



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, January 8, 2019

7:00 PM

Board Room

Call to Order

Present: 8 - Clyde Barnhill, Ald. Pearl Bransford, Dr. Ken Moore, Ald. Ann Petersen, Ald. Scott Speedy, Ald. Beverly Burger, Ald. Margaret Martin, and Ald. Dana McLendon

Absent: 1 - Ald. Brandy Blanton

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. [19-0003](#) Consideration of Approval of Minutes:
December 11, 2018 5:00 p.m. Work Session
December 11, 2018 7:00 p.m. Board of Mayor and Aldermen

A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Minutes be approved. The motion carried by a unanimous vote.

Recognitions

Miscellaneous Reports

Consent Agenda

2. [19-0004](#) Consideration of items 14 - 18 on the Consent Agenda

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

OLD BUSINESS

3. [18-0962](#) PUBLIC HEARING: Consideration of Resolution 2018-83, A Resolution Initiating The Annexation Process And Draft Plan Of Services For Several Properties Located East And West Of Lewisburg Pike, North And South Of The Intersection At Stream Valley Boulevard. (11/27/18 WS)

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

Attachments: [RESOLUTION 2018-83 Lewisburg Property with Exhibits.Law Approved](#)
[MAP - RES 2018-83 - Plan of Service - Lewisburg Annexation](#)
[MAP - RES 2018-83 - Design Concepts](#)
[Lewisburg Annexation - Annexation Request](#)
[Lewisburg Pike Masterplan](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Resolution be approved. The motion carried by a unanimous vote.

4. [18-1157](#) PUBLIC HEARING: Consideration Of Ordinance 2018-58, To Be Entitled: "An Ordinance To Rescind Ordinance 2018-45 And To Rezone 0.22 Acres From R-6 District To Office Residential (OR) District For The Property Located North Of E. Fowlkes St. And East Of Cummins St. At 517 Cummins St.". (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading 8-0) SECOND OF THREE READINGS.

Sponsors: Ald. Ann Petersen and Emily Hunter

Attachments: [MAP 6798 517 Cummins St Rezo](#)
[ORD 2018-58 517 Cummins St Rez with Map and Survey.Law Approved](#)
[517 Cummins St Survey](#)
[517 Cummins St Public Notice Affidavit](#)

A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 1/22/2019. The motion carried by a unanimous vote.

5. [18-1211](#) PUBLIC HEARING: Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2018-101, For The Annexation Of The Bennett Property At 4321 Long Lane, By The City Of Franklin, Tennessee. (12/11/18 WS)

Sponsors: Eric Stuckey, Vernon Gerth, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP - RES 2018-93 - Plan of Service - Bennett Annexation.pdf](#)
[MAP_ENVISIONFRANKLIN](#)
[RES 2018-101 AnnexBennetProperty with Exhibits.Law Approved 2.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Speedy, that this Resolution be approved. The motion carried by the following vote:

Aye: 6 - Barnhill, Bransford, Speedy, Burger, Martin, and McLendon

No: 1 - Petersen

Absent: 1 - Blanton

Abstain: 1 - Moore

6. [18-1222](#) PUBLIC HEARING: Consideration of Ordinance 2018-60, 2nd Quarter 2019 Budget Amendments. (11/29/18 Finance 4-0; 12/11/18 BOMA 8-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [18-1222 Ord 2018-60 FY 2019 Budget Amendment_with Exhibit.Law Approved.pdf](#)
[FY 2019 Budget Amendment #3 Memo](#)
[Impact of 2018-60 - FY 2019 Budget Amendment](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 1/22/2019. The motion carried by a unanimous vote.

7. [18-0809](#) PUBLIC HEARING: 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). (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading 8-0) SECOND OF THREE READINGS

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

Attachments: [6772 - MAP - Carothers Chase Rezoning](#)
[ORD 2018-43 -Carothers Chase Rezoning_with Map and Survey.Law Approved2](#)
[Carothers Chase - Survey](#)
[Public Notice Affidavit \(10-30-18\)](#)
[Alicia Claxton - Falcon Creek Resident - Letter](#)
[Carothers Chase Letter](#)

A motion was made by Alderman Speedy, seconded by Alderman Burger, that this Ordinance be approved.

A motion was made by Alderman McLendon, seconded by Alderman Burger, to approve 2nd Reading of this Ordinance and to defer this item to the Board of Mayor & Aldermen, meeting on 2/12/2019. The motion carried by a unanimous vote.

