

**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, AUGUST 25, 2015 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Brandy Blanton	P	Alderman Margaret Martin	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	P
Vernon Gerth, ACA Community & Economic Dev.	P	Shirley Harmon-Gower, Human Resources Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Engineering Director	
Shauna Billingsley, City Attorney	P	Bob Martin, Interim Planning/Sustainability Director	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Deb Faulkner, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, SES Director			

Call to Order

Mayor Ken Moore called the August 25, 2015, meeting to order at 7:37 p.m.

Invocation

Vice Mayor Barnhill gave the invocation.

Pledge of Allegiance

Mayor Moore led the Pledge of Allegiance to the Flag of the United States of America.

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)

Flag Lots and Proposed Renumbering of Lewisburg Avenue

- Lillian Stewart, 201 Lewisburg Avenue, Franklin: Ms. Stewart referred to a letter the residents of the 200 block of Lewisburg Avenue received from the Franklin Municipal Planning Commission about the proposed renumbering. Most of the residents in the 18 houses signed a petition against it. The renumbering is prompted by a subdivision in the middle Lewisburg Avenue. The residents don't understand the rationale and how it can facilitate emergency and City services, and it would be a hardship on the residents. There is an assumption the lots will be subdivided.
- Lynda Gibbs, 203 Lewisburg Avenue, Franklin: Renumbering will make it more confusing than it already is and should be postponed. Flag Lots will lead to the destruction of this historic neighborhood.
- Curt Gibbs, 203 Lewisburg Avenue, Franklin: These lots on Lewisburg Avenue are large with historic homes on them. The proposal will condone flag lots for the neighborhood and he is concerned about flag lots and infill development. He asked the City to come to a common solution for stakeholders. If this is approved it will set a precedent for the rest of the City.
- Mary Pearce, 103 Woodview Court, Franklin, on behalf of the Heritage Foundation: She explained that a flag lot is when the rear of a property is cut off and it becomes shared. She has contacted the Tennessee Historical Commission about this proposal. It will bring more houses that are intrusive and

will devalue the properties. The historic homes will be delisted from the registry as well. If this is allowed to go forward, it will destroy our historic identity and character and kill the goose that laid the golden egg. Wake up!

Communications from Williamson County Mayor and Williamson County Commission

None in attendance

1. Approval of Minutes

Vice Mayor Barnhill moved to approve the August 11, 2015 Work Session and the August 11, 2015 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Petersen. Motion carried unanimously.

2. Recognitions

- Proclamation Designating September 2015 as "BE NICE" Month
The BE NICE movement was created by Fairview High School students and staff, and adopted by all Williamson County Students and staff. Based on the tradition of southern hospitality and graciousness; and the culture of kindness, it encourages everyone to join in the BE NICE way of life.

Stephanie Chattem, Pearre Creek Elementary, accepted the Proclamation.

Miscellaneous Reports

None

3. CONSENT AGENDA

All items under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers 9-18 be placed on the Consent Agenda. Vice Mayor Barnhill moved to approve the Consent Agenda Items 9-18 with the exception of Item 9 deferred to September 8, 2015. Seconded by Alderman Bransford. Motion carried unanimously.

NEW BUSINESS

4. **Consideration of ORDINANCE 2015-17, To Be Entitled, "An Ordinance to Rezone 22.72 Acres From Residential 1 District (R-1) To Specific Development-Variety (SD-X 0, 34500) District For The Properties Located at 554 and 562 Franklin Road"; Establishing a Public Hearing for September 22, 2015.**

[FIRST OF THREE READINGS] Alderman Ann Petersen, FMPC Representative
Alderman Martin moved to approve Ordinance 2015-17. Seconded by Alderman Bransford. Motion carried unanimously on First of Three Readings.

5. **Consideration of a Utility Relocation Agreement (COF Contract No. 2015-0044) with AT&T Tennessee for the Hillsboro Road Improvements Project Phase 2, from Independence Square to Mack Hatcher Parkway, in the Estimated Amount of \$140,130.60.**

Engineering

Alderman Bransford moved to approve Utility Relocation Agreement with AT&T Tennessee. Seconded by Alderman Burger. Motion carried unanimously.

6. **Consideration of Amendment No. 03 to the Contract with Kronos (COF Contract No. 2013-0127) for the Kronos Workforce Central Timekeeper Software Completion in an Amount of \$21,450.**

Shirley Harmon-Gower, HR Director

Tracy Harness, HR Generalist

Vice Mayor Barnhill moved to approve Amendment No. 03 to the Contract with Kronos. Seconded by Alderman Skinner. Motion carried unanimously.

