



City of Franklin

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

Meeting Minutes Work Session

Tuesday, September 8, 2015

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [15-0782](#) Consideration of Event Permit for Centennial High School Homecoming Parade on October 1, 2015.

Sponsors: Deb Faulkner

Attachments: [CHS Homecoming Parade REVISED App 2015.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/22/2015.

2. [15-0786](#) Consideration of Event Permit for Franklin High School Homecoming Parade on October 15, 2015 in Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: [FHS Homecoming Parade REVISED App 2015.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/22/2015.

3. [15-0783](#) Consideration of Event Permit for Front Street Craft Beer Celebration Sponsored by the Westhaven Foundation in Westhaven on October 3, 2015.

Sponsors: Deb Faulkner

Attachments: [Front Street Craft Beer Festival 2015 REVISED App.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/22/2015.

4. [15-0784](#) Consideration of Event Permit for Light the Way for Team Elliott at Eastern Flank Battlefield Park on October 11, 2015.

Sponsors: Lisa Clayton

Attachments: [Light the Way REVISED App 2015.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/22/2015.

5. [15-0785](#) Consideration of Event Permit for Celebration of Nations Sponsored by Sister Cities in Downtown Franklin on October 10, 2015.

Sponsors: Deb Faulkner

Attachments: [Celebration of Nations 2015 REVISED App.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/22/2015.

6. [15-0787](#) Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 24, 2015.

Sponsors: Deb Faulkner

Attachments: [Pumpkinfest REVISED App 2015.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/22/2015.

7. [15-0736](#) Review of Inclusionary Housing Initiatives.

Sponsors: Vernon Gerth, Chris Bridgewater and Building and Neighborhood Services (BNS)

This Report was acknowledged

8. [15-0757](#) *Consideration Of Ordinance 2015-42, To Be Entitled, "An Ordinance To Rezone 2.3 Acres From Specific Development-Mixed Use (SD-X) District To General Commercial (GC) District For The Property Located At 1222 Liberty Pike." Establishing a Public Hearing for October 13, 2015. (08/27/15 FMPC 8-0) First of Three Readings

Attachments: [The Standard, Lot 1 Rezoning MAP](#)

[ORD 2015-42 The Standard Subdivision Rezoning Lot 1 Request standard lot 1](#)

This Ordinance was acknowledged

9. [15-0739](#) *Consideration Of Addendum Number 1 To City Of Franklin Contract Number 2014-0140 In An Amount Of \$10,700 For Additional Services For The Parks Comprehensive Master Plan.

Sponsors: Lisa Clayton

Attachments: [COF Contract # 2014-0140 Addendum to the Existing PSA](#)
[COF 2014-0140 Amendment No 1 to PSA with BWSC.pdf](#)

This Contract/Agreement was acknowledged

10. [15-0506](#) Consideration of DRAFT Resolution 2015-32, "A Resolution to Amend the City's Policy on Water and Sanitary Sewer Availability." (05/28/15 CIC, 08/27/15 CIC 3-0)

Sponsors: Paul Holzen

Attachments: [Res 2015-32 Policy on Water and Sewer Availability 1992.pdf](#)
[Res 2015-32 Water and Sewer Availability Policy.doc](#)
[Res 2015-32 Standard Annexation Agreement LA.doc](#)

This Resolution was referred to the Work Session meeting on 9/22/2015.

11. [15-0735](#) Consideration of COF Contract Number 2015-0261, A Memorandum of Understanding (MOU) between the City of Franklin and the Tennessee Department of Transportation (TDOT) for the State of Tennessee "Open Roads Policy"

Sponsors: Deb Faulkner

Attachments: [State of Tennessee Open Roads Policy.pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/22/2015.

12. [15-0745](#) Consideration of Resolution 2015-68, To Be Entitled: "A Resolution of the Board of Mayor and Aldermen for Amendment Number 2 to the City of Franklin Employees' Pension Plan" (Deferred from 08/25/15 WS)

Sponsors: Shirley Harmon and Eric Stuckey

Attachments: [RES 2015-68.pdf](#)
[RES 2015-68 2nd Amendment.pdf](#)
[House Bill 0249](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/22/2015.

13. [15-0777](#) Consideration of Resolution 2015-72, A Resolution to Adopt Amendment Number 3 to the City of Franklin Employees' Pension Plan (Deferred from 08/25/15 WS)

Sponsors: Eric Stuckey and Russ Truell

Attachments: [Resolution 2015-72](#)
[Third Amendment to Pension 2015](#)
[Pension committee minutes August 2013](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/22/2015.

14. [15-0798](#) DRAFT Consideration of bid award to Neely Coble Co., Inc. of Nashville, Tennessee in the total amount of \$109,112 for one (1) single-rear-axle dump truck for the Maintenance Division of the Streets Department (Purchasing Office Procurement Solicitation No. 2016-008; \$115,000 budgeted in 310-89520-43100 for fiscal year 2016; Contract No. 2015-0302)

Sponsors: Joe York

Attachments: [2016-008 Tabulation of bids](#)
[2015-0302 Procurement Agreement, signed for vendor, with attachment.pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/22/2015.

Other Business

Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.