



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, June 26, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0103](#) Discussion of Possible Ordinance Restricting the Retail Sale of Dogs and Cats (Referred for further discussion from 02/13/18 WS; deferred from 05/08/18 WS)

Sponsors: Ald. Beverly Burger

Attachments: [Humane Society Model Ordinance Restricting Retail Sale of Dogs and Cats - 2018.pdf](#)
[Exhibit A Hallandale Beach Florida Ordinance.pdf](#)
[Exhibit B House Bill 1662.pdf](#)
[American Kennel Club letter.pdf](#)
[Title 8 BL2018-1159 ORD.pdf](#)

This Presentation was acknowledged

2. [18-0590](#) Consideration of Event Permit Application for Raise the Roofs on August 18, 2018 at the Park at Harlinsdale Farm Sponsored by Friends of Franklin Parks.

Sponsors: Lisa Clayton

Attachments: [Raise the Roofs 2018 REVISED APP](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 7/10/2018.

3. [18-0596](#) *Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Publix Tennessee, LLC #0160 Located At 2020 Fieldstone Parkway, Franklin, TN, 37069 (Cory Ring, Managing Agent; Randall T. Jones, Sr, President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers)

Sponsors: Lanaii Benne

Attachments: [18-0596 Publix 0160 - 2020 Fieldstone - Retail Food Wine Certificate RENEWAL.pdf](#)

This Liquor License was acknowledged

4. [18-0597](#) *Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Publix Tennessee, LLC #0176 Located At 1021 Riverside Drive, Franklin, TN, 37064 (Tony Gonzalez, Managing Agent; Randall T. Jones, Sr., President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers)

Sponsors: Lanaii Benne

Attachments: [18-0597 Publix 0176 - 1021 Riverside Drive - Retail Food Wine Certificate RENEWAL.pdf](#)

This Liquor License was acknowledged

5. [18-0598](#) *Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Publix Tennessee, LLC #1031 Located At 1400 Liberty Pike, Suite 200 (McKay's Mill), Franklin, TN, 37067-8560 (Nicole Hill, Managing Agent; Randall T. Jones, Sr., President; John A. Attaway, Jr., Secretary; David Patrick Phillips, Treasurer; Joseph DiBenedetto, Vice President; Jeffrey G. Chamberlain, Vice President (Executive Officers)

Sponsors: Lanaii Benne

Attachments: [18-0598 Publix 1031 - 1400 Liberty Pike Retail Food Wine Certificate.pdf](#)

This Liquor License was acknowledged

6. [18-0553](#) Consideration of City of Franklin Contract No. 2018-0084 for a Professional Services Agreement (PSA) with Tuck Hinton Architects for Master Planning of the Park at Harlinsdale Farm in the amount not to exceed \$39,450

Sponsors: Lisa Clayton

Attachments: [2018-0084 Tuck Hinton Architects_PSA for Master Plan at Harlinsdale Farm_with attachment.Law Approved](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 7/10/2018.

7. [18-0642](#) *Consideration of Contract No. 2018-0014 Between the City Of Franklin and the Tennessee Consolidated Retirement System (TCRS) for Provision of Pension Services.

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: [Summary of Master Services Agreement Between Tennessee Consolidated Retirement System and the City of Franklin for its Closed Pension Plan June 26 2018 BOMA WS 2018-0014 TCRS Master Administration and Co-Invest.Law Approved 2](#)

This Contract/Agreement was acknowledged

8. [18-0654](#) Discussion Regarding Stormwater Project Funding

Sponsors: Eric Stuckey, Kristine Tallent, Paul Holzen and Michael Walters Young

Attachments: [Stormwater Services 10YR Project Detail Report](#)
[Stormwater Forecast - FY 2019-2022](#)
[Stormwater Fund History - 10 Year](#)

This Report was referred to the Work Session meeting on 7/10/2018.

9. [18-0602](#) *Consideration of Resolution 2018-49 to Award the FY 2019 On-Call Annual Contract for Asphalt Work (COF Contract No. 2018-0037) to Four Star Paving, LLC

Sponsors: Engineering

Attachments: [2018-49 RES OnCallAnnual FY19 AsphaltWork.Law Approved.pdf](#)
[C2018-0037 OnCallAnnual Asphalt BidTabulation.pdf](#)

This Resolution was acknowledged

10. [18-0603](#) *Consideration of Resolution 2018-50 to Award the FY 2019 On-Call Annual Contract for Concrete Work (COF Contract No. 2018-0038) to the Joint Venture between M.A.Y. Construction Company, Inc. and Tennessee Valley Paving Co., Inc.

Sponsors: Engineering

Attachments: [2018-50 RES OnCallAnnual FY19 ConcreteWork.Law Approved.pdf](#)
[C2018-0038 OnCallAnnual Concrete BidTabulation.pdf](#)

This Resolution was acknowledged

11. [18-0610](#) DRAFT - Consideration of Resolution 2018-54, A Resolution Validating the Cost of Construction of Offset Eligible Roadway Improvements for McEwen Drive.

Sponsors: Eric Stuckey, Vernon Gerth and Paul Holzen

Attachments: [2018-54 RES McEwen Place Road Impact Fee Contract Valuation with exhibit.Law Approved.pdf](#)
[McEwen Place Road Impact Fee Agreement](#)
[Muni Code Sec. 16-417 Road Impact Fee Offsets](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 7/10/2018.

12. [18-0604](#) Discussion on Irrigation Metering Structure

Sponsors: Michelle Hatcher

Attachments: [20180611_PPT_Irrigation Fees Discussion_V1](#)

This Presentation was referred to the Work Session meeting on 7/10/2018.

13. [18-0607](#) Consideration of a DRAFT Resolution No. 2018-01 Awarding the Construction Contract (COF Contract No. 2017-0264) to Kiewit Infrastructure South Co. in the Amount of \$132,380,000.00 for the Water Reclamation Facility Modifications and Expansion Project

Sponsors: Eric Stuckey, Mark Hilty and Michelle Hatcher

Attachments: [2018-06-22 FINAL Franklin WRF Re-Bid Evaluation Letter](#)
[2018-01 RES Kiewit Award WRF with bid award letter](#)

This Contract/Agreement was referred to the Work Session meeting on 7/10/2018.

Other Business

Adjournment

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