



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, July 9, 2019

7:00 PM

Board Room

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#### Call to Order

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

#### 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.

- [19-0701](#) Consideration of Approval of Minutes:  
June 25, 2019 5:00 p.m. Work Session  
June 25, 2019 7:00 p.m. Board of Mayor and Aldermen  
  
**A motion was made by Alderman Petersen, seconded by Alderman Martin, that these Minutes be approved. The motion carried by a unanimous vote.**

#### Recognitions

#### Miscellaneous Reports

#### Consent Agenda

2. [19-0702](#) Consideration of items 12 - 25 on the Consent Agenda

A motion was made by Alderman Blanton, seconded by Alderman Bransford, that items on the consent agenda be approved. The motion carried by a unanimous vote.

#### OLD BUSINESS

3. [19-0328](#) Consideration of Resolution 2019-30: A Resolution To Annex Property Along Long Lane (Refuge Center PUD Subdivision/Bennett Property), Consisting Of +/- 7 Acres, For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center, And Adjoining The City Limits Within The Southeast Part Of The Franklin Urban Growth Boundary (UGB). (04/25/19 FMPC 7-1; 05/14/19 WS; 05/28/19 1st BOMA Reading 7-0; 06/25/19 2nd BOMA Reading 7-0) THIRD AND FINAL READING

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

**Attachments:** [MAP\\_RES30+21](#)

[2019-30 RES Refuge Center annexation with Map and Survey.Law Approved 2.pdf](#)  
[18-036 long lane.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Resolution be approved on third and final reading. The motion carried by a unanimous vote.

4. [19-0329](#) Consideration of Ordinance 2019-09: An Ordinance To Zone +/- 7 Acres General Office District (GO), Hillside/Hilltop Overlay, Goose Creek Character Area Overlay 4D, And Conventional Standards For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center, (Refuge Center PUD). (04/25/19 FMPC 7-1, 05/14/19 WS, 1st BOMA Reading 5/28/19 7-0; 2ND BOMA Reading 6/25/19 6-1) THIRD AND FINAL READING

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

**Attachments:** [MAP- REFUGECENTER.pdf](#)

[2019-09 ORD Refuge Center Rezoning Step2 ZoneOrdinance with map and survey.Law Approved 2 FullSet RefugeCenterDevPlan.pdf](#)  
[MAP\\_ENVISIONFRANKLIN.pdf](#)  
[MAP\\_BennettPropertyAnnexation.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Speedy, that this Ordinance be approved on third and final reading. The motion carried by the following vote:

**Aye:** 7 - Vice Mayor Barnhill, Alderman Blanton, Alderman Bransford, Alderman Speedy, Martin, Burger, and McLendon

No: 1 - Alderman Petersen

### NEW BUSINESS

5. [19-0636](#) Consideration of the Appointments of Alan Simms and Bob Ravener to the Civil War Historical Commission.

**Attachments:** [Change in Franklin's Charge representative to the Civil War Historical Commission 4.14.19](#)

**A motion was made by Alderman Martin, seconded by Alderman Blanton, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.**

6. [19-0649](#) Consideration of appointment of Justin Foster (Harpeth Square Hotel) To Convention Visitors Bureau Board (CVB) through December 31, 2020.

**Sponsors:** Dr. Ken Moore

**A motion was made by Alderman Bransford, seconded by Vice Mayor Barnhill, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.**

7. [19-0676](#) \*Consideration Of Amendment 1 To Contract 2018-0134 With Town Planning & Urban Design Collaborative LLC For Planning And Zoning Services Related To The Zoning Ordinance Update.

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

**Attachments:** [2018-0134 Amendment 1 \\_with attachment\\_TPUDC ZO Consultant Services.Law Approved.pdf](#)

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

8. [19-0691](#) \*Consideration of Event Permit Application for Raise the Roofs on August 17, 2019 at the Park at Harlinsdale Farm Sponsored by Friends of Franklin Parks

**Sponsors:** Lisa Clayton

**Attachments:** [Raise the Roofs 2019 APP.pdf](#)

**A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Event Permit be approved. The motion carried by a unanimous vote.**

9. [19-0692](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2019-0223) with The Corradino Group, Inc. to Provide Construction Engineering and Inspection Services for the SR-96 West Multi-Use Trail Project (PIN 123098.00)
- Sponsors:** Engineering
- Attachments:** [C2019-0223 PSA CEI Corradino SR96WTrail with Attachment A.Law Approved TCG 7-5-19.pdf](#)
- A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
10. [19-0693](#) \*Consideration of Change Order No. 1 (Final Change Order) to the Contract (COF Contract No. 2017-0186) with Adams Contracting, LLC for the Construction of the Carnton Lane Culvert Replacement Project for a Cost Increase of \$81,734.46 and a Time Extension of 80 Days
- Sponsors:** Engineering
- Attachments:** [C2017-0186\\_CO1\\_CarntonLaneCulvert.pdf](#)
- A motion was made by Vice Mayor Barnhill, seconded by Alderman Blanton, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
11. [19-0680](#) \*Consideration of Ordinance 2019-24, An Ordinance Creating a Competitive Sealed Proposal Process to Purchase Goods and Services. (07/09/19 WS; 07/09/19 BOMA) FIRST OF TWO READINGS
- Sponsors:** Shauna Billingsley
- Attachments:** [19-0680\\_2019-24 ORD Competitive Sealed Proposal Process.Law Approved.pdf](#)  
[19-0680 Sec. 2 554. Competitive sealed proposals..pdf](#)
- A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 8/13/2019. The motion carried by a unanimous vote.**

