



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, March 10, 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. [20-0116](#) Consideration Of Approval Of Minutes:

February 25, 2020 5:00 p.m. Work Session

February 25, 2020 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

Miscellaneous Reports

Consent Agenda

2. [20-0121](#) Consideration Of Items 11-20 On The Consent Agenda

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

OLD BUSINESS

3. [20-0091](#) Consideration Of Resolution 2020-03, A Resolution To Amend COF Contract No. 2019-0007 Parkland Agreement Impact Fee And Greenway Trail System Construction As Amended, Agreement Between The City Of Franklin And Clayton Properties Group, Inc. (WS 2/11/20; BOMA 2/25/20, deferred to the 3/10/20 meeting)

Sponsors: Lisa Clayton and Parks

Attachments: [2020-03 RES 2nd Resolution to Amend Reese Farms Parkland agmnt.Law Approved.pdf](#)

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

4. [19-1307](#) PUBLIC HEARING: Consideration Of Resolution 2019-131, A Resolution Initiating The Annexation Process And Draft Plan Of Services, For The Annexation Of 841 Old Charlotte Pike. (WS 2/11/20)

Sponsors: Emily Hunter

Attachments: [Annexation Draft POS Aerial Old CHarlotte Pike](#)
[2019-131 RES 7161 Old Charlotte Pike Annexation with Exhibits.Law Approved \(2\)](#)
[Exhibit B- Draft Plan of Services](#)

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

5. [20-0035](#) PUBLIC HEARING: Consideration Of Resolution 2020-02, A Resolution Approving A Revised Development Plan For McKays Mill PUD Subdivision, For The Property Located North And South Of Liberty Pike And East Of Turning Wheel Lane. (FMPC 1/23/20, 8-0; WS 2/11/20)

Sponsors: Amy Diaz-Barriga and Emily Hunter

Attachments: [2020-02 RES McKays Mill animal services with Exhibits.Law Approved](#)
[MAP 7159 MCAYS MILL RES 2020](#)
[COF 7159 McKays Mill Concept Plan](#)

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

6. [20-0031](#) PUBLIC HEARING: 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). (FMPC 1/23/20, 8-0; WS 2/11/20; BOMA 2/11/20, 8-0) SECOND 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](#)

A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Ordinance be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 3/24/2020. The motion carried by the following vote:

7. [20-0032](#) PUBLIC HEARING: Consideration Of Resolution 2019-134, A Resolution To Approve A Development Plan For The Madison PUD Subdivision With 2 Modifications Of Standards, Both For Reductions Of The Class C Buffer, For The Property Located North Of Del Rio Pike And East Of Brink Place, On 20 Acres, Located At 801 Del Rio Pike. (FMPC 1/23/20, 8-0; WS 2/11/20)

Sponsors: Amy Diaz-Barriga and Emily Hunter

Attachments: [RES 2019-134 The Madison PUD with Exhibit.Law Approved](#)
[MAP The Madison Rez-DP](#)
[7141 The Madison DP Conditions of Approval 01](#)
[THE MADISON PUD DEVELOPMENT PLANS](#)
[The Madison Franklin-Stillman Public Comment](#)

A motion was made by Alderman Martin, seconded by Vice Mayor McLendon, that this Resolution be approved with conditions as amended, including making the exit for emergency use only, rather than a permanent exit. The motion carried by a unanimous vote.

Amendment was made by Alderman McLendon, seconded by Alderman Bransford to approve Modification of Standards #1 and #2. The amendment carried by a unanimous vote.

8. [19-1282](#) Consideration Of COF Contract No. 2019-0370 Parkland Impact Fee (Payment Of Fee Only) Agreement For The Madison Between The City Of Franklin And Franklin Meadowview Apartments, LLC For The Amount Of Two Hundred Seventy-Five Thousand Four Hundred Fifty-Six Dollars (\$275,456.00). (WS 2/11/20)

Sponsors: Lisa Clayton and Parks

Attachments: [2019-0370 The Madison Parkland Impact Fee Agreement.Law Approved.Signed.pdf](#)

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

NEW BUSINESS

9. [20-0139](#) Consideration Of COF Contract No. 2019-0376 A Professional Services Agreement With Barge Design Solutions, Inc. For The Design Of The Bicentennial Park Project (CIC 1/23/20, 3-0; WS 2/25/20)

Sponsors: Paul Holzen

Attachments: [COF 2019-0376 Barge_PSA_BICENTENNIAL PARK_with Attachments.Law Approved 2.pdf](#)
[BICENTENNIAL PARKING OPTIONS.pdf](#)

