



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, May 24, 2016

7:00 PM

Board Room

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#### Call to Order

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

**Absent:** 1 - Alderman Ald. Beverly Burger

#### 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. [16-0451](#) Consideration of Minutes from May 5, 2016 3:00 p.m. Special Worksession May 10, 2016, 5:00 p.m. Worksession and 7:00 p.m. Board of Mayor and Aldermen meeting.

**A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Minutes be approved. The motion carried by a unanimous vote.**

#### Recognitions

#### Miscellaneous Reports

#### Consent Agenda

2. [16-0452](#) Consideration of items 16 - 26 on the Consent agenda.

**OLD BUSINESS**

3. [15-1030](#) PUBLIC HEARING: Consideration of Initiating the De-annexation Process for the De-annexation of Certain Areas Adjacent to Murfreesboro Road, Specifically 4113 Murfreesboro Rd. (11/24/15 WS; 3/22/16 BOMA Referred to 5/24/16)

**Sponsors:** Vernon Gerth and Planning and Sustainability Dept

**Attachments:** [Letter Requesting Deannexation](#)

[Aerial Zoning Map](#)

[Potential Growth Area Map](#)

[Engineering Exhibit--Future Infrastructure](#)

[Land Uses and Commercial Nodes Map](#)

[96 W Land Uses Map](#)

[2006-89 POS Murfreesboro Road North Area 11-06.doc](#)

[06-101 Annex Murfreesboro Road North Area.pdf](#)

[11.24.2015 Staff Report](#)

**A motion was made by Alderman Skinner, seconded by Alderman Barnhill, that this Contract/Agreement be deferred. The motion carried by the following vote:**

**Aye:** 4 - Alderman Martin, Alderman Skinner, Alderman Barnhill, and Alderman Bransford

**No:** 3 - Alderman McLendon, Vice Mayor Blanton, and Alderman Petersen

**Absent:** 1 - Alderman Burger

**Chairing:** 1 - Mayor Moore

**NEW BUSINESS**

4. [16-0357](#) \*Consideration of Ordinance 2016-012, an Ordinance to Adopt a Budget for Fiscal Year 2016-2017; Establishing a Public Hearing for June 14, 2016. (05-12-16 Finance 3-0, 05/24/16 WS) FIRST OF THREE READINGS

**Sponsors:** Eric Stuckey, Russ Truell and Michael Walters Young

**Attachments:** [Ordinance 2016-012 Budget FY17 Law Approved wFinance](#)

[Revision.pdf](#)

[FY 2017 - Budget Presentation BOMA - 5-24-16](#)

**A motion was made by Alderman Skinner, seconded by Alderman Martin, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/14/2016. The motion carried by a unanimous vote.**

5. [16-0358](#) \*Consideration of Ordinance 2016-013, an Ordinance to Establish a Property Tax Rate for 2017; Establishing a Public Hearing for June 14, 2016. (05-12-16 Finance 3-0, 05-24-16 WS) FIRST OF THREE READINGS.

**Sponsors:** Eric Stuckey, Russ Truell and Michael Walters Young

**Attachments:** [Tax Rate Ordinance 2016-013](#)

**A motion was made by Alderman Bransford, seconded by Vice Mayor Blanton, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/14/2016. The motion carried by a unanimous vote.**

6. [16-0359](#) Consideration of Ordinance 2016-014, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates. (05/12/16 Finance 3-0) FIRST OF TWO READINGS

**Sponsors:** Eric Stuckey and Becky Caldwell

**Attachments:** [Sanitation Rate Ordinance 2016-014](#)

**A motion was made by Alderman Petersen, seconded by Alderman Barnhill, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/14/2016. The motion carried by a unanimous vote.**

7. [16-0361](#) Consideration of Resolution 2016-21, a Resolution Amending the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2016-2017, and providing an Effective Date. (05-12-16 Finance 3-0)

**Sponsors:** Eric Stuckey and Mark Hilty

**Attachments:** [2016-21 RESOLUTION Water Management Budget FY2017.Law Approved.pdf](#)  
[FY2017 Budget - Fund 400 - WaterSewer - Final](#)

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

8. [16-0360](#) \*Consideration of Ordinance 2016-015, To Be Entitled: "An Ordinance Amending The City of Franklin Municipal code, Appendix A - Comprehensive Fees and Penalties, Chapter 18 - Water & Sewers For The Purpose of Updating Water and Sanitary Sewer User Rates; Establishing a Public Hearing for June 14, 2016. (05/12/16 Finance 3-0, 05/24/16 WS) FIRST OF THREE READINGS

