
BOARD OF MAYOR & ALDERMEN SPECIAL MEETING MINUTES
TUESDAY, JUNE 25, 2019 – 7:00 P.M.
CITY HALL BOARD ROOM
FRANKLIN, TENNESSEE

Board Members

Mayor Ken Moore	P		
Vice Mayor Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Brandy Blanton	A	Alderman Margaret Martin	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Scott Speedy	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	
Vernon Gerth, Assistant City Administrator		Michelle Hatcher, Water Management Director	
Mark Hilty, ACA Public Works	P	Paul Holzen, Engineering Director	P
Kristine Brock, ACA/CFO	P	Emily Hunter, Planning & Sustainability Director	P
Shauna Billingsley, City Attorney	P	Kevin Townsel, Human Resources Director	P
Deb Faulkner, Police Chief		Joe York, Streets Director	P
Rocky Garzarek, Fire Chief		Michael Walters Young, Budget/Analytics Manager	
Jordon Shaw, IT Director		Lanaii Benne, Assistant City Recorder	P
Tom Marsh, BNS Interim Director		Linda Fulwider, Board Recording Secretary	P
Jack Tucker, SES Director	P		

CALL TO ORDER

Mayor Ken Moore called the June 25, 2019, meeting to order at 7:00 p.m.

INVOCATION

Vice Mayor Clyde Barnhill gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Moore led the Pledge of Allegiance to the Flag of the United States of America.

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)

No one came forward to speak

COMMUNICATIONS FROM WILLIAMSON COUNTY MAYOR AND WILLIAMSON COUNTY COMMISSION

Representatives were not present

APPROVAL OF MINUTES

1. **19-0627** *Alderman Petersen moved to approve the June 11, 2019 Work Session and Board and Mayor and Aldermen minutes as presented. Seconded by Alderman Burger. Motion carried unanimously 7-0.*

RECOGNITIONS

Mayor Moore announced that City Administrator Eric Stuckey is the new president of the Tennessee City Management Association. Congratulations!

MISCELLANEOUS REPORTS

None

CONSENT AGENDA

All items under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers 19-30 be placed on the Consent Agenda.

2. 19-0628 **Consideration of Items 19-30 on the Consent Agenda**
Alderman Bransford moved to approve Consent Agenda Items 19-30. Seconded by Alderman Martin. Motion carried unanimously 7-0.

OLD BUSINESS

3. 19-0522 **PUBLIC HEARING: Consideration of Initiating the Annexation Process and Draft Plan of Services, RESOLUTION 2019-34, for the Annexation of 4331 Long Lane.**

Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor

Property is contiguous to the City limits in the southwest corner of the property and is within the City's UGB. Property is within the Regional Commerce Design Concept. Apartments, office, hotels and retail supported by Envision Franklin. Portions of the property are within the Hillside Overlay with open space required. Connect Franklin identifies the property to include a significant portion of the Goose Creek Bypass extension over to Long Lane. Staff recommends approval.

Public Hearing:

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Vice Mayor Barnhill moved to approve Resolution 2019-34. Seconded by Alderman Speedy. Motion carried unanimously 7-0.

4. 19-0261 **Consideration of ORDINANCE 2019-05: An Ordinance to Rezone 4.82 Acres from Light Industrial (LI) District and Neighborhood Commercial (NC) to General Commercial (GC) District for the Property Located at the Northwest Quadrant of Downs Boulevard and Columbia Avenue, 1504, 1536, and 1540 Columbia Avenue.**

[Third and Final Reading] **Franklin Municipal Planning commission**
Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor

Alderman Martin moved to approve Ordinance 2019-05. Seconded by Vice Mayor Barnhill. Motion carried unanimously 7-0 on Third and Final Reading.

5. 19-0465 **Consideration of ORDINANCE 2019-14, AS AMENDED, "An Ordinance to Create Title 9, Chapter 11 of the Franklin Municipal Code Establishing Regulations for Operating a Mobile Food Vending Business within the City of Franklin, Tennessee."**

[Second and Final Reading] **Administration**
Vernon Gerth, Assistant City Administrator

Alderman Burger moved to approve Ordinance 2019-14 As Amended. Seconded by Alderman Bransford. Motion carried unanimously 7-0 on Second and Final Reading.

