



# City of Franklin

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

## Meeting Agenda

### Board of Mayor & Aldermen

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Tuesday, March 12, 2019

7:00 PM

Board Room

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#### 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. [19-0229](#) Consideration of Approval of Minutes:  
February 26, 2019 5:00 p.m. Work Session  
February 26, 2019 7:00 p.m. Board of Mayor and Aldermen

#### Recognitions

#### Miscellaneous Reports

#### Consent Agenda

*All Items Under The Consent Agenda Are Deemed To Be 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 - 26 Be Placed On The Consent Agenda.*

2. [19-0232](#) Consideration of items 19 - 26 on the Consent Agenda

**OLD BUSINESS**

3. [18-0891](#) PUBLIC HEARING: Consideration of Ordinance 2018-46, To Be Entitled: "An Ordinance To Amend The Franklin Municipal Code, Appendix A-Comprehensive Fees And Penalties, Chapter 14, Relating To Zoning And Land Use Application Fees For The Planning Review Process." (1/24/19 FMPC 7-0; 02/12/19 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

**Sponsors:** Planning and Sustainability Dept and Emily Hunter

**Attachments:** [ORD 2018-46 Review Fees.Law Approved 3](#)  
[2018-46 Exhibit 1 Fee Comparison](#)  
[2018-46 Exhibit 2 Proposed vs Existing Examples](#)  
[2018-46 Exhibit 3 - 9.11.2018](#)  
[Exhibit 3 from 2010 Fee Change](#)  
[Sept FMPC ORD 2018-46 Review Fees.Law Approved](#)

**Legislative History**

9/27/18	Franklin Municipal Planning Commission	referred to the Franklin Municipal Planning Commission
1/24/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
2/12/19	Work Session	acknowledged
2/12/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

4. [18-1049](#) PUBLIC HEARING: Consideration of Resolution 2018-91, A Resolution Initiating The Annexation Process And Draft Plan Of Services For The Ingraham Property Located At 4099 And 4101 Clovercroft Road. (12/11/18 WS)

**Sponsors:** Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

**Attachments:** [2018-91 RES Annexation\\_Clovercroft Rd\\_with Exhibits.Law Approved](#)  
[MAP - RES 2018-91 - Plan of Service - Ingraham Annexation](#)  
[MAP\\_ENVISIONFRANKLIN](#)  
[Annexation Request - 2018.8.31 Ingraham Annexation Request](#)  
[JCW Presentation - 2018.9.26 Ingraham Workshop Presentation](#)  
[Ingraham Conceptual Plan](#)

**Legislative History**

12/11/18	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen
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5. [18-1258](#) PUBLIC HEARING: Consideration Of Resolution 2018-105 - A Resolution Approving A Revised Development Plan For Avalon Square PUD Subdivision With 7 Modifications Of Development Standards (MOS 1-6: Retaining Wall Height; MOS 7: Retaining Wall Material), For The Property At The Intersection Of Cool Springs Boulevard And East McEwen Drive". (12/20/18 FMPC 7-1; 1/08/19 WS)

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

**Attachments:** [MAP\\_AvalonSquare.pdf](#)

[2018-105 RES Avalon Square with Map Survey and Wall Exhibit.Law Approver](#)

[20171000 2018-12-12 WALL EXHIBIT.pdf](#)

[Conditions of Approval\\_02.pdf](#)

[FULLPLANSET.pdf](#)

[ARCH\\_AValon.pdf](#)

**Legislative History**

12/20/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
1/8/19	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

6. [18-1257](#) PUBLIC HEARING: Consideration Of Ordinance 2018-61 - An Ordinance To Rezone 58.58 Acres From Specific Development Variety District (2.61, 391,012) To Specific Development Variety District (10.48,420875) For The Property Located At The Intersection Of Cool Springs Boulevard And East McEwen Drive (Avalon Square PUD Subdivision) (12/20/18 FMPC 7-1; 1/08/19 WS; 02/12/19 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

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

**Attachments:** [18-1257 ORD2018-61 Avalon Square Rev2 with map and survey.Law Approve](#)

**Legislative History**

12/20/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
1/8/19	Work Session	referred to the Board of Mayor & Aldermen
2/12/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

7. [19-0023](#) Consideration of Road Impact Fee Offset Agreement for Avalon Square PUD Subdivision (COF Contract 2019-0003) with Parkes Development Group, LLC. (02/12/19 and 02/26/19 WS)

