



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, February 11, 2020

7:00 PM

Board Room

Call to Order

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. [20-0114](#) Consideration Of Approval Of Minutes:

January 28, 2020 5:00 p.m. Work Session

January 28, 2020 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

2. [20-0099](#) Proclamation Of March, 2020 As Procurement Month For The City Of Franklin.

Sponsors: Kristine Brock

Attachments: [Procurement Month Proclamation.pdf](#)

This Proclamation was acknowledged

Miscellaneous Reports

Consent Agenda

3. [20-0119](#) Consideration Of Items 17-24 On The Consent Agenda

A motion was made by Alderman Blanton, seconded by Alderman Bransford, that the consent agenda be approved. The motion carried by a unanimous vote.

OLD BUSINESS

4. [19-1150](#) Consideration Of Ordinance 2019-46, An Ordinance To Rezone 17.53 Acres From Specific Development Mixed-Use (SD-X 3.39/68,961) District To Planned (PD 2.74/68,961) District For The Property Located South Of Churchill Place And North Of Murfreesboro Road, 1111 & 1123 Murfreesboro Road (Township PUD Subdivision). (FMPC 12/12/19, 8-0; WS 1/14/20; BOMA 1/14/20, 8-0; 2/11/20, 8-0) THIRD AND FINAL READING

Sponsors: Emily Hunter

Attachments: [ORD 2019-46 Township PUD Rez. with Exhibits.Law Approved 2](#)
[MAP UPDATE 7112 & 7113 Township PUD UPDATE TO PD](#)
[COR 7112 7113 Township PUD survey](#)

A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/25/2020. The motion carried by a unanimous vote.

5. [19-1151](#) PUBLIC HEARING: Consideration Of Resolution 2019-115, A Resolution Approving A Revised Development Plan For Township PUD Subdivision, For The Property Located South Of Churchill Place And North Of Murfreesboro Road, 1111 & 1123 Murfreesboro Road. (FMPC 12/12/19, 8-0; WS 1/14/20)

Sponsors: Emily Hunter

Attachments: [RES 2019-115 Township PUD with Exhibits.Law Approved 2](#)
[MAP UPDATE 7112 & 7113 Township PUD UPDATE TO PD](#)
[township Conditions of Approval_01](#)
[COR 7112 7113 Township PUD survey](#)
[Township Conceptual Elevations](#)

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

6. [19-1215](#) PUBLIC HEARING: Consideration Of Resolution 2019-117, A Resolution Adopting A Plan Of Services For The Annexation Of Two Properties Located East Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard (Meadows And Villages At Southbrooke PUD Subdivision), By The City Of Franklin, Tennessee. (FMPC 12/12/19, 8-0; WS 1/14/20)

Sponsors: Emily Hunter

Attachments: [MAP - Southbrooke - Annexation-POS Map December 2019](#)
[RES 2019-117 - Meadows and Villages at Southbrooke PUD](#)
[Subdivision POS with Map.Law Approved 2](#)
[2019-11-05 Southbrooke Rezoning Request-Survey archive](#)

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

7. [19-1214](#) PUBLIC HEARING: Consideration Of Resolution 2019-121, A Resolution To Annex Two Properties At Or Near 1445 Lewisburg Pike, Consisting Of 74.95 Acres, Property Located East Of Lewisburg Pike And North And South Of Stream Valley Boulevard And Within The Southern Part Of The Franklin Urban Growth Boundary (UGB) (Meadows And Villages At Southbrooke PUD). (FMPC 12/12/19, 8-0; WS 1/14/20; BOMA 1/14/20, 8-0) SECOND OF THREE READINGS

Sponsors: Emily Hunter

Attachments: [RES 2019-121 Meadows and Villages at Southbrooke PUD](#)
[Annex Annexation with Map.Law Approved 2](#)
[MAP - Southbrooke - Annexation-POS Map December 2019](#)
[2019-11-05 Southbrooke Rezoning Request-Survey archive](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/25/2020. The motion carried by a unanimous vote.

