

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, DECEMBER 9, 2014 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Brandy Blanton	P	Alderman Margaret Martin	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	P
Vernon Gerth, ACA Community & Economic Dev.		Shirley Harmon, Human Resources Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	
David Parker, City Engineer/CIP Executive		Paul Holzen, Engineering Director	
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Dir.	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	
Deb Faulkner, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	
Becky Caldwell, SES Director			

Call to Order

Dr. Ken Moore, Mayor, called the December 9, 2014, meeting to order at 7:00 p.m.

Invocation

The invocation was offered by Vice Mayor Clyde Barnhill.

Pledge of Allegiance

All present pledged allegiance to the Flag of the United States of America.

Grievances or Statements from Citizens: 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).

None

Communications from Williamson County Mayor and Williamson County Commission

None

Approval of Minutes

Alderman Blanton moved to approve the November 25, 2014 Work Session and November 25, 2014 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Petersen. Motion carried unanimously.

Recognitions

1. **Recognition of Building & Neighborhood Services Department Employee Norm Odeneal Selected Code Official of the Year by the Middle Tennessee Code Officials Association.**

Ron and Linda Odeneal came forward for the reading of the proclamation recognizing Mr. Odeneal as Code Official of the Year by the Middle Tennessee Code Officials Association. His accomplishments include passing tests for over 23 categories by the International Code Council and the International Association of Electrical Inspectors, being licensed by the State of Tennessee as a Building, Plumbing, Fire, Mechanical, and Electrical Inspector, and as a Master Electrical Contractor.

Mr. Odeneal thanked the Mayor, the Board of Aldermen, and the City for allowing him to serve in the capacity that he has with the City for the last 12 years doing electrical trying to make the City a safe and green place to live. He said he thought Building and Neighborhood Services was remiss in not thoroughly educating the Board about exactly what the Code really is and how it's used to make everything safe in this country. He added that he appreciated them for what they do.

Miscellaneous Reports

- Mayor Moore thanked staff members for their hard work in getting the Christmas tree up and for the tree lighting ceremony, as well as Spring Tree Media for their contribution to the festivities.
- The Christmas Parade and Dickens of a Christmas are upcoming events.

CONSENT AGENDA

All items under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers 12-17 be placed on the Consent Agenda.

Vice Mayor Barnhill moved to approve the Consent Agenda Items 12-17. Seconded by Alderman Burger. Motion Carried unanimously.

OLD BUSINESS

2. **PUBLIC HEARING: 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".**

[Second of Three Readings]

Alderman Ann Petersen, FMPC Representative

Public Hearing:

- Greg Gamble, representing the applicant, said he was joined by Amy Burch with RPM Traffic Engineering, and Mickey Dobson with Barge Cauthen, Richard Monger with North American Properties representing the developer. They will answer any questions the Board may have.

With no one else coming forth to speak, Mayor Ken Moore declared the Public Hearing Closed

Alderman Bransford moved to approve Ordinance 2014-21. Seconded by Vice Mayor Barnhill.

Discussion:

- Alderman Petersen's concern continues to be the density of 58.8 units.

Motion to approve Ordinance 2014-21 carried 7-1 with Alderman Petersen voting no, on Second of Three

Readings.

3. **PUBLIC HEARING:** Consideration of RESOLUTION 2014-55, To Be Entitled, "A Resolution Approving a Development Plan for Nichol Mill Lofts PUD Subdivision, Located at 427 Nichol Mill Lane, by the City of Franklin, Tennessee."

Alderman Ann Petersen, FMPC Representative

Public Hearing:

With no one coming forth to speak, Mayor Ken Moore declared the Public Hearing Closed

Vice Mayor Barnhill moved to approve Resolution 2014-55. Seconded by Alderman Blanton. Motion carried 7-1 with Alderman Petersen voting no.

4. **PUBLIC HEARING:** Consideration of ORDINANCE 2014-35, An Ordinance Relating to Parks and the Dedication of Public Land for Parks.

[Second of Three Readings]

Vernon Gerth, ACA Community & Economic Development

Lisa Clayton, Parks Director

Catherine Powers, Planning & Sustainability Director

Kevin Lindsey, Parks Facilities Superintendent

Public Hearing:

With no one coming forth to speak, Mayor Ken Moore declared the Public Hearing Closed

Vice Mayor Barnhill moved to approve Ordinance 2014-35. Seconded by Alderman Martin. Motion carried unanimously on Second of Three Readings.

NEW BUSINESS

5. Consideration of RESOLUTION 2014-83, A Resolution to Issue Capital Improvement Bonds in an Amount Not to Exceed \$15 Million.

