



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, February 26, 2019

5:00 PM

Board Room

Call to Order

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

Citizen Comments

WORKSESSION DISCUSSION ITEMS

This was approved

1. [19-0109](#) Discussion of Possible Incentive Program for Development of New Affordable and Workforce Housing as Recommended by the Housing Commission

Sponsors: Tom Marsh and Kathleen Sauseda

Attachments: [HC Incentive Proposal to BOMA 20190226 as of 20190213.pdf](#)

This Presentation was referred to the Work Session meeting on 3/26/2019.

2. [19-0182](#) Consideration of Event Permit for the Great Americana BBQ Festival sponsored by the Franklin Noon Rotary Club on August 23-24, 2019

Sponsors: Lisa Clayton

Attachments: [BBQ Fest 2019 REVISED APP.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/12/2019.

3. [19-0183](#) Consideration of Event Permit for Eat the Street in Downtown Franklin on May 3, 2019

Sponsors: Deb Faulkner

Attachments: [Eat the Street 2019 REVISED APP.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/12/2019.

4. [19-0184](#) Consideration of Event Permit for Westhaven 5K Memory Run benefitting

the Alzheimer's Association in Westhaven on May 4, 2019

Sponsors: Deb Faulkner

Attachments: [Westhaven 5K 2019 REVISED APP.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/12/2019.

5. [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.

Sponsors: Lanaii Benne

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

This Liquor License was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 3/12/2019.

6. [19-0038](#) Proposed Revisions & Updates to Franklin Forward: The City of Franklin's Strategic Plan (Deferred from 1/22/19 and 2/12/19 WS)

Sponsors: Michael Walters Young

Attachments: [FranklinForward Strategic Plan Review - January 2019](#)
[Franklin Forward - Goal Modifications 2019](#)

This Presentation was referred to the Work Session meeting on 3/12/2019.

7. [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)

Sponsors: Kristine Tallent

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

This Resolution was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 3/12/2019.

8. [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)

Sponsors: Kristine Tallent

Attachments: [Summary of Series 2019 GO New Money and Refunding Bonds revised Feb 18 2019](#)
[19-0179 Comptroller's Approval of Plan of Refunding for 2019B Refunding Bonds Recd Feb 14 2019.pdf](#)
[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](#)

This Resolution was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 3/12/2019.

9. [19-0050](#) Discussion of Sanitation and Environmental Services (SES) Cost of Service Study and Operations Refinements (Continued from 1/22/19 WS)

Sponsors: Jack Tucker

Attachments: [20181215 PPT SES COS V3](#)
[20190212 PPT SES COS V4](#)

This Presentation was acknowledged

10. [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

Sponsors: Jack Tucker and Mark Hilty

Attachments: [2019-01 ORD TITLE 17 MSW Billing Due Date.Law Approved](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/12/2019.

11. [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 WS)

Sponsors: Paul Holzen

Attachments: [COF 2019-0003 Road Impact Fee Agreement with Parkes Development Group, LLC with Exhibit.Law Approved](#)
[Exhibit - Improvements Do Not Qualify For Offset](#)
[2019-0212 Response.pdf](#)

This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 3/12/2019.

12. [19-0099](#) *Road Impact Fee Agreement with Clayton Properties Group, Inc., a Tennessee Corporation COF 2019-0031 for the Reese Farm PUD Subdivision.

Sponsors: Paul Holzen

Attachments: [COF 2019-0031 Road Impact Fee Agreement Clayton Properties Group, Inc with Exhibit.Law Approved](#)

This Contract/Agreement was acknowledged

13. [19-0125](#) *Consideration of COF Contract No. 2019-0007 Parkland Impact Fee and Greenway Trail System Construction Agreement Between the City of Franklin and Clayton Properties Group, Inc. For The Property Known As The Fields At Reese Farms.

Sponsors: Lisa Clayton

Attachments: [19-0125 2019-0007 Parkland Agreement_Fields at Reese Farm_with Exhibits.Law Approved 2 Reese color exbt .pdf](#)
[Rizer finished.pdf](#)

[Parkland Agreement draft - The Fields at Reese Farm PUD to franklin.docx](#)

This Contract/Agreement was acknowledged

14. [19-0140](#) *Consideration of a Professional Services Agreement (COF Contract No. 2019-0047) with C&T Engineering and Inspection, LLC for Construction Administration Services for the East McEwen Drive Roundabout Improvements in an Amount Not-to-Exceed \$94,880.00

Sponsors: Engineering

Attachments: [2019-0047 PSA EMcEwenRndabt_with Attachment A Law Approved.pdf](#)

This Contract/Agreement was acknowledged

15. [19-0193](#) Consideration Of A 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.

Sponsors: Michelle Hatcher

Attachments: [Chester Stevens Court City Sewer Chester Stevens Ct Sewer Ext - Approved Sewer Availability Letter](#)

This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 3/12/2019.

16. [19-0161](#) Discussion Regarding An Interlocal Agreement 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.

Sponsors: Eric Stuckey

Attachments: [FSSD-Williamson-COF Funding Agreement - 2-2019.pdf](#)

This Contract/Agreement was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 3/12/2019.

17. [18-1273](#) Consideration of COF Contract 2018-0270, Cumberland River Compact Partnership Agreement

Sponsors: Mark Hilty

Attachments: [2018-0270 CRC Agreement V4 Finance Revision with Attachment A.Law Approved](#)

This Contract/Agreement was referred to the Work Session meeting on 3/12/2019.

18. [19-0129](#) Consideration of Resolution 2017-73, "A Resolution To Amend The Franklin Police Department Wrecker Service Policy and Agreement.

Sponsors: Deb Faulkner and Shauna Billingsley

Attachments: [RES 2017-73 Amend Wrecker and Towing Policy.Law Approved.pdf](#)

This Resolution was referred to the Work Session meeting on 3/12/2019.

Other Business

Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.