



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, April 25, 2017

5:00 PM

Board Room

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#### Call to Order

**Present** 9 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Beverly Burger, Alderman Ald. Clyde Barnhill, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Vice Mayor Pearl Bransford, and Vice Mayor Ald. Brandy Blanton

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [17-0309](#) Consideration of Event Permit for Mellow Mushroom Live on the Square Concert Series May - August 2017 in Downtown Franklin.

**Sponsors:** Deb Faulkner

**Attachments:** [Mellow Mushroom Concert Series 2017 REVISED App](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/9/2017.**

2. [17-0345](#) \*Consideration of Resolution 2017-28, A Resolution Authorizing And Providing For The Financing Of The Construction Of A Wastewater Facilities Project, Including Authorizing The Execution Of Applications, Contractual Agreements, And Other Necessary Documents, And Making Certain Representations, Certifications, And Pledges Of Certain Revenue In Connection With Such Financing for the Water Reclamation Facility Upgrades and Expansion Project with the State Revolving Fund. (04/25/17 WS)

**Sponsors:** Mark Hilty

**Attachments:** [COF RES 2017-28 Franklin CG5 2017-375 WRF Authorizing Resolution for Loa...](#)

**This Resolution was acknowledged**

3. [17-0353](#) \*Consideration of Resolution 2017-29, a» Resolution to Approve Financing for the Water Reclamation Facility Upgrades and Expansion Project with the State Revolving Fund. (04/25/17 WS)

**Sponsors:** Mark Hilty

**Attachments:** [COF RES 2017-29 Franklin SRF 2017-376 WRF Authorizing Resolution for Loa...](#)

**This Resolution was acknowledged**

4. [17-0310](#) \*Consideration of Resolution 2017-16, A Resolution to Approve Year 3 Action Plan of the CDBG Consolidated Plan. (04/25/17 WS)

**Sponsors:** Chris Bridgewater and Building and Neighborhood Services (BNS)

**Attachments:** [RES 2017-16 CDBG AAP Exh. A Resolution for third year AAP](#)

**This Resolution was acknowledged**

5. [17-0308](#) \*Consideration of Resolution 2017-25, an Initial Resolution authorizing the City to issue General Obligation Bonds in an amount not to exceed \$28,500,000. (04/13/17 Finance 3-0)

**Sponsors:** Kristine Tallent

**Attachments:** [Series 2017 General Obligation Bonds April 25 2017 2017-25 RES Franklin 2017 GO PI Initial Resolution \(2\).Law Approved](#)

**This Resolution was acknowledged**

6. [17-0297](#) \*Consideration of Resolution 2017- 24, a Resolution to Issue Capital Improvement Bonds in an Amount Not To Exceed \$28,500,000. (04/13/17 FINANCE 3-0)

**Sponsors:** Kristine Tallent

**Attachments:** [2017-24 RES Franklin 2017 GO PI Detailed Bond Resolution \(2\).Law Approved](#)

**This Resolution was acknowledged**

7. [17-0315](#) Consideration of procurement award to BlueCross BlueShield of Tennessee of Chattanooga, Tennessee for administrative services for the City's group employee health, pharmacy and vision insurance benefits, for a term of award of three (3) years, to be effective July 1, 2017, with two (2) one-year options to extend the term of award thereafter, for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2017-014; Contract No. 2017-0090) (04/13/17 FINANCE 3-0)

**Sponsors:** Sara Sylvis

**Attachments:** [2017-014A Tabulation of proposals - health](#)  
[2017-014B Tabulation of proposals - pharmacy](#)  
[2017-014C Tabulation of proposals - vision](#)

**This Procurement award was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/9/2017.**

8. [17-0307](#) Consideration of Initiating the Annexation Process and Draft Plan Of Services, Resolution 2017-13, for the Annexation of Bushnell and Bates Properties, Located at 1495 and 1521 Lewisburg Pike.

**Sponsors:** Franklin Municipal Planning Commission and Josh King

**Attachments:** [bUSHNELL Annexation Map.pdf](#)  
[2017-13 RES BushnellPropertyPlanofService\\_with Map.Law Approved](#)  
[2017.02.17 - Bushnell Bates Property Annexation Request.pdf](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 5/23/2017.**

9. [17-0321](#) \*Consideration of Resolution 2017-26, "A Resolution Authorizing the Installation of No Truck Signs on East McEwen Drive from Cool Springs Blvd to Wilson Pike". (04/25/17 WS)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [Res 2017-26 McEwen Truck Traffic\\_with Exhibit A.Law Approved.pdf](#)

**This Resolution was acknowledged**

10. [17-0273](#) Consideration of Request to Deny Sanitary Sewer for the property located at 1134 Beech's Tavern Trail (Map 053 Parcel 10.04) (03/30/17 CIC: The motion to DENY the request passed 3-1)

**Sponsors:** Paul Holzen

**Attachments:** [Sewer Application 1134 Beechs Tavern Trail](#)

[Exhibit A](#)

[Resolution 2009-13](#)

[COF Resolutions # 2007-51- 06-12-2007 - SEWER IMPROVEMENTS](#)

[HIGHGATE S-D AREA](#)

[COF Resolutions # 2008-21- 07-08-2008 - AUTHORIZE](#)

[CONSTRUCTION SEWER HIGHGATE S-D AREA](#)

[02-14-2006 - #2005-93 - APPROVED - ANNEX HIGHGATE SD 70.24](#)

[ACRES](#)

[Exhibit B](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/9/2017.**

11. [17-0274](#) Consideration of Request to Deny Sanitary Sewer Request for the property located at 1126 Beech's Tavern Trail (Map 053 Parcel 10.02) (03/30/17 CIC: The request to DENY Sanitary Sewer was approved 3-1)

**Sponsors:** Paul Holzen

**Attachments:** [Resolution 2009-13](#)

[COF Resolutions # 2007-51- 06-12-2007 - SEWER IMPROVEMENTS](#)

[HIGHGATE S-D AREA](#)

[COF Resolutions # 2008-21- 07-08-2008 - AUTHORIZE](#)

[CONSTRUCTION SEWER HIGHGATE S-D AREA](#)

[02-14-2006 - #2005-93 - APPROVED - ANNEX HIGHGATE SD 70.24](#)

[ACRES](#)

[Exhibit A2](#)

[Exhibit B2](#)

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/9/2017.**

12. [17-0176](#) Discussion of Non-contiguous Annexation Requests and Draft Resolution 2017-17, Plan of Services for the Mayes Creek Properties Annexation Request (Continued from 3/28/17 Worksession).

**Sponsors:** Eric Stuckey, Vernon Gerth, Emily Hunter and James Svoboda

**Attachments:** [Non-contiguous Annexations Mayes Creek Annexation Request 4-25-17 BOMA WS](#)  
[Envision Franklin 1-26-2017-Managed Growth-Design Concept Map-Development Reserve](#)  
[Envision Franklin Appendix C Development Suitability Analysis](#)  
[Non-contiguous Annexations Mayes Creek Annexation Request 3-28-17 BOMA WS](#)  
[Mayes Creek Property Draft POS Resolution 1-18-17 Final Draft](#)  
[Mayes Creek Smith property annexation req](#)  
[Mayes Creek Annexation Exhibit - For Discussion Purposes Only](#)  
[Mayes Creek Drainage Basin Preliminary Sewer Improvement Cost Estimates](#)  
[Mayes Creek Annexation Location Map](#)

**This Resolution was referred to the Work Session meeting on 5/9/2017.**

#### Other Business

#### Adjournment

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