to Adopt Budget Goals for FY 2019-2020
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [18-1247 Res 2018-104 FY 2020 Budget Goals with Attachment A.Law Approved.pdf](#)
- A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Resolution be approved. The motion carried by a unanimous vote.**
11. [18-1142](#) *Consideration of a Professional Services Agreement (COF Contract No. 2018-0236) with Revere Control Systems, Incorporated, for the Telemetry System Maintenance Contract in the Amount of \$51,170.
- Sponsors:** Michelle Hatcher
- Attachments:** [20181130_PSA_Revere SCADA Maintenance - LAW APPROVED_V1](#)
- A motion was made by Alderman Burger, seconded by Vice Mayor Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
12. [18-1229](#) Consideration of Mayor's Appointment of Brian Laster to the Historic Zoning Commission.
- Sponsors:** Planning and Sustainability Dept and Emily Hunter
- A motion was made by Alderman Bransford, seconded by Alderman Burger, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.**
13. [18-1231](#) Consideration of Mayor's Appointment of Jenny Szilagyi to the Franklin Municipal Planning Commission.
- Sponsors:** Planning and Sustainability Dept and Emily Hunter
- A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.**

14. [18-1230](#) Consideration of Mayor's Appointment of Brenton Montgomery to the Sustainability Commission.
- Sponsors:** Planning and Sustainability Dept and Emily Hunter
- A motion was made by Alderman Burger, seconded by Vice Mayor Martin, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.**
15. [18-1233](#) Consideration of Mayor's Re-appointment of Julie Garland to the Franklin Public Arts Commission.
- Sponsors:** Dr. Ken Moore
- A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.**
16. [18-1234](#) Consideration of Mayor's Re-appointment of Shari Fox to the Franklin Public Arts Commission
- Sponsors:** Dr. Ken Moore
- A motion was made by Alderman Blanton, seconded by Vice Mayor Barnhill, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.**
17. [18-1235](#) Consideration of Mayor's Appointment of Jennifer Alvarado to the Franklin Public Arts Commission to replace Kelly Selfe, who resigned.
- Sponsors:** Dr. Ken Moore
- A motion was made by Alderman Blanton, seconded by Vice Mayor Barnhill, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.**
18. [18-1195](#) Consideration of Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2016-0330) with Hethcoat & Davis for the Holiday Court Pump Station Upgrade Project for a Cost Increase of \$5,900.00 (11/29/18 CIC 2-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [COF 2016-0330 Amnd 3 PSA Hethcoat and Davis_with exhibit.Law Approved](#)
- A motion was made by Alderman Blanton, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a vote of 6-0 with Ald. Martin recusing herself.**

All Other Consent Items

19. [18-1134](#) Consideration of Ordinance 2018-57, An Ordinance To Amend Title 2, Chapter 5 Of The City Of Franklin Municipal Code Pertaining To The Battlefield Preservation Commission In Order To Amend The Name, Purpose, And Membership Structure Of The Commission. (11/27/18 WS) FIRST OF TWO READINGS

Sponsors: Ald. Scott Speedy, Emily Hunter, James Svoboda and Amanda Rose

Attachments: [Ordinance 2018-57 Amend Municipal Code Title 2 Chapter 5 BPC AR.Law Approved 2 REDLINE 2 Ordinance 2018-57 Amend Municipal Code Title 2 Chapter 5 BPC AR](#)

This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 1/8/2019

20. [18-1210](#) Consideration of Agreement (COF Contract No. 2018-0238) Between The City And The State Of Tennessee, Department Of Treasury, For The Provision Of Certain Investment Management Services For The City's Closed Defined Benefit Pension Plan. (11/27/18 WS)

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: [2018-0238 Franklin Investment Management Agreement 11 19 18 Approved by State.Law Approved](#)

This Contract/Agreement was approved.

21. [18-1222](#) Consideration of Ordinance 2018-60, 2nd Quarter 2019 Budget Amendments; Establishing a Public Hearing Date of January 8, 2019. (11/29/18 Finance 4-0) FIRST OF THREE READINGS

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [18-1222 Ord 2018-60 FY 2019 Budget Amendment with Exhibit.Law Approved.pdf](#)
[FY 2019 Budget Amendment #3 Memo](#)
[Impact of 2018-60 - FY 2019 Budget Amendment](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 1/8/2019

22. [18-1216](#) Consideration of Final Change Order for the Construction Contract (COF Contract No. 2014-0301) for the Fieldstone Farms Pump Station No. 1 Upgrade with J.S. Haren for a Cost DECREASE of \$125,354.12 and a Time Increase of 48 calendar days (11/29/18 CIC 3-0)

Sponsors: Michelle Hatcher

Attachments: [2014-0301 Final Change Order signed](#)

This Contract/Agreement was approved.