#### All Other Consent Items

12. [19-0249](#) Consideration of Ordinance 2019-11, An Ordinance Regarding the Disposition of Surplus Real Property (03/26/19 WS, 06/11/19 WS; 1st BOMA Reading 06/25/19 7-0) SECOND AND FINAL READING
- Sponsors:** Eric Stuckey and Shauna Billingsley
- Attachments:** [2019-11 ORD Ordinance to Amend FMC Relative to the Disposal of Real Property.Law Approved.pdf](#)  
[2019-11 ORD Ordinance to Amend FMC Relative to the Disposal of Real Property.Law Approved](#)
- This Ordinance was approved on second and final reading.**

13. [19-0444](#) \*Consideration Of Resolution 2019-41: "A Resolution To Annex Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard, Consisting Of 318.49 Acres In The Southbrooke PUD Subdivision, And Adjoining The City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB)." Establishing a Public Hearing Date of 8/13/19 (06-27-19 FMPC 9-0; WS 07-09-19) FIRST of THREE READINGS

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP - RES 2019-41 and RES 2019-42 - Annexation - Plan of Service - Southbrooke](#)  
[RES 2019-41 Southbrooke PUD Subdivision Annexation with Exhibits.Law Approved 2](#)  
[Southbrooke Exhibit updated](#)

**This Resolution was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 8/13/2019**

14. [19-0442](#) \*Consideration Of Ordinance 2019-13: "An Ordinance To Zone 318.49 Acres Specific Development - Residential District (SD-R 2.36), Hillside Overlay District (HHO), Goose Creek Character Area Overlay District (GCCO-5) And McLemore Character Area Overlay District (MLCO-2), Either Conventional Or Traditional Standards, For Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard (Southbrooke PUD Subdivision)." Establishing a Public Hearing Date of 8/13/19 (06-27-19 FMPC 9-0; WS 07-09-19) FIRST of THREE READINGS

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP RES 2019-40 ORD 2019-13 SOUTHBROOKE PUD](#)  
[Southbrooke Exhibit updated](#)  
[2019-13 ORD Southbrooke PUD Subdivision Zone with Exhibits.Law Approved 2](#)

**A motion was made by Alderman Blanton, seconded by Alderman Bransford, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 8/13/2019. The motion carried by a unanimous vote.**

15. [19-0591](#) Consideration Of A Request for Sanitary Sewer Availability Denial For 1103 Tulloss Road (Tax Map 081, Parcel 02100) (06/27/19 CIC 3-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [1103 Tullos Road Sewer Availability Request - Form.pdf](#)  
[map.pdf](#)

**This request for denial of sanitary sewer availability for 1103 Tulloss Road was approved.**

16. [19-0602](#) Consideration of Resolution 2019-57 to Authorize the Parks Department to Submit an Application to the Tennessee Urban Forestry Council for the Planting of Trees at the City Water Plant. (06/25/19 WS)

**Sponsors:** Lisa Clayton

**Attachments:** [Resolution 2019-57 Apply for TAEP forestry grant Law Approved.pdf](#)

**This Resolution was approved.**

17. [19-0620](#) Consideration of Liquor License RENEWAL for Case Select Wines and Liquors, (Thomas Michael Klaritch, and John Matthew Klaritch, Managing Agents) 3046 Columbia Avenue, Franklin, TN 37064. (06/25/19 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2019 CERT Case Wine and Spirits 06-2019.pdf](#)

**This Liquor License was approved.**

18. [19-0621](#) Consideration of Liquor License RENEWAL for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064. (06/25/19 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2019 Patel, Satish Certificate.pdf](#)

**This Liquor License was approved.**

19. [19-0622](#) Consideration of Liquor License RENEWAL for Radhe Radhe Bal, LLC DBA Del Rio Wine & Spirits, (Ranjanben Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064. (06/25/19 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2019 CERT Patel Ranjanben Linda .pdf](#)

**This Liquor License was approved.**

20. [19-0623](#) Consideration of Liquor License RENEWAL for The Bottle Shop at McEwen, (Lisa Quillman and Nancy Jones Quillman, Managing Agents) 1556 W. McEwen Drive, Suite 102, Franklin, TN 37067. (06/25/19 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2019 CERT Quillman, Nancy.pdf](#)

