



City of Franklin

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

Meeting Agenda

Board of Mayor & Aldermen

Tuesday, August 28, 2018

7:00 PM

Board Room

Call to Order

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. [18-0865](#) Consideration of Approval of Minutes:
August 14, 2018 5:00 p.m. Work Session
August 14, 2018 7:00 p.m. Board of Mayor and Aldermen

Recognitions

Miscellaneous Reports

Consent Agenda

All Items Under The Consent Agenda Are Deemed To Be 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 6-24 Be Placed On The Consent Agenda.

2. [18-0866](#) Consideration of items 6 - 24 on the Consent Agenda

OLD BUSINESS

3. [18-0561](#) Consideration of Ordinance 2018-34 AS AMENDED, To Be Entitled: “An Ordinance Authorizing Certain Incentives be Provided to the Franklin Housing Authority in Support of Developing a 48-Unit Multi-Family Senior Housing Complex On Chickasaw Place.” (6/12/18 WS, 07/10/18 BOMA 1st Reading 6-2, 8/14/18 BOMA 2nd Reading 6-2) THIRD AND FINAL READING

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Ord 2018-34_Chickasaw.Law Approved 4.pdf](#)
[Ord 2018-34_Chickasaw.Law Approved 3.pdf](#)
[Ord 2018-34_Chickasaw.Law Approved \(2\).pdf](#)
[FHA Letter of Request Chickasaw 5-16-18](#)
[FHA Cooperation Agreement 1967](#)
[FHA Presentation - rev 6.6.2018](#)

Legislative History

6/12/18	Work Session	referred to the Board of Mayor & Aldermen
7/10/18	Board of Mayor & Aldermen	approved
8/14/18	Board of Mayor & Aldermen	referred as an Old Business Item to the Board of Mayor & Aldermen

NEW BUSINESS

4. [18-0571](#) Consideration of Resolution 2018-69, A Resolution of Support to Present the City of Franklin's History to a Fuller Extent Through the Addition of Historic Markers and Memorials that Commemorate the African American Experience in Franklin (08/14/18 WS)

Sponsors: Eric Stuckey

Attachments: [2018-69_Resolution Re Markers and Statue.docx](#)
[Fuller Story Handouts - 8-14-18.pdf](#)
[Fuller Story - Letter of support Mills - Aug 2018.pdf](#)
[Fuller Story - Letter of support Weir - Aug 2018.pdf](#)
[Fuller Story - Letter of support Battle - Aug 2018.pdf](#)
[Fuller Story Petitions - Aug 2018.pdf](#)

Legislative History

8/14/18	Work Session	referred to the Board of Mayor & Aldermen
---------	--------------	---

5. [18-0880](#) *Consideration of Liquor License RENEWAL for Franklin Wine and Spirits, (James D. Clark, Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064.

Sponsors: Lanaii Benne

Attachments: [2018 CERT Clark, David .pdf](#)

All Other Consent Items

6. [18-0833](#) Consideration of Ordinance 2018-44, 1st Quarter 2019 Budget Amendments; Establishing a Public Hearing Date of September 25, 2018. (08/09/18 Finance 3-0) FIRST OF THREE READINGS

Sponsors: Kristine Tallent and Michael Walters Young

Attachments: [Ord 2018-44 FY 2019 Budget First Quarter Amendments with attachment.Law](#)
[FY 2019 Budget Amendment #1 Memo-Final](#)

Legislative History

8/9/18	Budget & Finance Committee	referred
--------	----------------------------	----------

7. [18-0562](#) Consideration of Ordinance 2018-29 to be entitled: An Ordinance to Amend Title 9 Chapter 2 Section 9-201(2) of the City of Franklin Municipal Code as it Pertains to Itinerant Merchants and the Removal of Vehicles, Trailers, Kiosks, Stands, Tables, Signage, Furniture, and Related Ancillary Equipment when Not Open for Business. (6/12/18 WS, 6/26 BOMA Deferred 1st Reading to 8/14 BOMA, 08/14/18 WS and BOMA 1st Reading 8-0) SECOND AND FINAL READING

