



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, June 14, 2016

7:00 PM

Board Room

Call to Order

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

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. [16-0520](#) Approval of Minutes from May 24, 2016:
 - * 5:00 p.m. Worksession
 - * 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

2. [16-0440](#) Men's Health Week - June 13-19th, 2016

Attachments: [men's health week 2016.pdf](#)

3. [16-0542](#) City of Franklin Recognized by Governor's Foundation for a Healthier Tennessee

Miscellaneous Reports**Consent Agenda**

4. [16-0521](#) Consideration of items 19 - 29 on the Consent agenda.

A motion was made by Vice Mayor Blanton, seconded by Alderman Petersen, that the consent agenda items be approved with the exception of item #21 which is to be deferred to June 28, 2016. The motion carried by a unanimous vote.

OLD BUSINESS

5. [16-0308](#) PUBLIC HEARING: Consideration of Ordinance 2016-006, an Ordinance to Amend the FY2015-2016 Budget; (05/12/16 Finance 3-0, 05/24/2016 BOMA 7-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [2016 Budget Amendment #5 - Ordinance - 2016-006](#)
[2016 Budget Amendment - #5 Memo](#)
[Impact of 2016-006 - FY 2016 Budget Amendment #5](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 6/28/2016. The motion carried by a unanimous vote.

6. [16-0357](#) PUBLIC HEARING: Consideration of Ordinance 2016-012, an Ordinance to Adopt a Budget for Fiscal Year 2016-2017; (05-12-16 Finance 3-0, 05/24/16 WS: 05/24/16 BOMA 7-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey, Russ Truell and Michael Walters Young

Attachments: [Ordinance 2016-012 Budget FY17 Law Approved wFinance Revision.pdf](#)
[FY 2017 - Budget Presentation BOMA - 5-24-16](#)
[FY 2017 - Budget PH Presentation BOMA - 6-14-16 \(002\)](#)

A motion was made by Alderman Barnhill, seconded by Alderman Skinner, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 6/28/2016. The motion carried by a unanimous vote.

7. [16-0361](#) PUBLIC HEARING: Consideration of Resolution 2016-21, a Resolution Amending the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2016-2017, and providing an Effective Date. (05-12-16 Finance 3-0)

Sponsors: Eric Stuckey and Mark Hilty

Attachments: [2016-21 RESOLUTION Water Management Budget FY2017.Law Approved.pdf](#)
[FY2017 Budget - Fund 400 - WaterSewer - Final](#)

A motion was made by Alderman Barnhill, seconded by Vice Mayor Blanton, that this Resolution be approved. The motion carried by a unanimous vote.

8. [16-0358](#) PUBLIC HEARING: Consideration of Ordinance 2016-013, an Ordinance to Establish a Property Tax Rate for 2017. (05-12-16 Finance 3-0, 05-24-16 WS, BOMA 7-0) SECOND OF THREE READINGS.

Sponsors: Eric Stuckey, Russ Truell and Michael Walters Young

Attachments: [2016-13ORD Tax Rate Ordinance - as amended with Certified Tax Rate.pdf](#)
[Tax Rate Ordinance 2016-013](#)

[2016-13ORD Tax Rate Ordinance - as amended with Certified Tax Rate redline.pdf](#)

A motion was made by Alderman Skinner, seconded by Vice Mayor Blanton, that this Ordinance be amended and referred to the Board of Mayor & Aldermen, meeting on 6/28/2016. The motion carried by a unanimous vote.

9. [16-0360](#) PUBLIC HEARING: Consideration of Ordinance 2016-015, To Be Entitled: "An Ordinance Amending The City of Franklin Municipal code, Appendix A - Comprehensive Fees and Penalties, Chapter 18 - Water & Sewers For The Purpose of Updating Water and Sanitary Sewer User Rates; (05/12/16 Finance 3-0, 05/24/16 WS, 05/24/2016 BOMA 7-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey and Mark Hilty

Attachments: [Water Rate Ordinance 2016-015](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 6/28/2016. The motion carried by a unanimous vote.