**Sponsors:** Eric Stuckey and Mark Hilty

**Attachments:** [Water Rate Ordinance 2016-015](#)

*'A' approved (volumetric measure)*

**A motion was made by Alderman Martin, seconded by Alderman Petersen, that this Ordinance be approved on second of three readings. The motion carried by a unanimous vote.**

9. [16-0439](#) Consideration of Resolution 2016-26 and 2016-31, Resolutions to Approve Financing of a Supervisory Control and Data Acquisition (SCADA) System for Water Management with the State Revolving Fund. (8-12-2016 Finance 3-0)

**Sponsors:** Mark Hilty and Eric Stuckey

**Attachments:** [Flnal letter to Revolving Loan Fund 051216.pdf](#)

[SRF letter 4.22.16](#)

[SRF Cost Effective Certification](#)

[SCADA System Resolution 2016-26](#)

[2016-26 RES\\_ SCADA.Amended](#)

[2016-31 Res\\_ SCADA 2 \(002\)](#)

**A motion was made for Resolution 2016-26 by Alderman Barnhill, seconded by Vice Mayor Blanton, that this Resolution be approved. The motion carried by a unanimous vote. A second motion was made for Resolution 2016-31 by Vice Mayor Blanton, seconded by Alderman Barnhill, that this Resolution be approved. The motion carried by a unanimous vote.**

10. [16-0308](#) Consideration of Ordinance 2016-006, an Ordinance to Amend the FY2015-2016 Budget; Establishing a Public Hearing for June 14, 2016. (05/12/16 Finance 3-0) FIRST OF THREE READINGS

**Sponsors:** Eric Stuckey and Michael Walters Young

**Attachments:** [2016 Budget Amendment #5 - Ordinance - 2016-006](#)

[2016 Budget Amendment - #5 Memo](#)

[Impact of 2016-006 - FY 2016 Budget Amendment #5](#)

**A motion was made by Alderman Martin, seconded by Alderman Bransford, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/14/2016. The motion carried by a unanimous vote.**

11. [16-0453](#) \*Consideration of Resolution 2016-23, a Resolution to Adopt Amendment 4 to the City of Franklin Employees' Pension Plan. (05-16-16 Employee Pension Committee, 05-24-16 WS)

**Sponsors:** Eric Stuckey, Russ Truell and Shirley Harmon

**Attachments:** [RESOLUTION 2016-23 Law Approved](#)  
[Fourth Amendment to Pension Plan](#)

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

12. [16-0454](#) \*Consideration of Resolution 2016-27, a Resolution to Amend the Partnership Agreement with Forest Growth Timber Advisors. (05-16-16 Employee Pension Committee, 05-24-16 WS)

**Sponsors:** Eric Stuckey, Shirley Harmon and Russ Truell

**Attachments:** [Resolution 2016-17](#)  
[FIA agreement Amendment 4](#)

**A motion was made by Alderman Petersen, seconded by Alderman Barnhill, that this Resolution be approved. The motion carried by a unanimous vote.**

13. [16-0443](#) Consideration Of Appointment Of Ms. Beth Denton To The Housing Commission.

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

14. [16-0444](#) Consideration Of Re-Appointment Of Mr. Owen Reese To The Williamson County Equalization Board.

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

15. [16-0455](#) Consideration Of Reappointment of Kerry Perkinson to the Franklin Transit Authority.

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

#### All Other Consent Items

16. [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.". (3-24-16 FMPC 7-0, 04-12-16 WS, 4-12-16 WS & 1st Reading 8-0, BOMA 2nd Reading 7-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [2016-001 Special Permit Ordinance Cul2vate \(005\)with attachments](#)  
[Law Approved 2](#)  
[Map Cul2vate Special Permit](#)  
[Cul2vate Conditions of Approval\\_01.pdf](#)  
[Cul2vate Plans.pdf](#)

**A motion was made by Alderman Barnhill, seconded by Vice Mayor Blanton, to approve the Consent Agenda. The motion carried unanimously.**

17. [16-0399](#) Consideration of Ordinance 2016-17, "An Ordinance to Temporarily Reduce the Speed Limit on Hillsboro Road (SR-106) From Del Rio Pike to Mack Hatcher Parkway to Twenty Five Miles Per Hour (25 MPH) in Both Directions for the Duration of the Hillsboro Road Improvements Phase 2 Construction Project." (04-28-16 CIC 4-0; 05-10-16 BOMA 7-0) SECOND AND FINAL READING

**Sponsors:** Paul Holzen

**Attachments:** [2016-17 ORD\\_HillsboroRdPhase2\\_TempSpeedLimit\\_Law Approved](#)

**A motion was made by Alderman Barnhill, seconded by Vice Mayor Blanton, to approve the Consent Agenda. The motion carried unanimously.**

