



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, May 10, 2016

7:00 PM

Board Room

Call to Order

- Present:** 8 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Beverly Burger, Vice Mayor Brandy Blanton, Alderman Ald. Clyde Barnhill, Alderman Ald. Pearl Bransford, and Alderman Ald. Ann Petersen
- Absent:** 1 - Alderman Ald. Dana McLendon

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.

- [16-0427](#) Consideration of Minutes from April 26, 2016, 5:00 p.m. Worksession and 7:00 p.m. Board of Mayor and Aldermen meeting.
A motion was made by Alderman Petersen, seconded by Alderman Barnhill, that these Minutes be approved. The motion carried by a unanimous vote.

Recognitions

Miscellaneous Reports

Consent Agenda

- [16-0428](#) Consideration of items 7 - 21 on the Consent agenda.

OLD BUSINESS**Second Reading**

3. [16-0178](#) PUBLIC HEARING: Consideration Of Ordinance 2016-001, "An Ordinance Approving A Special Permit for Cul2vate For The Purpose Of Operating An Agricultural Use On 1.21 Acres, Located At 215 Granbury Street." (3-24-16 FMPC 7-0, 04-12-16 WS, 4-12-16 WS & 1st Reading 8-0)
SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [2016-001 Special Permit Ordinance Cul2vate \(005\)with attachments](#)
[Law Approved 2](#)
[Map Cul2vate Special Permit](#)
[Cul2vate Conditions of Approval_01.pdf](#)
[Cul2vate Plans.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Skinner, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 5/24/2016. The motion carried by a unanimous vote.

NEW BUSINESS

4. [16-0410](#) *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Publix Tennessee, LLC #1031 Located At 1400 Liberty Pike, Suite 200 (McKay's Mill), Franklin, TN, 37067-8560 (Selena Y. Shaffer, Managing Agent; William Edwin Crenshaw, President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers) (05-10-16 WS)

Sponsors: Lanaii Benne

Attachments: [Publix Liberty Pike Certificate.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Liquor License be approved. The motion carried by a unanimous vote.

5. [16-0409](#) *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Publix Tennessee, LLC #0176 Located At 1021 Riverside Drive, Franklin, TN, 37064 (Corwyn C. Ring, Managing Agent; William Edwin Crenshaw, President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers) (05-10-16 WS)

Sponsors: Lanaii Benne

Attachments: [Publix Riverside Drive Certificate.pdf](#)

A motion was made by Alderman Skinner, seconded by Alderman Burger, that this Liquor License be approved. The motion carried by a unanimous vote.

6. [16-0408](#) *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Publix Tennessee, LLC #0160 Located At 2020 Fieldstone Parkway, Franklin, TN, 37069 (Carl Patrick Feil, Managing Agent; William Edwin Crenshaw, President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers) (05-10-16 WS)

Sponsors: Lanaii Benne

Attachments: [Publix Fieldstone Parkway Certificate.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Liquor License be approved. The motion carried by a unanimous vote.

All Other Consent Items

7. [16-0332](#) *Consideration Of Ordinance 2016-007, To Be Entitled, "An Ordinance To Rezone 1.1 Acres From Light Industrial (LI) District To Specific Development-Residential (SD-R 3.64) District For The Property Located At 405 Eddy Lane." Establishing a Public Hearing Date of June 14, 2016. (04/28/16 FMPC 8-0, 05-10-16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [2016-007 ORD Eddy Lane Rezoning_Law Approved 2](#)

[6083 Map Cottages at Eddy Lane Rezoning](#)

[6083 Rezone set](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Blanton, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/14/2016. The motion carried by a unanimous vote.

8. [16-0345](#) *Consideration Of Ordinance 2016-010, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, Subsection 5.8.5, Pertaining To Floodplain Protection." Establishing a Public Hearing Date of June 14, 2016. (04/28/16 FMPC 9-0, 05-10-16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-010 Amend ZO to add FIRM Panels 184F 355F 360F Law Approved](#)
[Ordinance 2016-010 FIRM Panel Exhibit](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Blanton, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/14/2016. The motion carried by a unanimous vote.

9. [16-0363](#) *Consideration of Ordinance 2015-80, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, To Update The Development Standards And Sub-District Boundaries For The CAO-Columbia Avenue Overlay District By Amending Chapter 3, Subsection 3.4.7." Establishing a Public Hearing Date of June 14, 2016. (04/28/16 FMPC 9-0, 05-10-16 WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [CAO Map](#)
[Draft Ordinance 2015-80 CAO District Text Amendment Law Approved 3 As Am...](#)
[Draft Ordinance 2015-80 CAO District Text Amendment.Law Approved 2](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Blanton, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/14/2016. The motion carried by a unanimous vote.

