



City of Franklin

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

Meeting Minutes Board of Mayor & Aldermen

Tuesday, September 8, 2015

7:00 PM

Board Room

Call to Order

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

- [15-0813](#) Approval of Minutes from August 25, 1015:
Worksession 5:00 p.m.
Board of Mayor and Aldermen 7:00 p.m.

A motion was made by Alderman Barnhill, seconded by Alderman Petersen, that these Minutes be approved as presented. The motion carried by a unanimous vote.

Recognitions

- [15-0725](#) Proclamation of National Payroll Week - September 7-11, 2015

This Proclamation was acknowledged

Miscellaneous Reports

Consent Agenda

3. [15-0816](#) Approval of Items 11 - 27 on Consent

A motion was made by Alderman Martin, seconded by Alderman Skinner, that the items on consent agenda be approved. The motion carried by a unanimous vote.

OLD BUSINESS

4. [15-0606](#) PUBLIC HEARING: Consideration of Ordinance 2015-12, "An Ordinance to Establish Unit Prices Associated with Infrastructure Requirements and Authorize Staff to Determine Final Performance Agreement (Surety) Amounts without First Obtaining Approval from the Franklin Municipal Planning Commission." (07/23/15 FMPC 8-0; BOMA 1st Reading 08/11/2015 7-0); SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2015-12 ZO Update for Surety Unit Prices.pdf](#)
[Unit Prices.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Barnhill, that this Ordinance be approved on Second Reading and referred to the Board of Mayor & Aldermen meeting on 9/22/2015 for third and final reading. The motion carried by a unanimous vote.

5. [15-0652](#) PUBLIC HEARING: Consideration of Ordinance 2015-22, To Be Entitled, "An Ordinance To Annex The Property Located At 1845 Carters Creek Pike, Consisting Of 75.69 Acres Located West Of Carters Creek Pike And Southwest Of Downs Boulevard And Adjoining The City Limits Within The Southwestern Part Of The Franklin Urban Growth Boundary (UGB)." (07/23/15 FMPC 8-0; 1ST Reading BOMA 08/11/2015 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2015-22 annexation of 1845 Carters Creek Pk 1845 Carters Creek Pike FMPC map.pdf](#)

A motion was made by Alderman Bransford seconded by Alderman Petersen, that this Ordinance be approved on Second Reading and referred to the Board of Mayor & Aldermen meeting on 9/22/2015 for third and final reading. The motion carried by a unanimous vote.

6. [15-0654](#) PUBLIC HEARING: Consideration of Ordinance 2015-23, To Be Entitled, "An Ordinance To Zone 75.69 Acres Agriculture (AG) For The Property Located At 1845 Carters Creek Pike, Located West Of Carters Creek Pike And Southwest Of Downs Boulevard And Adjoining The City Limits Within The Southwestern Part Of The Franklin Urban Growth Boundary (UGB)." (07/23/15 FMPC 8-0; 1ST Reading 08/11/15 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [ORDINANCE 2015-23 Zoning Ordinance.docx](#)
[1845 Carters Creek Pike Zoning FMPC map.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Ordinance be approved on Second Reading and referred to the Board of Mayor & Aldermen meeting on 9/22/2015 for third and final reading. The motion carried by a unanimous vote.

7. [15-0653](#) PUBLIC HEARING: Consideration of Resolution 2015-26, To Be Entitled, "A Resolution Adopting A Plan Of Services For The Annexation Of The Property Located At 1845 Carters Creek Pike, Consisting Of 75.69 Acres Located West Of Carters Creek Pike And Southwest Of Downs Boulevard And Adjoining The City Limits Within The Southwestern Part Of The Franklin Urban Growth Boundary (UGB)." (07/23/15 FMPC 8-0; 08/11/15 WS)

Sponsors: Ald. Ann Petersen

Attachments: [Resolution 2015-23 1845 Carters Creek POS.doc](#)
[1845 Carters Creek Pike POS FMPC map.pdf](#)

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

8. [15-0662](#) Consideration of Agreement (COF Contract No. 2015-0172) with Boyle Investment Company for the Carothers Parkway and Meridian Boulevard/Gillespie Drive Intersection Improvements Project (07/23/15 CIC 4-0; Deferred from 08/25/15 BOMA)

Sponsors: Paul Holzen and Engineering

Attachments: [DRAFT - COF 2015-0172 Carothers Parkway and Meridian Blvd Intersection Improvements - Agreement.doc](#)
[COF 2015-0172 Carothers Parkway and Meridian Blvd Intersection Improvements - Exhibit A.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman Skinner, that this Contract/Agreement be deferred to the Board of Mayor & Aldermen, meeting on 9/22/2015. The motion carried by a unanimous vote.

NEW BUSINESS

9. [15-0739](#) *Consideration Of Addendum Number 1 To City Of Franklin Contract Number 2014-0140 In An Amount Of \$10,700 For Additional Services For The Parks Comprehensive Master Plan.