8. [19-1216](#) PUBLIC HEARING: Consideration Of Ordinance 2019-48, An Ordinance To Zone 74.95 Acres Planned (PD 2.74) District And Scenic Corridor Overlay (SCO) District For The Property Located East Of Lewisburg And North And South Of Stream Valley Boulevard, At And Near 1445 Lewisburg Pike (Meadows And Villages At Southbrooke PUD). (FMPC 12/12/19, 8-0; WS 1/14/20, BOMA 1/14/20 8-0) SECOND OF THREE READINGS

Sponsors: Emily Hunter

Attachments: [ORD 2019-48 Meadows and Villages at Southbrooke PUD Ordinance to Zone Annexed Area with Exhibits.Law Approved 3](#)
[MAP UPDATED RES 2019-119 ORD 2019-48 SOUTHBROOKE PUD](#)
[2019-11-05 Southbrooke Rezoning Request-Survey archive](#)

A motion was made by Alderman Speedy, seconded by Alderman Barnhill, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/25/2020. The motion carried by a unanimous vote.

9. [19-1217](#) PUBLIC HEARING: Consideration Of Resolution 2019-119, A Resolution Approving A Development Plan For The Meadows And Villages At Southbrooke PUD Subdivision, For The Two Properties Located East Of Lewisburg Pike And North And South Of The Intersection Of Stream Valley

Boulevard, At And Near 1445 Lewisburg Pike. (FMPC 12/12/19, 3-4; WS 1/14/20)

Sponsors: Emily Hunter

Attachments: [RES 2019-119 Meadows and Villages at Southbrooke PUD DP with Exhibits.Law Approved 2](#)
[MAP UPDATED RES 2019-119 ORD 2019-48 SOUTHBROOKE PUD 7110 Southbrooke PUD DP Conditions of Approval_01](#)
[2019-11-07 Southbrooke Resubmittal Plan](#)

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Resolution be deferred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 2/25/2020. The motion carried by a unanimous vote.

10. [20-0005](#) Consideration Of COF Contract No. 2019-0381 Parkland Impact Fee And Private Park Construction Agreement Between The City Of Franklin And Southbrooke, LLC For The Property Known As The Meadows And Villages Of Southbrooke PUD. (WS 1/14/20)

Sponsors: Lisa Clayton and Parks

Attachments: [Southbrooke - Parkland Agreement to City.docx](#)

A motion was made by Alderman Bransford, seconded by Alderman Burger, that this Contract/Agreement be deferred to the Board of Mayor & Aldermen, meeting on 2/25/2020. The motion carried by a unanimous vote.

11. [19-0790](#) PUBLIC HEARING: Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2019-81, For The Annexation Of The Ingraham And Stovall Properties 4099 And 4101 Clovercroft Road, And 4324 And 4326 Murfreesboro Road. (WS 8/27/19; BOMA 9/24/19 deferred to 11/12/19; BOMA 11/12/19 deferred to 2/11/20)

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [Resolution 2019-81 Initiate Annexation Ingraham and Stovall Properties with attachments.Law Approved \(2\)](#)
[Resolution 2019-81 Exhibit A Map](#)
[2019.11.11 Resolution 2019-81 Ingraham Stovall Annexation Deferral Request.pdf](#)
[2020.1.27 Resolution 2019-81 Ingraham Stovall Annexation Deferral Request](#)

A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Resolution be deferred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 5/12/2020. The motion carried by a unanimous vote.

12. [19-1143](#) PUBLIC HEARING: Consideration Of Ordinance 2019-45, An Ordinance To Rezone 1.95 Acres From Detached Residential (R-2) District To Planned (PD 3.59) District, For The Property Located West Of Carothers Parkway And South Of Dandridge Drive, 3513 Carothers Parkway (Carothers Stacked Flats PUD Subdivision). (FMPC 12/12/19, 8-0; WS

1/14/20; BOMA 1/14/20, 8-0) SECOND OF THREE READINGS

Sponsors: Emily Hunter

Attachments: [ORD 2019-45 Carothers Stacked Flats Rez with exhibits.Law Approved 2](#)
[MAP UPDATE COF 7012 & 7013 Carothers Stacked Flats PUD UPDATE TO PD](#)
[2019-10-14 Carothers Stacked Flats Survey](#)

A motion was made by Alderman Bransford, seconded by Alderman Speedy, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/25/2020. The motion carried by a unanimous vote.

