



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, June 13, 2017

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, Alderman Ald. Brandy Blanton, Alderman Ald. Clyde Barnhill, Vice Mayor Vice Mayor 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.

- [17-0500](#) Approval of Minutes:
May 23, 2017 5:00 Work Session
May 23, 2017 7:00 Board of Mayor and Aldermen
May 25, 2017 5:00 SPECIAL Work Session

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

Recognitions

- [17-0522](#) Pet Friendly City Proclamation

Attachments: [Pets are Welcome.pdf](#)

This Proclamation was acknowledged

Miscellaneous Reports**Consent Agenda**

3. [17-0501](#) Consideration of items 24 - 41 on the Consent Agenda

A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Contract/Agreement be approved with the exception of item number 25. The motion carried by a unanimous vote.

OLD BUSINESS

4. [17-0311](#) PUBLIC HEARING: Consideration Of Ordinance 2017-11, To Be Entitled: "An Ordinance To Rezone 0.42 Acres From Detached Residential 3 (R-3) District To Specific Development - Residential (SD-R 4.7) District For John B. McEwen Addition PUD Subdivision, For The Property Located At 1226 Adams Street."; (04/27/17 FMPC 7-0, 5/9/17 WS, BOMA 1st Reading 5-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2017-11 John B McEwen Addtion Subd RZ 1226 Adams Map](#)
[2017-11 John B McEwen PUD 1226 Adams St RZ Ordinance](#)
[6395 1226 Adams Street Rezoning package](#)

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

5. [17-0313](#) PUBLIC HEARING: Consideration of Resolution 2017-21, To Be Entitled: "A Resolution Approving A Development Plan For The John B. McEwen Addition PUD Subdivision, For The Property Located At 1226 Adams Street." (04/27/17 FMPC 7-0, 5/9/17 WS)

Sponsors: Ald. Ann Petersen

Attachments: [Resolution 2017-21 John B McEwen Addtion Subd DP 1226 Adams Map](#)
[1226 Adams DP Conditions of Approval_01](#)
[John B McEwen Development Plan package](#)
[Plan Layout and Elevations for John B McEwen Development Plan](#)
[2017-21 John B McEwen PUD 1226 Adams St DP Resolution_with Attachment.Law Approved 2](#)

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

6. [17-0316](#) PUBLIC HEARING: Consideration of Ordinance 2017-08, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, In Order To Amend The Building Design Standards To Remove The Requirement Pertaining To The Maximum Length Of Attached Residential Buildings." (04/27/17 FMPC 7-0, 5/9/17 WS, BOMA 1st Reading 5-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2017-08 Amend Chapter 5 Building Design and Standards Law Approved](#)

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

7. [17-0348](#) PUBLIC HEARING: Consideration of Resolution 2017-18, To Be Entitled: "A Resolution Approving A Revised Development Plan For Riverbluff PUD Subdivision, For The Property Located East Of Lewisburg Pike And North Of Holly Hill Drive." (04/27/17 FMPC 7-0, 5/9/17 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [2017-18 RES RiverbluffPUDSubdivision_with Map.pdf](#)
[MAP RiverbluffPUD.pdf](#)
[Riverbluff_Conditions of Approval_01.pdf](#)
[COF 6382 12012 RiverBluff PUD Dev Plan REV 2 04 05 17.pdf](#)
[Elevations.pdf](#)

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

8. [17-0427](#) PUBLIC HEARING: Consideration of Ordinance 2017-19, an Ordinance to Adopt a Budget for Fiscal Year 2017-2018; (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [FY 2018 - Budget PH Presentation - 6-13-17 \(002\).pdf](#)
[2017-19 ORD Budget FY 2018.Law Approved.pdf](#)
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)