**Sponsors:** Paul Holzen

**Attachments:** [COF 2019-0003 Road Impact Fee Agreement with Parkes Development Group](#)

[Exhibit - Improvements Do Not Qualify For Offset](#)

[2019-0212 Response.pdf](#)

**Legislative History**

2/12/19 Work Session referred to the Board of Mayor & Aldermen  
 2/26/19 Work Session referred to the Board of Mayor & Aldermen

8. [18-1276](#) PUBLIC HEARING: Consideration of Ordinance 2018-62 - An Ordinance To Rezone 5.35 Acres From Specific Development Residential (SD-R 5.03) District To Neighborhood Commercial (NC) District For The Property Located West Of Carothers Parkway And South Of South Carothers Road, 4309 South Carothers Road (Discovery Center) (1/24/19 FMPC 7-0, 02/12/19 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

**Attachments:** [MAP - 6882 - Discovery Center - Rezoning](#)  
[ORD 2018-62 - Discovery Center - Rezoning with Exhibit.Law Approved](#)  
[Discovery Center Rezoning Request Resubmittal 01.02.2019](#)

**Legislative History**

1/24/19 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session  
 2/12/19 Work Session acknowledged  
 2/12/19 Board of Mayor & Aldermen referred as a Public Hearing Item to the Board of Mayor & Aldermen

9. [18-1277](#) PUBLIC HEARING: Consideration of Ordinance 2018-63 - An Ordinance To Rezone 121.54 Acres From Specific Development-Residential (SD-R 5.03) District To Specific Development-Residential (SD-R 5.25) District For The Property Located East Of Carothers Parkway And South Of South Carothers Road (Lockwood Glen PUD Subdivision). (1/24/19 FMPC 7-0; 2/12/19 1st Reading BOMA 8-0) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

**Attachments:** [MAP - 6883, 6884 - Lockwood Glen Rev 4 Rezoning and DP](#)  
[ORD 2018-63 Lockwood Glen Rezoning with DP revision with Map and Survey](#)  
[Lockwood Glen PUD Subdivision Rezoning Request Resubmittal 01.03.2019](#)

**Legislative History**

1/24/19 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session  
 2/12/19 Work Session acknowledged  
 2/12/19 Board of Mayor & Aldermen referred as a Public Hearing Item to the Board of Mayor & Aldermen

10. [18-1278](#) PUBLIC HEARING: Consideration of Resolution 2018-107 - A Resolution Approving A Revised Development Plan For Lockwood Glen PUD Subdivision, For The Property Located East Of Carothers Parkway And South Of South Carothers Road. (1/24/19 FMPC 7-0, 02-12-19 WS)

**Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

**Attachments:** [MAP - 6883, 6884 - Lockwood Glen Rev 4 Rezoning and DP](#)  
[RES 2018-107 Lockwood Glen Rev 4 with Map and Survey.Law Approved](#)  
[COA - 6884 - Conditions of Approval 01](#)  
[Lockwood Glen PUD Subdivision Development Plan Revision 4, Resubmittal 01](#)

**Legislative History**

1/24/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
2/12/19	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen

**NEW BUSINESS**

11. [19-0241](#) \*Consideration of An Interlocal Agreement (COF Contract 2019-0078) With Williamson County And The City Of Brentwood For Mutual Aid Related To Vehicle Burglaries.

**Attachments:** [082019-0078 Interlocal Agreement](#)

12. [19-0177](#) Consideration of Resolution 2019-12, An Initial Resolution Authorizing The City To Issue General Obligation Bonds In An Amount Not To Exceed \$34,500,000. (2/14/19 FINANCE 4-0, 02/26/19 WS)

**Sponsors:** Kristine Tallent

**Attachments:** [2019-12 Resolution Franklin 2019 GO PI I Intial Resolution Law Approved](#)  
[2019-12 RES Assistant City Recorder affidavit 03.12.19 Law Approved](#)

**Legislative History**

2/14/19	Budget & Finance Committee	referred to the Work Session
2/26/19	Work Session	referred to the Board of Mayor & Aldermen

13. [19-0179](#) Consideration of Resolution 2019-13, a Resolution to Issue General Obligation Improvement and Refunding Bonds in an Amount Not To Exceed \$61,500,000. (2/14/19 FINANCE 4-0; 02/26/19 WS)

