



City of Franklin

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

Meeting Minutes - Final

Work Session

Tuesday, November 22, 2016

5:00 PM

Board Room

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 Ald. Pearl Bransford, and Vice Mayor Brandy Blanton

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. Update on the City of Franklin Proposed Public Art Program and Overview of Draft Guidelines

Sponsors: Eric Stuckey, Vernon Gerth, Monique McCullough and Amanda Rose

Attachments: [Public Art Guidelines DRAFT 10-27-16.pdf](#)

This Presentation was acknowledged

2. Discussion Regarding the number of units for Bed and Breakfast per the City of Franklin Zoning Ordinance.

Sponsors: Ald. Margaret Martin

This Presentation was acknowledged

3. Discussion Concerning Road Impact Fees (Deferred from 11-08-16)

Sponsors: Vernon Gerth and Paul Holzen

Attachments: [Major Collector Impact Fee Draft - Final](#)
[RIF November 2016 BOMA Meeting2](#)

This Report was acknowledged

4. *Consideration of Resolution 2016-77, a Resolution authorizing the City of Franklin to contribute \$400,000 to the Goose Creek Sanitary Sewer Extension Project as part of the Lampo Group Corporate Headquarters Project. (Deferred from 11/08/16 WS; 11/22/16 WS)

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Lampo - Sanitary Sewer Resolution 2016-77 and Exhibits A and B Law Approved](#)

This Resolution was acknowledged

5. *Consideration of Resolution 2016-85, Authorizing the City of Franklin to Enter into an Agreement, Subject to Review and Approval by the Board of Mayor and Aldermen, With the Customers of the Goose Creek Sewage Treatment Plant (TN0060216) to Construct Sanitary Sewer Infrastructure to Connect to the City of Franklin Wastewater Collection System (11/22/16 WS)

Sponsors: Paul Holzen and Mark Hilty

Attachments: [GCI Sewer Lawsuit vs State of TN 9-28-16](#)
[20160413 REP Goose Creek Inn STP CEI letter report V1](#)
[20160414 REP Goose Creek Inn Photo CEI Photo Summary V1](#)
[COF 2016-0307 - Exhibit A and B](#)
[Cost Estimate 10-31-2016](#)
[Res 2016-85 GCI STP Agmnt Resolution](#)

This Resolution was acknowledged

6. *Consideration of Resolution 2016-78, A Resolution to Adopt a Retirement Health Savings Plan for Employees and Approve Adoption Agreement with ICMA-RC. (11/22/16 WS)

Sponsors: Eric Stuckey, Shirley Harmon and Russ Truell

Attachments: [Resolution 2016-78 Retirement Health Savings Plan Law Approved.pdf](#)
[RHS Adoption Agreement revised 11.11.16.pdf](#)
[2016-0328 ICMA-RC RHSEIPDeclarationofTrust](#)
[2016-0328 ICMA-RC Administrative Services Agreement](#)
[2016-0328 ICMA-RC Retiree Welfare Benefits Plan](#)
[Nondiscrimination Requirements](#)

This Contract/Agreement was acknowledged

7. Status Report on Special Census.

Sponsors: Eric Stuckey

This Report was acknowledged

Other Business

Adjournment

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