13. [19-1147](#) PUBLIC HEARING: Consideration Of Resolution 2019-114, A Resolution Approving A Development Plan For Carothers Stacked Flats PUD Subdivision, For The Property Located West Of Carothers Parkway And South Of Dandridge Drive, 3513 & 3515 Carothers Parkway. (FMPC 12/12/19, 8-0; WS 1/14/20)

Sponsors: Emily Hunter

Attachments: [RES 2019-114 Carothers Stacked Flats with Exhibits.Law Approved 2](#)
[MAP UPDATE COF 7012 & 7013 Carothers Stacked Flats PUD UPDATE TO PD](#)
[RES2019-114 Carothers Stacked Flats Resubmittal](#)
[Carothers Stacked Flats Conditions of Approval 01](#)
[Carothers Stacked Flats Conceptual Elevations](#)
[citizen letter in opposition carothers stacked flats](#)
[Citizen Comments on 3513 Carothers Parkway Proposal](#)

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

14. [19-1019](#) Consideration Of COF Contract No. 2019-0302 Parkland Impact Fee (Payment Of Fee Only) Agreement For Carothers Stacked Flats Between The City Of Franklin And Poora Properties For Payment Of Twenty-One Thousand Five Hundred Twenty Dollars (\$21,520.00). (WS 1/14/20)

Sponsors: Lisa Clayton and Parks

Attachments: [Carothers Stacked Flats Agreement Signed_Correction.pdf](#)

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

NEW BUSINESS

15. [20-0147](#) *Consideration Of Resolution 2020-06, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Selecting The Solution And Service Provider For Wastewater Flow Monitoring

Services (Purchasing Office Procurement Solicitation No. 2020-021) For The Water Management Department.

Sponsors: Michelle Hatcher and Brian Goodwin

Attachments: [Res 2020-06 Competitive Sealed Proposal Method.Law Approved](#)

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

16. [20-0137](#) Consideration Of Appointment Of Zabrina Gregg To The Franklin Housing Commission (Replacing Steve Murray Who Has Resigned) And The Reappointment Of The Following Members:

Mary Ann Dotson
Paul Lebovitz
Elizabeth Wanczak
Joey Czarneski
Stefanie Lee Bishop
Mary Ann Garner

Sponsors: Dr. Ken Moore

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

All Other Consent Items

17. [20-0004](#) Consideration Of Ordinance 2019-58, An Ordinance To Amend Title 15, Chapter 1, Section 101 And Title 15, Chapter 6, Section 615 Of The Franklin Municipal Code, To Clarify That Any Amendments Made To State Traffic Statutes Are Adopted By The City And To Clarify That All Parking Regulations Found In Title 15, Chapter 6 Of The Municipal Code Apply In Public Parking Lots And Garages. (WS 1/28/20, BOMA 1/28/20, 8-0)
SECOND AND FINAL READING

Sponsors: Shauna Billingsley and Assistant City Attorney Bill Squires

Attachments: [Ordinance 2019-58 Amend MuniCode Title 15, Chap 6 Parking.Law Approved.pdf](#)

This Ordinance was approved.

18. [20-0031](#) *Consideration Of Ordinance 2019-59, An Ordinance To Rezone 20 Acres From Planned District (PD) To Planned District 12.7 (PD 12.7) For The Property Located North Of Del Rio Pike And East Of Brink Place, Located At 801 Del Rio Pike (The Madison PUD); Establishing A Public Hearing On March 10, 2020. (FMPC 1/23/20, 8-0) FIRST OF THREE READINGS

Sponsors: Amy Diaz-Barriga and Emily Hunter

Attachments: [ORD 2019-59 The Madison Rez_with Exhibits.Law Approved](#)
[MAP The Madison Rez-DP](#)
[THE MADISON REZONING PLANS](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 3/10/2020

19. [20-0141](#) Consideration Of A Joint Funding Agreement (COF Contract No. 2020-0008) For Water Resources Investigations With The United States Department Of The Interior At A Cost To The City Of \$43,575.00. (CIC 1/23/2020,3-0)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [COF 2020-0008 - USGS Water Resources Investigations.Law Approved.pdf](#)

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

20. [20-0140](#) Consideration Of A Professional Services Agreement (COF Contract No. 2019-0378) With Lose Design For The Liberty Park Master Plan At A Lump Sum Cost Of \$98,000.00. (CIC 1/23/2020, 3-0)