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

9. [17-0428](#) PUBLIC HEARING: Consideration of Ordinance 2017-20, an Ordinance to Establish a Property Tax Rate for FY 2018; (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0). SECOND OF THREE READINGS
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [2017-20 ORD Tax Rate Ordinance FY 2018.Law Approved.pdf](#)
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)
- A motion was made by Alderman Blanton, seconded by Alderman Petersen, that this Ordinance be approved. The motion carried by a unanimous vote.
10. [17-0429](#) PUBLIC HEARING: Consideration of Ordinance 2017-21, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates; (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0) SECOND OF THREE READINGS
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [2017-21 ORD Refuse and Trash Disposal Rate FY 2018.Law Approved.pdf](#)
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Skinner, that this Ordinance be approved. The motion carried by a unanimous vote.
11. [17-0430](#) PUBLIC HEARING: Consideration of Resolution 2017-32, a Resolution Adopting the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2017-2018 and Fiscal 2018-2019, and providing an Effective Date. (05/11/17 Finance 3-0)
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [2017-32 RESOLUTION Water Management Budget FY 2018.Law Approved.pdf](#)
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)
- A motion was made by Alderman Blanton, seconded by Alderman Barnhill, that this Resolution be approved. The motion carried by a unanimous vote.
12. [17-0431](#) PUBLIC HEARING: Consideration of Ordinance 2017-15, 4th Quarter 2017 Budget Amendments (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0) SECOND OF THREE READINGS
- Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young
- Attachments:** [Ord 2017-15 FY 2017 Budget Amendment #5](#)
[2017 Budget Amendment #5 Memo](#)
[Impact of 2017-15 - FY 2017 Budget Amendment #5](#)
- A motion was made by Vice Mayor Bransford, seconded by Alderman Burger, that this Ordinance be approved. The motion carried by a unanimous vote.

13. [15-1030](#) Consideration of Initiating the De-annexation Process for the De-annexation of Certain Areas Adjacent to Murfreesboro Road, Specifically 4113 Murfreesboro Rd. (11/24/15 WS; 3/22/16 BOMA Referred to 5/24/16; Referred from 5/24/16 BOMA 4-3).
- Sponsors:** Vernon Gerth and Planning and Sustainability Dept
- Attachments:** [Letter Requesting Deannexation](#)
[15-1030 MAP_Updated2017.pdf](#)
[Location Map 6.13.2017](#)
[Aerial Zoning Map](#)
[Engineering Exhibit--Future Infrastructure](#)
[2006-89 POS Murfreesboro Road North Area 11-06.doc](#)
[06-101 Annex Murfreesboro Road North Area.pdf](#)
[11.24.2015 Staff Report](#)
- A motion was made by Alderman Burger, seconded by Alderman Skinner, that this Contract/Agreement be deferred. The motion carried by a unanimous vote.**
14. [17-0518](#) Consideration of Contract 2017-0136 with the Tennessee Department of Environment and Conservation (TDEC) for a State Revolving Fund (SRF) Loan in the Amount of \$1,500,000 with Principal Forgiveness of \$225,000
- Sponsors:** Mark Hilty
- Attachments:** [COF 2017-0136 WRF SRF](#)
- A motion was made by Alderman Blanton, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
15. [17-0519](#) Consideration of Contract 2017-0137 with the Tennessee Department of Environment and Conservation (TDEC) for a State Revolving Fund (SRF) Loan in the Amount of \$78,500,000
- Sponsors:** Mark Hilty
- Attachments:** [COF 2017-0137 WRF SRF](#)
- A motion was made by Vice Mayor Bransford, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

NEW BUSINESS

16. [17-0492](#) Consideration of Resolution 2017-36, "A Resolution to Fund the Installation of Two Box Culverts as Part of the Franklin Road Improvements Project"

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [Presentation](#)
[Res 2017-36 Franklin Road.Law Approved.pdf](#)

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

17. [17-0497](#) *Consideration of Resolution 2017-45 to Award the Construction Contract (COF Contract No. 2017-0006) for the SR-96 East Sidewalk Project to Civil Constructors, LLC in the Amount of \$1,511,299.81 and to Establish a Project Contingency in the Amount of \$75,000.00

Sponsors: Engineering

Attachments: [Resolution2017-45_SR96ESidewalk_ContractAward_1.Law Approved.pdf](#)
[SR96ESidewalk CONST TabulatedBidResults FINAL](#)

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

18. [17-0470](#) *Consideration of a Utility Relocation Agreement (COF 2017-0073) with Atmos Energy Corporation for the SR96 East Sidewalk Project.

