



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, September 25, 2018

7:00 PM

Board Room

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#### Call to Order

**Present:** 9 - Ald. Clyde Barnhill, Ald. Brandy Blanton, Ald. Pearl Bransford, Vice Mayor Margaret Martin, Ald. Dana McLendon, Ald. Beverly Burger, Dr. Ken Moore, Ald. Scott Speedy, and 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.

- [18-0949](#) Consideration of Approval of Minutes:  
September 11, 2018 5:00 p.m. Work Session  
September 11, 2018 7:00 p.m. Board of Mayor and Aldermen  
September 17, 2018 2:00 p.m. SPECIAL Work Session  
  
A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Minutes be approved. The motion carried by a unanimous vote.

#### Recognitions

- [18-0903](#) Proclamation of Fire Prevention Month 2018

**Attachments:** [2018 Proclamation - Fire.pdf](#)

#### Miscellaneous Reports

#### Consent Agenda

3. [18-0950](#) Consideration of items 9 - 22 on the Consent Agenda

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

#### OLD BUSINESS

4. [18-0833](#) PUBLIC HEARING: Consideration of Ordinance 2018-44, 1st Quarter 2019 Budget Amendments (08/09/18 Finance 3-0, First BOMA Reading 8/28/18 8-0) SECOND OF THREE READINGS

**Sponsors:** Kristine Tallent and Michael Walters Young

**Attachments:** [Ord 2018-44 FY 2019 Budget First Quarter Amendments with attachment.Law Approved.pdf](#)  
[FY 2019 Budget Amendment #1 Memo-Final](#)

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 10/9/2018. The motion carried by a unanimous vote.

5. [18-0571](#) Consideration of Resolution 2018-69, A Resolution of Support to Present the City of Franklin's History to a Fuller Extent Through the Addition of Historic and Memorials that Commemorate the African American Experience in Franklin (08/14/18 WS; 08/28/18 BOMA deferred to 9/25/18 6-2)

**Sponsors:** Eric Stuckey

**Attachments:** [2018-69 RES Fuller Story.pdf](#)  
[2018-69 Resolution Re Markers and Statue.docx](#)  
[Fuller Story - Letter of support Mills - Aug 2018.pdf](#)  
[Fuller Story - Letter of support Weir - Aug 2018.pdf](#)  
[Fuller Story - Letter of support Battle - Aug 2018.pdf](#)  
[Fuller Story Petitions - Aug 2018.pdf](#)  
[Fuller Story Handouts - 8-14-18 - without marker text.pdf](#)  
[Fuller Story Proposed Marker Language - 9-6-18.pdf](#)  
[2018-69 a Williamson Inc Letter of Support 9-14-18](#)  
[2018-69 b Fuller Story - Letter of Support Heritage Foundation](#)  
[2018-69 c Fuller Story - Letter of Support CVB](#)  
[2018-69 d Fuller Story - Letter of Support Save the Franklin Battlefield](#)  
[2018-69 e Fuller Story - Letter of Support BPC](#)  
[2018-69 f Fuller Story - Letter of Support - Franklins Charge.pdf](#)  
[2018-69 g Fuller Story - Letter of Support Patrick McIntyre.pdf](#)

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

**NEW BUSINESS**

6. [18-0900](#) Consideration of Resolution No. 2018-74, “A Resolution to select the Utility Design Concept for the Columbia Avenue Widening & Improvements Project”.

**Sponsors:** Paul Holzen

**Attachments:** [Res 2018-74 Columbia Ave Utility Concept Rev1.Law Approved.pdf](#)  
[Resolution 2017-43](#)  
[Functional rollout](#)

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

**Aye:** 7 - Barnhill, Blanton, Bransford, McLendon, Burger, Speedy, and Petersen

**No:** 1 - Martin

**Abstain:** 1 - Moore

7. [18-0908](#) Consideration of Resolution No. 2018-73, “A Resolution to select the Pedestrian Design Concept for the Columbia Avenue Widening & Improvements Project”.

**Sponsors:** Paul Holzen

**Attachments:** [Res 2018-73 Columbia Ave sidewalk design Rev1 with Exhibit A.Law Approved.pdf](#)  
[Functional rollout](#)  
[Resolution 2017-43](#)

**A motion was made by Alderman Speedy, seconded by Alderman Blanton, that this Resolution be approved as amended with the choice of Concept D with the additional segments of sidewalk on the East side. The motion carried by the following vote:**

**Aye:** 7 - Barnhill, Blanton, Bransford, Martin, McLendon, Speedy, and Petersen

**No:** 1 - Burger

**Abstain:** 1 - Moore

8. [18-0889](#) Consideration of Resolution 2018-71, a Resolution for Reimbursement of Certain Project Expenditures to be Funded from General Obligation Bond Proceeds. (09/13/18 Finance 4-0)

**Sponsors:** Eric Stuckey and Kristine Tallent

**Attachments:** [Res 2018-71\\_Reimbursement Resolution.Law Approved \(002\)](#)

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

**All Other Consent Items**

9. [18-0944](#) Consideration of Ordinance 2018-48 - An Ordinance to Amend the FY 2019 Budget; Establishing a Public Hearing Date of October 23, 2018. (09/13/18 Finance 4-0) FIRST OF THREE READINGS
- Sponsors:** Kristine Tallent and Michael Walters Young
- Attachments:** [FY 2019 Budget Amendment #2 Memo](#)  
[Ord 2018-48 FY 2019 Budget Amendment\\_with attachment](#)  
[Impact of 2018-48 - FY 2019 Budget Amendment](#)
- A motion was made by Vice Mayor Martin, seconded by Alderman Barnhill, that this Contract/Agreement be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 10/23/2018. The motion carried by a unanimous vote.**
10. [18-0945](#) Consideration of Resolution 2018-78 - A Resolution to Revise the Organizational Charts within the Police Department and City Court. (09/13/18 Finance 4-0)
- Sponsors:** Kristine Tallent, Deb Faulkner and Lawrence Sullivan
- Attachments:** [18-0945 Res 2018-78 Police and City Court Reorg\\_with exhibits.Law Approved.pdf](#)
- A motion was made by Vice Mayor Martin, seconded by Alderman Barnhill, that this Resolution be approved. The motion carried by a unanimous vote.**
11. [18-0946](#) Consideration of Resolution 2018-79 - A Resolution to Revise the Organizational Chart within the Fire Department (09/13/18 Finance 4-0)
- Sponsors:** Kristine Tallent and Rocky Garzarek
- Attachments:** [Res 2018-79 Fire Reorg\\_with Exhibit.Law Approved](#)
- A motion was made by Vice Mayor Martin, seconded by Alderman Barnhill, that this Resolution be approved. The motion carried by a unanimous vote.**
12. [18-0947](#) Consideration of Resolution 2018-80 - A Resolution to Enable the City Administrator Certain Latitude in Hiring and Recruitment (09/13/18 Finance 4-0)
- Sponsors:** Eric Stuckey
- Attachments:** [Res 2018-80 City Admin Recruitment Latitude.Law Approved 2](#)
- A motion was made by Vice Mayor Martin, seconded by Alderman Barnhill, that this Resolution be approved. The motion carried by a unanimous vote.**
13. [18-0684](#) Consideration Of Ordinance 2018-30 AS AMENDED, To Be Entitled: "An Ordinance To Rezone 49.10 Acres From Estate Residential (ER) District To Civic - Institutional (CI) District For The Property Located West Of

Hillsboro Road And South Of The Harpeth River, 1215 Hillsboro Road, (Christ Community Church PUD Subdivision)." (07-26-18 FMPC 7-0, 08/14/18 WS AND BOMA 1st Reading 8-0, BOMA 2nd Reading 7-0 Amending East to read WEST) THIRD AND FINAL READING

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [ORD 2018-30 AS AMENDED Rezone Christ Community with Map.Law Approved 2](#)  
[ORD 2018-30 Rezone ChristCommunity with Map.Law Approved.pdf](#)  
[Christ Community Church PUD Subdivision \(1\).pdf](#)

**This Ordinance was approved.**

14. [18-0726](#) Consideration Of Ordinance 2018-28, To Be Entitled: "An Ordinance To Rezone 2.17 Acres From Estate Residential (ER) District To Residential - 3 (R-3) District For The Property Located North Of New Highway 96 And South Of Del Rio Pike At 1044 Carlisle Lane." (07-26-18 FMPC 7-0, 08/14/18 WS AND BOMA 1st Reading 8-0, 9/11/18 BOMA 2ND Reading 7-0). THIRD AND FINAL READING