10. [16-0359](#) PUBLIC HEARING: Consideration of Ordinance 2016-014, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates. (05/12/16 Finance 3-0)(05/24/2016 BOMA 7-0) FINAL OF TWO READINGS
- Sponsors:** Eric Stuckey and Becky Caldwell
- Attachments:** [Sanitation Rate Ordinance 2016-014](#)
- A motion was made by Alderman Bransford, seconded by Alderman Burger, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 6/28/2016. The motion carried by a unanimous vote.**
11. [16-0332](#) PUBLIC HEARING: Consideration Of Ordinance 2016-007, To Be Entitled, "An Ordinance To Rezone 1.1 Acres From Light Industrial (LI) District To Specific Development-Residential (SD-R 3.64) District For The Property Located At 405 Eddy Lane." (04/28/16 FMPC 8-0, 05-10-16 WS, 05-10-16 BOMA 7-0) SECOND OF THREE READINGS
- Sponsors:** Ald. Ann Petersen
- Attachments:** [2016-007 ORD Eddy Lane Rezoning_Law Approved 2](#)
[6083 Map Cottages at Eddy Lane Rezoning](#)
[6083 Rezone set](#)
- A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 6/28/2016. The motion carried by a unanimous vote.**
12. [16-0336](#) PUBLIC HEARING: Consideration Of Resolution 2016-19, To Be Entitled: "A Resolution Approving A Development Plan For Cottages At Eddy Lane PUD Subdivision, For The Property Located At 405 Eddy Lane." (04/28/16 FMPC 8-0; 5/10/16 WS)
- Sponsors:** Ald. Ann Petersen
- Attachments:** [2016-19 RES Cottages at Eddy Lane PUD Development Plan_Law Approved 2](#)
[6084 Map Cottages at Eddy Lane DP](#)
[6084 Cottages at Eddy Lane DP Conditions of Approval 01](#)
[Cottages at Eddy Lan Dev Plan FULL Set](#)
[Cottages at Eddy Lan Dev Plan Site Layout Sheet](#)
[Cottages at Eddy Lan Dev Plan Elevations](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Resolution be approved. The motion carried by a unanimous vote.**

13. [16-0426](#) PUBLIC HEARING: Consideration of Resolution 2016-22 to be entitled "A Resolution, As Amended, Adopting A Plan Of Services For The Annexation Of 1845 Carters Creek Pike By The City Of Franklin, Tennessee"; (04-28-16 FMPC 9-0; 05-10-16 WS)

Sponsors: Ald. Ann Petersen

Attachments: [Resolution 2016-22 1845 Carters Creek POS Revision 4-22-2016 Law Approved](#)
[1845 Carters Creek Pike POS Revision map](#)

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

14. [16-0345](#) PUBLIC HEARING: Consideration Of Ordinance 2016-010, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, Subsection 5.8.5, Pertaining To Floodplain Protection." (04/28/16 FMPC 9-0, 05-10-16 WS, 05-10-16 BOMA 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-010 Amend ZO to add FIRM Panels 184F 355F 360F Law Approved](#)
[Ordinance 2016-010 FIRM Panel Exhibit](#)

A motion was made by Alderman Petersen, seconded by Alderman Barnhill, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 6/28/2016. The motion carried by a unanimous vote.

15. [16-0363](#) PUBLIC HEARING: Consideration of Ordinance 2015-80, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, To Update The Development Standards And Sub-District Boundaries For The CAO-Columbia Avenue Overlay District By Amending Chapter 3, Subsection 3.4.7." (04/28/16 FMPC 9-0, 05-10-16 WS, 05-10-16 BOMA 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [CAO Map](#)
[Draft Ordinance 2015-80 CAO District Text Amendment Law Approved 3 As Am...](#)
[Draft Ordinance 2015-80 CAO District Text Amendment.Law Approved 2](#)

A motion was made by Alderman Skinner, seconded by Alderman Petersen, that this Ordinance be amended and referred to the Board of Mayor & Aldermen, meeting on 6/28/2016. The motion carried by a unanimous vote.

NEW BUSINESS

16. [16-0519](#) *Consideration of Resolution 2016-34, A Resolution to Amend the City of Franklin Human Resources Manual Requirement Related to Minimum Increases for Promotions

Sponsors: Eric Stuckey, Shirley Harmon and Chris Clausi

Attachments: [RES 2016-34 Amend HR manual min pay increase for promotions Law Approved](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Burger, that this Resolution be approved. The motion carried by a unanimous vote.

17. [16-0516](#) Consideration Of Reappointment of Howard Ragsdale to the Employee Pension & Trust Committee.

A motion was made by Alderman Barnhill, seconded by Alderman Skinner, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

18. [16-0517](#) Consideration of Appointment of Bret Dawkins to the Housing Commission.

