

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, APRIL 12, 2016 – 7:00 P.M.**

Board Members

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

Department Directors/Staff

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	P
Vernon Gerth, ACA Community & Economic Dev.	P	Shirley Harmon-Gower, Human Resources Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	
Shauna Billingsley, City Attorney	P	Paul Holzen, Engineering Director	P
Rocky Garzarek, Fire Chief	P	Bob Martin, Interim Planning/Sustainability Director	P
Deb Faulkner, Police Chief		Joe York, Streets Director	
Fred Banner, IT Director		Brad Wilson, Facilities Project Manager	
Chris Bridgewater, BNS Director		Lanaii Benne, Assistant City Recorder	P
Becky Caldwell, SES Director		Linda Fulwider, Board Recording Secretary	P

Call to Order

Mayor Ken Moore called the April 12, 2016, meeting to order at 7:14 p.m.

Invocation

The invocation was given by Pastor Jeff Simmons, Rolling Hills Church.

Pledge of Allegiance

Cub Scout Troop 182 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 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)

None

Communications from Williamson County Mayor and Williamson County Commission

None in attendance.

1. 16-0340 Approval of Minutes

Alderman Petersen moved to approve the March 22, 2016 Work Session and March 22, 2016 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Bransford. Motion carried unanimously.

Recognitions

2. 16-0295 **Child Abuse Prevention Month Proclamation**
Mayor Moore read the Proclamation and presented it to Marcus Stamps, Davis House Child Advocacy Center, and CASA Executive Director Marianne Schroer.
- Mr. Stamps thanked the City for supporting these agencies that help take care of abused children.
3. 16-0312 **Proclamation of Arbor/Earth Day**
Mayor Moore read a Proclamation declaring Saturday, April 16, 2016 as Arbor Day in Franklin, Tennessee. The Proclamation was accepted by Lisa Clayton, Parks Director.
- Government Financial Officer Association (GFOA) Award**
Mayor Moore read a document announcing the City's receipt of this award for the 25th consecutive year. Mike Lowe accepted the award for the Finance Department.
- Mr. Lowe thanked everyone involved in achieving this award, and added they would keep on trying to win the award for the next 25 years.
- Eric Stuckey noted this awesome achievement would again be recognized at the Budget & Finance Committee meeting on Thursday, April 14 @ 3:00 p.m.

Miscellaneous Reports

None

4. 16-0341 **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 6-30 be placed on the Consent Agenda.
Alderman Petersen removed Item 13 and moved for approval of Consent Agenda Items 6-12 and 14-30. Seconded by Alderman Bransford.
- Alderman Burger pointed out that the costs involved for appraisal services for the Mack Hatcher Northwest Extension project will be reimbursed by TDOT.
- Motion to approve the Consent Agenda Items 6-30, with the exception of Item 13, carried unanimously.*

OLD BUSINESS

5. 15-1020 **PUBLIC HEARING: Consideration of ORDINANCE 2015-46 (As Amended) To Be Entitled: "An Ordinance to Rezone ±3.40 Acres From CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-2, to CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-9, and Rezone ±51.80 Acres From CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-2, To CFCO-Central Franklin Character Area Overlay District, Special CFCO 10, for Properties In and Near Bicentennial Park, East of 5th Avenue North and North of Bridge Street.**
[Second of Three Readings] Alderman Ann Petersen, FMPC Representative
Kelly Dannenfelser explained this is a City initiated zoning request for the property at 4th Avenue North and North Margin into CFCO-9 to allow development in the floodplain and floodway.
Public Hearing
With no one coming forward to speak, Mayor Moore declared the Public Hearing closed
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Alderman Bransford moved to approve ORDINANCE 2015-46 (as amended). Seconded by Alderman Burger. Motion carried unanimously on Second of Three Readings.

