

---

**MINUTES OF THE REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, MARCH 13, 2018 – 7:00 P.M.**

---

**Board Members**

Mayor Ken Moore	P		
Vice Mayor Margaret Martin	P	Alderman Beverly Burger	P
Alderman Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Brandy Blanton	P	Alderman Ann Petersen	P
Alderman Pearl Bransford	P	Alderman Scott Speedy	P

**Department Directors/Staff**

Eric Stuckey, City Administrator	A	Jack Tucker, SES Director	P
Vernon Gerth, ACA Community/Economic Dev.	P	Lisa Clayton, Parks Director	
Mark Hilty, ACA Public Works	P	Michelle Hatcher, Water Management Director	
Kristine Tallent, ACA/CFO	P	Paul Holzen, Engineering Director	
Shauna Billingsley, City Attorney	P	Emily Hunter, Planning/Sustainability Director	P
Deb Faulkner, Police Chief		Kevin Townsel, HR Director	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Jordon Shaw, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P

**CALL TO ORDER**

Mayor Ken Moore called the March 13, 2018 BOMA meeting to order at 7:00 p.m.

**INVOCATION**

The invocation was given Alderman Clyde Barnhill.

**PLEDGE OF ALLEGIANCE**

Mayor Moore led the Pledge of Allegiance to the Flag of the United States of America

**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 later. 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)**

No one came forward to speak.

**COMMUNICATIONS: WILLIAMSON COUNTY MAYOR/WILLIAMSON COUNTY COMMISSION**

Not in attendance.

**APPROVAL OF MINUTES**

- 1. 18-0140** *Alderman Petersen moved to approve the February 27, 2018 Work Session and February 27, 2018 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.*

**RECOGNITIONS**

None

**MISCELLANEOUS REPORTS**

The box for drop off payments was shipped today. Notice of installment will be posted on the City’s website.

**CONSENT AGENDA**

All items under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers 14-23 be placed on the Consent Agenda.

- 2. 18-0142 **Consideration of Items 14-23 on the Consent Agenda**  
*Alderman Barnhill moved to approve Consent Agenda Items 14-23. Seconded by Alderman Bransford. Motion carried unanimously.*

**OLD BUSINESS**

- 3. 18-0040 **PUBLIC HEARING: Consideration of RESOLUTION 2017-91, To Be Entitled: “A Resolution Approving a Revised Development Plan for the Arlington PUD Subdivision for the Property Located South of West Main Street and East of 9<sup>th</sup> Avenue South, 725 West Main Street.”**

Alderman Ann Petersen, FMPC Representative  
 Emily Hunter, Planning/Sustainability Director  
 Amy Diaz-Barriga, Current Planning Supervisor  
 Joseph Bryan, Planner

Joey Bryan noted the applicant is adding two residential units without modification of the footprint or elevation.

**Public Hearing**

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

---

*Vice Mayor Martin moved to approve Resolution 2017-91. Seconded by Alderman Bransford. Motion carried unanimously.*

- 4. 18-0039 **PUBLIC HEARING: Consideration of ORDINANCE 2017-55, To Be Entitled: An Ordinance to Rezone 0.9 Acres from Specific Development-Residential 10.0 (SD-R 10) District to Specific Development-Residential 11.5 (SD-R 11.5) District for the Property Located South of West Main Street and East of 9<sup>th</sup> Avenue South, 725 West Main Street (Arlington PUD Subdivision).**

[SECOND OF THREE READINGS]

Alderman Ann Petersen, FMPC Representative  
 Emily Hunter, Planning/Sustainability Director  
 Amy Diaz-Barriga, Current Planning Supervisor

Joey Bryan: 0.9 acres rezoned to SD-R 11.5 to add 2 units to a new 8-unit multifamily building Recommended favorably by FMPC and staff.

**Public Hearing**

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

---

*Vice Mayor Martin moved to approve Ordinance 2017-55. Seconded by Alderman Barnhill. Motion carried unanimously on Second of Three Readings.*

5. 18-0055 **PUBLIC HEARING**: Consideration of RESOLUTION 2018-04, To Be Entitled: “A Resolution Approving a Revised Development Plan for Branch Creek Crossing PUD Subdivision, for the Property Located South of Moores Lane and East of Franklin Road, Near 574 and 580 Franklin Road.”

