



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, August 28, 2018

7:00 PM

Board Room

Call to Order

Present: 9 - Mayor Dr. Ken Moore, Alderman Ald. Brandy Blanton, Alderman Ald. Clyde Barnhill, Alderman Ald. Pearl Bransford, Alderman Ald. Ann Petersen, Alderman Ald. Scott Speedy, Ald. Beverly Burger, Ald. Dana McLendon, and Vice Mayor 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.

- [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

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

Recognitions

Miscellaneous Reports

Consent Agenda

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

A motion was made by Alderman Burger, seconded by Vice Mayor Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

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](#)

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

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](#)

A motion was made by Alderman Blanton, seconded by Alderman Bransford, that this Resolution be referred to the Board of Mayor & Aldermen, meeting on 9/25/2018. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Liquor License be approved. The motion carried by a unanimous vote.

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 Approved.pdf](#)
[FY 2019 Budget Amendment #1 Memo-Final](#)

This Contract/Agreement was referred as a Public Hearing Item to the Board of Mayor & Aldermen due back on 9/25/2018.

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](#)

This Ordinance was approved.

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 Approved 3.pdf](#)
[2018-37 ORD Small Cell Ordinance.Law Approved 2.pdf](#)
[2018-37 ORD Small Cell Ordinance Revised per State Law with Appendix A LAW APPROVED 08-02-2018](#)

This Ordinance was approved

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.pdf](#)

This Ordinance was approved

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](#)

This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 9/11/2018

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](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/11/2018.

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](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/11/2018.

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](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/11/2018.

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](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/11/2018.

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](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/11/2018.

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 and Facilities law approved 1 Jan](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/11/2018.

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](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/11/2018.

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](#)

This Ordinance was referred as a Consent Item to the Board of Mayor &

Aldermen meeting on 9/11/2018.

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](#)

This Liquor License was approved

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](#)

This Liquor License was approved

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](#)

This Liquor License was approved

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](#)

This Liquor License was approved

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](#)

This Liquor License was approved

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](#)

This Liquor License was approved

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: [2018-0012 & 2018-0033 easements](#)

This Item Approved on Behalf of the Board was acknowledged.

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](#)

This Item Approved on Behalf of the Board was acknowledged.

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](#)

This Item Approved on Behalf of the Board was acknowledged.

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](#)

This Item Approved on Behalf of the Board was acknowledged.

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](#)

This Item Approved on Behalf of the Board was acknowledged.

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](#)
- This Item Approved on Behalf of the Board was acknowledged.**
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](#)
- This Item Approved on Behalf of the Board was acknowledged.**
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](#)
- This Item Approved on Behalf of the Board was acknowledged.**
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](#)
- This Item Approved on Behalf of the Board was acknowledged.**
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](#)
- This Item Approved on Behalf of the Board was acknowledged.**
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](#)

This Item Approved on Behalf of the Board was acknowledged.

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](#)

This Item Approved on Behalf of the Board was acknowledged.

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](#)

This Item Approved on Behalf of the Board was acknowledged.

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](#)

This Item Approved on Behalf of the Board was acknowledged.

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](#)

This Item Approved on Behalf of the Board was acknowledged.

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](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

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

This motion to move into executive session was approved.

RETURN FROM EXECUTIVE SESSION

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

Alderman McLendon moved to authorize the City Attorney to enter into a Declaratory Judgement lawsuit for the purpose of ascertaining who owns what part of the square, seconded by Alderman Burger. The motion carried by a unanimous vote.

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.