CONSENT AGENDA

6. **16-0178** **Consideration of ORDINANCE 2016-001, “An Ordinance Approving A Special Permit for Cul2vate For The Purpose of Operating An Agricultural Use on 1.21 Acres, Located at 215 Granbury Street.; Establishing a Public Hearing for May 10, 2016.**
[First of Three Readings] Alderman Ann Peterson FMPC Representative
Ordinance 2016-001 approved unanimously on First of Three Readings.
7. **16-0174** **Consideration of ORDINANCE 2016-002, an Ordinance to Amend the FY2015-2016 Budget.**
[Third and Final Reading] Michael Walters Young, Budget & Analytics Manager
Eric Stuckey, City Administrator
Ordinance 2016-002 approved unanimously on Third and Final Reading.
8. **15-0872** **Consideration of RESOLUTION 2015-76, A Resolution for Adoption of a Debt Management Policy.**
Russ Truell, ACA Finance & Administration
Eric Stuckey, City Administrator
Resolution 2015-76 approved unanimously.
9. **16-0260** **Consideration of RESOLUTION 2016-15, A Resolution for Reimbursement of Expenditures for Public Works Improvement Projects from Bond Proceeds.**
Eric Stuckey, City Administrator
Russ Truell, ACA Finance & Administration
Resolution 2016-15 approved unanimously.
10. **16-0261** **Consideration of RESOLUTION 2016-16, A Resolution for Reimbursement of Expenses for the Wastewater Treatment Plant Improvements from Bond Proceeds.**
Eric Stuckey, City Administrator
Russ Truell, ACA Finance & Administration
Resolution 2016-16 approved unanimously.
11. **16-0246** **Consideration of a Professional Services Agreement (COF Contract No. 2016-0054) with B.G. Jones and Company for Appraisal Services for the Mack Hatcher Northwest Extension in an Amount Not to Exceed \$80,000.00**
Paul Holzen, Engineering Director
Approved unanimously.
12. **16-0247** **Consideration of a Professional Services Agreement (COF Contract No. 2016-0055) with R. Rhett Turner, MAI for Review Appraisal Services for the Mack Hatcher Northwest Extension in an Amount Not to Exceed \$60,000.00.**
Paul Holzen, Engineering Director
Approved unanimously.
13. **16-0288** **Consideration of a Professional Services Agreement (COF Contract No. 2016-0064) with Barge Waggoner Sumner & Cannon, Inc. for the Bicentennial Park Schematic Design in an Amount Not to Exceed \$149,500.00**
Lisa Clayton, Parks Director
Paul Holzen, Engineering Director
Alderman Petersen moved to approve PSA (COF Contract 2016-0064) with Barge Waggoner Sumner & Cannon. Seconded by Alderman Burger.

Discussion:

- ▲ Alderman Petersen related the Capital Investment Committee discussed the 10-year old schematic design at their last meeting. Parking areas are an important part of the project. Since parking in the downtown area is difficult, it was suggested that when the schematic design is updated, additional parking be considered. Additional parking would be beneficial for downtown events.
- ▲ Mayor Moore echoed her statements and noted a Parking Study is planned.

Motion to approve PSA (Contract 2016-0064) with Barge Waggoner Sumner & Cannon approved unanimously.

14. **16-0232 Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #526 located at 2020 Mallory Lane, Franklin, TN 37067 (Malcolm Gaylor Hill and Anthony John Bastone, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers).**
Lanaii Benne, Assistant City Recorder
Motion carried unanimously.
15. **16-0233 Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #568 located at 411 Whitman Road, Franklin, TN 37064 (Arthur Everett Golson and Gloria Mollie Anna Soler, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers).**
Lanaii Benne, Assistant City Recorder
Motion carried unanimously.
16. **16-0234 Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #570 located at 3054 Columbia Avenue, Franklin, TN 37064 (Walter Daniel Seal and Terry W. Marlin, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers).**
Lanaii Benne, Assistant City Recorder
Motion carried unanimously.
17. **16-0235 Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #576 located at 595 Hillsboro Road, Franklin, TN 37064 (Scott W. Sharpe and Jon Kerlikowske, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers).**
Lanaii Benne, Assistant City Recorder
Motion carried unanimously.
18. **16-0236 Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #592 located at 1203 Murfreesboro Road, Franklin, TN 37067 (Kevin Burrows and Jessica Southern, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers).**
Lanaii Benne, Assistant City Recorder
Motion carried unanimously.
19. **16-0242 Consideration of Liquor License Renewal for Case Select Wines and Liquors (Mr. Thomas Michael Klaritch, Managing Agent), 3046 Columbia Avenue, Franklin, TN 37064.**
Lanaii Benne, Assistant City Recorder
Motion carried unanimously.
20. **16-0243 Consideration of Liquor License Renewal for West Main Street Liquors (Mr. Jose Arredondo, Managing Agent), 1326 West Main Street, Franklin, TN 37064.**
Lanaii Benne, Assistant City Recorder
Motion carried unanimously.