A motion was made by Alderman Bransford, seconded by Vice Mayor Blanton, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

All Other Consent Items

19. [16-0469](#) *Consideration of Ordinance 2016-005, To Be Entitled: "An Ordinance To Amend Various Chapters Of The City Of Franklin, Tennessee, Zoning Ordinance Pertaining To The Approval Of Development Plans, Site Plans And Vested Property Rights."; Establishing a Public Hearing for July 12, 2016 (05/26/16 FMPC 9-0) FIRST OF THREE READINGS

Attachments: [Ordinance 2016-005 Vested Property Right Ordinance Law Approved 2 Powerpoint Ordinance 2016-005 Vested Property Rights 4-8-16](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 7/12/2016

20. [16-0384](#) Consideration of COF Contract No. 2016-0096, An Agreement Between Middle Tennessee State University And The City Of Franklin, Tennessee. (05-24-2016 WS)

Sponsors: Lisa Clayton

Attachments: [2016-0096 MTSU Carter Hill Project for Interpretative Signage Law Approved.pdf](#)

This Contract/Agreement was approved.

21. [16-0437](#) Consideration Of A Lighting Maintenance Agreement Between The City Of Franklin And Charlton Green, Sections II & III, Home Owners Association, Inc. (COF Contract 2016-0053)(05-24-2016 WS)
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** [Picture - Charlton Green Decorative Lights.jpg](#)
[Charlton Green Lighting Agreement - Endorsed by HOA.pdf](#)
- This Contract/Agreement was referred. to the Board of Mayor & Aldermen due back on 6/28/2016**
22. [16-0461](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2014-0037, Resolution 2015-46) with Jones Bros. Contractors, LLC for the 3rd Avenue North Trail/Greenway Project (Bicentennial Park Phase I, TDOT PIN 109424.00) (05/26/16 CIC 4-0)
- Attachments:** [COF2014-0037 3rd Ave Trail-Change Order 1 ExhA](#)
- This Contract/Agreement was approved.**
23. [16-0450](#) Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin (05-24-2016 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [FOT4 2016 REVISED App](#)
- This Event Permit was approved.**
24. [16-0498](#) Consideration of Amendment Number 2 (COF 2014-0140) with Barge, Waggoner, Sumner & Cannon, Inc. in the amount of \$37,450 for additional services for the Parks Comprehensive Master Plan (05/26/16 CIC 4-0)
- Attachments:** [COF 2014-0140 Amendment No 2 Parks Master Plan](#)
[COF 2014-0140 BWSC Amendment #2 - Scope](#)
- This Contract/Agreement was approved.**
25. [16-0499](#) Consideration of Ordinance 2016-09, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A – Comprehensive Fees and Penalties, Chapter 23. Stormwater Management to Establish an Erosion Prevention and Sediment Control Inspection Fee and Electronic Recording Fee." Establishing a Public Hearing Date of July 12, 2016. (05/26/16 CIC 4-0) FIRST OF TWO READINGS
- Sponsors:** Paul Holzen
- Attachments:** [Ord 2016-09 - E-Recording Fee and inspection fee - Law Approved](#)
- This Contract/Agreement was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 7/12/2016**

Items Approved on Behalf of the Board

26. [16-0446](#) Acknowledge report of execution of Procurement Agreement with American Development Corporation of Fayetteville, Tennessee, in the unit amount of \$8.95 per gallon for an estimated quantity of 4,200 gallons per year of sodium permanganate for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-020; Contract No. 2016-0101)

Sponsors: Mark Hilty

Attachments: [2016-0101 Procurement Agreement - sodium permanganate, signed for both parties, with attachments](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Petersen, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

27. [16-0447](#) Acknowledge report of execution of Procurement Agreement with Brenntag Mid-South, Inc. of Henderson, Kentucky in the unit amount of \$0.32 per pound for an estimated quantity of 17,000 pounds per year of hydrofluosilicic acid (fluoride) for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-021; Contract No. 2016-0102)

Sponsors: Mark Hilty

Attachments: [2016-0102 Procurement Agreement - hydrofluosilicic acid \(fluoride\), signed for both parties, with attachments](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Petersen, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

28. [16-0448](#) Acknowledge report of execution of Procurement Agreement with Brenntag Mid-South, Inc. of Henderson, Kentucky in the unit amount of \$0.915 per pound for an estimated quantity of 38,000 pounds per year of powder-activated carbon (Hydrodarco B) for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-022; Contract No. 2016-0103)

Sponsors: Mark Hilty

Attachments: [2016-0103 Procurement Agreement - powder-activated carbon, signed for both parties, with attachments](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Petersen, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

29. [16-0449](#) Acknowledge report of execution of Procurement Agreement with Gulbrandsen Technologies, Inc. of Clinton, New Jersey, in the unit amount of \$0.247 per pound for an estimated quantity of 355,930 pounds per year of polyaluminum chloride for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-023; Contract No. 2016-0104)

Sponsors: Mark Hilty

Attachments: [2016-0104 Procurement Agreement - polyaluminum chloride, signed for both parties, with attachments](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Petersen, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

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.