



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, April 26, 2016

5:00 PM

Board Room

Call to Order

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

Citizen Comments

WORKSESSION DISCUSSION ITEMS

- 1.** [16-0396](#) Quarterly Development Update and Summary of Neighborhood Service Requests for 2015.

Sponsors: Eric Stuckey, Vernon Gerth and Chris Bridgewater

Attachments: [Neighborhood Resources - Summary - 2015 - for BOMA.pdf](#)
[2013 - Q1 2016 - Cumulative Valuation for BOMA.pdf](#)
[Development Summary - Q1 2016 - for BOMA.pdf](#)

This Presentation was acknowledged
- 2.** [16-0325](#) Consideration of Liquor License Renewal for Westside Wine and Spirits, (Wesley Alexander, Managing Agent) 188 Front Street, Suite 108, Franklin, TN 37064. (04-26-16 WS)

Sponsors: Lanaii Benne

Attachments: [2016 Certificate Wesley Alexander .doc](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/10/2016.

3. [16-0326](#) Consideration of Liquor License Renewal for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064. (04-26-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016 Patel, Satish Certificate.doc](#)
- This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/10/2016.**
4. [16-0327](#) Consideration of Liquor License Renewal for Wine and Liquor Depot, (owned jointly by the managing agents, Sarah McCormick and Harold McCormick) 327 Independence Square, Franklin, TN 37064. (04-26-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016 Certificate McCormicks.doc](#)
- This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/10/2016.**
5. [16-0328](#) Consideration of Liquor License Renewal for The Corner Wine and Spirits, (Ramesh Surati and Manharbhai Patel, Managing Agents) 1110 Hillsboro Road, Suite 120 a, Franklin, TN 37064. (04-26-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016 CERT Surati liquor license renewal.doc](#)
- This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/10/2016.**
6. **16-0387** Consideration of Ordinance 2016-011 to be entitled: "An Ordinance to Create Chapter 13 of Title 16 - STREETS AND SIDEWALKS, ETC. of the Franklin Municipal Code for the Purpose of Establishing Regulations for Valet Parking Services in the City of Franklin's Historic Downtown." (Continued from 04-26-16 Worksession)
- Sponsors:** Eric Stuckey and Vernon Gerth
- Attachments:** 2016-011 ORD_Valet Parking_Law Approved 2_1.pdf
Valet Parking Illustration of Limits.pdf
- This Ordinance was referred to the Work Session meeting on 5/24/2016.**

8. [16-0354](#) *Consideration of Amendment No. 2, for a Time Extension, to the Tennessee Department of Transportation (TDOT) Agreement No. 120296 (PIN 118151.00) (COF Contract No. 2013-0022) with the City of Franklin for the Hunters Bend Elementary Safe Routes to School (SRTS) Project

Sponsors: Engineering

Attachments: [16-0354](#)
[COF2013-0022 Amendment2 HuntersBendSRTS TimeExtension - Law Approved.pdf](#)

This Contract/Agreement was acknowledged

7. [16-0318](#) Discussion Concerning Prioritization of Projects within the Capital Investment Program for Fiscal Years 2017 through 2026 (WS 4-12-16)

Sponsors: Paul Holzen and Engineering

Attachments: [CIP 2017-2026 DRAFT \(4-1-2016\) GRANICUS.pdf](#)
[CIP_Tiers_Category.pdf](#)
[CIP_Tiers_Combined.pdf](#)
[StrategicPlanCriteria.pdf](#)

This Presentation was acknowledged

9. [16-0364](#) Consideration of City of Franklin Contract No. 2016-0089 Lease Agreement with Franklin Baseball Club. (04-26-16 WS)

Sponsors: Lisa Clayton

Attachments: [COF Contract No 2016-0089 FBC Lease Agreement_Law Approved](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/10/2016.

10. [16-0365](#) Consideration of City of Franklin Contract No. 2016-0088 Lease Agreement with Franklin Cowboys Association. (04-26-16 WS)

Sponsors: Lisa Clayton

Attachments: [COF Contract No 2016-0088 Franklin Cowboys AssociateLease Agreement_Law Approved \(003\)](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/10/2016.

11. [16-0350](#) Consideration of procurement award to American Development Corporation of Fayetteville, Tennessee, in the unit amount of \$8.95 per gallon for an estimated quantity of 4,200 gallons per year of sodium permanganate for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-020; Contract No. 2016-0101) (04-26-16 WS)

Sponsors: Mark Hilty

Attachments: [2016-020 Bid Tab](#)

This Procurement Award was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/10/2016.

12. [16-0351](#) Consideration of procurement award to Brenntag Mid-South, Inc. of Henderson, Kentucky in the unit amount of \$0.32 per pound for an estimated quantity of 17,000 pounds per year of hydrofluosilicic acid (fluoride) for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-021; Contract No. 2016-0102) (04-26-16 WS)

Sponsors: Mark Hilty

Attachments: [2016-021 Bid Tab](#)

This Procurement Award was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/10/2016.

13. **16-0352** Consideration of procurement award to Thatcher Chemical of Florida, Inc. of Deland, Florida in the unit amount of \$0.59 per pound for an estimated quantity of 38,000 pounds per year of powder-activated carbon (hydrodarco B) for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-022; Contract No. 2016-0103)

Sponsors: Mark Hilty

Attachments: 2016-022 Bid Tab

This Procurement Award was referred to the Work Session meeting on 5/10/2016.

14. [16-0353](#) Consideration of procurement award to Gulbrandsen Technologies, Inc. of Clinton, New Jersey in the unit amount of \$0.247 per pound for an estimated quantity of 355,930 pounds per year of polyaluminum chloride for a term of award of up to five (5) years for the Water Treatment Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-023; Contract No. 2016-0104) (04-26-16 WS)

Sponsors: Mark Hilty

Attachments: [2016-023 Bid Tab](#)

This Procurement Award was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/10/2016.

15. **16-0395** Continued discussion on proposed revisions to the City's Parkland Dedication Ordinance.

Sponsors: Eric Stuckey, Vernon Gerth and Lisa Clayton

Attachments: COF Parkland by Acreage and Categories 4-17-16.pdf
Generic Neighborhood Park.pdf
Parkland Dedication Ordinance – Follow-up 4-25-16.pdf
Parkland Dedication Obligation Formula vjg 4-25-16.pdf

This Presentation was referred to the Work Session meeting on 5/10/2016.

Other Business

Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.