21. 16-0254 **Consideration of Certificate of Compliance for Wine in Grocery Store for Whole Foods located at 1566 West McEwen Drive, Franklin, TN 37067 (Heather D. Masullo, Managing Agent and Executive Officers Albert E. Percifal, Roberta L. Lang, and Anthony C. Gallo. Lanaii Benne, Assistant City Recorder**
Motion carried unanimously.
22. 16-0262 **Consideration of Event Permit for the Rodeo Parade Sponsored by the Franklin Noon Rotary Club on May 14, 2016 in Downtown Franklin. Deb Faulkner, Police Chief**
Motion carried unanimously.
23. 16-0263 **Consideration of Event Permit for Bluegrass Along the Harpeth Sponsored by the Williamson County Cultural Arts Commission on July 22-23, 2016 in Downtown Franklin. Deb Faulkner, Police Chief**
Motion carried unanimously.
24. 16-0264 **Consideration of Event Permit for Wine Down Main Street Sponsored by the Boys and Girls Club of Middle Tennessee on November 5, 2016 in Downtown Franklin. Deb Faulkner, Police Chief**
Motion carried unanimously.

ITEMS APPROVED ON BEHALF OF THE BOARD

25. 16-0293 **Reimbursement to Limestone Missionary Baptist Church in the Amount of \$3,278 for out-of-pocket expenses associated with Repairing a Section of the Sanitary Sewer Building Service. Eric Stuckey, City Administrator Vernon Gerth, ACA Community/Economic Development**
Motion carried unanimously.
26. 16-0028 **Acknowledge Report of Sole-Source Purchase From and Execution of Contract with KFT Fire Trainer, LLC of Montvale, New Jersey in the Total Amount of \$80,970 for upgrade, plus \$5,955 for Routine Maintenance and Repairs, to the Fire Training System for the Fire Department (to be allocated to 110-89530-42200; COF Contract No. 2015-0397) Rocky Garzarek, Fire Chief Todd Horton, Deputy Fire Chief**
Motion carried unanimously.
27. 16-0078 **Acknowledge Report of Procurement Award To and Execution of Procurement Agreement with Civil & Environmental Consultants of Franklin, Tennessee in the total estimated amount of \$4,877.10 Per Year for a Term of Award for Annual Stream Bioassessment Sampling, Testing and Identification for the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-015; Contract No. 2016-0012) Mark Hilty, Water Management Director Michelle Hatcher, Water Management Assistant Director**
Motion carried unanimously.
28. 16-0237 **Acknowledge Report of Procurement Award To and Execution of Procurement Agreement with JP Yard, LLC of Columbia, Tennessee in the Amount of \$430 for Mowing and Related Contract Services Per Service Date for All Specified Jobsites for the Calendar Year 2016 Mowing Season for the Parks Department (Purchasing Office Procurement Solicitation No. 2016-017; \$6,600.00 Budgeted in 110-82652-44700 for Fiscal Year 2016; Contract No. 2016-0049). Lisa Clayton, Parks Director**
Motion carried unanimously.

29. 16-0240 **Acknowledge Report of Execution of Contract with CareHere, LLC of Brentwood, Tennessee in the Estimated Annual Amount of \$88,285 for Firefighter Annual Physical Medical Exam Services for Uniformed Personnel of the Franklin Fire Department, and in the Estimated Annual Amount of \$17,100 for Pre-employment Physicals for Candidates to Become Uniformed Personnel of the Franklin Police Department and the Franklin Fire Department, for a Term of Award (Purchasing Office Procurement Solicitation No. 2016-011; \$113,836.00 Budgeted in 110-82250-42200 for Fiscal Year 2016; Contract No. 2016-0017.**

**Rocky Garzarek, Fire Chief
Glenn Johnson, Deputy Chief**

Motion carried unanimously.

30. 16-0241 **Acknowledge Report of Execution of Contract with Cumberland Fire Apparatus & Equipment of Nashville, Tennessee, in the Total Lump-Sum Amount of \$54,722.75 for 155 New and Unused Firefighter Fire Escape Systems for the Fire Department (Purchasing Office Procurement Solicitation No. 2016-016; \$89,900 Budgeted in 110-83530-42200 for Fiscal Year 2016; Contract No. 2016-0044).**

**Rocky Garzarek, Fire Chief
Todd Horton, Deputy Chief**

Motion carried unanimously.

THERE WAS NO EXECUTIVE SESSION.

ADJOURN

Vice Mayor Blanton moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.

Meeting adjourned @ 7:30 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office—Updated: 10/11/2016 1:33 PM