

**MINUTES OF THE WORK SESSION
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, SEPTEMBER 11, 2018 – 5:00 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	P	Jack Tucker, SES Director	P
Vernon Gerth, Assistant City Administrator	P	Lisa Clayton, Parks Director	P
Mark Hilty, ACA Public Works	P	Michelle Hatcher, Water Management Director	P
Kristine Tallent, ACA/CFO	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Emily Hunter, Planning & Sustainability Director	P
Deb Faulkner, Police Chief	P	Kevin Townsel, HR Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	
Jordon Shaw, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director	P	Linda Fulwider, Board Recording Secretary	P

Call to Order

Mayor Ken Moore called the Work Session to order at 5:00 p.m.

Citizen Comments

- Tabitha Sanders, 700 Westminster Drive, Franklin: Asked the Board to stand behind the pastors and support them in *The Fuller Story*. Stories are told currently and have been told over the decades. It is my history, your history and we have a chance to get it right this time, whether it's the good, the bad or the ugly; but it's the truth. Someone can say, look at Franklin, they are working together and putting the pieces together and telling the story.
- Angela Gentry, 613 Mt. Hope Street, Franklin: What's on her heart about *The Fuller Story* and is important to her, growing up in Franklin it was kind of an upspoken rule that not a lot of black people went downtown Franklin. She can't say why because it was never explained it was just unspoken that's just not our area. As an adult learning more about the history of Franklin she was surprised to learn about some of the people that helped to shape and build this community. One that she hadn't heard of before ANC Williams, he was a pastor and business owner. There was Charles Johnson. The different communities that were literally built by the hands of these people that were so talented and creative and came through so much to become so successful. You take pride when you hear these stories. There are some stories that are part of history, but not very prideful history. There are markers throughout the City, but what better way is there to display our rich history than on the Square, the center of Franklin, a place where we can all come together.
- Dustin Koctar, 712 Heritage Court, Franklin: Last summer leaders got together and began to talk about *The Fuller Story* here in Franklin. After the tragic events that happened in Charlottesville, Virginia, he and his wife along with their three Ugandan born children came to the Square to stand with those who were committed to showing love over hate. They wanted to create a positive memory for their kids to know they were loved and cared for. Watching the coverage of the marches in Charlottesville and the racist vitriol that ensued after broke him. Seeing people with skin like his so openly show hatred to people with skin

like his children. Other cities reacted by removing monuments and in others battle lines were drawn. The proposed plan has no intention of rewriting history. Some would say history has already been rewritten because the history we know is the history we were taught. He didn't learn about U.S. Colored Troops and didn't learn how the Jim Crow laws were used. When his neighbors talk about not being able to attend Franklin High School because of the color of their skin, their history is our history. This is our chance to tell *The Fuller Story*.

WORK SESSION DISCUSSION ITEMS

1. 18-0938 Presentation of 'On the Table' by Franklin Tomorrow.

Mindy Tate, Allena Bell and Jim Roberts were present.

- On The Table is a one-day opportunity to gather around a table with friends, neighbors, colleagues and people we're meeting for the first time to share a meal and have a real conversation about what's important to us.
- Now more than ever people need to connect, engage, know their neighbors and participate in civil and civic discourse. On The Table provides our community with an opportunity to bring many voices to the table and encourages conversations to share ideas and thoughts for our future.
- Tuesday, October 30, 2018 is the date and it begins that morning with Breakfast With the Mayors, and then anywhere for mealtime conversations – breakfast, lunch, dinner and everything in between – events can be hosted in homes, schools, restaurants, places of worship, libraries, offices, parks and other community locations.
- Meals can be sit-down, catered, picnic, social hour, brown bag or potluck. It is entirely up to the host.
- Events will be held in public locations as well as in private homes and businesses. The when and where of the events and who is invited are at the discretion of the hosts for private events, but anyone can attend one of the public events planned throughout the day of October 30.
- All On The Table Participants will be invited to complete a short online or paper survey about their conversation, covering important topics and themes, big ideas and what matters most to them.
- From these responses, Franklin Tomorrow will issue a report highlighting the ideas, conversations, themes and outcomes that emerge from On The Table to help inform efforts to improve our community for everyone.
- This is a different way of doing what we have done for almost 20 years - gather public input and opinion.
- Will allow for engagement by those who live, work and play in Franklin.
- Survey results will drive Franklin Tomorrow's initiatives and work for 2019 and beyond.

2. 18-0885 Presentation of City of Franklin Website

Milissa Reierson, Communications Manager

The Communications team has been working since last January to launch a new City website. The last update was in 2014. Milissa Reierson said the updated site will be easier to navigate and she explained some of the new features. The new website will launch this month.