**Sponsors:** Emily Hunter

**Attachments:** [ORDINANCE 2018-28 Carlisle Lane with Map and Survey.Law Approved](#)  
[6749 - COA - 1044 Carlisle Lane Rezoning](#)

**This Ordinance was approved.**

15. [18-0892](#) Consideration of Resolution 2018-72, A Resolution Amending Resolution 2016-77 That Authorized The City Of Franklin To Contribute \$400,000 To The Goose Creek Sanitary Sewer Extension Project As Part Of The Lampo Group (Ramsey Solutions) Corporate Headquarters Project Clarifying The Owner Name, Matt 5:14-16, LLC Which Is Closely Held And Affiliated With The Principals Of The Lampo Group, LLC.

**Sponsors:** Eric Stuckey and Vernon Gerth

**Attachments:** [Resolution 2018-72 Goose Creek Sewer Extension \(Matt 5\) with exhibits.Law Approved](#)

**This Resolution was approved.**

16. [18-0799](#) Consideration of COF Contract No. 2018-0085 with Lose and Associates, Inc. for the Franklin Special School District (FSSD) Ballfield Renovation Masterplan in the amount not-to-exceed \$60,000. (08/28/18 WS)

**Sponsors:** Lisa Clayton

**Attachments:** [COF Contract No. 2018-0085 FSSD Ball Field Renovation-MasterPlan Scope-Fee Law Approved](#)

**This Contract/Agreement was approved.**

17. [18-0877](#) Consideration of COF Contract No. 2018-0191, a Memorandum of Understanding Between the City of Franklin and the Franklin Special School District for Master Planning Professional Services.
- Sponsors:** Lisa Clayton
- Attachments:** [18-0877 2018-0191 MOU FSSD](#)  
[2018-0191 MOU\\_COF and FSSD for Parks.Law Approved 2](#)  
[FSSD Phase I Project\\_MOU\\_8172018CityDraft](#)
- This Contract/Agreement was approved.**
18. [18-0539](#) Consideration of Ordinance 2018-17 to Amend Title 12, Chapter 8 of the Franklin Municipal Code to Adopt the ICC International Existing Building Code, 2018 Edition (08/28/18 WS, 09/11/18 BOMA 1st Reading 7-0) SECOND AND FINAL READING
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-17 Adopt 2018 IEBC\\_1 law approved 1 Jan](#)
- This Ordinance was approved.**
19. [18-0542](#) Consideration of Ordinance 2018-20 to Amend Title 12, Chapter 5 of the Franklin Municipal Code to Adopt the ICC International Property Maintenance Code, 2018 Edition. (08/28/18 WS, 09/11/18 BOMA 1st Reading 7-0) SECOND AND FINAL READING
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-20 Adopt 2018 IPMC law approved 1 Jan](#)
- This Ordinance was approved.**
20. [18-0545](#) Consideration of Ordinance 2018-23 AS AMENDED to Amend Title 12, Chapter 7 of the Franklin Municipal Code to Adopt the International Swimming Pool and Spa Code, 2018 Edition. (08/28/18 WS, 09/11/18 BOMA 1st Reading 7-0) SECOND AND FINAL READING
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [ORD 2018-23 Adopt 2018 International Swimming Pool and Spa Code law approved 1 jan](#)
- This Ordinance was approved.**
21. [18-0770](#) Consideration of Ordinance 2018-25 to Amend Title 7, Chapter 5 of the Franklin Municipal Code to Adopt the NFPA 101 Life Safety Code, 2018 Edition (08/28/18 WS, 09/11/18 BOMA 1st Reading 7-0) SECOND AND FINAL READING
- Sponsors:** Building and Neighborhood Services (BNS), Chris Bridgewater and Andy King

**Attachments:** [ORD 2018-25 Adopt 2018 LSC law approved 1 Jan](#)

**This Ordinance was approved.**

22. [18-0894](#) Consideration Of Certificate Of Compliance For Wine In Grocery Stores For Herban Market, LLC, Located At 3078 Maddux Way, Suite 300, Franklin, TN, 37069 (Ashlea Hogancamp, Owner and Managing Agent; Matthew Hogancamp, Owner and Managing Agent)

