



City of Franklin

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

Meeting Minutes - Final Board of Mayor & Aldermen

Tuesday, November 11, 2014

7:00 PM

Board Room

Call to Order

- Present:** 8 - Mayor Dr. Ken Moore Mayor, Vice Mayor Ald. Ann Petersen, Alderman Vice Mayor Clyde Barnhill, Alderman Ald. Brandy Blanton, Alderman Ald. Pearl Bransford, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, and Alderman Ald. Michael Skinner
- Absent:** 1 - Alderman Ald. Beverly Burger

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.

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

Recognitions

Miscellaneous Reports

Consent Agenda

Ald. Ann Petersen moved to approve the consent agenda items 12 - 17 and withdrew item #11 for discussion.

Ald. Ann Petersen moved to approve consent agenda items 12 - 17 and withdrew item #11 for discussion. Ald. Bransford seconded the motion.

- Absent:** 1 - Alderman Burger

OLD BUSINESS

1. [14-382](#) PUBLIC HEARING: Consideration of Ordinance 2014-32, 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". (10/14/14 BOMA 7-0) SECOND OF THREE READINGS

Sponsors: Mark Hilty

Attachments: [ORD 2014-32 Rate Design 00018344](#)
[ORD 2014-32 BOMA Memo Supplemental Information](#)
[13 b.pdf](#)

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Ordinance be approved on second of three readings. The motion carried by a unanimous vote.

NEW BUSINESS

2. [14-564](#) Election of Vice Mayor Pursuant To The City Charter, Article IV, Section V.

Sponsors: Dr. Ken Moore and Mayor

A motion was made by Vice Mayor Petersen, seconded by Alderman McLendon, that this Nominations/Appointments be adopted. The motion carried by a unanimous vote.

3. [14-565](#) Mayor's Appointments to Board of Aldermen Committees.

This Nominations/Appointments was acknowledged

4. [14-566](#) Consideration of Mayor's Appointment of Alderman Michael Skinner to the Williamson County Solid Waste Board

Sponsors: Dr. Ken Moore and Mayor

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

5. [14-581](#) Consideration of Mayor's Appointments of Mr. Tony Graves and Mr. Harrison Crabtree to the Public Building Authority, and Reappointment of David Ogilvie.

Sponsors: Dr. Ken Moore and Mayor

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

6. [14-575](#) Consideration of Resolution 2014-66, A Resolution Approving The (A) Amendment And Restatement Of The City Of Franklin's Series 101-A-1 Loan Agreement With The Public Building Authority Of The City Of Franklin, Tennessee (B) Directing The Conversion Of The Interest Rate On The Related Local Government Public Improvement Bonds, Series 101-A-1 To An Index Or Bank Rate; (C) Authorizing The Execution And Delivery Of Agreements In Connection Therewith; And (D) Authorizing The Novation Of An Interest Rate Swap Agreement Relating To The Series 101-A-1 Bonds And Loan Agreement And The Execution And Delivery Of All Documents Relating To Such Novated Swap Agreement. (9/23/14 ws)

Attachments: [Amended and Restated Franklin PBA 2007 101-A-1 Loan Agreement 11.4.14](#)
[Franklin 101-A-1Second Supplemental Indenture 11.4.14](#)
[City of Franklin - SWAP Novation](#)
[07 Franklin 101-A-1 Conversion and Novation Resolution \(4\).doc](#)

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

7. [14-576](#) Consideration of Replacement of Depfa Bank as Credit Provider for the 2007 Building Authority bond issue and Approval of Contract 2014-0271, an Index Rate Agreement with PNC Bank, N.A. (09-23-14 WS)

Attachments: [NASHVILLE-#1081019-v2-PNC - 2014 City of Franklin - Index Rate Agreement](#)

A motion was made by Alderman Martin, seconded by Alderman Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

8. [14-600](#) Consideration of Event Permit for Pilgrimage Festival at The Park at Harlinsdale Farm on September 26-27, 2014

Sponsors: Lisa Clayton

Attachments: [Pilgrimage Permit Application 11.11.2014.pdf](#)

A motion was made by Alderman Skinner, seconded by Alderman Blanton, that this Event Permit be approved. The motion carried by a unanimous vote.