6. 19-0468 **Consideration of ORDINANCE 2019-15, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A – Comprehensive Fees and Penalties, Chapter 9, Business,**

Peddlers, Solicitors, Taxicabs, Pool Rooms, Licensing, Pedicabs, Etc. to Establish a Mobile Food Vending Permit Fee.”

[Second and Final Reading]

Administration

Vernon Gerth, Assistant City Administrator

Alderman Burger moved to approve Ordinance 2019-15. Seconded by Alderman McLendon. Motion carried unanimously 7-0 on Second and Final Reading.

7. 19-0425 **PUBLIC HEARING: Consideration of Resolution 2019-37: A Resolution Approving a Revised Development Plan for Carothers Crossing West PUD Subdivision with 1 Modification of Development Standards (Tree Canopy), for the Property Located North of Liberty Pike and West of Carothers Parkway.**

Franklin Municipal Planning Commission

Emily Hunter, Planning/Sustainability Director

The original Development Plan was approved by the Board on 10-09-2018. The original entitlements for 333 attached residential units and 67,328 square feet of commercial are not being modified. The revision is to request a Modification of Standards to reduce the tree canopy and propose reforestation which is not supported by Envision Franklin. Staff recommends Disapproval of MOS-1.

Public Hearing:

With no one coming forward to speak, Mayor Moore declared the Public Hearing Closed

Alderman McLendon moved to approve Resolution 2019-37. Seconded by Alderman Burger.

Alderman McLendon moved to approve MOS-1. Seconded by Alderman Burger. Motion to approve MOS-1 carried unanimously 7-0.

Motion to approve Resolution 2019-37 with MOS-1 carried unanimously 7-0.

Mayor Moore explained the Rules of Conduct for Public Hearings.

8. 18-102 **PUBLIC HEARING: Consideration of RESOLUTION 2019-21: A Resolution Adopting a Plan of Services for the Annexation of the Bennett Property (Refuge Center PUD), Consisting of +/- 7 Acres, located along Long Lane, South of Long Lane and Adjoining the City Limits East of Williamson County Agricultural Center, by the City of Franklin, Tennessee**

Franklin Municipal Planning Commission

Emily Hunter, Planning/Sustainability Director

Amy Diaz-Barriga, Planning Supervisor

Plan of Services is about the infrastructure to provide services. Milcrofton is the water provider for this property. Reclaimed water is not required. Goose Creek Sewer Basin. Staff recommends approval.

Public Hearing:

1. Brittany Mullins, 1016 Nealcrest Circle, Spring Hill TN 37174: She is the CEO of a local nonprofit. Familiar with the Refuge Center and has benefited from it. Give them a chance to serve the City. To lose them would be a shame.
2. Jennifer Gillett, Co-owner of the Refuge. They will be honorable neighbors if this moves forward.
3. Dr. Dwain Allison, Long Lane, 100 yards south of the site. Note the ones from 37064, they are the ones who pay the taxes.
4. Shelley Moeller, 4655 Harpeth-Peytonsville Road, Thompson Station: This is the perfect place for the Refuge Center. It needs to be close to I-65. Research shows the hour after a session has the biggest impact on the client.

With no one else coming forward to speak, Mayor Moore declared the Public Hearing Closed

Vice Mayor Barnhill moved to approve Resolution 2019-21, Plan of Services. Seconded by Alderman Speedy.

Discussion:

- ♦ Alderman Burger commented a Plan of Services is always a good idea. It gives the City and applicant information.
- ♦ Alderman Bransford: Understands the applicant will be responsible to install the sewer line.
- ♦ Alderman McLendon asked where the sewer line will be placed and if there is a way to sewer the property without obtaining easements/right-of-way.
- ♦ Greg Gamble, representing the applicant: There are three options. 1. The City preferred the Refuge Center along Long Lane to Moss PUD and a manhole there. Options 2 and 3 go north. The sewer goes downhill to Ladd Park . Yes, there is a way to accomplish the sewer without easements.

Motion to approve Resolution 2019-21, Plan of Services, carried unanimously 7-0.