Sponsors: Paul Holzen

Attachments: [COF 2017-0073 Atmos Relcoation Agreement.PDF](#)

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

19. [17-0471](#) *Consideration of a Professional Services Agreement (COF Contract No. 2017-0125) with Civil & Environmental Consultants, Inc. for the Preliminary Engineering - National Environmental Policy Act Phase of the East McEwen Drive Phase 4 Improvements Project (TDOT PIN 125418.00) in an Amount Not-to-Exceed \$125,071.96

Sponsors: Engineering

Attachments: [COF 2017-0125_PSA_EMcEwen4_NEPA_with_Scope.Law Approved.pdf](#)

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

20. [17-0495](#) *Consideration of Ordinance 2017-26, an Ordinance to Amend Title 1, Chapter 3 of the Franklin Municipal Code Relative to the Duties of the City Recorder FIRST OF TWO READINGS

Sponsors: Eric Stuckey, Kristen Corn and Lanaii Benne

Attachments: [Ord 2017-26 - City Recorder.Law Approved](#)

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

21. [17-0494](#) *Consideration of Ordinance 2017-22, an Ordinance to Rescind Ordinance 2014-33 and to Adopt a Revised Policy for Public Records Requests FIRST OF TWO READINGS

Sponsors: Eric Stuckey, Kristen Corn and Lanaii Benne

Attachments: [Ord 2017-22 Revised policy for public records request.Law Approved](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Skinner, that this Ordinance be approved. The motion carried by a unanimous vote.

22. [17-0401](#) *Consideration of Contract 2016-0098, Proposed Terms For Parkland Acquisition Between The City Of Franklin And Crescent Lockwood, LLC. (05/09/17 WS, Deferred from 5/23/17)

Sponsors: Lisa Clayton

Attachments: [Final Master Plan11.01.16](#)
[2016-0098 Development and Parkland Agreement Crescent Lockwood_060117.docx](#)

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

23. [17-0504](#) Consideration of re-appointment of Ryan Schmitt (Drury Hotels) to Convention Visitors Bureau Board (CVB).

Sponsors: Dr. Ken Moore

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

All Other Consent Items

24. [17-0410](#) *Consideration Of Ordinance 2017-17, To Be Entitled: "An Ordinance To Rezone 19.11 Acres From Specific Development Variety SD-X (2.5, 40,536) District To Specific Development Variety SD-X (2.9, 40,536) District For The Property Located South Of Moores Lane And East Of Franklin Road, 574 Franklin Road & 580 Franklin Road (Branch Creek Crossing PUD Subdivision)." Establishing a Public Hearing for July 11, 2017. (05/25/17 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Brad Baumgartner, Amy Diaz-Barriga and Emily Hunter
- Attachments:** [Ord 2017-17 Branch Creek Crossing PUD Subd, Rezoning Map](#)
[Ord 2017-17 Branch Creek Crossing Rezoning Rev 2 _with Map.Law Approved](#)
[Branch Creek Rezoning Request Revision 2 - 5.4.2017](#)
- This Ordinance was approved.**
25. [17-0468](#) Consideration of Resolution 2017-46, Resolution of Partnership With Williamson County Schools To Extend Sanitary Sewer Service To The Henpeck Lane School Site.
- Sponsors:** Eric Stuckey
- Attachments:** [Oakview - COST OPINION 5-18-2017](#)
[Oakview Exhibit](#)
[Oakview Fee Analysis](#)
[RESOLUTION 2017-46 Williamson County Schools Sanitary Sewer](#)
- A motion was made by Alderman Burger, seconded by Alderman McLendon, that this Resolution be approved. The motion carried by a unanimous vote.**
26. [17-0442](#) *Consideration of Ordinance 2017-12, To Be Entitled: "An Ordinance To Amend Chapters 2 And 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Modify The Height Overlay District (HTO) Standards and Location." Establishing a Public Hearing for July 11, 2017. (05/25/17 FMPC 7-0) FIRST OF THREE READINGS
- Sponsors:** Andrew Orr, Kelly Dannenfesler and Emily Hunter
- Attachments:** [ORD 2017-12 Amend HTO.Law Approved](#)
[Proposed HTO Map](#)
[HTO Presentation](#)
[Ragan Smith Combined Files](#)
- This Ordinance was approved.**