**This Liquor License was approved.**

21. [19-0638](#) Consideration of Resolution 2019-60, A Resolution To Award The Online Training And Tracking Software Contract 2019-0213 For The City's Training Program To KnowledgeCity In The Amount Of \$8,811.95 Annually. (06/25/19 WS)

**Sponsors:** Kevin Townsel

**Attachments:** [19-0638 RES 2019-60 KnowledgeCity Online training.Law Approved.pdf](#)  
[Knowledge City Software.pdf](#)

**This Resolution was approved.**

22. [19-0639](#) Consideration of Ordinance 2019-21, An Ordinance to Amend Title 17 - Municipal Solid Waste Disposal, for the Purpose of Eliminating Commercial Dumpster Services Provided by the City of Franklin. (1st BOMA Reading 06/25/19 7-0) SECOND AND FINAL READING

**Sponsors:** Jack Tucker and Mark Hilty

**Attachments:** [19-0639 2019-21 TITLE 17 MSW COMMERCIAL SERVICES.Law Approved](#)  
[19-0639 2019-21 TITLE 17 MSW COMMERCIAL SERVICES V3 REDLINE](#)

**This Ordinance was approved on second and final reading.**

23. [19-0648](#) Consideration Of A Request for Sewer Availability For 116 Gilbert Drive (Map 1061, Parcel 08400) (06/27/19 CIC 3-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [map.pdf](#)  
[116 Gilbert Drive - Availability Form.pdf](#)

**This Contract/Agreement was approved.**

24. [19-0651](#) Consideration of Ordinance 2019-22, An ordinance to Amend Appendix A - Comprehensive Fees and Penalties, for the Purpose of Eliminating Commercial Dumpster Services Provided by the City of Franklin. (1ST BOMA Reading 06/25/19 7-0) SECOND AND FINAL READING

**Sponsors:** Jack Tucker and Mark Hilty

**Attachments:** [19-0651 2019-22 APPENDIX A CHAPTER 17 MSW DISPOSAL - COMMERCIAL.Law Approved](#)  
[19-0651 2019-22 APPENDIX A CHAPTER 17 MSW DISPOSAL - COMMERCIAL V3 REDLINE](#)

**This Ordinance was approved on second and final reading.**

25. [19-0624](#) Consideration Of Certificate Of Compliance For Wine In Grocery Stores For Franklin Bakehouse Located At 100 E. Main Street, Franklin, TN, 37064 (Angela M. Muir, Managing Agent; and William B. Muir, CFO) (06/25/19 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [Franklin Bakehouse 2019.pdf](#)

This Liquor License was approved.

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

26. [19-0154](#) Contract with Williamson County Enrichment Center (City Contract No. 2019-0053)

**Sponsors:** Rocky Garzarek

**Attachments:** [Williamson Co Enrichment Center FFD Awards 2019-0053](#)

This Item Approved on Behalf of the Board was acknowledged.

27. [19-0592](#) Agreement For Dedication of Easement (2019-0174) Sturbridge HOA Open Space

**Sponsors:** Todd Snackenberg and Michelle Hatcher

**Attachments:** [2019\\_0174 Sturbridge HOA Signed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

28. [19-0593](#) Acknowledgement of Agreement for Dedication of Easement (COF Contract No. 2019-0175) for the Sturbridge Pointe Easement Relocation.

**Sponsors:** Todd Snackenberg and Michelle Hatcher

**Attachments:** [2019\\_0174 Sturbridge Ziegler Signed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

29. [19-0646](#) Acknowledgement of COF Contract No. 2019-0215 for a Subscription Service through Code Blue for an Emergency Cell Phone at the Fieldstone Farms Tunnels

**Attachments:** [2019-0215 Code Blue\\_IP Cloud Service OrderExecuted.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.



30. [19-0708](#) Sole-source purchase from Patriot Safety Supply of Lynchburg, Virginia in the total amount of \$91,093.67 for the retrofit with Axon cameras the remainder of the current fleet of Franklin Police Department vehicles

**Sponsors:** Deb Faulkner

**This Item Approved on Behalf of the Board was acknowledged.**

31. [19-0572](#) Acknowledgment of COF Contract Number 2010-0045, Amendment 6 with Infor Public Sector, Inc. for the addition of software licenses for handheld inventory scanners, printers, and mobile devices.

**Attachments:** [2010-0045\\_Amendment 6\\_Infor\\_licenses for handheld scannersExecuted.pdf](#)

**This Item Approved on Behalf of the Board was acknowledged.**

#### EXECUTIVE SESSION

32. [19-0703](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

33. [19-0704](#) Actions from Executive Session

**A motion was made by Alderman McLendon to settle with CHS. The motion passed by a unanimous vote.**

#### Scheduled Meetings and Events

#### Other Business

#### Adjourn

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