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [18-0562 2018-29 ORD Intinerant merchants.Law Approved 2.pdf](#)
[18-0562 2018-29 ORD Intinerant merchants.Law Approved.pdf](#)
[ORD 2018-29 - Section 9-201 - Itinerant MerchantMFvjg.docx](#)
[NLC Mobile Food Vendors](#)
[Knoxville Mobile Food Ordinance](#)
[Cary, NC Mobile Food Application and Ordinance](#)
[Muni Code Sec. 9-201\(2\) and Recommended Amendment 5-18](#)

Legislative History

6/12/18	Work Session	referred to the Board of Mayor & Aldermen
6/26/18	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen
8/14/18	Work Session	acknowledged
8/14/18	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

8. [18-0772](#) Consideration of Ordinance 2018-37, AS AMENDED, An Ordinance to Amend Title 16, Chapter 14, and Appendix A of the City of Franklin's Municipal Code as it Pertains to Small Wireless Facilities in the Public Right-Of-Way. (08/14/18 WS and BOMA 1st Reading 8-0) SECOND AND FINAL READING
- Sponsors:** Shauna Billingsley, Misty Foy and Paul Holzen
- Attachments:** [2018-37 ORD Small Cell Ordinance 08-16-2018-no bold or strikethrough.Law A](#)
[2018-37 ORD Small Cell Ordinance.Law Approved 2.pdf](#)
[2018-37 ORD Small Cell Ordinance Revised per State Law with Appendix A I](#)
- Legislative History**
- | | | |
|---------|---------------------------|---|
| 8/14/18 | Work Session | acknowledged |
| 8/14/18 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
9. [18-0676](#) Consideration of Ordinance 2018-31 An Ordinance to Reappoint Deana Hood as City Judge for the City Court of Franklin, Tennessee. (08/14/18 WS and 1st BOMA Reading 8-0) SECOND AND FINAL READING
- Sponsors:** Shauna Billingsley
- Attachments:** [2018-31 ORD Reappointing Deana Hood as City Judge.Law Approved 07.09.18](#)
- Legislative History**
- | | | |
|---------|---------------------------|---|
| 8/14/18 | Work Session | acknowledged |
| 8/14/18 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen |
10. [18-0535](#) Consideration of Ordinance 2018-13 Adoption of the 2018 International Building Code. (08/14/18 WS) FIRST OF TWO READINGS
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-13 Adopt 2018 IBC law approved 1 Jan](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 8/14/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
11. [18-0536](#) Consideration of Ordinance 2018-14 Adoption of the 2018 International Residential Code. (08/14/18 WS) FIRST OF TWO READINGS
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-14 Adopt 2018 IRC law approved 1 Jan](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 8/14/18 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|

12. [18-0537](#) Consideration of Ordinance 2018-15 Adoption of the 2018 International Plumbing Code. (08/14/18 WS) FIRST OF TWO READINGS
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-15 Adopt 2018 IPC law approved 1 Jan](#)
- Legislative History**
- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
13. [18-0538](#) Consideration of Ordinance 2018-16 Adoption of the 2018 International Mechanical Code. (08/14/18 WS) FIRST OF TWO READINGS
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-16 Adopt 2018 IMC.Law Approved 1 Jan](#)
- Legislative History**
- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
14. [18-0540](#) Consideration of Ordinance 2018-18 Adoption of the 2018 International Fuel Gas Code. (08/14/18 WS) FIRST OF TWO READINGS
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-18 Adopt 2018 IFGC law approved 1 Jan](#)
- Legislative History**
- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
15. [18-0541](#) Consideration of Ordinance 2018-19 Adoption of the 2017 NFPA 70 National Electrical Code. (08/14/18 WS) FIRST OF TWO READINGS
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-19 Adopt 2017 NEC law approved 1 Jan](#)
- Legislative History**
- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
16. [18-0543](#) Consideration of Ordinance 2018-21 Adoption of the ICC A117.1-2017 Standard for Accessible and Usable Buildings and Facilities. (08/14/18 WS) FIRST OF TWO READINGS
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-21 Adopt ANSI ICC A117.1-2017 Accessible and Usable Buildings a](#)
- Legislative History**
- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