3. 18-0906 **The City of Franklin's Submission of the Comprehensive Annual Performance Evaluation Report (CAPER) to the Department of Housing and Urban Development.**
Chris Bridgewater, BNS Director
Kathleen Sauseda, Housing Development Coordinator
The CAPER is to organize the expenditures and categories each year to submit to HUD for continuation of the program. The CAPER has been accepted every year.
4. 18-0147 ***Consideration of Liquor License for HolBev, LLC, d/b/a Holiday Cigars & Spirits (Alpa Patel, Managing Agent), 108 North Royal Oaks Boulevard, Franklin, TN 37067**
Lanaii Benne, Assistant City Recorder
No questions or comments.
5. 18-0894 **Consideration of Certificate of Compliance for Wine in Grocery Stores for Herban Market, LLC, located at 3078 Maddux Way, Suite 300, Franklin, TN 37069 (Ashlea Hogancamp, Owner and Managing Agent; Matthew Hogancamp, Owner and Managing Agent).**
Lanaii Benne, Assistant City Recorder
No questions or comments.
6. 18-0877 **Consideration of COF Contract No. 2018-0191, a Memorandum of Understanding Between the City of Franklin and the Franklin Special School District for Master Planning Professional Services.**
Lisa Clayton, Parks Director
This first contract is for baseball fields. The MOU clarifies the responsibilities of both parties. The FSSD Board will consider this item at their next meeting. There will be additional contracts for the other projects.
7. 18-0921 ***Consideration of Contract Number 2018-0193 a Cooperation Agreement (PILOT) between the City of Franklin and the Franklin Housing Authority for the 48-Unit Chickasaw Senior Complex.**
Eric Stuckey, City Administrator
Vernon Gerth, Assistant City Administrator
Kristine Tallent, Assistant City Administrator/CFO
BOMA gave direction at a previous meeting. This is the special agreement. This new PILOT establishes the annual payment at \$50 per unit or \$2,400 per year. A total reduction of \$14,600 annually from the FHA's current proforma estimate of 10% payment at about \$17,000 per year.
8. 18-0892 **Consideration of RESOLUTION 2018-72, A Resolution Amending Resolution 2016-77 that Authorized the City of Franklin to Contribute \$400,000 to the Goose Creek Sanitary Sewer Extension Project as Part of the Lampo Group (Ramsey Solutions) Corporate Headquarters Project Clarifying the Owner Name, Matt 5:14-16, LLC which is Closely Held and Affiliated with the Principals of the Lampo Group, LLC.**
Eric Stuckey, City Administrator
Vernon Gerth, Assistant City Administrator
This resolution is to clarify the correct owner name as Matt 5:14-16, LLC and not The Lampo Group.

(Items 9 and 10 taken together)

9. 18-0900 **Consideration of DRAFT RESOLUTION No. 2018-74, “A Resolution to Select the Utility Design Concept for the Columbia Avenue Widening & Improvements Project”.**

Paul Holzen, Director of Engineering

10. 18-0908 **Consideration of DRAFT RESOLUTION No. 2018-73, “A Resolution to Select the Pedestrian Design Concept for the Columbia Avenue Widening & Improvements Project”.**

Paul Holzen, Director of Engineering

Staff is still unclear as to how the Board wants to move forward with this project: Underground or overhead utilities and sidewalk on both sides or one side. The decision is crucial to meetings being set-up with the individual property owners.

- Alderman McLendon: Sidewalk on one side will give the businesses more parking space. This will not be a pedestrian-friendly corridor. The cost of underground utilities is staggering. Overhead utilities.
- Staff had recommended sidewalks on both sides. Having sidewalk on both sides ups property values on both sides when connecting non-residential and residential properties and is a long-term benefit for property owners and the corridor.
- Alderman Blanton: Mentioned other projects done with sidewalk or trail on one side. Parking is a big deal for the business owners along Columbia Avenue. She cannot support sidewalk on both sides or underground utilities.
- Alderman Speedy: Sidewalks on one side would help the parking issue. Would underground utilities be less right-of-way?
- Paul Holzen: Overhead poles are back of the ROW, then narrow easement. Underground and overhead ROW are very similar. Transformer boxes for underground utilities take up a lot of space.
- Alderman Petersen: Favors overhead utilities and sidewalk on one side.
- Alderman Burger: Will this always be an industrial area in the City? Underground utilities too expensive. Must look to the future and reconsider what could happen in that area and if there should be sidewalk on both sides.
- Vice Mayor Martin: Prefers two sidewalks and overhead utilities. She is already getting requests for sidewalks on the other side of 96 because residents can't get across the street to use the sidewalk.
- Alderman Barnhill: No underground. Moving traffic is his thing, so one sidewalk and overhead utilities.
- Alderman Bransford: Because of the size of the transformers prefers overhead utilities and sidewalks on one side.
- Alderman Petersen: This area has constraints with a railroad on one side and a gravel pit on the other. Not conducive to a lot of redevelopment.

Other Business

None

Adjournment

Work Session adjourned @ 6:15 p.m.

Voting session will convene @ 7:00 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office 9/24/2018 9:55 AM