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

10. [20-0089](#) Consideration Of COF Contract No. 2020-0012 A Professional Services Agreement With Hazen & Sawyer For The Evaluation Of Franklin's Southeastern Wastewater Capacity. (WS 1/28/20, 2/25/20)

Sponsors: Michelle Hatcher and Brian Goodwin

Attachments: [2020-0012 Hazen and Sawyer Franklin SE WW Capacity_with Exhibits.Law Approved.pdf](#)
[2020-0012 Hazen and Sawyer Franklin SE WW Capacity_with Exhibits.Law Approved.pdf](#)

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

All Other Consent Items

11. [19-1287](#) Consideration Of Ordinance 2019-56, An Ordinance To Amend Title 16, Chapter 1 Of The City Of Franklin Municipal Code Prohibiting On-Demand Electric Scooters. (WS 2/25/20) FIRST OF TWO READINGS

Sponsors: Holland Schellhase and Eric Stuckey

Attachments: [Ord 2019-56 - On-Demand Electric Scooter Ban.Law Approved 2.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/24/2020. The motion carried by a unanimous vote.

12. [19-1290](#) Consideration Of Ordinance 2019-55, An Ordinance To Amend Title 15, Chapter 6, Section 15-603 Of The City Of Franklin Municipal Code, Pertaining To Stopping, Standing Or Parking Near Mailboxes. (WS 2/25/20) FIRST OF TWO READINGS

Sponsors: Eric Stuckey and Holland Schellhase

Attachments: [2019-55 ORD Vehicles near mailboxes.Law Approved \(002\).pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/24/2020. The motion carried by a unanimous vote.

13. [20-0157](#) Consideration Of COF Contract No. 2020-0020 Settlement Agreement And Final Release Of Claims For Sidewalk Repair On Werthan Circle. (WS 2/25/20)

Sponsors: Shauna Billingsley

Attachments: [2020-0020 Settlement Agmt and Final Release CityofFranklin rev 01.30.20.pdf](#)

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

14. [20-0257](#) Consideration Of Change Order Number 2 (COF Contract No. 2018-0252), Final Change Order, For The Jim Warren City Park Tennis Court Reconstruction Project For An Increase In The Amount Of \$19,449.15. (CIC 2/27/20, 3-0)

Sponsors: Paul Holzen

Attachments: [Signed Change Order 2 Final.pdf](#)

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

15. [20-0256](#) Consideration Of Amendment No. 3 To The Professional Services Agreement (COF 2015-0052) For The East McEwen Drive Phase 4 Improvements - Final Design Project, With Sullivan Engineering Inc., In An Amount Not To Exceed \$82,589.32. (CIC 2/27/20, 3-0)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [COF 2015-0052 AMENDMENT 3 - SCOPE 20-0231_with exhibit.Law Approved.doc.pdf](#)

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

16. [19-1203](#) Consideration Of Procurement Award To Middle Tennessee Infrastructure, Inc. Of Murfreesboro, Tennessee In The Total Amount Of \$554,057.40 For Holiday Court Sewer System Improvements For The Sewer-General Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2020-017; City Project No. 2019-016; \$500,000 Budgeted In 431-89320-52219 For Fiscal Year 2020; City Contract No. 2019-0310) (WS 2/25/20)

Sponsors: Michelle Hatcher and Brian Goodwin

Attachments: [2020-017 Tabulation of bids 2020.02.19.1119](#)
[2019-0310 C-520 Agreement with all but attachments 2a, 2b and 9c.Law Reviewed](#)
[2020-017 Tabulation of bid line-item pricing 2020.02.06](#)

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

17. [20-0113](#) Consideration To Grant Water And Sewer Availability For 1268 Lewisburg Pike. (Map 106, Parcel 02600) (CIC 2/27/20, 3-0)

Sponsors: Michelle Hatcher and Scott Andrews

Attachments: [Ivybrook Academy - Sanitary Sewer Availability - Form.pdf](#)
[location map.pdf](#)
[map.pdf](#)
[site plan copy.pdf](#)

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

18. [20-0110](#) Consideration To Grant Water And Sewer Availability For 102 Gilbert Drive. (Map 106G, Parcel 07800) (CIC 2/27/20, 3-0)

Sponsors: Michelle Hatcher and Scott Andrews

Attachments: [map.pdf](#)
[102 Gilbert Drive - Sewer Availability - Form.pdf](#)

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

19. [20-0112](#) Consideration To Grant Water And Sewer Availability For 402 Ellington Drive. (Map 106G, Parcel 07600) (CIC 2/27/20, 3-0)

Sponsors: Michelle Hatcher and Scott Andrews

Attachments: [map.pdf](#)
[402 Ellington - Sewer Availability - Form.pdf](#)

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

20. [20-0111](#) Consideration To Grant Water And Sewer Availability For 107 Beechlawn Drive. (Map 106H, Parcel 06100) (CIC 2/27/20, 3-0)

Sponsors: Michelle Hatcher and Scott Andrews

Attachments: [map.pdf](#)
[107 Beechlawn Drive - Sewer Availability - Form.pdf](#)

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

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

21. [20-0213](#) COF Contract No. 2017-0097 Partial Release And Consent To Easement On 609 Murfreesboro Road By Provident Funding Associates, L.P. For The Murfreesboro Road (SR-96) Sidewalk Project.