23. [18-0915](#) Consideration of Resolution 2018-75, "A Resolution Authorizing Condemnation for the Acquisition of Property for the South Carothers Road Sewer Line Improvements Project". (11/29/18 CIC 3-0)

Sponsors: Eric Stuckey, Michelle Hatcher and Jimmy Wiseman

Attachments: [Res 2018-75 Authorizing Acquisition Of Property South Carothers Road Sewer Line Improvements with Exhibit..Law Approved](#)

This Resolution was approved.

24. [18-1199](#) Consideration of Ordinance 2018-59, "An Ordinance to Implement a Pavement Marking and Signage Plan on 4th Ave South Between Church Street and South Margin Street". (11/29/18 CIC 3-0)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Parking Letter from Lynne - 4th South \(1\).pdf](#)
[Email from Residents.pdf](#)
[ORD 2018-59 South Margin Street with Exhibit A.Law Approved 2.pdf](#)

This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 1/8/2019

25. [18-1209](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2018-0062) with Alfred Benesch & Company for the Design of Intersection Improvements at the McEwen Drive Interchange with I-65 for Additional Engineering Services in an Amount Not-to-Exceed \$35,015.20 (11/29/18 CIC 3-0)

Sponsors: Engineering

Attachments: [2018-0062 Amendment1 EMcEwenInterchange with exhibit.Law Approved.pdf](#)

This Contract/Agreement was approved.

26. [18-1182](#) Consideration of Resolution 2018-98 to Adopt the Tennessee Department of Transportation (TDOT) Consultant Selection Policy for Projects Funded in Whole or in Part with Funds Provided by the Federal Highway Administration or the Tennessee Department of Transportation (Local Government Guidelines Form 1-2), Relative to Projects Funded in Whole or in Part with Funds Provided by the Federal Highway Administration or the Tennessee Department of Transportation. (11/29/18 CIC 3-0)

Sponsors: Engineering

Attachments: [Resolution 2018-98 AdoptTDOTConsultantSelectionPolicy with Exhibit A.Law Approved.pdf](#)
[RESOLUTION 2013-31 - Signed.pdf](#)

This Resolution was approved.

27. [18-1200](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0242) with Barge Design Solutions for Final Design Services Associated with the Columbia Avenue Widening and Improvements Project in An Amount of \$750,000.00 (TDOT PIN 121454.00) (11/29/18 CIC 3-0)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [COF 2018-0242 ColumbiaAve Design PSA with Exhibit.Law Approved.pdf](#)

This Contract/Agreement was approved.

28. [18-1135](#) Consideration of 2019 Liquor License Renewal for Red Dog Wine & Spirits, (Mr. Bard Quillman, Jr, Managing Agent) 1031 Riverside Drive, 37064. (11/27/18 WS)

Sponsors: Lanaii Benne

Attachments: [2019 CERT Quillman, Bard.pdf](#)

This Liquor License was approved.

29. [18-1188](#) Acknowledge Receipt of 2018 Comprehensive Annual Financial Report (CAFR) for City of Franklin (11/29/18 Finance 4-0)

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [DRAFT 11.26.18 City of Franklin Annual Financial Report June 2018](#)

This Item Approved on Behalf of the Board was approved

30. [18-1189](#) Acknowledge Receipt of 2018 Comprehensive Annual Financial Report (CAFR) for Cool Springs Conference Center (11/29/18 Finance 4-0)

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [DRAFT 1242018 Conference Center at Cool Springs Finstmt June 20182017](#)

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

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

31. [18-0836](#) City of Franklin, Police Headquarters Aeon Fresh Air Make Up Systems Factory Service Agreement in an amount of \$6,307.18. (COF Contract No. 2018-0174)

Sponsors: Brad Wilson

Attachments: [2018-0174 REA Service HVAC preventative maintenance_PD](#)

This Item Approved on Behalf of the Board was acknowledged

- 32. [18-0964](#) Acknowledgement of Infor Services Work Order (COF Contract No 2018-0208) between the City of Franklin and Infor Public Sector, Inc.

Sponsors: Jordon Shaw

Attachments: [2018-0208 Infor Services Work Order.pdf](#)

A motion was made that this Item Approved on Behalf of the Board be acknowledged. The motion carried by a unanimous vote.

- 33. [18-1141](#) Contract No 2011274-C (COF Contract No. 2018-0209) between Regional Transportation Authority and City of Franklin

Sponsors: Michael Walters Young

Attachments: [SAdminPrint18101810052](#)

A motion was made that this Item Approved on Behalf of the Board be acknowledged. The motion carried by a unanimous vote.

- 34. [18-1192](#) Acknowledgement of Recording Solutions Agreement (COF Contract No. 2018-0237) with Corporation Services Company for the Digital Recording of Documents with the Williamson County Register of Deeds

Sponsors: Engineering

Attachments: [LAW - Contracts & Agreements - Contract # 2018-0237 - PROF SERV AGREEMENT - SOLUTIONS AGREEMENT.pdf](#)

A motion was made that this Item Approved on Behalf of the Board be acknowledged. The motion carried by a unanimous vote.

EXECUTIVE SESSION

- 35. [18-1120](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

- 36. [18-1123](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

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