**Sponsors:** Lanaii Benne

**Attachments:** [Herban market WIGS Certificate RENEWAL 2018.pdf](#)

**This Liquor License was approved.**

#### RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

23. [18-0906](#) The City of Franklin's submission of the Comprehensive Annual Performance Evaluation Report (CAPER) to the Department of Housing and Urban Development

**Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater

**Attachments:** [CAPER Program year 2018 - draft](#)

**This Item Approved on Behalf of the Board was acknowledged.**

24. [18-0907](#) Reduction of Support/Cancellation of Users/Modules with Infor (COF Contract 2010-0045 Amendment 3)

**Attachments:** [2010-0045\\_Amendment 3\\_Infor\\_Franklin Reduction Form.pdf](#)

**This Item Approved on Behalf of the Board was acknowledged.**

25. [18-0744](#) Nondisclosure Agreement (NDA) with Greenshades Software and the City of Franklin. (Contract No. 2018-0054).

**Sponsors:** Jordon Shaw

**Attachments:** [COF Contract 2018-0054](#)

**This Item Approved on Behalf of the Board was acknowledged.**

26. [18-0745](#) Advance Fiber Optics Maintenance and Support Agreement. (Contract No. 2018-0094).

**Sponsors:** Jordon Shaw

**Attachments:** [COF Contract 2018-0094](#)

**This Item Approved on Behalf of the Board was acknowledged.**

27. [18-0819](#) Warranty Deed (COF Contract 2018-0056) with Duke Realty Limited

Partnership for Right-of-Way Dedication.

**Sponsors:** Paul Holzen

**Attachments:** [COF 2018-0056 - Law Approved](#)

**This Item Approved on Behalf of the Board was acknowledged.**

28. [18-0820](#) Professional Services Agreement (COF Contract No. 2018-0061) with B.G. Jones & Company, LLC for the Mack Hatcher Project in the amount of \$8,000.

**Sponsors:** Paul Holzen

**Attachments:** [COF 2018-0061 - Law Approved](#)

**This Item Approved on Behalf of the Board was acknowledged.**

29. [18-0821](#) Public Utility and Drainage Easement Abandonment Agreement (COF 2017-0350)

**Sponsors:** Paul Holzen

**Attachments:** [COF 2017-0350 - Law Approved](#)

**This Item Approved on Behalf of the Board was acknowledged.**

30. [18-0822](#) Affidavit of Scrivener's Error to Correct Agreement for Dedication of Easement (COF 2014-0311) for the Carothers Gap Project.

**Sponsors:** Paul Holzen

**Attachments:** [COF 2014-0311 - Law Approved](#)

**This Item Approved on Behalf of the Board was acknowledged.**

31. [18-0825](#) Trail Easement Agreement (COF Contract 2017-0068) with Pesce Family Business, LLC and 3665 Mallory JV LLC. as part of the Mallory Green Development Project.

**Sponsors:** Paul Holzen

**Attachments:** [COF 2017-0068 - Law Approved](#)

**This Item Approved on Behalf of the Board was acknowledged.**

32. [18-0872](#) Sole-source purchase from TriTech Software Systems of San Diego, California for software maintenance renewal in the total amount of \$96,873.77 for the year beginning July 1, 2018 for the Police Department (\$74,000 budgeted in 110-82510-41350 for fiscal year 2019; City Contract No. 2014-0316)

**Sponsors:** Jordon Shaw

This Item Approved on Behalf of the Board was acknowledged.

- 33. [18-0884](#) Renewal quotation with ESRI for Enterprise License Agreement (COF Contract 2018-0177)

**Attachments:** [2018-0177 ESRI software renewal.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

- 34. [18-0942](#) Agreement for Limited Access to Local Control for FirstNet (COF Contract 2018-0165) with AT&T Corp.

**Sponsors:** Rocky Garzarek

**Attachments:** [COF 2018-0165 AT&T.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

**EXECUTIVE SESSION**

- 35. [18-0951](#) Motion to move into Executive Session

**RETURN FROM EXECUTIVE SESSION**

- 36. [18-0952](#) Actions from Executive Session

**Scheduled Meetings and Events**

**Other Business**

**Adjourn**

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