9. 19-0328 **PUBLIC HEARING: Consideration of RESOLUTION 2019-30; A Resolution to Annex Property Along Long Lane (Refuge Center PUD Subdivision/Bennett Property), Consisting of +/- 7 Acres, for the Property Located South of Long Lane and East of Williamson County Agricultural Center, and Adjoining the City Limits Within the Southeast Part of the Franklin Urban Growth Boundary (UGB).**

Franklin Municipal Planning Commission
[Second of Three Readings] Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor

Property is adjacent to the City's southeastern boundary, immediately east of the Williamson County Agricultural Center and within the UGB. Envision Franklin supports Regional Commerce, it is surrounded by other commerce, and an area of expected change in next 25 years. Staff recommends approval.

Public Hearing:

1. Karthi Sriramulu, 1001 Rycroft Ln, Franklin 37069: Lives a mile away from the property. Concerns are the narrow road not widened as City said it would be. More traffic. Not the right place in residential.
2. Krishna Maramu, 731 Beamon Drive Franklin 37064: Concerned with location with very high traffic level. Concerned commercial will bring more traffic. Do the right thing.
3. Michelle Sutton, 316 Irvine Ln, Franklin (Ladd Park), 37064: Quoted Nashville Mayor Briley regarding Nashville. This isn't the right place. Thinks the Refuge people are selfish for putting Refuge needs above the residents. Envision Franklin is treated like the be all end all.
4. Dan Oswald, 4323 Long Lane: Against annexation. Property value will go away. Half of his property is in land preservation. He said Board members said they were surprised this area was included in Envision Franklin and maybe was in error. Mentioned the home values dropping.
5. Nicole Smith, 4044 Sweetberry Dr, Nashville, TN: Refuge Center Board member. If anything, the Refuge Center build up the community. There are misconceptions above the people they serve.
6. Sonya Stokes-Beasley, 2022 Memorial Drive, Franklin 37064: Long term resident and chose Ladd Park. She is in favor of locating the Refuge Center as proposed. Not all of us are against this facility. Many have benefited from their services. They will be amazing neighbors.
7. Swethe, 1001 Wycoff Lane or 6019 Headwater Dr., Franklin: Not a good fit. Not suitable.
8. Michael Bennett, 2076 Scenic Gulf Dr. #405, Miramar Beach, FL: Owner of Bennett property and paying taxes for 30 years in Williamson County. He always knew it was

part of the UGB. He was notified when Envision Franklin became effective. They support the community.

9. Corissa Wiest, 332 Beamon Dr., Franklin: Political Interest Committee Chair. Received 18 emails in support of the Refuge Center, and 392 against it. The ones against have more to do with the overreach of government. Envision Franklin is allowing one individual to break up the subdivision. Individuals speaking are not from this country, do not understand our laws, very concerned about this. We have been asked if they even have voting rights here. They are naturalized citizens. This is about can a City make a subdivision subdivide.
10. Dr. Dwain Allison, Long Lane: This is not about fear of changing and growth. It's about faith. Good faith vs. Bad faith. They've registered with the County
11. Steve Abernathy, 152 Clyde Circle (Ladd Park), Franklin: Supports the Refuge Center. Williamson County residents have the right to ask for annexation.
12. Jeff Skillen, 178 Clyde Circle, Franklin 37064: Supports the work and mission of the Refuge Center. Those in opposition speak only for themselves and do not represent the entire subdivision
13. Julie Abernathy, 152 Clyde Circle (Ladd Park) Franklin: Please support annexation of the Refuge Center. FSSD has seen families in crisis. Many children who come to the Refuge Center are from neighborhoods similar to Ladd Park.
14. Sobhan Kakumaim, 738 Newcomb Street, Franklin 37064: Opposes the annexation. Not good for the community.
15. Yogesh Sharma, 629 Newcomb Street, Franklin 37064: Opposes annexation. The Refuge Center shouldn't be in their neighborhood . Too much traffic already.
16. Joey Blakley, 4338 Long Lane, Franklin 37064: Land in this area is unique. This will reduce home values. He didn't receive a letter about Envision Franklin.
17. Kim Blakley, 4338 Long Lane, Franklin 37064: Against this. Property values will drop.
18. Greg Ross, 4321 Long Lane, Franklin: Putting a 15,000 sq.ft. building 100 ft. from homes and 20 ft. from our lot line is not congruent with any zoning.
19. Momit Arora, 943 Beamon Drive, Franklin 37064: Not about the Refuge Center. It doesn't make sense because the infrastructure is not there.
20. Anjan Reddy Yasa, 761 Beamon Drive, Franklin 37064: Opposed to the Refuge Center at the proposed site.
21. Nate Eichelman, 447 Finnhorse Ln., Franklin: Ladd Park appreciates what the Refuge Center does and understands the opposition. Supply and demand. More homes wouldn't be good either if a business would go in there. The Refuge Center is a great mission.
22. Megan Peek, 1056 Memorial Dr.: The students she has seen from the Refuge Center are good kids.
23. Allison Dudycha, 263 Irvine Lane: Opposes annexation. She chose this area because it reflected beautiful Franklin.
24. Sarah Eichelman, 447 Finnhorse Ln, Franklin 37064: From Carothers Cove they can see the property. She understands the concerns and about property values. She agrees annexation for the Refuge Center is a responsible use. It is a critical service. The Political Action Committee did not make a request for letters.
25. Mouankumar Kvmaresan, 708 Newcomb Street, Franklin 37-64: Against annexation. Commercial will affect property values.
26. Awaah Paul, 702 Newcomb Street, Franklin 37064: This is a residential area. No commercial.
27. Saravanan Sivasankorar, 719 Newcomb St, Franklin 37064: Opposed to annexation. Wants a peaceful neighborhood.
28. Venkat Gaddam, 632 Newcomb St.: Opposed to annexation. It will bring in more traffic and new schools are coming in.