Sponsors: Paul Holzen

Attachments: [COF 2019-0378 Lose_Liberty Park_PSA_with Attachment.Law Approved.pdf](#)

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

21. [20-0143](#) Consideration Of A Professional Services Agreement (COF Contract No. 2020-0009) With Alfred Benesch & Company For The Design Of The Lewisburg Pike Sidewalk/Multi-Use Trail Project In An Amount Not-To-Exceed \$364,182.00. (CIC 1/23/2020, 3-0)

Sponsors: Engineering

Attachments: [Contract 2020 0009 PSA Benesch DESIGN LewisburgSidewalkTrail with Attachment.Law Approved.pdf](#)

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

22. [20-0142](#) Consideration Of A Professional Services Agreement (COF Contract No. 2019-0372) With Alfred Benesch & Company For The Design Of The Bridge Replacement On Pratt Lane Over Five Mile Creek In An Amount Not-To-Exceed \$94,125.00. (CIC 1/23/2020, 3-0)

Sponsors: Engineering

Attachments: [Contract 2019 0372 PSA Benesch DESIGN PrattLaneBridge_with Attachment.Law Approved.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman Bransford, that

this Contract/Agreement be approved. The motion carried by a unanimous vote.

23. [20-0023](#) Consideration Of A Professional Services Agreement (COF Contract No. 2020-0002) With C&T Engineering & Inspection Services For The Construction Phase Services Of The Holiday Court Wastewater Pump Station Construction Project For The Amount Of \$82,530.00. (CIC 1/23/20, 3-0)

Sponsors: Michelle Hatcher

Attachments: [20200203 CON C&T Inspection - Holiday Court V1.pdf](#)

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

24. [20-0083](#) Consideration Of A Professional Services Agreement (COF Contract No. 2020-0006) With The C.I. Thornburg Company, Incorporated For The Installation Of The Flex Net System For The Automatic Metering Infrastructure For An Amount Of \$280,998.50. (CIC 1/23/20, 3-0)

Sponsors: Michelle Hatcher

Attachments: [2020-0006 PSA Thornburg Franklin FlexNet Law Approved.pdf](#)

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

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

25. [20-0133](#) COF Contract No. 2018-0080, Transfer Of TDOT Right-Of-Way And Execution Of A Cross Access Easement Agreement Between The City Of Franklin And Franklin Investment Holdings, LLC A (Goodall Homes/Warner Bass Partnership) For Property Located Along Riverside Drive East Of The Home Depot.

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [2018-0080 Cross Access Easement Agreement Recorded 7-11-19.pdf](#)
[Exhibit A - Res. No. 2018-38.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

26. [19-0315](#) COF Contract No. 2019-0099, A Professional Services Agreement With Suez, Zenon Environmental Corporation For The Remote Monitoring And Troubleshooting Of The Water Treatment Plant's Membrane Process For A Contract Amount Of \$16,249.00.

Sponsors: Michelle Hatcher

Attachments: [2019-0099_Suez Zenon InSight Process Consulting Law Approved and Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

27. [20-0019](#) COF Contract No. 2019-0292, Scriveners Error Affidavit that Inserts And Labels The Correct Exhibit A Of The Recently Approved City Of Franklin/Milcrofton Utility District Service Area Agreement.

Sponsors: Vernon Gerth

Attachments: [2019-0292 Milcrofton and COF Service Area Agreement - Scrivener's Error.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

28. [19-1283](#) COF Contract No. 2019-0371, Parkland Impact Fee Agreement (Payment Of Fee Only) Between The City Of Franklin And Bradley R. Pray For The Amount Of Four Thousand Three Hundred Four Dollars (\$4,304).

Sponsors: Lisa Clayton and Parks

Attachments: [2019-0371 Bradley R. Pray Parkland Impact Fee Law Approved and Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

29. [20-0033](#) Report of Fourth Quarter 2019 Wastewater Collection System Maintenance and Inspection Activities Summary.

Sponsors: Michelle Hatcher

Attachments: [20191002_DRAFT_2019 4thQuarter Collection System Memo for BOMA_V1.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

30. [20-0123](#) Motion To Recess Into Executive Session

RETURN FROM EXECUTIVE SESSION

31. [20-0127](#) Action From Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this was approved.. The motion carried unanimously.

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