Sponsors: Engineering

Attachments: [2017-0097 recorded.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

22. [20-0215](#) COF Contract No. 2018-0158 Dedication Of Electrical Easement At 119 Ewingville Drive By The City Of Franklin To Middle Tennessee Electric Membership Corporation.
- Sponsors:** Engineering
- Attachments:** [2018-0158 recorded.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
23. [20-0216](#) COF Contract No. 2019-0037 Utility Relocation Agreement Between The City Of Franklin And Mallory Valley Utility District For The East McEwen Drive Roundabout Improvements Project.
- Sponsors:** Engineering
- Attachments:** [2019-0037 Mallory Valley McEwen Roundabout widening executed.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
24. [20-0223](#) COF Contract No. 2019-0252 Travelers Fiduciary Coverage Renewal And Application.
- Sponsors:** Kevin Townsel
- Attachments:** [Contract 2019-0252 executed.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
25. [19-0921](#) COF Contract No. 2019-0299 With Rolling Hills Church For the 2020 Franklin Fire Department Awards Ceremony.
- Sponsors:** Rocky Garzarek
- Attachments:** [2019-0299 Rolling Hills Community Church_FFD awards 2020.Law Approved and Executed](#)
- This Item Approved on Behalf of the Board was acknowledged.**
26. [20-0220](#) COF Contract No. 2019-0329 Agreement Between The City Of Franklin Police Department And Waterlogic Americas, LLC.
- Sponsors:** Deb Faulkner
- Attachments:** [COF Contract 2019-0329 executed.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
27. [19-1247](#) COF Contract No. 2019-0363 With XTRA Lease For The Rental Of Three Trailers To Support Blue Bin Cart Delivery.
- Sponsors:** Mark Hilty

Attachments: [COF Contract 2019-0363 XTRA Trailer Lease](#)

This Item Approved on Behalf of the Board was acknowledged.

28. [20-0151](#) COF Contract No. 2020-0022 Release And Agreement With Civil Constructors, Inc. And The Phoenix Insurance Company (Travelers) For Repair Of Fiber Optic Line.

Sponsors: Shauna Billingsley

Attachments: [2020-0022 Release in Full Civil Constructors and Phoenix Insurance Law Approved and Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

29. [20-0158](#) COF Contract No. 2020-0025 With CDM Smith For The Technical Support For The Aquatic Resources Alteration Permit In An Amount Not-To-Exceed Of \$20,000.00.

Sponsors: Michelle Hatcher

Attachments: [2020-0025 CDM Smith_ARAP Technical Support_Law Approved and Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

30. [20-0250](#) COF Contract No. 2020-0039 Additional Axon Fleet 2 Equipment For New 2020 Police Patrol Units.

Sponsors: Deb Faulkner

Attachments: [Axon Fleet 2 2020 executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

31. [20-0228](#) COF Contract No. 2020-0046 Agreement With Tennessee Bureau Of Investigation For Forensic Biology Analysis Outsourcing.

Sponsors: Deb Faulkner

Attachments: [Agreement for Forensic Biology Analysis Outsourcing.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

32. [20-0221](#) Sole-Source Purchase From Locution Systems, Inc. Of Golden, Colorado For Fire Station Alerting System Annual Maintenance And Support Services In The Total Amount Of \$28,419.75 For The Fire Department.

Sponsors: Rocky Garzarek

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

33. [20-0125](#) Motion To Recess Into Executive Session

A motion was made by Vice Mayor McLendon, seconded by Alderman Barnhill, to recess into Executive Session. The motion carried by a unanimous vote.

RETURN FROM EXECUTIVE SESSION**34.** [20-0129](#) Action From Executive Session

A motion was made by Vice Mayor McLendon, seconded by Alderman Blanton, that the Board of Mayor and Aldermen reject the mediated agreement in Hoyt vs. City of Franklin Circuit Court of Williamson County Docket No: 2017-134.. The motion carried by a unanimous vote.

Scheduled Meetings and Events**Other Business****Adjourn**

A motion was made by Vice Mayor McLendon, seconded by Alderman Burger, to adjourn. 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.