17. [18-0544](#) Consideration of Ordinance 2018-22 Adoption of the 2018 International Energy Conservation Code (08/14/18 WS) FIRST OF TWO READINGS
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-22 Adopt 2018 IECC law approved 1 Jan](#)
- Legislative History**
- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
18. [18-0806](#) Consideration of Ordinance 2018-24 Adoption of the 2018 International Fire Code (08/14/18 WS) FIRST OF TWO READINGS
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-24 Adopt 2018 IFC law approved 2.pdf](#)
[ORD 2018-24 Adopt 2018 IFC.Law Approved 18-0806 ORD 2018-24 Adopt 2018 IFC.pdf](#)
- Legislative History**
- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
19. [18-0722](#) Consideration of Liquor License RENEWAL for The Bottle Shop at McEwen, (Lisa Quillman and Nancy Jones Quillman, Managing Agents) 1556 W. McEwen Drive, Suite 102, Franklin, TN 37067. (08/14/18 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2018 CERT Quillman, Nancy.pdf](#)
- Legislative History**
- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
20. [18-0723](#) Consideration of Liquor License RENEWAL for Cool Springs Wine and Spirits, (James W. Woodard, Jr., Managing Agent) 1935 Mallory Lane, Franklin, TN, 37067. (08/14/18 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2018 Certificate James Woodard.pdf](#)
- Legislative History**
- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
21. [18-0724](#) Consideration of Liquor License RENEWAL application for Happy Ours Wine and Spirits (Nicole Barclay, Managing Agent), 327 Independence Square, Franklin, Tennessee, 37064. (08/14/18 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2018 Certificate Barclay Happy Ours.pdf](#)
- Legislative History**

- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
22. [18-0725](#) Consideration of Liquor License RENEWAL for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064. (08/14/18 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2018 Patel, Satish Certificate.pdf](#)
- Legislative History**
- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
23. [18-0771](#) Consideration of Liquor License RENEWAL for Radhe Radhe Bal, LLC DBA Del Rio Wine & Spirits, (Ranjanben Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064. (08/14/18 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2018 CERT Patel Ranjanben Linda .pdf](#)
- Legislative History**
- 8/14/18 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
24. [18-0720](#) Consideration of Liquor License RENEWAL Certificate for Franklin Wine & Spirits, (Harry Gino Desalvatore, Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064.
- Sponsors:** Lanaii Benne
- Attachments:** [2018 CERT Desalvatore .pdf](#)
- Legislative History**
- 8/14/18 Work Session acknowledged

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

25. [18-0243](#) Agreements for Dedication of Easement for the Spencer Creek at Franklin Road Sanitary Sewer Improvements Project (COF Contract Nos. 2018-0012 and 2018-0033)
- Sponsors:** Michelle Hatcher
- Attachments:** [2014-0348 easements](#)
26. [18-0731](#) Contract with Physio Control for purchase of LifePak 15 cardiac monitors COF Contract No. 2018-0126
- Sponsors:** Rocky Garzarek
- Attachments:** [COF Contract 2018-0126](#)

