



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, May 28, 2019

5:00 PM

Board Room

Call to Order

- Present** 7 - Alderman Ald. Ann Petersen, Vice Mayor Clyde Barnhill, Alderman Ald. Brandy Blanton, Alderman Ald. Scott Speedy, Alderman Ald. Dana McLendon, Alderman Ald. Pearl Bransford, and Alderman Ald. Margaret Martin
- Absent** 1 - Alderman Ald. Beverly Burger
- Chairs** 1 - Mayor Dr. Ken Moore

Citizen Comments

WORKSESSION DISCUSSION ITEMS

- [19-0575](#) Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin on July 4, 2019

Sponsors: Deb Faulkner

Attachments: [FOT4 2019 App REVISED.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/11/2019.
- [19-0576](#) Consideration of Event Permit for the Turkey Trot Sponsored by Graceworks Ministries on November 28, 2019 in Cool Springs.

Sponsors: Deb Faulkner

Attachments: [Turkey Trot 2019 REVISED App.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/11/2019.
- [19-0577](#) Consideration of Event Permit for Franklin Classic 5K/10K benefitting Mercy Community Healthcare in Downtown on September 2, 2019

Sponsors: Deb Faulkner

Attachments: [Franklin Classic 2019 REVISED App.pdf](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/11/2019.

4. [19-0567](#) Presentation of Results of the 2019 Franklin Citizens Survey

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [2019 Franklin Citizens Survey Presentation - Final](#)
[The NCS Community Livability Report Franklin 2019](#)
[The NCS Dashboard Franklin 2019](#)
[The NCS Trends over Time Franklin 2019](#)
[The NCS Demographic Crosstab Franklin 2019](#)
[The NCS Open-end Report Franklin 2019](#)
[The NCS Supplemental Online Results Franklin 2019](#)
[The NCS Technical Appendices Franklin 2019](#)

This Presentation was acknowledged

5. [19-0381](#) Presentation of Attainable Housing Update

Sponsors: Kathleen Sauseda and Tom Marsh

Attachments: [Semi Annual Update 20190528 as of 20190523.pdf](#)
[Semi Annual Update 20190528 as of 20190523.pptx](#)

This Presentation was acknowledged

6. [19-0369](#) Consideration of Contract 2019-0109, Contract with The Hard Bargain Association for Receipt of Community Development Block Grant Funds from the City of Franklin as Reimbursement for Costs Associated With Construction of Single Family Homes that Benefit Low to Moderate Income Residents

Sponsors: Tom Marsh and Kathleen Sauseda

Attachments: [2019-0109 CBDO Contract for Hard Bargain_with Exhibits.Law Approved.pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/11/2019.

7. [19-0558](#) *Consideration of Resolution 2019-51, A Resolution Of The City Of Franklin, Tennessee Relating To The Establishment Of A Self-Insured Workers Compensation Program With Claims Administered By A Third-Party Administrator. (05/28/19WS)
- Sponsors:** Kevin Townsel and Sara Sylvis
- Attachments:** [2019-51 RES Self-Insured Workers Compensation.Law Approved.pdf](#)
[Continuation of Discussion on Self-Insured WC Program.pdf](#)
[Presentation on Self-Insured WC Program 4-23-19WS.pdf](#)
- This Resolution was acknowledged**
8. [19-0518](#) *Consideration of Resolution 2019-55, A Resolution to Award 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 (Purchasing Office Procurement Solicitation No. 2019-011; Contract No. 2019-0160) (05/28/19 WS)
- Sponsors:** Kevin Townsel and Sara Sylvis
- Attachments:** [RES 2019-55 Award to PMA Companies third-party admin of Workers Comp.Law Approved.pdf](#)
[Standard Procurement Terms and Conditions 2016.12.12.Law Approved - Contract.pdf](#)
[2019-011 Tabulation of proposals 2019.05.24](#)
- This Contract/Agreement was acknowledged**
9. [19-0578](#) Consideration of Resolution 2019-54 Establishing the City's Contribution to Health Care Coverage for Retirees Electing Option II Coverage
- Sponsors:** Eric Stuckey, Kristine Brock and Kevin Townsel
- Attachments:** [2019-54 RES Franklin Retiree Health Care Premiums Law Approved.pdf](#)
[Summary of Current and Proposed Funding Formula for Option II Retiree Health Plan_May 15 2019](#)
- This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/11/2019.**

10. [19-0465](#) Consideration of Ordinance 2019-14, “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.”

Sponsors: Administration and Vernon Gerth

Attachments: [2019-14 ORD Mobile Food Vending.Law Approved.pdf](#)
[Mobile Food Vending Ordinance 5-28-2019.pdf](#)

This Ordinance was referred for 1st Reading to the Board of Mayor & Aldermen meeting on 6/11/2019.

11. [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.”

Sponsors: Administration and Vernon Gerth

Attachments: [2019-15 ORD Amend Code Appendix A Mobile Food Vending Permit Fee Law Approved.pdf](#)

This Ordinance was referred r 1st Reading to the Board of Mayor & Aldermen meeting on 6/11/2019.

12. [19-0376](#) Consideration of Amendment No. 1 In an Amount of \$40,000.00 to Professional Services Agreement For Architectural Services (COF Contract 2017-0256) with The Renaissance Group For Additional Engineering Services Required For Development Of The Site For City Of Franklin Fire Station 7 Located At 900 Brunacini Way (In Partnership With Williamson County Government, Resolution 2017-78)

Sponsors: Brad Wilson

Attachments: [Amendment No.1 to Professional Services Agreement for Fire Station 7 Architectural - Engineering Services COF Contract No. 2017-0256 - Approved and Signed](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/11/2019.

Other Business

Adjournment

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