**Sponsors:** Kristine Tallent

**Attachments:** [Summary of Series 2019 GO New Money and Refunding Bonds revised Feb 16](#)  
[19-0179 Comptroller's Approval of Plan of Refunding for 2019B Refunding Bonds](#)  
[Summary of 2017 and 2019 GO Bond Projects Feb 8 2019](#)  
[Summary of 2019 General Obligation Bonds Feb 8 2019](#)  
[2019-13 RES Franklin GO PI with Exhibits A B C and D.Law Approved](#)

**Legislative History**

- |  |         |                               |   |
|--|---------|-------------------------------|---|
|  | 2/14/19 | Budget & Finance<br>Committee | referred to the Work Session              |
|  | 2/26/19 | Work Session                  | referred to the Board of Mayor & Aldermen |
14. [19-0161](#) Consideration of An Interlocal Agreement (COF Contract No. 2019-0050) With Williamson County, The City Of Franklin, And The Franklin Special School District To Redistribute A Portion Of The Half Of The One-Half Percent Sales And Use Tax Increase That Is Not Allocated For Schools. (02/26/19 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [FSSD-Williamson-COF Funding Agreement - 2-2019.pdf](#)  
[RESOLUTION 2018-97.pdf](#)
- Legislative History**
- |  |         |              |   |
|--|---------|--------------|---|
|  | 2/26/19 | Work Session | referred to the Board of Mayor & Aldermen |
|--|---------|--------------|---|
15. [19-0192](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0062) with CIVIL-LINK, LLC for the Pavement Preservation Program, Plan Development and Management, in an Amount Not-to-Exceed \$96,000.00 (Deferred from 2/28/19 CIC due to Lack of Quorum).
- Sponsors:** Mark Hilty and Jonathan Marston
- Attachments:** [C2019-0062\\_PSA\\_CivilLink\\_PavementPreservationPlan\\_with Exhibit A.Law Ap](#)
- Legislative History**
- |  |         |                                 |   |
|--|---------|---------------------------------|---|
|  | 2/28/19 | Capital Investment<br>Committee | referred to the Board of Mayor & Aldermen |
|--|---------|---------------------------------|---|
16. [19-0221](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0171) with Volkert, Inc. for the Final Design of Franklin ITS Extension Project (TDOT PIN 116144.00) for an Increased Lump Sum Cost of \$13,250.00 (Deferred from 2/28/19 CIC Due to Lack of Quorum).
- Sponsors:** Engineering
- Attachments:** [2017-0171\\_Amend1\\_Volkert ITSx\\_with Exhibit.Law Approved.pdf](#)
- Legislative History**
- |  |         |                                 |   |
|--|---------|---------------------------------|---|
|  | 2/28/19 | Capital Investment<br>Committee | referred to the Board of Mayor & Aldermen |
|--|---------|---------------------------------|---|
17. [19-0226](#) \*Consideration of Resolution 2019-17, A Resolution Awarding the Construction Contract (COF Contract No. 2018-0252) for the Jim Warren City Park Tennis Court Repair Project to Tennessee Valley Paving Co. Inc. in the Amount of \$779,321.00.
- Sponsors:** Lisa Clayton and Paul Holzen
- Attachments:** [2019-17 RES Tn Valley Paving Jim Warren tennis court repair.Law Approved.p](#)

18. [19-0206](#) Consideration of Liquor License for Cool Springs Wine and Spirits, (Owners Bret Moore, Winston C. (Del) Hickman, Dean Taylor, and Joe Goodman, Managing Agent) 1935 Mallory Lane, Franklin, TN, 37067. (02/26/19 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2019 Certificate Joe Goodman.pdf](#)

**Legislative History**

2/26/19 Work Session referred to the Board of Mayor & Aldermen

**All Other Consent Items**

19. [18-0809](#) \*Consideration Of Ordinance 2018-43: "An Ordinance To Rezone 22.07 Acres From The Detached Residential 1 District (R-1) To The Specific Development - Residential (SD-R 2.04) District For The Property Located North Of South Carothers Road And East Of Carothers Parkway, 4338 And 4340 South Carothers Road (Carothers Chase)." Establishing a Public Hearing for April 9, 2019 (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading 8-0; 1/08/19 BOMA 7-0, deferred Third Reading to 2/12/19 BOMA Old Business; 02/12/19 BOMA Referred this item to 2/28/19 FMPC 8-0; 02/28/19 FMPC 7-2)

**Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

**Attachments:** [MAP - 6772 - 6773 - Carothers Chase PUD Development Plan](#)  
[ORD 2018-43 -Carothers Chase Rezoning\\_with Map and Survey.Law Approvec](#)  
[Carothers Chase - Survey](#)  
[Public Notice Affidavit \(10-30-18\)](#)  
[Alicia Claxton - Falcon Creek Resident - Letter](#)  
[Carothers Chase Letter](#)  
[Resident Letter - JoAnn Verbanic and Joseph Patrick](#)  
[Resident Letter - Orłowski - Opposed](#)  
[Resident Letter - Gomoljak](#)  
[Resident Letter - Cobb](#)

**Legislative History**

10/25/18	Franklin Municipal Planning Commission	referred to the Franklin Municipal Planning Commission
11/15/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
11/27/18	Work Session	acknowledged
11/27/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
1/8/19	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen
2/12/19	Board of Mayor & Aldermen	referred to the Franklin Municipal Planning Commission

2/28/19 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session

20. [18-0860](#) Consideration of Ordinance 2018-32, an Ordinance to Amend Title 16, Chapter 10, Section 16-1004 Relative to the Use of City Police Officers Required Under an Approved Traffic Control Plan. (Deferred from 12/11/18 and 1/08/19 WS; 1/22/19 WS, 02/12/19 BOMA 8-0) SECOND AND FINAL READING

**Sponsors:** Eric Stuckey, Vernon Gerth and Shauna Billingsley

**Attachments:** [2018-32 ORD amend Title 16 Ch 10 re to the use of police for traffic.Law Appro](#)

**Legislative History**

12/11/18	Work Session	referred to the Work Session
1/8/19	Work Session	referred to the Work Session
1/22/19	Work Session	referred as a Consent Item to the Board of Mayor & Aldermen
2/12/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

21. [18-1100](#) Consideration Of Ordinance 2018-56 - An Ordinance To Rezone 43.97 Acres From Agricultural (AG) District To Specific Development - Residential (SD-R 3.00) District For The Property Located North Of Del Rio Pike And West Of Reese Drive, 2970 Del Rio Pike (The Fields At Reese Farm PUD Subdivision). (12/20/18 FMPC 8-0, 01/08/19 BOMA 1st Reading 7-0, 02/26/19 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

**Attachments:** [MAP - 6835 - The Fields At Reese Farm PUD - Rezoning and Development Pla](#)  
[ORD 2018-56 6835 The Fields At Reese Farm PUD 12-7-2018 with Exhibits.](#)  
[6835 - The Fields at Reese Farm - Rezoning Request 12.06.2018](#)

**Legislative History**

12/20/18	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
1/8/19	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen
1/8/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
2/26/19	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

22. [19-0185](#) Consideration of Ordinance 2019-01, an Ordinance to Amend Title 17 - Municipal Solid Waste Disposal, for the Purpose of Providing Adequate Time for Transfer Station Customers to Pay Bills Before Due Date (02/26/19 WS) FIRST OF TWO READINGS
- Sponsors:** Jack Tucker and Mark Hilty
- Attachments:** [2019-01\\_ORD\\_TITLE\\_17\\_MSW\\_Billing\\_Due\\_Date.Law Approved](#)
- Legislative History**
- 2/26/19 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
23. [19-0193](#) Consideration Of Resolution 2019-19, A Resolution to Deny the Request To Waive Title 18 For 107 Chester Stevens Court (Map 079M Parcel 00400); 111 Chester Stevens Court (Map 079M Parcel 00500); and 115 Chester Stevens Court Map (079M Parcel 00600) for the Associated Impact Fees Related to Sewer Connections. (02/26/19 WS)
- Sponsors:** Michelle Hatcher
- Attachments:** [19-0193\\_RES\\_2019-19\\_Deny\\_Waiving\\_of\\_Impact\\_Fees.Law Approved.pdf](#)  
[Chester Stevens Court City Sewer](#)  
[Chester Stevens Ct Sewer Ext - Approved Sewer Availability Letter](#)
- Legislative History**
- 2/26/19 Work Session referred to the Board of Mayor & Aldermen
24. [19-0182](#) Consideration of Event Permit for the Great Americana BBQ Festival sponsored by the Franklin Noon Rotary Club on August 23-24, 2019 (02/26/19 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [BBQ Fest 2019 REVISED APP.pdf](#)
- Legislative History**
- 2/26/19 Work Session referred as a Consent Item to the Board of Mayor & Aldermen
25. [19-0183](#) Consideration of Event Permit for Eat the Street in Downtown Franklin on May 3, 2019 (02/26/19 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Eat the Street 2019 REVISED APP.pdf](#)
- Legislative History**
- 2/26/19 Work Session referred as a Consent Item to the Board of Mayor & Aldermen