29. Devendranath Thota, 726 Newcomb St. 37064: The property is not suitable for a place like the Refuge Center. The City should find them a place.

There are 12 speaker cards for people who did not come forward to speak on this item.

With no one else coming forward to speak, Mayor Moore declared the Public Hearing Closed

Alderman Speedy moved to approve Ordinance 2019-30, Annex. Seconded by Alderman Martin.

Discussion:

- ◆ Vice Mayor Barnhill: This has been a difficult process and he has listened to both sides. He doesn't agree with all who spoke against. He doesn't believe it would diminish property values. It's a positive to have sewer services and the line doesn't have to go through Ladd Park. There are several parcels coming up for annexation. The City is not a party to covenants.
- ◆ Alderman Bransford: The Refuge Center is currently in Forrest Crossing and asked if any home values had gone down. The Refuge Center is trying to grow. One person received a letter about Envision Franklin and the others didn't.
- ◆ Alderman Speedy responded to Alderman Bransford's question about property values saying that they had not gone down but had risen.
- ◆ Emily Hunter said Envision Franklin is a guiding document, thus letters were not sent out. The area has several pending requests for annexation. There are three formal requests for annexation or consideration, and owner affidavits of those interested in pursuing annexation. There will be more to come. The total number is 27 properties.
- ◆ Alderman Martin agreed with Vice Mayor Barnhill, that it isn't easy for the Board. She received and read all correspondence from both sides. She explained the reason for her vote a few weeks ago and the need for a counseling center. The Board is not being insensitive to constituents needs and wants. If not the Refuge, someone will development that property.
- ◆ Alderman Burger asked the City Attorney if this property has a covenant with the Ladd Park HOA. The response was, no, they do not.
- ◆ Alderman McLendon: We don't know for certain the effect on property owners. Envision Franklin has been worked on for a long time and is a planning guiding document. The bridge will be built at Long Lane and it will have significant impact. What happens on this parcel is not what determines the future, but the bridges roads coming are. Unless someone comes and makes a home on this property, the dissenters will be opposed to anything proposed.

Motion to approve Ordinance 2019-30 carried unanimously 7-0 on Second of Three Readings.

10. 19-0329 **PUBLIC HEARING: Consideration of ORDINANCE 2019-09: An Ordinance to Zone +/- 7 Acres General Office District (GO), Hillside/Hilltop Overlay, Goose Creek Character Area Overlay 4D, and Conventional Standards for the Property Located South of Long Lane and East of Williamson County Agricultural Center (Refuge Center PUD).**

Franklin Municipal Planning Commission

[Second of Three Readings]

Emily Hunter, Planning/Sustainability Director

Amy Diaz-Barriga, Planning Supervisor

General Office District, Hillside/Hilltop Overlay and Goose Creek Character Area Overlay 4D, and Conventional Standards. Staff recommends approval.

