



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, January 28, 2020

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [19-1232](#) Discussion Concerning the Jordan Branch Stream Restoration Project Located In The Cool Springs East Subdivision.
Sponsors: Paul Holzen
Attachments: [CIP FY2019-2028 PriorityRanking COMBINED Rev2.pdf](#)
[Jordan Branch BOMA 1-28-2020.pdf](#)
This Report was referred to the Capital Investment Committee meeting on 2/27/2020.
2. [20-0088](#) Presentation And Discussion Concerning Traffic Impacts Associated With The Proposed East Works District Development.
Sponsors: Paul Holzen
Attachments: [East Works Traffic Study Summary BOMA v4.pdf](#)
This Presentation was acknowledged
3. [20-0004](#) *Consideration Of Ordinance No. 2019-58, An Ordinance To Amend Title 15, Chapter 1, Section 101 And Title 15, Chapter 6, Section 615 Of The Franklin Municipal Code, To Clarify That Any Amendments Made To State Traffic Statutes Are Adopted By The City And To Clarify That All Parking Regulations Found In Title 15, Chapter 6 Of The Municipal Code Apply In Public Parking Lots And Garages. FIRST OF TWO READINGS
Sponsors: Shauna Billingsley and Assistant City Attorney Bill Squires
Attachments: [Ordinance 2019-58 Amend MuniCode Title 15, Chap 6 Parking.Law Approved.pdf](#)
This Ordinance was acknowledged
4. [20-0106](#) *Consideration Of Contract 2018-0275 And Interlocal Agreement With Williamson County Relative To Fire Station 7.

Sponsors: Shauna Billingsley

Attachments: [2018-0275 Interlocal Fire and EMS Station 7 with Exhibit A.Law Approved.pdf](#)

This Contract/Agreement was acknowledged

5. [20-0089](#) Discussion of a DRAFT Professional Services Agreement with Hazen & Sawyer for the Evaluation of Franklin's Southeastern Wastewater Capacity.

Sponsors: Michelle Hatcher and Brian Goodwin

Attachments: [20200120 PROP Hazen SE WW Capacity Scope V1.pdf](#)
[20200121 PPT SE WW Capacity BOMA Worksession Presentation - CLEAN V1.pdf](#)
[2020-01-20 Franklin SE WW Capacity Schedule draft.pdf](#)

This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 2/11/2020.

6. [19-0894](#) Discussion Of Fluoride Addition To Potable Water For Distribution To The City Of Franklin Service Area.

Sponsors: Ald. Beverly Burger

Attachments: [20191104 PPT Fluoride Addition to Water BOMA Worksession Presentation V1.pdf](#)

This Presentation was acknowledged

7. [20-0096](#) Stormwater Fund Review Update

Sponsors: Michael Walters Young and Holland Schellhase

Attachments: [Presentation Stormwater Fund Review - BOMA.pdf](#)
[November 2018 - Stormwater Fund Review.pdf](#)

This Presentation was referred to the Work Session meeting on 2/11/2020.

Other Business

Adjournment

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