27. [18-0734](#) COF Contract No. 2018-0090 Agreement with IAEI Instructor to provide Electrical code training
Sponsors: Chris Bridgewater
Attachments: [COF Contract 2018-0090](#)
28. [18-0735](#) COF Contract No. 2017-0275 Agreement with Williamson County to Rent WC Enrichment Center at No Cost for Electrical Inspection Class
Sponsors: Chris Bridgewater
Attachments: [COF Contract 2017-0275](#)
29. [18-0746](#) COF Contract No. 2018-0137 with McNeilus Truck and Manufacturing, Inc. for Loaned Equipment for Driver Demonstration at No Cost
Sponsors: Jack Tucker
Attachments: [COF Contract 2018-0137](#)
30. [18-0753](#) Professional Services Agreement (COF Contract No. 2017-0048) with R. Rhett Turner for the Spencer Creek Sewer Improvements Project in the Amount of \$12,000.00
Sponsors: Michelle Hatcher
Attachments: [COF Contract 2017-0048](#)
31. [18-0758](#) Agreement for Dedication of Easement (COF Contract No. 2016-0235) for the Ladd Park Sewer Project
Sponsors: Michelle Hatcher
Attachments: [COF Contract 2016-0235](#)
32. [18-0759](#) Agreements for Dedication of Easement (COF Contract Nos. 2017-0181, 2017-0182, 2017-0183) for the Goose Creek Inn Sanitary Sewer Line Project
Sponsors: Michelle Hatcher
Attachments: [Goose Creek Inn sewer easements](#)
33. [18-0760](#) Agreements for Dedication of Easement (COF Contract Nos. 2016-0314 & 2016-0315) for the McKay's Mill, Section 23, Lot 2004 (Little Sunshine's Playhouse) sanitary sewer relocation project
Sponsors: Michelle Hatcher
Attachments: [Little Sunshines Playhouse easements](#)
34. [18-0761](#) Agreement for Dedication of Easement (COF Contract No. 2017-0356) for the Mack Hatcher North West Extension Utility Relocation Project
Sponsors: Michelle Hatcher
Attachments: [2017-0356](#)

35. [18-0762](#) Agreement for Dedication of Easement (COF Contract No. 2018-0048) for the Goose Creek Sanitary Sewer Extension from West I65 to East I65
Sponsors: Michelle Hatcher
Attachments: [2018-0048 Easement_4238 Long Lane_Kaye Lockwood](#)
36. [18-0763](#) Change Orders No. 2, No. 3, No. 4 and No. 5 to the Construction Contract (COF Contract No. 2017-0131) with Garney Companies for the 54" Southeast Interceptor Sewer Emergency Repair project.
Sponsors: Michelle Hatcher
Attachments: [2017-0131 Change Orders 2 thru 5 Garney 54 inch](#)
37. [18-0764](#) Agreements for Dedication of Easement (COF Contract Nos. 2017-0163, 2017-0164, 2017-0165, 2017-0166) for the Chester Stephens Court Sewer Extension Project
Sponsors: Michelle Hatcher
Attachments: [Chester Stephens Ct Sewer easements](#)
38. [18-0765](#) Agreements for Dedication of Easement (COF Contract Nos. 2017-0318, 2017-0319, 2017-0320, 2017-0322, 2017-0323, 2017-0324, 2017-0325, 2017-0326) for the Henpeck Lane Sanitary Sewer Extension Project
Sponsors: Michelle Hatcher
Attachments: [Henpeck Lane Sanitary Sewer easements](#)
39. [18-0768](#) Agreement of Dedication of Right-of-Way Easement (COF Contract No. 2016-0194) with MTEMC for the Fieldstone Farms Pump Station No. 1 Upgrade Project
Sponsors: Michelle Hatcher
Attachments: [COF Contract 2016-0194](#)
40. [18-0776](#) Procurement agreement with Automated Collection Services, Inc. (ACSI) of Nashville, Tennessee for bad debt collection services for Revenue Management and City Court (Purchasing Office Procurement Solicitation No. 2018-012; City Contract No. 2018-0083)
Sponsors: Lawrence Sullivan
Attachments: [2018-0083 Procurement Agreement, signed for both parties, with attachments](#)

EXECUTIVE SESSION

41. [18-0867](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

42. [18-0868](#) Actions from Executive Session

Scheduled Meetings and Events

Scheduled meetings:

- September 3 *CITY OFFICES CLOSED FOR LABOR DAY*
- September 4 11:30 a.m. *Development Services Advisory Commission*
- September 4 2:00 p.m. *Franklin Public Arts Commission*
- September 4 6:00 p.m. *Neighborhood Meeting Envision Franklin Amendment*
- September 6 7:30 a.m. *Housing Commission*
- September 6 6:00 p.m. *Board of Zoning Appeals Commission*
- September 7 8:00 a.m. *Franklin Sustainability Commission*
- September 10 5:00 p.m. *Historic Zoning Commission*
- September 11 4:30 p.m. *Beer Board*
- September 11 5:00 p.m. *BOMA Work Session*
- September 11 7:00 p.m. *Board of Mayor and Aldermen*

Other Business

Adjourn

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