Alderman Ann Petersen, FMPC Representative  
Emily Hunter, Planning/Sustainability Director  
Amy Diaz-Barriga, Current Planning Supervisor  
Josh King, Principal Planner

Joey Bryan related Envision Franklin recommends Neighborhood Mixed Use. Two existing buildings fronting Franklin Road. Two access points. Applicant seeks to remove residential entitlements with Branch Creek Crossing Revision 2 and add nonresidential entitlements.

**Public Hearing**

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

---

*Alderman Bransford moved to approve Resolution 2018-04. Seconded by Alderman Burger. Motion carried unanimously.*

6. 18-0056 **PUBLIC HEARING**: Consideration of ORDINANCE 2018-02, To Be Entitled: “An Ordinance to Rezone 19.11 Acres from Specific Development Variety (SD-X 2.5/40,536) District to Specific Development Variety (SD-X 0/96,536) District for the Property Located South of Moores Lane and East of Franklin Road, (Near 574 and 580 Franklin Road) (Branch Creek Crossing PUD Subdivision, Revision 3).”

Alderman Ann Petersen, FMPC Representative  
Emily Hunter, Planning/Sustainability Director  
Amy Diaz-Barriga, Current Planning Supervisor  
Josh King, Principal Planner

[SECOND OF THREE READINGS]

**Public Hearing**

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

---

*Alderman Burger moved to approve Ordinance 2018-02. Seconded by Alderman Barnhill. Motion carried unanimously on Second of Three Readings.*

7. 18-0041 **PUBLIC HEARING**: Consideration of ORDINANCE 2018-01, To Be Entitled: “An Ordinance to Rezone 1.11 Acres from Neighborhood Commercial (NC) District to Office Residential (OR) District for the Properties Located South of West Main Street and West of 11<sup>th</sup> Avenue South, 1101 & 1107 West Main Street.

Alderman Ann Petersen, FMPC Representative  
Emily Hunter, Planning/Sustainability Director  
Amy Diaz-Barriga, Current Planning Supervisor

[SECOND OF THREE READINGS]

Joey Bryan: Properties contain historic homes currently being used as residential, which is nonconforming use in NC. Envision Franklin supports.

**Public Hearing**

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

---

*Alderman Blanton moved to approve Ordinance 2018-01. Seconded by Alderman Bransford. Motion carried unanimously on Second of Three Readings.*

8. 18-0172 **Consideration of RESOLUTION 2018-14, A Resolution Selecting the Design Concept for the SR-96 West and Westhaven Boulevard/Old Charlotte Pike Intersection Project.**

Paul Holzen, Engineering Director  
Jonathan Marston, Assistant Engineering Director

*Alderman Blanton moved to approve Resolution 2018-14 choosing Option D. Seconded by Alderman Petersen. Motion carried unanimously.*

9. 18-0051 **PUBLIC HEARING: Consideration of RESOLUTION 2018-03, To Be Entitled: "A Resolution Approving a Development Plan for Wards Mill PUD Subdivision, with 1 Modification of Development Standard (Cul-de-Sac Length), for the Property Located North of Boyd Mill Avenue and West of Downs Boulevard, 3206 Boyd Mill Avenue."**

**Alderman Ann Petersen, FMPC Representative  
Emily Hunter, Planning/Sustainability Director  
Brad Baumgartner, Senior Planner**

**Public Hearing**

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

---

*Alderman Barnhill moved to defer this item to April 10, 2018. Seconded by Alderman Burger. Motion carried unanimously.*

**NEW BUSINESS**

10. 18-0240 **Consideration of Sanitary Sewer Reimbursement Agreement (COF Contract No. 2018-0029) with Trace Construction, Inc. for Wards Mill PUD Subdivision Off-site Sanitary Sewer Improvements.**

**Michelle Hatcher, Water Management Director**

*Alderman Burger moved to defer this item to April 10, 2018. Seconded by Alderman Bransford. Motion carried unanimously.*

11. 18-0191 **Consideration of RESOLUTION 2017-49, a Resolution Approving and Authorizing the Mayor to Execute a Pinnacle Bank Governmental Certificate, and Authorizing the City Administrator to Execute a Pinnacle Bank Corporate Purchasing Card Application (COF Contract No. 2017-0141)**

**Kristine Tallent, ACA/CFO**

*Alderman Barnhill moved to approve Resolution 2017-49. Seconded by Alderman Speedy. Motion carried unanimously.*

12. 18-0221 **Consideration of Appointment of Rae Boyd Sanchez to the Housing Commission as Member-at-Large.**

**Dr. Ken Moore, Mayor**

*Alderman Blanton moved to approve the appointment of Rae Boyd Sanchez to the Housing Commission. Seconded by Alderman Barnhill. Motion carried unanimously.*

13. 18-0239 **Consideration of Mayor's Appointment of Ms. Megan Weisinger to the Battlefield Preservation Committee (WCCVB Representative).**

**Dr. Ken Moore, Mayor**

*Alderman Bransford moved to approve the appointment of Megan Weisinger to the Battlefield Preservation Committee. Seconded by Alderman Blanton. Motion carried unanimously.*

Ms. Weisinger was in the audience and was introduced by Mayor Moore.