27. [17-0435](#) Consideration of Interlocal Agreement (COF Contract 2017-0085) for Non-Exclusive License and Data Sharing Between City of Franklin and City of Brentwood. (05/23/17 WS)
- Sponsors:** Fred Banner and Jordon Shaw
- Attachments:** [2017-0085 Interlocal - Franklin-Brentwood - GIS Data Sharing.Law Approved 2.pdf](#)
- This Contract/Agreement was approved.**
28. [17-0464](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0122) with Barge Waggoner Sumner & Cannon, Inc. for the Southeast Municipal Complex Lockwood Parcel for an Amount Not to Exceed \$310,158.00 (05/23/17 WS)
- Sponsors:** Lisa Clayton and Paul Holzen
- Attachments:** [2017-0122 - SE Municipal Complex Lockwood_with Scope.Law Approved.pdf](#)
- This Contract/Agreement was approved.**
29. [17-0465](#) Consideration of a Professional Services Agreement with Barge Waggoner Sumner & Cannon, Inc. (COF Contract No. 2017-0123) for the Southeast Municipal Complex Master Planning for an Amount Not to Exceed \$396,046.00 (05/23/17 WS)
- Sponsors:** Lisa Clayton and Paul Holzen
- Attachments:** [COF 2017-0123 - SE Municipal Complex Master Planning_with Scope.Law Approved.pdf](#)
- This Contract/Agreement was approved.**
30. [17-0418](#) Consideration of Liquor License Renewal for The Corner Wine and Spirits, (Ramesh Surati and Manharbhai Patel, Managing Agents) 1110 Hillsboro Road, Suite 120 a, Franklin, TN 37064. (05/23/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT Surati liquor license renewal.pdf](#)
- This Liquor License was approved.**
31. [17-0422](#) Consideration of Liquor License Application for Radhe Radhe BaI, LLC DBA Del Rio Wine & Spirits, (Ranjanben Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064. (05/23/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT Patel Ranjanben Linda 06-2017.pdf](#)
- This Liquor License was approved.**

32. [17-0423](#) Consideration of Liquor License Renewal for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064. (05/23/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 Patel, Satish Certificate.pdf](#)
- This Liquor License was approved.**
33. [17-0438](#) Consideration of Event Permit for Bluegrass Along the Harpeth sponsored by the Williamson County Cultural Arts Commission on July 21-22, 2017 in Downtown Franklin. (05/23/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Bluegrass Along the Harpeth 2017 REVISED app](#)
- This Event Permit was approved.**
34. [17-0439](#) Consideration of Event Permit for Franklin Classic 5K/10K benefitting Mercy Community Healthcare in Downtown on September 4, 2017 (05/23/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Franklin Classic 2017 REVISED App](#)
- This Event Permit was approved.**
35. [17-0440](#) Consideration of Event Permit for Viva la Diva 5K/10K benefitting Fifty Forward in Cool Springs on November 4, 2017 (05/23/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Viva la Diva 2017 REVISED App](#)
- This Event Permit was approved.**

Items Approved on Behalf of the Board

36. [17-0388](#) Acknowledge report of procurement award to and execution of contract with MCCi, a subsidiary of Municipal Code Corporation, in the amount of \$4,725 per year plus \$2,550 initially for JustFOIA open records request tracking solution for the Administration Department (Contract No. 2017-0080)
- Sponsors:** Vernon Gerth and Lanaii Benne
- Attachments:** [2017-0080 JustFOIA, signed for both parties](#)
- This Item Approved on Behalf of the Board was approved**

37. [17-0484](#) Consideration of City of Franklin Legislative Counsel (Contract No. 2017-0001) with Frost Brown Todd, LLC.
- Sponsors:** Shauna Billingsley
- This Item Approved on Behalf of the Board was approved**
38. [17-0486](#) Acknowledgement of COF Contract No. 2017-0016 GForce Xtreme Games inflatable rentals.
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract 2017-0016 GForce Xtreme Games](#)
- This Item Approved on Behalf of the Board was approved**
39. [17-0488](#) Acknowledgement of COF Contract No. 2017-0027 Parking Management Agreement with Stewart Logistics, Inc.
- Sponsors:** Lisa Clayton
- Attachments:** [COF Contract 2017-0027 Parking Management Agreement](#)
- This Item Approved on Behalf of the Board was approved**
40. [17-0499](#) Acknowledgement of COF Contract 2017-0121, Field Trial Agreement for Police Body Cameras, with TASER.
- Sponsors:** Deb Faulkner and Shauna Billingsley
- Attachments:** [Contract 2017-0121 Police body cameras.pdf](#)
- This Item Approved on Behalf of the Board was approved**
41. [17-0505](#) Acknowledge Report Of Emergency Purchase From J&T Services, LLC Of Columbia, Tennessee Of Services Pertaining To The Rebuilding Of An Oxidation Ditch Mixer Gear Box In The Total Amount Of \$25,096.88 For The Water Reclamation Division Of The Water Management Department (\$65,000.00 For Line Item Budgeted In 431-82620-52213 For Fiscal Year 2017)
- Sponsors:** Michelle Hatcher
- This Item Approved on Behalf of the Board was approved**

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn

This matter was approved

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.