Sponsors: Lisa Clayton

Attachments: [COF Contract # 2014-0140 Addendum to the Existing PSA](#)
[COF 2014-0140 Amendment No 1 to PSA with BWSC.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

10. [15-0680](#) Consideration of Amendment No. 4 to Add Construction Administration and Resident Project Representative Services to the Professional Services Agreement (COF Contract No. 2012-0183) with Smith Seckman Reid, Inc. for the Design of the Water Treatment Plant Modifications (08/27/15 CIC 3-0)

Attachments: [Amendment No 4 to COF 2012-0183 SSR-CA & RPR.doc](#)
[Amendment No 4 COF 2012-0183 Exhibit A Proposal WTP SSR Construction Services 7-21-15.pdf](#)

Alderman Margaret Martin recused herself from this item. A motion was made by Alderman Blanton, seconded by Alderman Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

Aye: 6 - Alderman Petersen, Alderman Barnhill, Alderman Blanton, Alderman Bransford, Alderman McLendon, and Alderman Skinner

Absent: 1 - Alderman Burger

Recused: 1 - Alderman Martin

All Other Consent Items

11. [15-0549](#) Consideration of Ordinance 2015-18 to Amend Title 12, Chapter 10 of the Franklin Municipal Code to Amend the International Residential Code, 2012 Edition, Section R408.3 Unvented Crawl Spaces (08/25/15 WS)
FIRST OF TWO READINGS

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: [00025973](#)

This Ordinance was approved on first reading and referred to the Board of Mayor & Aldermen for second and final reading on 9/22/2015.

12. [15-0757](#) *Consideration Of Ordinance 2015-42, To Be Entitled, "An Ordinance To Rezone 2.3 Acres From Specific Development-Mixed Use (SD-X) District To General Commercial (GC) District For The Property Located At 1222 Liberty Pike." Establishing a Public Hearing for October 13, 2015. (08/27/15 FMPC 8-0) First of Three Readings

Attachments: [The Standard, Lot 1 Rezoning MAP](#)
[ORD 2015-42 The Standard Subdivision Rezoning Lot 1 Request](#)
[standard lot 1](#)

This Ordinance was approved on first of three readings, referred as a Public Hearing Item and Second Reading for the Board of Mayor & Aldermen on 10/13/2015

13. [15-0779](#) Consideration of Ordinance 2015-44, An Ordinance to Set New Speed Limits on Carothers Parkway, South Carothers Road, and Connector Road Upon Completion of the Carothers Parkway South Extension Construction Projection (08/27/15 CIC 3-0); FIRST OF TWO READINGS

Sponsors: Engineering

Attachments: [Ordinance2015-44_SpeedLimit_CarothersSouth_ExhibitsABC.pdf](#)
[Ord 2015-44 Speed Limits Carothers Pkwy South FINAL.pdf](#)

This Ordinance was approved on first of two readings and referred as a Consent Item. to the Board of Mayor & Aldermen on 9/22/2015

Approval of the Consent Agenda

A motion was made by Alderman Martin, seconded by Alderman Skinner, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Alderman Petersen, Alderman Barnhill, Alderman Blanton, Alderman Bransford, Alderman McLendon, Alderman Martin, and Alderman Skinner

Absent: 1 - Alderman Burger

14. [15-0698](#) Consideration of Contract Number 2015-0190 - Annual Housing Consultant Contract for 2015-2016 CDBG Program Year with The Housing Fund, Inc. (08/25/15 WS)

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: [THE HOUSING FUND CONTRACT 2015-2016 \(2of2\)](#)

This Contract/Agreement was approved.

15. [15-0719](#) Consideration Of Resolution 2014-71, A Resolution To Authorize The City Administrator Or The City Administrator's Designee To Execute Master Agreements, Cooperative Agreements, Right Of Way Certifications, Project Certifications, Utility Agreements, And Any Amendments Thereto With Outside Utility Districts On Behalf Of The Board Of Mayor And Alderman Without First Seeking Approval From The Board Of Mayor And Aldermen (08/27/15 CIC 3-0)

Sponsors: Engineering and Parks

Attachments: [RES 2014-71 Authorization to execute agreements or additional services with utility providers](#)

This Contract/Agreement was approved.

16. [15-0744](#) Consideration of PSA with Barge Waggoner Sumner & Cannon, Inc., for Aspen Grove Intersection Improvements Project (COF Contract 2015-0196) (08/27/15 CIC 3-0)

Attachments: [Aspen Grove and Seaboard Scope and Fee \(Rev 1\).pdf](#)
[COF 2015-0196 PSA BWSC Intersection Improvements.pdf](#)

This Contract/Agreement was approved.