**CONSENT AGENDA**

14. 17-1038 **Consideration of ORDINANCE 2017-53, An Ordinance to Amend the Budget of the City of Franklin for Fiscal Year 2017-2018.**

**[THIRD AND FINAL READING]**

**Kristine Tallent, ACA/CFO**

**Michael Walters Young, Budget/Strategic Manager**

*Ordinance 2017-53 approved unanimously on Third and Final Reading*

15. 18-0123 **Consideration of ORDINANCE 2017-44, Amending Title 16, Chapter 2, Street Excavations and Cuts, of the Franklin Municipal Code.**  
**[SECOND AND FINAL READING]** Mark Hilty, ACA/CFO  
Joe York, Streets Director  
*Ordinance 2017-44 approved unanimously on Second and Final Reading*
16. 18-0124 **Consideration of ORDINANCE 2017-45, An Ordinance to Amend the City of Franklin Municipal Code, Appendix A – Comprehensive Fees and Penalties, Chapter 16 – Streets and Sidewalks, Etc., for the Purpose of Adding Right-of-Way Occupancy Permit Fees.**  
**[SECOND AND FINAL READING]** Mark Hilty, ACA/CFO  
Joe York, Streets Director  
*Ordinance 2017-45 approved unanimously on Second and Final Reading.*
17. 18-0131 **Consideration of ORDINANCE 2018-03, To Be Entitled: “An Ordinance to Rezone 22.37 Acres from Specific Development Variety (SD-X 0/34,500) District to Specific Development Variety (SD-X 0/60,820) District for the Property Located South of Moores Lane and East of Franklin Road (Near 554 and 562 Franklin Road) (Family Legacy PUD Subdivision, Revision 1).”**  
**[FIRST OF THREE READINGS]** Alderman Ann Petersen, FMPC Representative  
Franklin Municipal Planning Commission  
Emily Hunter, Planning/Sustainability Director  
Amy Diaz-Barriga, Current Planning Supervisor  
Josh King, Principal Planner  
*Ordinance 2018-03 approved unanimously on First of Three Readings.*
18. 18-0190 **Consideration of Professional Services Agreement CDM Smith (COF Contract No. 2018-0023) for the Reclaimed Water System Model and Masterplan Update in an Amount Not-to-Exceed \$195,500.00**  
*Approved unanimously* Mark Hilty, ACA Public Works  
Michelle Hatcher, Water Management Director
19. 18-0211 **Consideration of Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2014-0209) with CT Consultants, Inc. (Formerly EG&G, Inc) for the Preparation of Final Plans and Specifications for the Franklin Road Corridor Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a cost INCREASE Not-to-Exceed \$25,000.00**  
*Approved unanimously* Paul Holzen, Engineering Director  
Jonathan Marston, Assistant Director Engineering  
William Banks, Staff Engineer I
20. 18-0212 **Consideration of a Professional Services Agreement (COF Contract No. 2018-0020) with R. Rhett Turner, MAI, SR/WA for Real Estate Appraisal Review Services for the SR-96 West Multi-Use Trail – Phases 1 & 2 in the Amount Not-to-Exceed \$61,600.00.**  
Paul Holzen, Engineering Director
21. 18-0233 **Consideration of RESOLUTION 2018-13, A Resolution Authorizing Condemnation for the Acquisition of Property for the Holiday Court Pump Station Improvements Project.**  
*Approved unanimously* Mark Hilty, ACA Public Works  
Michelle Hatcher, Water Management Director
22. 18-0213 **Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2015-0096) with Civil & Environmental Consultants, Inc. for the Jordan Branch/Spencer Creek Restoration Project in an Amount Not-to-Exceed \$123,850.00**  
*Approved unanimously* Paul Holzen, Engineering Director

23. 18-0214 **Consideration of a Professional Services Agreement (COF contract No. 2018-0019) with Boozer & Company, P.C. for Real Estate Appraisal Services for the SR-96 West Multiuse Trail – Phases 1 & 2 in the Amount Not-to-Exceed \$88,000.00.**  
*Approved unanimously* **Paul Holzen, Engineering Director**