8. [18-0808](#) PUBLIC HEARING: Consideration Of Resolution 2018-64, A Resolution

Approving A Development Plan For Carothers Chase PUD Subdivision, For Property Located North Of South Carothers Road And East Of Carothers Parkway (4338 And 4340 South Carothers Road). (11/27/18 WS)

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

Attachments: [6773 - MAP - Carothers Chase PUD Development Plan](#)
[RES 2018-64 - Carothers Chase PUD Development Plan_with Map and Survey.Law Approved 2](#)
[6773-COA-Carothers Chase \(4338 and 4340 S Carothers\) PUD Subdivision Development Plan](#)
[Carothers Chase - Survey](#)
[Carothers Chase - Development Plan \(10-4-18\) - FMPC](#)
[Public Notice Affidavit \(10-30-18\)](#)
[Alicia Claxton - Falcon Creek Resident - Letter](#)
[Carothers Chase Letter](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Resolution be approved.

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Resolution be deferred to the Board of Mayor & Aldermen meeting on 2/12/2019 with a Public Hearing and with the modifications as the developer sees appropriate. The motion carried by a unanimous vote.

NEW BUSINESS

9. [18-1158](#) *Consideration of Road Impact Fee Offset Agreement (COF 2018-0231) with Sunnybrook Investment Company, LLC for the South Carothers Road Widening Project. (Carothers Chase PUD)

Sponsors: Paul Holzen and Jimmy Wiseman

Attachments: [COF 2018-0231 Carothers Chase Road Impact Fee Agreement_with Exhibit A.Law Approved 3.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Contract/Agreement be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 2/12/2019. The motion carried by a unanimous vote.

10. [18-1270](#) *Consideration of Amendment No. 4 to the Professional Services Agreement (COF Contract No. 2014-0209) with CT Consultants, Inc. for the Preparation of Final Plans and Specifications for the Franklin Road Corridor (Streetscape) Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a cost INCREASE Not-to-Exceed \$103,740.00.

Sponsors: Paul Holzen

Attachments: [18-1270 COF 2014-0209 - FRANKLIN ROAD AMENDMENT 4 with Exhibit.Law Approved.pdf](#)
[DRAFT COF2014-0209 Franklin Road StScape CTC PSA Amend 4](#)
[COF2014-0209 Franklin Road Amendment 4 Exhibit A Scope](#)

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

11. [18-1146](#) Consideration of Special Event Permit for the Pilgrimage Music and Cultural Festival at the Park at Harlinsdale Farm To Be Held September 20 - 22, 2019 and 2018 Pilgrimage After Action Report. Continued from 11/27/18; 12/11/18 WS)

Sponsors: Lisa Clayton

Attachments: [PMCF 2019 APP with cover letter.pdf](#)
[2018 2019 Safety Programming.pdf](#)
[2018 Pilgrimage After Action Report Final - 12-7-18.pdf](#)

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

12. [19-0001](#) *Consideration Of RENEWAL Certificate Of Compliance For Wine In Grocery Store For Publix Tennessee, LLC #1529 Located At 5021 Hughes Crossing Boulevard, (Berry Farms), Franklin, TN, 37064 (Michael Mayhew, Managing Agent; Executive Officers: Randall T. Jones, Sr., President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President

Sponsors: Lanaii Benne

Attachments: [19-0001 Publix RENEWAL 1529 - 5021 Hughes Crossing Blvd - Retail Food Wine Certificate.docx](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Petersen, that this Liquor License be approved. The motion carried by a unanimous vote.

13. [18-1259](#) Consideration of re-appointment of John Besser to the Housing Commission.

Sponsors: Dr. Ken Moore

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

All Other Consent Items

14. [18-1007](#) Consideration Of Ordinance 2018-54, An Ordinance To Rezone 75.52 Acres From Specific Development-Residential (SD-R 2.92) District To Civic Institutional (CI) District For The Property Located West Of Carothers Parkway And East Of Interstate I-65, (City Of Franklin Owned Property);

(10/25/18 FMPC 7-0, 11/13/18 BOMA 1st Reading 7-0, 12/11/18 BOMA 2nd Reading 7-0) THIRD AND FINAL READING

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

Attachments: [Map City Owned Property RZ](#)

[ORD 2018-54 City property Lockwood Glen with Map and Survey.Law Approved](#)
[City property lockwood rezoning copy2](#)

This Ordinance was approved.

15. [18-1031](#) Consideration Of Ordinance 2018-55, To Be Entitled: "An Ordinance To Rezone 126.89 Acres From Specific Development-Residential (SD-R 2.92) District To Specific Development-Residential (SD-R 5.03) District For The Property Located East Of Carothers Parkway And South Of South Carothers Road (Lockwood Glen PUD Subdivision)." (10/25/18 FMPC 7-0, 11/13/18 BOMA 1st Reading 7-0, 12/11/18 BOMA 2nd Reading) THIRD AND FINAL READING

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

Attachments: [Map Lockwood Glen Rev 3 Rezoning and DP](#)

[2018-55 ORD Lockwood Glen Rezoning with DP revision with Map and Survey.Law Approved](#)
[Lockwood Glen Dev Plan Rev 3 and Rezoning](#)

This Ordinance was approved.

16. [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); Establishing Public Hearing Date of February 26, 2019. (12/20/18 FMPC 8-0) FIRST OF THREE READINGS

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

Attachments: [MAP - 6835 - The Fields At Reese Farm PUD - Rezoning and Development Plan](#)

[ORD 2018-56_6835_The Fields At Reese Farm PUD_12-7-2018_with Exhibits.Law Approved 2](#)
[6835 - The Fields at Reese Farm - Rezoning Request 12.06.2018](#)

A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 2/26/2019. The motion carried by a unanimous vote.

17. [18-1134](#) Consideration of Ordinance 2018-57, An Ordinance To Amend Title 2, Chapter 5 Of The City Of Franklin Municipal Code Pertaining To The Battlefield Preservation Commission In Order To Amend The Name, Purpose, And Membership Structure Of The Commission. (11/27/18 WS,

12/11/18 1st BOMA Reading 8-0) SECOND AND FINAL READING

Sponsors: Ald. Scott Speedy, Emily Hunter, James Svoboda and Amanda Rose

Attachments: [Ordinance 2018-57 Amend Municipal Code Title 2 Chapter 5 BPC AR.Law Approved 2 REDLINE 2 Ordinance 2018-57 Amend Municipal Code Title 2 Chapter 5 BPC AR](#)

This Ordinance was approved.

18. [18-1199](#) Consideration of Ordinance 2018-59, "An Ordinance to Implement a Pavement Marking and Signage Plan on 4th Ave South Between Church Street and South Margin Street". (11/29/18 CIC 3-0; 12/11/18 BOMA 1st Reading 8-0) SECOND AND FINAL READING

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Parking Letter from Lynne - 4th South \(1\).pdf](#)
[Email from Residents.pdf](#)
[ORD 2018-59 South Margin Street_with Exhibit A.Law Approved 2.pdf](#)

This Ordinance was approved.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

19. [18-1136](#) Procurement Agreement with Findley, Inc. of Brentwood, Tennessee in the estimated annualized amount of \$39,400 for closed employee pension plan and OPEB actuarial consulting services for a term of award (Purchasing Office Procurement Solicitation No. 2019-001; Contract No. 2018-0225)

Sponsors: Kristine Tallent and Kevin Townsel

Attachments: [2018-0225 Procurement Agreement 2018.11.12.1756, signed for both parties, with attachments](#)

This Item Approved on Behalf of the Board was acknowledged.

20. [18-1272](#) City of Franklin Contract 2018-0261 with DAC (Digital Assurance Certification) in an Annual Amount of \$2,500 for Continuing Debt Disclosures

Sponsors: Kristine Tallent and Mike Lowe

Attachments: [Contract # 2018-0261 DAC - Agreement for Bond Compliance Services.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

21. [18-1280](#) City of Franklin Contract 2018-0232 With Adashi Systems, LLC In An Amount Of \$11,063.00 For An Annual Maintenance Contract For The Mobile Command Software Portion Of FireHouse.

Sponsors: Rocky Garzarek

Attachments: [2018-0232 Adashi_Firehouse Software](#)

This Item Approved on Behalf of the Board was acknowledged.

22. [18-1281](#) Contract with ESO Solutions, Inc., FireHouse Software for an annual maintenance contract for the web-based portion of FireHouse software (City Contract No. 2018-0207).

Sponsors: Rocky Garzarek

Attachments: [2018-0207 ESO_Firehouse Software](#)

This Item Approved on Behalf of the Board was acknowledged.

23. [18-1282](#) Contract 2018-0253 With Hytch Rewards In An Amount Of \$3,000 To Provide Ridesharing Incentives For City Employees.

Sponsors: Andrew Orr

Attachments: [2018-0253 Hytch_Rewards Carpool Incentive](#)
[Employee Commute Results](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

24. [19-0005](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

25. [19-0006](#) Actions from Executive Session

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.