



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, February 12, 2019

7:00 PM

Board Room

Call to Order

Present: 9 - Clyde Barnhill, Ald. Brandy Blanton, Ald. Pearl Bransford, Ald. Beverly Burger, Ald. Margaret Martin, Ald. Dana McLendon, Dr. Ken Moore, Ald. Ann Petersen, and Ald. Scott Speedy

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.

- [19-0102](#) Consideration of Approval of Minutes:
January 22, 2019 5:00 p.m. Work Session
January 22, 2019 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

- [19-0092](#) Proclamation of March, 2019 as Procurement Month for the City of Franklin

Sponsors: Kristine Tallent

Attachments: [Procurement Month Proclamation 02-2019.pdf](#)

Miscellaneous Reports

Consent Agenda

3. [19-0103](#) Consideration of items 9 - 28 on the Consent Agenda

A motion was made by Alderman Martin, seconded by Vice Mayor Barnhill, that this Contract/Agreement be approved with the exception of item number 22. The motion carried by a unanimous vote.

OLD BUSINESS

4. [18-0808](#) PUBLIC HEARING: Consideration Of Resolution 2018-64, A Resolution Approving A Development Plan For Carothers Chase PUD Subdivision, For Property Located North Of South Carothers Road And East Of Carothers Parkway (4338 And 4340 South Carothers Road). (11/27/18 WS; 1/08/19 BOMA Referred to 2/12/19 for Public Hearing 7-0)

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [6773 - MAP - Carothers Chase PUD Development Plan](#)

[RES 2018-64 - Carothers Chase PUD Development Plan with Map and Survey.Law Approved 2](#)

[6773-COA-Carothers Chase \(4338 and 4340 S Carothers\) PUD Subdivision Development Plan](#)

[Carothers Chase - Survey](#)

[Carothers Chase - Development Plan \(10-4-18\) - FMPC](#)

[Public Notice Affidavit \(10-30-18\)](#)

[Alicia Claxton - Falcon Creek Resident - Letter](#)

[Carothers Chase Letter](#)

[Carothers Chase - Development Plan \(10-4-18\)](#)

[Carothers Chase - Revised Development Plan \(1-18-19\)](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Resolution be referred to the Franklin Municipal Planning Commission, meeting on 2/28/2019. The motion carried by a unanimous vote.

5. [18-0809](#) Consideration Of Ordinance 2018-43, An Ordinance To Rezone 22.07 Acres From The Detached Residential 1 District (R-1) To The Specific Development - Residential (SD-R 2.04) District For The Property Located North Of South Carothers Road And East Of Carothers Parkway, 4338 And 4340 South Carothers Road (Carothers Chase). (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading 8-0;1/08/19 BOMA 7-0, deferred Third Reading to 2/12/19 BOMA Old Business) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [6772 - MAP - Carothers Chase Rezoning](#)
[ORD 2018-43 -Carothers Chase Rezoning_with Map and Survey.Law](#)
[Approved2](#)
[Carothers Chase - Survey](#)
[Public Notice Affidavit \(10-30-18\)](#)
[Alicia Claxton - Falcon Creek Resident - Letter](#)
[Carothers Chase Letter](#)

A motion was made by Alderman Blanton, seconded by Vice Mayor Barnhill, that this Ordinance be referred to the Franklin Municipal Planning Commission, meeting on 2/28/2019. The motion carried by a unanimous vote.

6. [18-1158](#) Consideration of Road Impact Fee Offset Agreement (COF 2018-0231) with Sunnybrook Investment Company, LLC for the South Carothers Road Widening Project. (Carothers Chase PUD) (01/08/19 BOMA deferred this item to 2/12/19 Old Business.)

Sponsors: Paul Holzen and Jimmy Wiseman

Attachments: [COF 2018-0231 Carothers Chase Road Impact Fee Agreement_with Exhibit A.Law Approved 3.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Contract/Agreement be deferred to a future BOMA meeting to align with Resolution 2018-64. The motion carried by a unanimous vote.

NEW BUSINESS

7. [18-1257](#) Consideration Of Ordinance 2018-61 - An Ordinance To Rezone 58.58 Acres From Specific Development Variety District (2.61, 391,012) To Specific Development Variety District (10.48,420875) For The Property Located At The Intersection Of Cool Springs Boulevard And East McEwen Drive (Avalon Square PUD Subdivision); Establishing a Public Hearing for March 12, 2019. (12/20/18 FMPC 7-1; 1/08/19 WS) FIRST OF THREE READINGS

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [18-1257 ORD2018-61 Avalon Square Rev2_with map and survey.Law](#)
[Approved 2.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 3/12/2019. The motion carried by a unanimous vote.

8. [19-0112](#) Consideration of the Appointment of Dr. Blake Wintory to the Civil War Historical Commission as the Representative from the Heritage Foundation.

Attachments: [Heritage Foundation FCWHC 20190110](#)

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

vote.

All Other Consent Items

9. [18-0860](#) Consideration of Ordinance 2018-32, an Ordinance to Amend Title 16, Chapter 10, Section 16-1004 Relative to the Use of City Police Officers Required Under an Approved Traffic Control Plan. (Deferred from 12/11/18 and 1/08/19 WS; 1/22/19 WS) FIRST OF TWO READINGS
- Sponsors:** Eric Stuckey, Vernon Gerth and Shauna Billingsley
- Attachments:** [2018-32 ORD amend Title 16 Ch 10 re to the use of police for traffic.Law Approved.pdf](#)
- This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 3/12/2019**
10. [18-0988](#) Consideration of Ordinance 2018-38, "An Ordinance to Establish All-Way Stop Control at the Intersection of 3rd Avenue North and 4th Avenue North" (Deferred from the 9/27/2018 CIC; 10/25/18 CIC 3-0; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS; 1/22/19 BOMA 1st Reading 8-0). SECOND AND FINAL READING
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [ORD 2018-38 3rd Ave North_with Exhibit.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-38f.pdf](#)
- This Ordinance was approved.**
11. [18-0989](#) Consideration of Ordinance 2018-39, "An Ordinance to Establish All-Way Stop Control at the Intersection of 1st Avenue South and Church Street". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC 3-0; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS; 1/22/19 BOMA 1st Reading 8-0). SECOND AND FINAL READING
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [ORD 2018-39 Church Street and 1st Ave South_with Exhibits.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-39f.pdf](#)
- This Ordinance was approved.**
12. [18-0990](#) Consideration of Ordinance 2018-40, "An Ordinance to Establish No Parking Zones and to Approve a Signage and Pavement Marking Plan for Church Street". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS; 1/22/19 BOMA 1st Reading 8-0).

SECOND AND FINAL READING

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [All Public Comments.pdf](#)
[Exhibit Comments 2018-40f.pdf](#)
[ORD 2018-40 Church Street No Parking with Exhibit Law Approved 2.pdf](#)

This Ordinance was approved.

13. [18-0991](#) Consideration of Ordinance 2018-41, “An Ordinance to Revise the Traffic Flow, Pavement Markings, and Signage on Cummins Street between Church Street and 5th Avenue South”. (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS; 1/22/19 BOMA 1st Reading 8-0). SECOND AND FINAL READING

Sponsors: Paul Holzen

Attachments: [ORD 2018-41 Cummins Street One Way with Exhibits.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-41f.pdf](#)

This Ordinance was approved.

14. [18-0992](#) Consideration of Ordinance 2018-42, “An Ordinance to Establish a No Parking Zone on South Margin Street and to Implement a Pavement Marking and Signage Plan”. (09/27/18 CIC; Committee vote of 2-2 On Recommendation To Stripe 8 Parking Spaces.) (Deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS; 1/22/19 BOMA 1st Reading 8-0). SECOND AND FINAL READING

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [All Public Comments.pdf](#)
[ORD 2018-42 South Margin Street with revised Map.Law Approved 2.pdf](#)
[Exhibit Comments 2018-42f.pdf](#)

This Ordinance was approved.

15. [18-0993](#) Consideration of Ordinance 2018-52, “An Ordinance to Establish a No Parking Zone and to Implement a Pavement Marking and Signage Plan on 7th Avenue North, between West Main Street and Fair Street”. (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS; 1/22/19 BOMA 1st Reading 8-0). SECOND AND FINAL READING

Sponsors: Paul Holzen

Attachments: [All Public Comments.pdf](#)
[Exhibit Comments2018-52.pdf](#)
[2018-52 ORD 7th Ave North with Map.Law Approved.pdf](#)

This Ordinance was approved.

16. [19-0048](#) Consideration of Resolution 2019-08, A Resolution of Master Plan for the Park at Harlinsdale Farm (City of Franklin Contract No. 2018-0084). (1/22/19 WS)

Sponsors: Lisa Clayton

Attachments: [2019-08 RESOLUTION_TPHF Master Plan.Law Approved.pdf](#)
[The Park at Harlinsdale Farm Master Plan - Final.indd](#)
[BOMA Presentation January 2019 FINAL HARLINSDALE FARM MASTER PLAN](#)

This Resolution was approved.