18. [16-0284](#) Consideration of sole-source purchase from TargetSolutions Learning, LLC of San Diego, California of an online training management system in the total lump-sum amount of \$13,670 for first year plus a like amount per year if extended for the Fire Department (Contract No. 2016-0045; 05/10/16 WS )

**Sponsors:** Rocky Garzarek and Todd Horton

**Attachments:** [2016-0045 - City of Franklin, TN client agreement by TargetSolutions](#)  
[2016.04.27.1600, approved by CoF Law](#)

**A motion was made by Alderman Barnhill, seconded by Vice Mayor Blanton, to approve the Consent Agenda. The motion carried unanimously.**

19. [16-0285](#) Consideration of procurement award to Aetna Life Insurance Company of Hartford, Connecticut, in the total estimated annual amount of \$119,908 for life, accidental death and dismemberment, and supplemental life group employee insurance benefits for a three-year term of award with two one-year options to extend, for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2016-018; Contract No. 2016-0112; 05/10/16 WS)

**Sponsors:** Shirley Harmon and Sara Sylvis

**Attachments:** [2016-018 Tabulation of Proposals 2016.04.19.1545](#)

**This Procurement Award was approved.**

20. [16-0286](#) Consideration of procurement award to Aetna Life Insurance Company of Hartford, Connecticut, in the total estimated annual amount of \$99,502 for long-term disability group employee insurance benefits for a three-year term of award with two one-year options to extend, for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2016-019; Contract No. 2016-0113; 05/10/16 WS)

**Sponsors:** Shirley Harmon and Sara Sylvis

**Attachments:** [2016-019 Tabulation of Proposals 2016.04.19.1544](#)

**This Procurement Award was approved.**

21. [16-0352](#) Consideration of procurement award to Brenntag Mid-South, Inc. of Henderson, Kentucky, in the unit amount of \$0.915 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; 05/10/16 WS)

**Sponsors:** Mark Hilty and Michelle Hatcher

**Attachments:** [2016-022 Bid Tab - powder-activated carbon \(Hydrodarco B\) 2016.04.27](#)

**This Procurement Award was approved.**

22. [16-0431](#) Consideration of Network Infrastructure Connectivity To Support The Consolidation Of The Williamson County Emergency Operations Center; (05/10/16 WS)

**Sponsors:** Fred Banner and Jordon Shaw

**Attachments:** [Williamson County - CAD Initiative - v1.pdf](#)  
[Williamson County Consortium - CAD Firewalls Switches - 1Gig.pdf](#)  
[RES 2016-29.pdf](#)

**A motion was made by Alderman Barnhill, seconded by Vice Mayor Blanton, to approve the Consent Agenda. The motion carried unanimously.**

23. [16-0416](#) Consideration of Event Permit for the Great Americana BBQ Festival sponsored by the Franklin Noon Rotary Club on August 27, 2016 (05/10/16 WS)

**Sponsors:** Lisa Clayton

**Attachments:** [Rotary BBQ Festival REVISED APP 2016](#)

**A motion was made by Alderman Barnhill, seconded by Vice Mayor Blanton, to approve the Consent Agenda. The motion carried unanimously.**

24. [16-0417](#) Consideration of Event Permit for Harpeth River Bike Ride sponsored by the Harpeth Bike Club on June 25, 2016. (05/10/16 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [HRR REVISED App 2016](#)

**A motion was made by Alderman Barnhill, seconded by Vice Mayor Blanton, to approve the Consent Agenda. The motion carried unanimously.**

25. [16-0419](#) Consideration of Event Permit for Tour de Cure Bike Ride sponsored by the American Diabetes Association on June 11, 2016. (05/10/16 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [Tour de Cure 2016 REVISED App](#)

**A motion was made by Alderman Barnhill, seconded by Vice Mayor Blanton, to approve the Consent Agenda. The motion carried unanimously.**

26. [16-0420](#) Consideration of Event Permit for Porchfest sponsored by the Westhaven Foundation on June 18, 2016 in Westhaven (05-10-16 WS).

**Sponsors:** Deb Faulkner

**Attachments:** [Porchfest 2016 REVISED app](#)

**A motion was made by Alderman Barnhill, seconded by Vice Mayor Blanton, to approve the Consent Agenda. The motion carried unanimously.**



**EXECUTIVE SESSION**

**RETURN FROM EXECUTIVE SESSION**

**Scheduled Meetings and Events**

**Other Business**

**Adjourn**

**A motion was made by Alderman Barnhill, seconded by Vice Mayor Blanton, that this was approved.. The motion carried unanimously.**

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