17. [15-0746](#) Consideration of a Request for Water Availability Approval for 139 Spencer Creek Rd (Map 52, Parcel 12) (08/27/15 CIC 3-0)

Sponsors: Paul Holzen

Attachments: [Doty Water Line Map.pdf](#)
[Doty Water Line Application.pdf](#)

This Contract/Agreement was approved.

18. [15-0748](#) Consideration of a Request for Sanitary Sewer Availability Approval for 1375 Caroline Cir (MAP 890 PARCEL 02000) (08/27/15 CIC 3-0)

Attachments: [1375 Caroline Circle - Availability Request Form.pdf](#)
[1375 Caroline Circle Map.pdf](#)

This Contract/Agreement was approved.

19. [15-0752](#) Consideration of Change Order No. 2 (FINAL) to the Construction Contract (COF Contract No. 2012-0145) with Brown Builders, Inc. for the Intersection of State Route 252 (Wilson Pike) and McEwen Drive Project for a time extension and cost DECREASE of \$200,469.88 (08/27/15 CIC 3-0)

Sponsors: Engineering

Attachments: [McWilson CONST CO2 SIGNED.pdf](#)
[McWilson CONST PMT16.pdf](#)

This Contract/Agreement was approved.

20. [15-0762](#) Consideration of Resolution 2015-71, A Resolution Reallocating \$20,925.00 in Unspent Funds from the Intersection of State Route 252 (Wilson Pike) and McEwen Drive Construction Project (COF Contract No. 2012-0145) to the Streets Department Stormwater Division FY2016 Annual Operations Budget (08/27/15 CIC 3-0)

Sponsors: Engineering

Attachments: [Estimate Restoration.pdf](#)
[Estimate Hydroseeder.pdf](#)
[Res 2015-71 Reallocating Funds from COF 2012-0145.pdf](#)

This Resolution was approved.

21. [15-0761](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0284) with Barge Waggoner Sumner & Cannon, Inc. for the Development of Street Lighting Standards for a Lump Sum Fee of \$43,500.00 (08/27/15 CIC 3-0)

Sponsors: Engineering

Attachments: [COF 2015-0284 StreetLightingStandards PSA AttachmentA.pdf](#)
[COF 2015-0284 PSA BWSC Standards Development Final.pdf](#)

This Contract/Agreement was approved.

22. [15-0764](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0075) with OHM Advisors for the Bobby Drive Water Line Improvements Project for an INCREASE cost of \$25,500.00 (08/27/15 CIC 3-0)

Sponsors: Engineering

Attachments: [COF 2015-0075 PSA Amendment1 BobbyDriveWaterMain ExhibitA.pdf](#)
[COF 2015-0075 Amendment No 1 with OHM.pdf](#)

This Contract/Agreement was approved.

23. [15-0765](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2014-0177) with Hethcoat & Davis, Inc. for the Goose Creek Sanitary Sewer Extension Project from West of I-65 to the East Side of I-65 Improvements Project at a cost INCREASE of \$11,810.00 (08/27/15 CIC 3-0)

Sponsors: Engineering

Attachments: [COF 2014-0177 PSA Amendment1 GooseCreekSewer ExhibitA.pdf](#)
[COF 2014-0177 Amend 1 Hethcoat & Davis Final.pdf](#)

This Contract/Agreement was approved.

24. [15-0721](#) Consideration of Liquor License Renewal for Franklin Wine and Spirits, (James D. Clark , Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064. (08/25/15 WS)

Sponsors: Lanaii Benne

Attachments: [2015 CERT Clark, David .doc](#)

This Liquor License was approved.

25. [15-0722](#) Consideration of Liquor License Renewal for Cool Springs Wine and Spirits, (James W. Woodard, Jr., Managing Agent) 1935 Mallory Lane, Franklin, TN, 37067. (08/25/15 WS)

Sponsors: Lanaii Benne

Attachments: [2015 Certificate James Woodard.doc](#)

This Liquor License was approved.

- 26. [15-0723](#) Consideration of Liquor License Renewal for The Bottle Shop at McEwen, (Lisa Quillman and Nancy Jones Quillman, Managing Agents) 1556 W. McEwen Drive, Suite 102, Franklin, TN 37067. (08/25/15 WS)

Sponsors: Lanaii Benne

Attachments: [2015 CERT Quillman.doc](#)

This Liquor License was approved.

Items Approved on Behalf of the Board

- 27. [15-0790](#) Contract 2015-0294, an Actuarial Services and Consulting Agreement with Acuff & Associates LLC

Sponsors: Eric Stuckey and Russ Truell

Attachments: [OPEB valuation proposal Acuff & Associates 15-0790City of Franklin 2015 SA.pdf](#)

EXECUTIVE SESSION

- 28. [15-0814](#) Motion to Move Into Executive Session

RETURN FROM EXECUTIVE SESSION

- 29. [15-0815](#) Consideration of Items from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn