



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, August 27, 2019

7:00 PM

Board Room

Call to Order

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

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. [19-0841](#) Consideration of Approval of Minutes:

August 13, 2019 5:00 p.m. Work Session

August 13, 2019 7:00 p.m. Board of Mayor and Aldermen

A motion was made by Alderman Martin, seconded by Vice Mayor Barnhill, that these Minutes be approved. The motion carried by a unanimous vote.

Recognitions

- [19-0856](#) Proclamation to Honor September 18, 2019 as American Legion Day

Attachments: [American Legion Day 2019.docx](#)

[19-0861](#) Proclamation to honor World Duchenne Awareness Day

Attachments: [World Duchenne Awareness 9.7.19.docx](#)

Miscellaneous Reports

Consent Agenda

2. [19-0842](#) Consideration of item 13 on the Consent Agenda

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

OLD BUSINESS

3. [19-0597](#) *PUBLIC HEARING: Consideration of Resolution 2019-72: "A Resolution Requesting A Referendum For The Annexation Of Several Properties, Located South Of Long Lane, East Of Interstate 65, And Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee." (06-11-19, 08-13-19 WS)

Sponsors: Planning and Sustainability Dept and Emily Hunter

Attachments: [RES 2019-72 REFERENDUM SE ANNEXATION with Exhibits.Law Approved Annexation Request 19-05-23 Annexation Parcels 24 Signed Affidavits 5-24-19 Owner Affidavits 5-30-19 Owner Affidavit 061119 061119 Staff Report Growth Priorities Special BOMA Work Session May 1 2018 citizen comment 01 planning for Parcel at end of Carothers on Long Lane](#)

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

4. [19-0722](#) Consideration of Ordinance 2019-26 to be entitled: "An Ordinance to Establish a Four (4) Hour Time Limit for All Public Parking Spaces Located on West Main Street Between 5th Avenue and 7th Avenue." (08/13/19 1st Reading 5-4) SECOND AND FINAL READING

Sponsors: Ald. Margaret Martin

Attachments: [Ord 2019-26 4HourParking WestMain.Law Approved.pdf](#)
[West Main Street Options.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman Bransford, that this Ordinance be approved on second and final reading. The motion carried by the following vote:

Aye: 6 - Vice Mayor Barnhill, Alderman Blanton, Alderman Bransford, Martin, McLendon, and Burger

No: 2 - Alderman Petersen, and Alderman Speedy

5. [19-0444](#) Consideration Of Resolution 2019-41: "A Resolution To Annex Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard, Consisting Of 318.49 Acres In The Southbrooke PUD Subdivision, And Adjoining The City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB)." (06-27-19 FMPC 9-0; WS 07-09-19, 1st BOMA Reading 8-0, 08-13-19 BOMA 2nd Reading 5-4) THIRD AND FINAL READING

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP - RES 2019-41 and RES 2019-42 - Annexation - Plan of Service - Southbrooke](#)
[RES 2019-41 Southbrooke PUD Subdivision Annexation with Exhibits.Law Approved 2](#)
[Southbrooke Exhibit updated](#)

A motion was made by Alderman McLendon, seconded by Vice Mayor Barnhill, that this Resolution be deferred to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.

NEW BUSINESS

6. [19-0711](#) Consideration Of Ordinance 2019-23: "An Ordinance to Rezone 0.28 Acres From R-3 to Office Residential (OR) for the Property Located At 1330 Columbia Avenue. (07-25-19 FMPC 6-1)"; Establishing a Public Hearing for September 24, 2019. (08/13/19 WS) FIRST of THREE READINGS
- Sponsors:** Emily Hunter, Amy Diaz-Barriga and Joseph Bryan
- Attachments:** [MAP 7022 Battle Ground Land Co Rez](#)
[ORD 2019-23 Battle Ground Park Land Co Rezone_with Map and Survey.Law Approved](#)
[1330 Columbia Avenue Final Plat](#)
- This Ordinance failed for a lack of motion.**
7. [19-0746](#) *Consideration of Resolution 2019-85, A Resolution to Award the Construction Contract (COF Contract No. 2019-0236) for the Municipal Services Complex Project and to Establish a Project Contingency.
- Sponsors:** Engineering and Paul Holzen
- Attachments:** [CERTIFIED BID TABS.pdf](#)
[Res 2019-85 Award contract to Civil Constructors LLC for Municipal Services Complex.Law Approved.pdf](#)
- A motion was made by Alderman Petersen, seconded by Vice Mayor Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
8. [19-0787](#) *Consideration of a Professional Services Agreement (COF Contract No. 2019-0254) with C&T Engineering and Inspection, LLC for Construction Engineering and Inspection Services for the Cool Springs Area Adaptive Signal Control Technology Project (TDOT PIN 116144.01) in the Amount Not-to-Exceed \$82,350.00
- Sponsors:** Engineering, Paul Holzen and Jonathan Marston
- Attachments:** [2019-0254 PSA_C and T Engineering_ASCT_with Scope_Law Approved.pdf](#)
- A motion was made by Alderman Burger, seconded by Alderman Petersen, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
9. [19-0802](#) Consideration of Reappointment of Todd Palmer to the Franklin Sustainability Commission
- Sponsors:** Vernon Gerth
- A motion was made by Alderman Blanton, seconded by Alderman Bransford, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.**