Public Hearing:

1. Joey Blakley, 4338 Long Lane: Speaking to Alderman McLendon he said the residents did make an offer to buy the property to keep it Residential.
2. Pike Williams, 518 Hope Avenue, Franklin 37067: Refuge Center staff therapist. It is difficult to find land and space that is appropriate for what they do, for clients to be in a comfortable atmosphere. Thank you to the Bennett's and BOMA.

3. Dr. Weston Crafton, 4088 Locerbie Circle, Spring Hill, TN 37174: He's heard a lot of us vs. them, residential vs. commercial comments. With the looming mental health crises, it makes sense it makes sense to have the center where people live.
4. Monica Neubauer, 218 Fowler Circle: Thanked the Board for their wisdom. Many areas have to be rezoned to make room for commercial. There will be a gentle buffer between residential and commercial areas.
5. Robert Malloy, 158 Hobbs Drive (Ladd Park): Concerned because the Board expressed their pre-determined opinions before the people got to speak. He thinks the Board isn't living up to their oaths of office.
6. Daniel Alexander, 3846 Somers Lane, Thompson Station, TN 37179: Supports Rezoning.
7. Linda Crockett, 805 West End Circle, Franklin: She has seen many changes over the years and believes The Board has done a tremendous job with it. She's never seen a development decrease in value.
8. Amy Alexander, 3846 Somers Lane, Thompson's Station TN 37179: Mentioned the healthcare crises. In the near future she hopes the numbers will also say "the Refuge is my refuge".
9. Kristen Patel, Concord, Brentwood: Supports rezoning. She is affiliated with the Refuge Center and witnesses the progress and healing of clients. The land is unique and contributes to the holistic healing.
10. Madeleine Shore, 4225 Harding Pike, 606, Nashville, TN: Her family is from Franklin. The Refuge Center ordered a traffic study even though it wasn't required. She supports the Refuge Center.
11. Steve Abernathy, 152 Clyde Circle (Ladd Park): Read a post someone put on Facebook. All the upcoming road and bridge construction will help ease the traffic in that area.
12. Anita Pringle, 3085 Commonwealth Drive, Spring Hill: Clinical Director. Happy to be a part of Franklin. It was clear at the Planning Meeting that they thought the zoning was appropriate.
13. Doug Edwards, Bellbrook Drive, the Refuge Center was intentionally designed as a transitional element in the corridor.
14. J. Edward Campbell, 1809 Turning Wheel Lane, Franklin 37067: Refuge Center Board Member. The Center is to offer refuge from the chaos of life. A client recently told him the Center had a big impact on her life.
15. Tiffany McGee, 2136 Sugar Mill Drive, Nolensville 37135: Intern Refuge Center working with children and youth that struggle. Mental health is important for communities to thrive.

There are 7 speaker cards for people who did not come forward to speak on this item.

With no one else coming forward to speak, Mayor Moore declared the Public Hearing Closed

Alderman Burger moved to approve Resolution 2019-29, zoning. Seconded by Alderman Bransford.

Discussion:

- ♦ Alderman Burger noted this has been a long process with the Board listening intently to all comments made during the process. She referred to the speaker who said the Board spoke before the citizens were heard; this is not true. Public hearings are always addressed prior to discussion by the Board. The Board has been extremely fair, and all points of view were heard. She will support this resolution.

Motion to approve Resolution 2019-29, zoning, carried 6-1 with Alderman Petersen voting no on Second of Three Readings.