10. [16-0350](#) Consideration of procurement award to American Development Corporation of Fayetteville, Tennessee, in the unit amount of \$8.95 per gallon for an estimated quantity of 4,200 gallons per year of sodium permanganate for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-020; Contract No. 2016-0101) (04-26-16 WS)

Sponsors: Mark Hilty

Attachments: [2016-020 Bid Tab](#)

This Contract/Agreement was approved.

11. [16-0351](#) Consideration of procurement award to Brenntag Mid-South, Inc. of Henderson, Kentucky in the unit amount of \$0.32 per pound for an estimated quantity of 17,000 pounds per year of hydrofluosilicic acid (fluoride) for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-021; Contract No. 2016-0102) (04-26-16 WS)

Sponsors: Mark Hilty

Attachments: [2016-021 Bid Tab](#)

This Contract/Agreement was approved.

12. [16-0353](#) Consideration of procurement award to Gulbrandsen Technologies, Inc. of Clinton, New Jersey in the unit amount of \$0.247 per pound for an estimated quantity of 355,930 pounds per year of polyaluminum chloride for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-023; Contract No. 2016-0104) (04-26-16 WS)

Sponsors: Mark Hilty

Attachments: [2016-023 Bid Tab](#)

This Contract/Agreement was approved.

13. [16-0364](#) Consideration of City of Franklin Contract No. 2016-0089 Lease Agreement with Franklin Baseball Club. (04-26-16 WS)

Sponsors: Lisa Clayton

Attachments: [COF Contract No 2016-0089 FBC Lease Agreement _ Law Approved](#)

This Contract/Agreement was approved.

14. [16-0365](#) Consideration of City of Franklin Contract No. 2016-0088 Lease Agreement with Franklin Cowboys Association. (04-26-16 WS)

Sponsors: Lisa Clayton

Attachments: [COF Contract No 2016-0088 Franklin Cowboys Associate Lease Agreement _ Law Approved \(003\)](#)

This Contract/Agreement was approved.

15. [16-0325](#) Consideration of Liquor License Renewal for Westside Wine and Spirits, (Wesley Alexander, Managing Agent) 188 Front Street, Suite 108, Franklin, TN 37064. (04-26-16 WS)

Sponsors: Lanaii Benne

Attachments: [2016 Certificate Wesley Alexander .doc](#)

This Liquor License was approved.

16. [16-0326](#) Consideration of Liquor License Renewal for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064. (04-26-16 WS)

Sponsors: Lanaii Benne

Attachments: [2016 Patel, Satish Certificate.doc](#)

This Liquor License was approved.

17. [16-0327](#) Consideration of Liquor License Renewal for Wine and Liquor Depot, (owned jointly by the managing agents, Sarah McCormick and Harold McCormick) 327 Independence Square, Franklin, TN 37064. (04-26-16 WS)

Sponsors: Lanaii Benne

Attachments: [2016 Certificate McCormicks.doc](#)

This Liquor License was approved.

18. [16-0328](#) Consideration of Liquor License Renewal for The Corner Wine and Spirits, (Ramesh Surati and Manharbhai Patel, Managing Agents) 1110 Hillsboro Road, Suite 120 a, Franklin, TN 37064. (04-26-16 WS)

Sponsors: Lanaii Benne

Attachments: [2016 CERT Surati liquor license renewal.doc](#)

This Liquor License was approved.

19. [16-0397](#) Consideration of an Exclusive Water Utility Easement Agreement (COF 2016-0115) between the City of Franklin and Mallory Valley Utility District of Williamson County, Tennessee.

Attachments: [Submitted COF 2016-0115 Appraisal](#)

[COF 2016-0115 SS Easement 4 City of Franklin with attachment Law Approved](#)

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

20. [16-0399](#) Consideration of Ordinance 2016-17, "An Ordinance to Temporarily Reduce the Speed Limit on Hillsboro Road (SR-106) From Del Rio Pike to Mack Hatcher Parkway to Twenty Five Miles Per Hour (25 MPH) in Both Directions for the Duration of the Hillsboro Road Improvements Phase 2 Construction Project." (04-28-16 CIC 4-0) FIRST OF TWO READINGS

Sponsors: Paul Holzen

Attachments: [2016-17 ORD HillsboroRdPhase2 TempSpeedLimit Law Approved](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Blanton, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 5/24/2016. The motion carried by a unanimous vote.

21. [16-0412](#) Consideration of a request for water availability for Grassland Park, 6759 Manley Lane (Map 27; Parcel 03703) (04/28/16 CIC 4-0)

Attachments: [6759 Manley Lane - Water Availability](#)
[Grassland Park Water Avail Request](#)

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

EXECUTIVE SESSION

This matter was approved

22. [16-0429](#) Motion to Enter Into Executive Session

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

RETURN FROM EXECUTIVE SESSION

23. [16-0430](#) Consideration of items from Executive Session.

A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

Scheduled Meetings and Events

Other Business

Adjourn

A motion was made by Alderman Burger, seconded by Alderman Barnhill, that this was acknowledged.. The motion carried unanimously.

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