



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, January 24, 2017

7:00 PM

Board Room

Call to Order

Present: 9 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, Alderman Ald. Brandy Blanton, Alderman Ald. Clyde Barnhill, Vice Mayor Vice Mayor Pearl Bransford, and Alderman Ald. Ann Petersen

Invocation

Pledge of Allegiance

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.)

Communications

Approval Of Minutes.

1. [17-0039](#) Consideration of Minutes from:
January 10, 2017 5:00 p.m. Work Session
January 10, 2017 7:00 p.m. Board of Mayor and Aldermen Meeting

A motion was made by Alderman Petersen, seconded by Alderman Burger, that the Minutes be approved. The motion carried by a unanimous vote.

Recognitions

2. [17-0061](#) Proclamation for American Heart Association National Wear Red Day, February 3, 2017

Attachments: [Proclamation National Wear Red Day.pdf](#)

This Proclamation was acknowledged

3. [17-0068](#) Proclamation of March, 2017 as Procurement Month for the City of Franklin

Sponsors: Brian Wilcox

Attachments: [Procurement Proclamation.pdf](#)

This Proclamation was acknowledged

Miscellaneous Reports

Consent Agenda

4. [17-0040](#) Consideration of items 7 - 16 on the Consent Agenda

A motion was made by Alderman Burger, seconded by Alderman Blanton, that the consent agenda be approved. The motion carried by a unanimous vote.

NEW BUSINESS

5. [17-0036](#) *Consideration of Resolution 2016-92, a Resolution Acknowledging the Letter of Agreement between the Tennessee Main Street Program and the Downtown Franklin Association (01/24/17 WS)

Attachments: [2016-92 RES Tennessee Main Street Program with Exhibit A.Law Approved.pdf](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Blanton, that this Resolution be approved. The motion carried by a unanimous vote.

6. [17-0047](#) Consideration of Re-Appointment of Ethel Scruggs to the Franklin Housing Authority.

Sponsors: Dr. Ken Moore

A motion was made by Alderman Blanton, seconded by Alderman Burger, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

All Other Consent Items

7. [16-0969](#) Consideration Of Ordinance 2016-46, To Be Entitled: “An Ordinance To Rezone 19.11 Acres From Specific Development Variety SD□X (2.5, 36,480) District To Specific Development Variety SD□X (2.5, 44,000) District For The Property Located South Of Moores Lane And East Of Franklin Road, 580 Franklin Road (Branch Creek Crossing PUD Subdivision).” (11/17/16 FMPC 9-0, 12/13/16 WS & 1st Reading 7-0; 1/10/17 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen and Brad Baumgartner

Attachments: [Branch Creek Crossing PUD Subd, DP, Rev 1 Map](#)
[Ord 2016-46 Branch Creek Crossing Rezoning Rev 1 _with Map Law Approved \(2\)](#)
[Branch Creek Crossing - Rezoning Request Rev. 1 \(11-3-16\)](#)

This Ordinance was approved on third and final reading.

8. [16-0971](#) Consideration Of Ordinance 2016-47, To Be Entitled: “An Ordinance To Rezone 195.5 Acres From Specific Development Variety (SD□R 1.72) District To Specific Development Variety (SD□R 2.02) District For The Property Located East Of Carothers Parkway And North Of Long Lane, 4413 South Carothers Road (Water’s Edge PUD Subdivision).” (11/17/16 FMPC 9-0, 12/13/16 WS & 12/13/16 BOMA 1ST Reading 7-0; 8-0 01/10/17 2ND Reading) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen and Brad Baumgartner

Attachments: [2016-47 ORD Waters Edge PUD Subd Rezoning Rev 1 _with Map.Law Approved](#)
[Waters Edge Rezoning Map Ord 2016-47](#)
[Water’s Edge Rezoning Request Rev. 2 11.3.2016](#)

This Ordinance was approved on third and final reading.

9. [17-0016](#) Consideration of Resolution 2016-84, A Resolution Amending the Charter Relative to Ordinance or Resolution Adoption for Annexation or Deannexation of Property. (01/10/17 WS)

Sponsors: Shauna Billingsley

Attachments: [Final.2016-84_Res for Charter re Annexation.Law Approved](#)

This Resolution was approved.

10. [17-0032](#) Consideration of Resolution 2017-01, A Resolution Authorizing the Contribution of \$500,000 to the Williamson County Enrichment Center and Performing Arts Center. (01/10/17 WS)

Sponsors: Eric Stuckey

Attachments: [WillCo Funding Request 10-16](#)
[Resolution 2017-01 - Williamson Co Enrichment Center Contribution - 1-10-17.Law Approved](#)

This Resolution was approved.

11. [16-1089](#) Consideration of COF Contract 2016-0309, An Administrative Services Agreement Between Bluecross Blueshield Of Tennessee, Inc. And The City of Franklin, Tennessee. (01/10/17 WS)

Sponsors: Chris Clausi and Sara Sylvis

Attachments: [City of Franklin 2016 ASA clean](#)

This Contract/Agreement was approved.

12. [17-0046](#) Consideration of Resolution 2017-02 a change to the HR Organization Chart (01/12/17 Finance 4-0)

Sponsors: Chris Clausi

Attachments: [2017-02 RES HR org chart revisedLaw Approved.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Blanton, that this Resolution be approved. The motion carried by a unanimous vote.

13. [17-0024](#) Consideration of Ordinance 2017-01, an Ordinance to Amend the FY 2016-2017 Budget (Amendment #4); Establishing a Public Hearing for 2/14/2017. (01/12/17 Finance 4-0)

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [2017 Budget Amendment #4 Memo](#)
[Ord 2017-01 FY 2017 Budget Amendment #4](#)
[Impact of 2017-01 - FY 2017 Budget Amendment #4](#)

A motion was made by Alderman Burger, seconded by Alderman Blanton, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 2/14/2017. The motion carried by a unanimous vote.

14. [17-0018](#) Consideration of 2017 Liquor License Renewal for Red Dog Wine & Spirits, (Mr. Bard Quillman, Jr, Managing Agent) 1031 Riverside Drive, 37064. (1/10/17 WS)

Sponsors: Lanaii Benne

Attachments: [2017 CERT Quillman, Bard.pdf](#)

This Liquor License was approved.

Items Approved on Behalf of the Board

15. [17-0062](#) Consideration of a Professional Services Agreement (COF Contract No. 2016-0361) with Barge Waggoner Sumner & Cannon, Inc. for the Riverfront Planning Study in the Amount of \$24,500.00.

Sponsors: Planning and Sustainability Dept and Emily Hunter

Attachments: [2016-0361 Fully Executed copy Barge Waggoner Sumner Cannon Inc.12.21](#)

A motion was made by Alderman Burger, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

16. [17-0059](#) Acknowledgement of COF Contract No. 2016-0364 East Franklin Farmer's Market at Liberty Park Lease Agreement

Sponsors: Lisa Clayton

Attachments: [2016-0364 East Franklin Farmer's Market at Liberty Park Lease Agreement-Executed Copy1.04.17.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.