11. 19-0423 **PUBLIC HEARING: Consideration of RESOLUTION 2019-29: A Resolution Approving a Development Plan for the Refuge Center for Counseling PUD Subdivision, for the Property Located South of Long Lane and East of Williamson County Agricultural Center.**

Franklin Municipal Planning Commission
Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor

Envision Franklin places this area into two separate design concepts. The developable portions of the site are in Regional Commerce. The Development Plan will regulate the building form, placement on site, and overall access to the site. Providing the least intensive commercial zoning on this site. The Development Plan and General Office Zoning complies with Envision Franklin by:

- ◆ Providing the least intensive commercial zoning on this site (General Office)
- ◆ Providing an office building with Residential Design features and scale clustering all development (walls parking lot, and site amenities) on the portions of the lot under the Regional Commerce design concept.
- ◆ Preserving (no grading or structures) the portion of the lot covered by the Conservation Design Concept.
- ◆ Providing an additional landscape screen and compatible setbacks along Long Lane to Mitigate the transition of uses from Single Family Residential to an office use on this site.

Public Hearing:

1. Nate Eichelman, 447 Finnhorse Lane, Franklin 38764: Supports the Development Plan because the Refuge made a lot of concessions.
2. Katherine Hofstetler, 634 Bnuktillicas Road: Refuge Center: They tried hard to hear the dissenters. Over 60% of the clients live in Williamson County
3. Steve Abernathy, 152 Clyde Circle (Ladd Park): Supports the Development Plan. Plenty of time was given. He noted 70% of the clients earn high incomes. There will be benefits to having them in the neighborhood.
4. Carl Roberts 1202 Scramblers Knob: His son's home has a view of the property. He obviously supports the Refuge Center. Thank you for listening to the concerns.

There is 1 speaker card for a person who did not come forward to speak on this item.

With no one else coming forward to speak, Mayor Moore declared the Public Hearing Closed

Motion to approve Resolution 2019-29, Development Plan, carried 6-1 with Alderman Petersen voting no.

NEW BUSINESS

12. 19-0681 **★Consideration of RESOLUTION 2019-63, a Resolution Authorizing Condemnation for 801 Crescent Centre Drive, Franklin, Tennessee.**
Shauna Billingsley, City Attorney
Alderman Burger moved to approve Resolution 2019-63. Seconded by Vice Mayor Barnhill. Motion carried unanimously 7-0.
13. 19-0249 **Consideration of ORDINANCE 2019-11, an Ordinance Regarding the Disposition of Surplus Real Property.**
[First of Two Readings] **Eric Stuckey, City Administrator**
Shauna Billingsley, City Attorney
Alderman Bransford moved to approve Ordinance 2019-11 on First of Two Readings.
14. 19-0619 **★Consideration of Approval to Enter a Construction Agreement with AT&T Regarding Relocation of Aerial and Fiber Lines that are Currently Mounted to MTEMC Poles on Site of the New COF Fire Station 7 (COF CONTRACT 2019-0185).**
Brad Wilson, Facilities Project Manager
Vice Mayor Barnhill moved to approve COF Contract 2019-0185. Seconded by Alderman Bransford. Motion carried unanimously 7-0.

15. 19-0639 ★Consideration of ORDINANCE 2019-21, an Ordinance to Amend Title 17-Municipal Solid Waste Disposal, for the Purpose of Eliminating Commercial Dumpster Services Provided by the City of Franklin.

[First of Two Readings]

Jack Tucker, SES Director
Mark Hilty, ACA/Public Works

Alderman Burger moved to approved Ordinance 2019-21. Seconded by Alderman Speedy. Motion carried unanimously 7-0 on First of Two Readings.

16. 19-0651 ★Consideration of ORDINANCE 2019-22, an Ordinance to Amend Appendix A-Comprehensive Fees and Penalties, for the Purpose of Eliminating Commercial Dumpster Services Provided by the City of Franklin.

[First of Two Readings]

Jack Tucker, SES Director
Mark Hilty, ACA/Public Works

Alderman Bransford moved to approve Ordinance 2019-22. Seconded by Vice Mayor Barnhill. Motion carried unanimously 7-0 on First of Two Readings.

17. 19-0644 ★Consideration of RESOLUTION 2019-62, a Resolution to Rescind Resolution 2019-55, a Resolution Awarding the Third-Party Administrator Contract for the City's Workers Compensation Program to PMA Companies in the Amount of \$73,978, beginning with the Policy Year Beginning July 1, 2019 and for a Term of Award, for the Risk Management Division of the Human Resources Department, and Rejecting All Bids for Said Procurement (Purchasing Office Procurement Solicitation 2019-011; CONTRACT 2019-0160)

Kevin Townsel, HR Director
Sara Sylvis, Risk/Benefits Manager

Alderman Burger moved to approve Resolution 2019-62, Contract 2019-0160. Seconded by Vice Mayor Barnhill. Motion carried unanimously 7-0.