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

24. 18-0170 **Summary of Right-of-Way and Easement Acquisition Cost Associated with the SR-96 East Sidewalk Project, COF Contract #'s 2016-0128, 2016-0129, 2016-0130, 2016-0131, 2016-0132, 2016-0133, 2016-0134, 2016-0137, 2016-0138, 2016-0139, 2016-0140, 2016-0141, 2016-0143, 2016-0144, 2016-0145, 2016-0146, 2016-0147, 2016-0148, 2016-0151, 2016-0155, 2016-0153, 2016-0271.**  
*Report Received*
25. 18-0181 **Agreement for the Transfer of Ownership of Two Canines from the City to Williamson County (Contract No. 2017-0299).**  
*Item Received* **Deb Faulkner, Police Chief**
26. 18-0182 **Sole-source Purchase From and Execution of Contract with Vision Technology Solutions, LLC of El Segundo, California in the Non-Recurring Amount of \$8,422 for Website Redesign Services Plus Fees of Varying Amounts for Up to Five Years of Website Hosting Services for the Communications Division of the Administration Department (City Contract No. 2017-0354).**  
*Item Received* **Milissa Reieron, Communications Manager**
27. 18-0183 **Participating Agency Endorsement and Authorization with National Purchasing Partners Government Division (NPPGov) Cooperative Purchasing Arrangement (Contract No. 2017-0348).**  
*Item Received* **Kristine Tallent, ACA/CFO**
28. 18-0184 **Acknowledge Report of Execution of Contract with Microsoft for Microsoft Premier Support Services in the Amount of \$65,880 for the IT Department (\$65,000 Budgeted in 110-82560-41350 for Fiscal Year 2018; Contract No. 2017-0357).**  
*Report received* **Jordon Shaw, IT Director**
29. 18-0185 **Report of Execution of Contract with Kucera International, Inc. of Willoughby, Ohio in the Total Amount of \$119,687.10 for Aerial Photogrammetric (GIS Flyover) Services for the IT Department (\$115,000 Budgeted in 110-82550-41350 for Fiscal Year 2018; Contract No. 2017-0301).**  
*Report received* **Jordon Shaw, IT Director**
30. 18-0192 **Sole-source Purchase from Wavetronix of Provo, Utah, of Traffic Signal Vehicle Detection Equipment for Four (4) Intersections of Cool Springs Boulevard in the Total Amount of \$63,430 for the Streets Department (included in \$4.1 Million for Major Road Resurfacing to be Financed by \$23.12 Million General Obligation Public Improvement Bonds, Series 2017)**  
*Item Received* **Joe York Streets Director**
31. 18-0193 **Sole-source Purchase from Wavetronix of Provo, Utah of Traffic Signal Vehicle Detection Equipment for Stock in the Total Amount of \$44,660.50 for the Street Department (\$45,000 budgeted in 110-83641-43110 for Fiscal Year 2018).**  
*Item Received* **Joe York, Streets Director**

32. 18-0194 **Sole-source Purchase from BAR Environmental Supply of Nashville, TN in the Estimated Total Amount of \$42,373 for One (1) New Comminutor Core for Stock for Contingency Use by the Water Reclamation Division of the Water Management Department.**  
*Item Received* **Michelle Hatcher, Water Management Department**
33. 18-0200 **Agreement for Dedication of Easement (COF Contract 2016-0051) with Vincent P. Conrad and Stacey A. Conrad and COF 2016-0052 with Carbine & Associates, LLC.**  
*Item Received*
34. 18-0202 **Professional Services Agreement (COF 2016-0336) with EMC Structural Engineering P.C. for the 3<sup>rd</sup> Avenue North Trail/Greenway Project for an Amount Not to Exceed \$3,750.**  
*Item Received*
35. 18-0203 **Professional Services Agreement (COF 2016-0348) with Barge Waggoner Sumner & Cannon, Inc. for the Kroger – Columbia Avenue Traffic Access Study.**  
*Item Received*

#### **NO EXECUTIVE COMMITTEE**

##### **EXECUTIVE SESSION**

36. 18-0144 **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.**  
**Shauna Billingsley, City Attorney**

##### **RETURN FROM EXECUTIVE SESSION**

37. 18-0146 **Consideration of Matters from Executive Session**  
**Dr. Ken Moore, Mayor**

#### **ADJOURN**

*Alderman Blanton moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously.*

Meeting adjourned @ 7:13 p.m.

---

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office–12/8/2017 9:17 AM