7. **Consideration of RESOLUTION 2015-66 to Award the Construction Contract (COF Contract No. 2015-0062) for the Franklin Water Treatment Plant Modifications to Judy Construction Company in the Amount of \$14,018,000.00.**

Alderman Martin stated that although her son is connected with Smith Seckman Reid, she can vote without conflict on this item.

Vice Mayor Barnhill moved to approve Resolution 2015-66. Seconded by Alderman Skinner, Motion carried unanimously.

8. **Consideration of RESOLUTION 2015-67, a Resolution of Support for Creation of an Economic Development District in a Block of Downtown Franklin – Harpeth Square Development.**
Eric Stuckey, City Administrator
Vernon Gerth, ACA Economic & Community Development
Russ Truell, ACA Finance & Administration

Alderman Skinner moved to approve Resolution 2015-67. Seconded by Alderman McLendon.

Alderman McLendon stated he had not decided whether he would vote for or against the proposal, but understood the applicant needs to initiate discussion with the County. The County may make any further conversation moot. Vice Mayor Barnhill indicated he was of that persuasion as well.

Motion to approve Resolution 2015-67 carried unanimously.

CONSENT AGENDA

9. **Consideration of Agreement (COF Contract No. 2015-0172) with Boyle Investment Company for the Carothers Parkway and Meridian Boulevard/Gillespie Drive Intersection Improvements Project.**
Paul Holzen, Engineering Director

(Deferred to September 8, 2015)

10. **Consideration of ORDINANCE 2015-41, an Ordinance to Amend Fiscal Year 2015-2016 Budget; Establishing a Public Hearing for September 22, 2015.**
[FIRST OF TWO READINGS] Eric Stuckey, City Administrator
Michael Walters-Young, BPI Manager

Ordinance 2015-41 approved unanimously on First of Two Readings.

11. **Consideration of Changes to Investment Policy for Non-Pension Assets**
Russ Truell, ACA Finance & Administration
Eric Stuckey, City Administrator

Approved unanimously

12. **Consideration of RESOLUTION 2015-47, a Resolution to Authorize the City Administrator Periodically to Amend and Modify the Fire Department Organizational Chart Relative to Fire Captains.**
Rocky Garzarek, Fire Chief

Resolution 2015-47 approved unanimously

13. **City of Franklin Contract No. 2015-0189 Proposal for Environmental Assessment Bicentennial Park.**
Lisa Clayton, Parks Director

Approved unanimously

14. **Consideration of Contract Award to Morton Salt, Inc. of Chicago, Illinois, in the Unit Price Amount of \$75.70 per Ton for Supply and Delivery of an Estimated Quantity of 462 Tons of Bulk De-icing Rock Salt for the Streets Department (\$35,000.00 Budgeted in 110-83640-43100 for Fiscal Year 2016; Contract No. 2015-0250)**

Joe York, Streets Director

Approved unanimously

15. **Consideration of Contract 2015-0191 Between the City of Franklin and the Regional Transportation Authority for FY 2016 for 91X Express Bus Service.**
Eric Stuckey, City Administrator
Russ Truell, ACA Finance & Administration

Approved unanimously

16. Consideration of Liquor License Application for Berry Farm Wine & Spirits (Satish Patel, Managing Agent), 4000 Hughes Crossing, Suite 160, Franklin, TN 37064-1484.

Lanai Benne, Assistant City Recorder

Approved unanimously

17. Consideration of Event Permit for Franklin 4 the Cure 5K on September 12, 2015 Sponsored by the Westhaven Foundation.

Deb Faulkner, Police Chief

Approved unanimously

18. Consideration of Event Permit for Jingle Bell Run 5K Sponsored by the Arthritis Foundation on December 5, 2015 in Downtown Franklin.

Deb Faulkner, Police Chief

Approved unanimously.

NO EXECUTIVE SESSION

EXECUTIVE SESSION

19. Consideration of Motion to Enter Executive Session for the Purpose of Reviewing Various Matters of Pending Litigation

Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

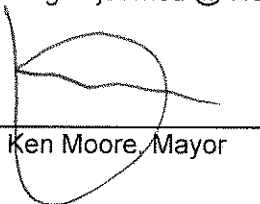
20. Consideration of Matters from Executive Session

Dr. Ken Moore, Mayor

ADJOURN

Alderman Blanton moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.

Meeting adjourned @ 7:57 p.m.



Dr. Ken Moore, Mayor