10. [19-0819](#) Consideration of Reappointment of Danny Anderson to the Development Services Advisory Commission.

Sponsors: Vernon Gerth

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

11. [19-0820](#) Consideration of Reappointment of Nick Biniker to the Development Services Advisory Commission.

Sponsors: Vernon Gerth

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

12. [19-0821](#) Consideration of Reappointment of Matt Bryant to the Development Services Advisory Commission.

Sponsors: Vernon Gerth

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

All Other Consent Items

13. [19-0605](#) Consideration of Ordinance 2019-25, An Ordinance To Amend Title 18 - Water And Sewer, Assessing A Monthly Availability Charge Where Sewer Access Is Available Even If The Customer Has Not Connected To The Sewer. (8/13/19 WS) FIRST OF TWO READINGS.

Sponsors: Lawrence Sullivan

Attachments: [2019-25 ORD Amend Title 18 Water and Sewer code.Law Approved.pdf](#)

This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 9/10/2019

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

14. [19-0803](#) Contract No. 2019-0206 with Drury Hotel for out-of-town FFD Captain Promotional Assessors.

Sponsors: Rocky Garzarek

Attachments: [2019-0206 Drury Hotels Fire Dept. week 1_promotional process.Law Approved_Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

15. [19-0804](#) Contract No. 2019-0207 with Drury Hotel for out-of-town FFD Lieutenant Promotional Assessors.
- Sponsors:** Rocky Garzarek
- Attachments:** [2019-0207 Drury Hotels Fire Dept. week 2 promotional process.Law Approved Executed.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged**
16. [19-0816](#) Contract No. 2019-0129 Amendment No. 1 to East Franklin Farmer's Market at Liberty Park Lease.
- Sponsors:** Lisa Clayton
- Attachments:** [2019-0129 East Franklin Farmers Market Amendment 1 Liberty ParkLaw Approvedexecuted.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged**
17. [19-0782](#) Contract No. 2019-0253 Agreement for a Tennessee Agricultural Enhancement Program Project between the Tennessee Urban Forestry Council and the City of Franklin, TN.
- Sponsors:** Mark Hilty and Lisa Clayton
- Attachments:** [2019-0253 TN Urban Forestry Council tree grant signed by COF 08.21.19.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged**
18. [19-0838](#) Contract No. 2019-0119 Between City of Franklin and Liquid Engineering for Tank Inspection Services for the Long Lane Tank.
- Sponsors:** Michelle Hatcher
- Attachments:** [Liquid Engineering 2019-0119.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged**
19. [19-0817](#) Contract No. 2019-0237 Between the City of Franklin and Medora Corporation (Contract No. 2019-0237) for Beekeeping Maintenance Services at the Water Treatment Plant.
- Sponsors:** Michelle Hatcher
- Attachments:** [2019-0237 Medora SolarBee resevoir water mixer Law Approved Executed.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged**

- 20. [19-0832](#) Contract No. 2019-0257 for a donation to the Williamson County Archives.

Sponsors: Emily Hunter

Attachments: [Archives Donation Contract.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

- 21. [19-0749](#) Acknowledgement of Agreement with MTEMC (COF Contract 2019-0239) in the amount of \$10,000 for their Sponsorship of the City's 2019 Christmas Tree Lighting Ceremony.

Sponsors: Eric Stuckey

Attachments: [2019-0239 MTEMC_Tree Lighting Sponsorship 2019.Law Approved SIGNED2.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

- 22. [19-0778](#) 2nd Quarter 2019 Wastewater Collection System Activities Summary

Attachments: [20190731 MEMO 2019 2nd Quarter Collection System Memo for BOMA V1.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

EXECUTIVE SESSION

- 23. [19-0843](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

- 24. [19-0844](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

This adjournment was approved

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