18. 19-0615 ★Consideration of COF CONTRACT 2019-0108 with Milcrofton Utility District of Williamson County, Tennessee for Domestic and Fire Sprinkler Water Services for the City of Franklin Fire Station 7.

Brad Wilson, Facilities Project Manager

Vice Mayor Barnhill moved to Authorize the City Administrator and City Attorney to work to develop an agreement with Milcrofton to provide domestic water service to Fire Station No. 7. Seconded by Alderman Martin. Motion carried unanimously 7-0.

CONSENT AGENDA

19. 19-0282 Consideration of ORDINANCE 2019-07: An Ordinance to Rezone 14.88 Acres from Specific Development-Variety (SD-X) District to Specific Development-Variety (SD-X 2.02/95,618) District for the Property Located at the Northeast Corner of Murfreesboro Road and Chester Stephens Court, 300 Celebration Circle (Silver Grace PUD Subdivision, Fountains of Franklin)

[THIRD AND FINAL READING]

Alderman Ann Petersen, FMPC Representative
Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor
Christopher Andrews, Principal Planner

Ordinance 2019-07 approved unanimously 7-0 on Third and Final Reading

20. 19-0323 Consideration of ORDINANCE 2019-08: An Ordinance to Rezone 0.58 Acres from Civic-Institutional (CI) District to General Commercial (GC) District for the Property Located at 420 Bridge Street.

[THIRD AND FINAL READING]

Emily Hunter, Planning/Sustainability Director

Joseph Bryan, Planner

Ordinance 2019-08 approved unanimously 7-0 on Third and Final Reading

21. 19-0372 **Consideration of ORDINANCE 2019-10: An Ordinance to Rezone 22.04 Acres from General Commercial (GC) District to Specific Development Variety (SD-X 21.8/1.375.000/700) District and Rezone 5.15 Acres from General Commercial (GC) District to Civic Institutional (CI) District for the Properties Located South of McEwen Drive and West of Carothers Parkway (Aureum PUD Subdivision).**
[Third and Final Reading] **Emily Hunter, Planning/Sustainability Director**
Amy Diaz-Barriga, Planning Supervisor
Ordinance 2019-10 approved unanimously 7-0 on Third and Final Reading.
22. 19-0491 **Consideration of ORDINANCE 2019-17, an Ordinance to Adopt a Budget for Fiscal Year 2019-2020.**
[Third and Final Reading] **Kristine Brock, Assistant City Administrator/CFO**
Michael Walters Young, Budget/Analytics Manager
Ordinance 2019-17 approved unanimously 7-0 on Third and Final Reading
23. 19-0492 **Consideration of ORDINANCE 2019-18, an Ordinance to Establish a Property Tax Rate for FY 2019-2020.**
[Third and Final Reading] **Kristine Brock, Assistant City Administrator/CFO**
Michael Walters Young, Budget/Analytics Manager
Ordinance 2019-18 approved unanimously 7-0 on Third and Final Reading
24. 19-0494 **Consideration of ORDINANCE 2019-16, 4th Quarter 2019 Budget Amendments.**
[Third and Final Reading] **Kristine Brock, Assistant City Administrator/CFO**
Michael Walters Young, Budget/Analytics Manager
Ordinance 2019-16 approved unanimously 7-0 on Third and Final Reading
25. 19-0431 **Consideration of ORDINANCE 2019-12, “An Ordinance Amending the City of Franklin Municipal Code, Appendix A – Comprehensive Fees and Penalties, Chapter 16. Street and Sidewalks”.**
[Second and Final Reading] **Paul Holzen, Director of Engineering**
Jonathan Marston, Assistant Director of Engineering
Ordinance 2019-12 approved unanimously 7-0 on Second and Final Reading
26. 19-0433 **Consideration of RESOLUTION 2019-35, a Resolution Approving the Adoption of the America Supporting Americans Agreement (COF CONTRACT 2019-0130) to support the 4th BN 5th Special Forces Group (A) at Fort Campbell.**
Eric Stuckey, City Administrator
Resolution 2019-35, COF Contract 2019-0130, approved unanimously 7-0
27. 19-0579 **Consideration of a Professional Services Agreement with Collier Engineering Co., Inc. for Construction Materials and Testing Services for City of Franklin Fire Station 7 under CONTRACT 2019-0136 (\$28,067.84)**
Brad Wilson, Facilities Project Manager
Contract 2019-0136 approved unanimously 7-0
28. 19-0496 **Consideration of RESOLUTION 2019-49, a Resolution Adopting a Revised Purchasing Policy for City of Franklin Procurements Not Pertaining to New Construction.**
Kristine Brock, ACA/CFO
Brian Wilcox, Purchasing Manager
Resolution 2019-49 approved unanimously 7-0