Russ Truell, ACA Finance & Administration

Eric Stuckey related this starts the process to issue bonds for capital projects approved by the Board. This is what was anticipated when the Capital Funding Plan was approved, a bond issue in 2015, and likely a bond issue in 2017. This action provides a public notice and comment period. The Board will address this again in early 2015 for final authorization approval.

Alderman Bransford moved to approve Resolution 2014-83. Seconded by Alderman Burger. Motion carried unanimously.

6. Acknowledgement of Comprehensive Annual Financial Report.

Russ Truell, ACA Finance & Administration

Mr. Stuckey asked that the motion include the Cool Springs Conference Center Annual Financial Report as well.

Alderman Petersen moved for approval of acknowledgement of the Comprehensive Annual Financial Report for the City of Franklin and for the Cool Springs Conference Center. Seconded by Alderman Blanton. Motion carried unanimously.

7. Consideration of Mayor's Reappointment of Sam Whitson to the Battlefield Preservation Commission.

Dr. Ken Moore, Mayor

Alderman Burger moved to approve the Reappointment of Sam Whitson to the Battlefield Preservation Commission. Seconded by Alderman Skinner. Motion carried unanimously.

8. Consideration of Mayor's Reappointment of Gillian Fischbach to the Board of Zoning Appeals.
 Dr. Ken Moore, Mayor
Alderman Blanton moved to approve the Reappointment of Gillian Fischbach to the Board of Zoning Appeals. Seconded by Alderman Bransford. Motion carried unanimously.
9. Consideration of Mayor's Appointment of Marti Veto to the Franklin Housing Commission.
 Dr. Ken Moore, Mayor
Alderman Bransford moved to approve the Appointment of Marti Veto to the Franklin Housing Commission. Seconded by Alderman Petersen. Motion carried unanimously.
10. Consideration of Mayor's Reappointment of Roger Lindsey and Michael Orr to the Franklin Municipal Planning Commission.
 Dr. Ken Moore, Mayor
 Mayor Moore indicated this required no motion; however, Eric Stuckey requested this be voted upon.
Alderman Burger moved to approve the Reappointment of Roger Lindsey and Michael Orr to the Franklin Municipal Planning Commission. Seconded by Alderman Blanton. Motion carried unanimously.
11. Consideration of Mayor's Appointment of Matthew Bean to the Sustainability Commission.
 Dr. Ken Moore, Mayor
Alderman Skinner moved to approve the Appointment of Matthew Bean to the Sustainability Commission. Seconded by Vice Mayor Barnhill. Motion carried unanimously.

CONSENT AGENDA

12. Consideration of RESOLUTION 2014-81, A Resolution to Create the Position of Police Fiscal Manager and Modify the Organizational Chart for the Police Department.
 Deb Faulkner, Police Chief
Resolution 2014-81 approved unanimously.
13. Consideration of RESOLUTION 2014-50, A Resolution to Approve the Preliminary Design and Authorize Staff to Proceed with Final Design, Right-of-Way Acquisition and Construction Bidding Phase for the 100-Block Battle Avenue Drainage Improvements Project.
 David Parker, City Engineer/CIP Executive
Resolution 2014-50 approved unanimously.
14. Recreation Trails Program (RTP) Grant Contract No. 2014-0275: The Franklin Blueway & Equestrian Connection.
Approved unanimously Lisa Clayton, Parks Director
15. Consideration of Contract No. 2014-0214 for the Receipt of Community Development Block Grant Funding to Franklin Housing Authority.
Approved unanimously Chris Bridgewater, Building & Neighborhood Services Director
16. Acknowledgement of Repair to Second Avenue Parking Garage Elevator.
Approved unanimously Brad Wilson, Facilities Project Manager

17. Item Approved by the City Administrator on Behalf of BOMA: City of Franklin Public Works Contract with H.B.&T.S. Utility District for Williamson County, Tennessee Commercial Water Service Contract (COF Contract No. 2014-0318)
Approved unanimously Eric Stuckey, City Administrator

EXECUTIVE SESSION

18. Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation.
Shauna Billingsley, City Attorney
Vice Mayor Barnhill moved to enter Executive Session. Seconded by Alderman Bransford. Motion carried unanimously. (7:14 p.m.)

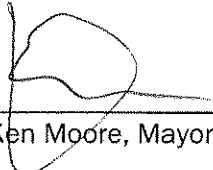
RETURN FROM EXECUTIVE SESSION

19. Consideration of Matters from Executive Session.
Dr. Ken Moore, Mayor
(7:50 p.m. returned)

ADJOURN

Vice Mayor Barnhill moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.

Meeting adjourned @ 7:51 p.m.



Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - updated 1/8/2015 3:06 PM