9. [14-601](#) Consideration of Amendment 3 to COF Contract 2009-0051 for the Mack Hatcher Parkway Northwest Extension Project, From South of SR-96 West of Franklin to East of SR-106 (US-431) North of Franklin (PIN: 101454.01; Federal Project Number: STP-397(8), STP/HPP-397(10); State project Number: 94092-1224-14/94092-2226-14).
- Sponsors:** David Parker
- Attachments:** [COF 2009-0051 Mack Hatcher Amendment 3](#)
- A motion was made by Vice Mayor Petersen, seconded by Alderman Blanton, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
10. [14-545](#) Consideration of Ordinance 2014-28 Amending Table 3-2: Permitted Uses and Chapter 8 Definitions, to Allow Short-Term Vacation Rentals in Various Zoning Districts(10/23/14 FMPC 7-0).
- Sponsors:** Chris Bridgewater
- Attachments:** [2014-28 FMPC 10-23-14](#)
- This Ordinance was deferred as a New Business Item. to the Board of Mayor & Aldermen due back on 11/25/2014**

CONSENT

11. [14-546](#) Consideration of Ordinance 2014-21, To Be Entitled, “An Ordinance To Rezone 6.19 Acres From General Commercial (GC) To Specific Development-Residential District (SD-R 58.8) For The Property Located At 427 Nichol Mill Lane (10/23/14 FMPC 6-1).”
- Sponsors:** Ald. Ann Petersen
- Attachments:** [4563 Nichol Mill Lofts Rezoning Map](#)
[Ord 2014-21 ORDINANCE Nichol Mill Lofts Rezoning](#)
[Nichol Mill ReZoning 3shts 10.2.14](#)
- This Ordinance was approved on first of three readings 6-1 with Ald. Petersen voting No. Second Reading and Public Hearing is scheduled for December 9, 2014.**
12. [14-476](#) Consideration of Proposed Ordinance 2014-33, an Ordinance To Rescind Ordinance 2008-56 and To Adopt A Revised Policy For Records Requests. (10/28/14 BOMA) SECOND AND FINAL READING
- Sponsors:** Kristen Corn and Lanaii Benne
- Attachments:** [13 2014-33 Revised policy for public records request.DOC](#)
- This Ordinance was approved on second and final reading.**

13. [14-549](#) Consideration of Ordinance 2014-35, An Ordinance To Amend Section 5.5.4 Of The City Of Franklin Zoning Ordinance Relating To Parks And The Dedication Of Public Land For Parks (10/23/14 FMPC 7-0).
- Sponsors:** Vernon Gerth, Lisa Clayton, Catherine Powers and Kevin Lindsey
- Attachments:** [Ordinance 2014-35](#)
[Quadrant map with Title.pub](#)
[Harpeth Square Area Map.pdf](#)
[Harpeth Square Assessed Land Valuation.xlsx](#)
[Parkland Dedication Analysis - LAO - 8.29.14.xlsx](#)
- This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 12/9/2014**
14. [14-452](#) Consideration Of Ordinance 2014-31, "An Ordinance To Amend Title 16 Of The City Of Franklin Municipal Code To Revise Requirements Associated With Temporary Street Closures" (09/24/14 CIC; 10/28/14 BOMA 8-0) SECOND AND FINAL READING
- Sponsors:** David Parker
- Attachments:** [ORDINANCE 2014-31 Traffic Control Final 9-12-14.docx](#)
- This Ordinance was approved on second and final reading.**
15. [14-482](#) Consideration of Contract 2014-0226 Cooperation Agreement for Reddick Street Apartments, Payment in Lieu of Taxes Agreement (10/28/14 WS).
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [xxx CONTRACT 2014-0226 Cooperation Agreement with Franklin Housing Authority regarding PILOT and development](#)
- This Contract/Agreement was approved.**
16. [14-504](#) Consideration of Contract #2014-0154 for the Receipt of Community Based Development Organization (CBDO) funding to Hard Bargain Association. (10/28/14 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [Contract 2014-0154 Attachment 1 - Contract](#)
[Contract 2014-0154 Attachment 2 - Proposal](#)
- This Contract/Agreement was approved.**

17. [14-597](#) Acknowledgement of Professional Services Agreement (COF Contract No 2014-0263) with Tetra Tech, Inc. for soil sampling for the Sanitation and Environmental Services Facilities Stormwater Detention Pond

Sponsors: Becky Caldwell

Attachments: [Tetra Tech - stormwater pond soil sampling](#)

A motion was made by Vice Mayor Petersen, seconded by Alderman Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

Executive Session

18. [14-511](#) Consideration of Motion To Enter Executive session For Purpose of Reviewing Various Matters of Pending Litigation

Sponsors: Shauna Billingsley

RETURN FROM EXECUTIVE SESSION

19. [14-512](#) Consideration of Matters from Executive Session

Sponsors: Dr. Ken Moore and Mayor

Scheduled Meetings and Events

Other Business

Adjourn

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Petersen, Alderman Barnhill, Alderman Blanton, Alderman Bransford, Alderman McLendon, Alderman Martin, and Alderman Skinner

Absent: 1 - Alderman Burger