29. 19-0584 **Consideration of DRAFT RESOLUTION 2019-52, a Resolution Adopting Payroll Procedures for City of Franklin.**

**Eric Stuckey, City Administrator
Kristine Brock, ACA/CFO
Mike Lowe, Comptroller**

Resolution 2019-52 approved unanimously 7-0

30. 19-0583 **Consideration of DRAFT RESOLUTION 2019-59, a Resolution Adopting a Capital Assets Policy for City of Franklin.**

**Eric Stuckey, City Administrator
Kristine Brock, ACA/CFO
Mike Lowe, Comptroller**

Resolution 2019-59 approved unanimously 7-0

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

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31. 19-0507 **Cool Springs Galleria Mall Contract (COF CONTRACT 2019-0157).**

Acknowledged

Rocky Garzarek, Fire Chief

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32. 19-0594 **Acknowledgement of COF CONTRACT 2019-0179 Ticket Link Agreement with Dollywood**

Acknowledged

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33. 19-0483 **Cool Springs Galleria Franklin Fire Department CONTRACT 2019-0150**

Acknowledged

Rocky Garzarek

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34. 19-0570 **A Relocation Agreement between Middle Tennessee Electric Membership Corporation (MTEMC) and the City of Franklin (COF CONTRACT 2019-0166) for the City of Franklin's SR-96 W Greenway Project.**

Acknowledged

Paul Holzen, Engineering Director

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35. 19-0607 **CONTRACT 2019-0183 with United States Department of Agriculture (USDA) for Wildlife Management services at the Sanitation and Environmental Services (SES) Transfer Station**

Acknowledged

**Jack Tucker, SES Director
Mark Hilty, ACA/Public Works**

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36. 19-0614 **Sole-source purchase from Wavetronix of Provo, Utah of Traffic Signal Vehicle Detection Equipment for Stock for Resurfacing of Street Intersections in the Total Amount of \$43,930.69 for the Streets Department (\$45,000 included in proposed budget in 110-83641-43110 for fiscal year 2020)**

Acknowledged

Joe York, Streets Director

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37. 19-0632 **Sole-source purchase from Wavetronix of Provo, Utah of Traffic Signal Vehicle Detection Equipment for Stock for Resurfacing of twelve (12) intersections on Mallory Lane/Royal Oaks Boulevard in the Total Amount of \$278,688.12 for the Streets Department (included in \$4.1 million for major road resurfacing to be financed by \$23.12 million general obligation public improvement bonds. Series 2017)**

Acknowledged

Joe York, Streets Director

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38. 19-0434 **Acknowledgement of COF CONTRACT 2019-0126 to create a Work Order with Infor Public Sector to provide up to 36 hours of training for the Infor Public Sector Mobile Application**

Acknowledged

Jordon Shaw, IT Director

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39. 19-0441 **Acknowledgement of COF CONTRACT 2019-0129 East Franklin Farmer's Market at Liberty Park for Wednesday Markets**

Acknowledged

Lisa Clayton, Parks Director

NO EXECUTIVE SESSION

EXECUTIVE SESSION

40. 19-0629 **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.**

Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

41. 19-0630 **Consideration of Matters from Executive Session**

Dr. Ken Moore, Mayor

ADJOURN

Alderman McLendon moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.

Meeting adjourned @ 9:05 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office 8/7/2019 4:30 PM