



City of Franklin

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

Meeting Agenda - Final Board of Mayor & Aldermen

Tuesday, October 28, 2014

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.

Recognitions

Miscellaneous Reports

Consent Agenda

OLD BUSINESS

1. [14-427](#) PUBLIC HEARING: Resolution 2014-68, To Be Entitled, "A Resolution Approving A Development Plan Revision For The Ovation PUD Subdivision, Located At Southeast Corner Of East McEwen Drive And Carothers Parkway, By The City Of Franklin, Tennessee." (10/14/14 WS)

Sponsors: Ann Petersen
Attachments: [4645 Ovation DP, Rev 1 Map](#)
[4645 Conditions of Approval_01](#)
[Res 14-68 4645 Ovation PUD DP Rev 1](#)
[14066 Ovation Final PUD Dev Plan Submittal Doc 14-09-04](#)
[Original Development Plan](#)
[Ovation Pattern Book](#)

2. [14-473](#) Consideration of Ordinance 2014-34, An Ordinance to Appoint Deana Hood as City Judge for the City Court of Franklin, Tennessee. (10/14/14 BOMA 6-1) SECOND AND FINAL READING

Attachments: [Hood.doc](#)

NEW BUSINESS

3. [14-452](#) Consideration Of Ordinance 2014-31, "An Ordinance To Amend Title 16 Of The City Of Franklin Municipal Code To Revise Requirements Associated With Temporary Street Closures" (09/24/14 CIC)

Sponsors: David Parker
Attachments: [ORDINANCE 2014-31 Traffic Control Final 9-12-14.docx](#)

4. [14-562](#) Consideration of Resolution No. 2014-78 to be entitled: "A Resolution to Submit an Application to the Nashville Area Metropolitan Planning Organization and the Tennessee Department of Transportation for the 2014 Multimodal Access Grant Program"

Attachments: [RES 2014-78 SR 96 E Sidewalk Resolution](#)

5. [14-559](#) Consideration of Waiver of Conflict for Representation of Public Building Authority related to the Modification of Loan Agreement with City of Franklin.

Sponsors: Russ Truell
Attachments: [Waiver PBA](#)

CONSENT

6. [14-476](#) Consideration of Proposed Ordinance 2014-33, an Ordinance To Rescind Ordinance 2008-56 and To Adopt A Revised Policy For Records Requests. (10/14/14 WS) FIRST OF TWO READINGS
- Sponsors:** Kristen Corn and Lanaii Benne
- Attachments:** [13 2014-33 Revised policy for public records request.DOC](#)
7. [14-494](#) Consideration of Resolution 2014-72, a Resolution Rejecting the September 17, 2014 Construction Bid for the 3rd Avenue North Trail/Greenway Project (TDOT Pin 109424.00, COF Contract 2012-0069) (10/14/14 WS)
- Sponsors:** Paul Holzen
- Attachments:** [RES 2014-72 3rd Ave Train Rejection - LA](#)
8. [14-467](#) Consideration of Resolution 2014-73, A Resolution Declaring the Intent of the City of Franklin to Act As A Governmental Pass-Through Entity for the Lovell Tract Land Acquisition Project as Requested by the Civil War Preservation Trust. (10/14/14 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [aa2 2014-73 Lovell Tract at Franklin Battlefield CWT request for pass through ft](#)
[aa3 Pass Through Request- Lovell.pdf](#)
[aa4 Hawke, Paul 10-2014.docx](#)
[aa6 Lovell Map Update.pdf](#)
[aa005 sf 424.pdf](#)
9. [14-481](#) Consideration of Resolution 2014-74 To Adopt A Pension Funding Policy. (10/14/14 WS)
- Sponsors:** Russ Truell
- Attachments:** [City of Franklin Pension Funding Policy revised 9.19.14](#)
[Chapter 990 regarding pension funding policy](#)
[GFOA Pension Funding Policy](#)
[2014-74 Resoluton to Adopt Pension Funding Policy](#)
[ws 10 USE THIS ONE pension funding policy.pdf](#)
10. [14-465](#) Consideration Of Bid Award To Justin Stelter Of Franklin, TN In The Total Amount Of \$40,464.70 For Tree Supply, Planting And Related Contract Services, Including A 12-Month Maintenance And Guarantee, At Eastern Flank Battlefield Park, Ft. Granger And Pinkerton Park For The Parks Department (Purchasing Office Procurement Solicitation No. 2015-010; To Be Funded By The Tree Bank Reserve; Contract No. 2014-0262) (10/14/14 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [2015-010 Bid Tab 2014.10.02.1119](#)
[2014-0262 Procurement Agreement, signed for vendor, with all attachments exc](#)

11. [14-472](#) Consideration Of Sanitary Sewer Extension Agreement (COF Contract No 2014-0185) Between The City Of Franklin, Real Estate Solutions Group, LLC And Crescent Helm, LLC. (10/14/14 WS)

Sponsors: Paul Holzen

Attachments: [COF 2014-0185 - Sewer Agreement Map](#)
[COF 2014-0185 - Sewer Agreement](#)
[COF 2014-0185 - Exhibit A](#)

12. [14-495](#) Extension of the Interlocal Agreement between the City of Franklin and Williamson County for disposal of BOPAE (Batteries, Oil, Paint, Anti-freeze, Electronics) (10/14/14 WS)

Sponsors: Becky Caldwell

Attachments: [bb2 Addendum A BOPAE interlocal agreement](#)

Executive Session

13. [14-511](#) Consideration of Motion To Enter Executive session For Purpose of Reviewing Various Matters of Pending Litigation

Sponsors: Shauna Billingsley

Return From Executive Session

14. [14-512](#) Consideration of Matters from Executive Session

Sponsors: Ken Moore

Scheduled Meetings and Events

November 6 7:30 a.m. Housing Commission

November 6 6:00 p.m. Board of Zoning Appeals

November 10 5:00 p.m. Historic Zoning Commission

November 11 4:30 p.m. Beer Board

November 11 5:00 p.m. Worksession

November 11 7:00 p.m. Board of Mayor and Aldermen

Other Business

Adjourn

Respectfully Submitted,

Eric S. Stuckey, City Administrator