26. [19-0184](#) Consideration of Event Permit for Westhaven 5K Memory Run benefitting the Alzheimer's Association in Westhaven on May 4, 2019. (02/26/19 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [Westhaven 5K 2019 REVISED APP.pdf](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 2/26/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|

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

27. [19-0121](#) Professional Services Agreement (COF Contract No. 2019-0039) with R. Rhett Turner, MAI for Appraisal Services for the Franklin Road Corridor Improvements
- Sponsors:** Paul Holzen
- Attachments:** [19-0121 2019-0039 PSA\\_Rhett Turner Appraisal Franklin Road Streetscape](#)
28. [19-0127](#) Professional Services Agreement (COF Contract No. 2019-0041) with Jackson Thornton for Consulting Services for the Evaluation of Impact Fees and a Sewer Basin Capacity Fee Initiative with the Water Management Department
- Sponsors:** Michelle Hatcher
- Attachments:** [Jackson Thornton PSA, Contract #2019-0041](#)  
[2019-0041 PSA - Jackson Thornton with Attachment A.Law Approved](#)
29. [19-0131](#) Professional Services Agreement (COF Contract No. 2019-0044) with Boozer and Company, PC for Appraisal Services for the Franklin Road Corridor Improvements
- Sponsors:** Paul Holzen
- Attachments:** [19-0131 2019-0044 Boozer & Co Franklin Rd Streetscape appraisal](#)
30. [19-0213](#) Sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment for resurfacing of intersection of Mallory Lane and Cool Springs Boulevard in the total amount of \$31,668.04 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)
- Sponsors:** Joe York

31. **19-0137** City of Franklin Contract No. 2019-0048 An Agreement Between the City of Franklin and Robert Jeffrey Fulmer and Sonja Ann Fulmer relating to the Property located at 999 Scramblers Knob (Tax Map 052 Parcel 039.00) Recorded In Deed Book 6793 Page 643 In Williamson County TN Contract #2019-0049.
- Sponsors:** Michelle Hatcher
- Attachments:** COF 2019-0048 Annexation Agreement-999 Scramblers Knob.Law Approved
32. **19-0139** City of Franklin Contract No. 2019-0049, An Agreement With Robert Jeffrey Fulmer and Sonja Ann Fulmer (Tax Map 052 Parcel 03900) Recorded In Deed Book 6793 Page 643 In Williamson County TN .
- Sponsors:** Michelle Hatcher
- Attachments:** COF 2019-0049 Sewer Availability Agreement-999 Scramblers Knob.Law Apprc
33. **19-0152** City of Franklin Contract No. 2019-0051, An Agreement Between The City of Franklin and James Jason McConnell and Francesca French McConnell, related to Property located at 1205 Scramblers Knob, Deerfield Section 2 Lot 29 (Map 52 Parcel 49).
- Sponsors:** Michelle Hatcher
- Attachments:** COF 2019-0051 Agreement, McConnell.Law Approved 2
34. [19-0098](#) COF Contract 2019-0030 with Michigan Public Health Institute for the Sound Off with the Home Fire Safety Patrol Grant from the U.S. Department of Homeland Security / FEMA, August 22, 2018 - August 21, 2019.
- Sponsors:** Rocky Garzarek
- Attachments:** [2019-0030 Michigan Public Health Institute\\_Sound Off\\_grant](#)

#### EXECUTIVE SESSION

35. [19-0235](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

36. [19-0238](#) Actions from Executive Session

#### Scheduled Meetings and Events

##### *Scheduled Meetings:*

March 14	8:00 a.m.	Civil War Historical Commission
March 18	4:00 p.m.	Historic Zoning Design Review Committee
March 21	3:30 p.m.	Franklin Transit Authority
March 25	1:00 p.m.	Budget & Finance Committee
March 26	5:00 p.m.	BOMA Work Session
March 26	7:00 p.m.	Board of Mayor and Aldermen

**Other Business**

**Adjourn**

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