17. [18-1276](#) *Consideration of Ordinance 2018-62 - An Ordinance To Rezone 5.35 Acres From Specific Development Residential (SD-R 5.03) District To Neighborhood Commercial (NC) District For The Property Located West Of Carothers Parkway And South Of South Carothers Road, 4309 South Carothers Road (Discovery Center); Establishing a Public Hearing Date of March 12, 2019. (1/24/19 FMPC 7-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [MAP - 6882 - Discovery Center - Rezoning](#)
[ORD 2018-62 - Discovery Center - Rezoning_with Exhibit.Law Approved](#)
[Discovery Center Rezoning Request Resubmittal 01.02.2019](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 3/12/2019

18. [18-1277](#) *Consideration of Ordinance 2018-63 - An Ordinance To Rezone 121.54 Acres From Specific Development-Residential (SD-R 5.03) District To Specific Development-Residential (SD-R 5.25) District For The Property Located East Of Carothers Parkway And South Of South Carothers Road (Lockwood Glen PUD Subdivision); Establishing a Public Hearing Date of March 12, 2019. (1/24/19 FMPC 7-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [MAP - 6883, 6884 - Lockwood Glen Rev 4 Rezoning and DP](#)
[ORD 2018-63 Lockwood Glen Rezoning with DP revision_with Map and Survey.Law Approved](#)
[Lockwood Glen PUD Subdivision Rezoning Request Resubmittal 01.03.2019](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 3/12/2019

19. [18-0891](#) *Consideration of Ordinance 2018-46, To Be Entitled: "An Ordinance To Amend The Franklin Municipal Code, Appendix A-Comprehensive Fees And Penalties, Chapter 14, Relating To Zoning And Land Use Application Fees For The Planning Review Process." Establishing a Public Hearing Date of March 12, 2019. (1/24/19 FMPC 7-0) FIRST OF THREE READINGS

Sponsors: Planning and Sustainability Dept and Emily Hunter

Attachments: [ORD 2018-46 Review Fees.Law Approved 3](#)
[2018-46 Exhibit 1 Fee Comparison](#)
[2018-46 Exhibit 2 Proposed vs Existing Examples](#)
[2018-46 Exhibit 3 - 9.11.2018](#)
[Exhibit 3 from 2010 Fee Change](#)
[Sept FMPC ORD 2018-46 Review Fees.Law Approved](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 3/12/2019

20. [18-1028](#) Consideration of Final Change Order to the Construction Contract (COF Contract No. 2015-0062) for the Water Treatment Plant Modifications Project with Judy Construction, Inc. for a Cost DECREASE of \$79,790.00 and a Time Reduction of 15 days (01/24/19 CIC 4-0)

Sponsors: Michelle Hatcher

Attachments: [2015-0062 WTP Final Reconciling Change Order](#)

This Contract/Agreement was approved.

21. [18-1245](#) Consideration of a Request for Sanitary Sewer Availability Approval for 4034 Clovercroft Road (MAP 79 PARCEL 56.01) (01/24/19 CIC 4-0)

Sponsors: Eric Stuckey, Paul Holzen and Michelle Hatcher

Attachments: [4034 Clovercroft Road.PDF](#)
[MAP.pdf](#)

This Contract/Agreement was approved.

22. [19-0028](#) Consideration of Resolution 2019-02, "A Resolution Approving the Preliminary Design of the East Main Street/Franklin Road Bridge Over the

Harpeth River". (01/24/19 CIC 4-0)

Sponsors: Paul Holzen

Attachments: [19-0028 Res 2019-02 TDOT Franklin Road Bridge.Law Approved.pdf](#)
[Res2019-02 East Main St-Franklin Rd Bridge EXHIBIT 1](#)

This Resolution was approved.

23. [19-0054](#) Consideration of Change Order No. 2 (FINAL) to the Construction Contract (COF Contract No. 2017-0006) for the SR-96 East Sidewalk Project with Civil Constructors, LLC for a Cost Increase of \$208,684.31 and a Time Extension of 68 Days. (01/24/19 CIC 4-0)

Sponsors: Engineering

Attachments: [Signed Change Order 2 Final.pdf](#)

This Contract/Agreement was approved.

24. [19-0036](#) Consideration of Final Reconciling Change Order to Construction Contract (COF Contract No. 2017-0198) with Civil Constructors, LLC for the Goose Creek Inn Sanitary Sewer Extension Project for a Decrease in the Amount of \$89,195.80 and a Time Extension Through August 24, 2018. (01/24/19 CIC 4-0)

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [2017-0198 Final Reconciling Change Order](#)

This Contract/Agreement was approved.

25. [19-0037](#) Consideration of the Final Reconciling Change Order to the Construction Contract (COF Contract No. 2014-0288) with Revere Control Systems, Inc. for the Water Distribution and Collection System SCADA Improvements Project for a Decrease in the Amount of \$116,828.98 and a Time Extension of 297 calendar days. (01/24/19 CIC 4-0)

Sponsors: Michelle Hatcher

Attachments: [2018 11 02 Revere Change Order 2 SCADA Project \(Signed\)](#)
[2018 10 31 Signed Work Order 20 Closeout Credits](#)

This Contract/Agreement was approved.

26. [19-0087](#) Consideration of a Variance from Title 18 for the 1215 Hillsboro Road (MAP 052, PARCEL 00700), Christ Community Church. (01/24/19 CIC 4-0)

Sponsors: Michelle Hatcher

Attachments: [Water Background Letter](#)
[Waterline Exhibit #2](#)
[Christ Community Church - Approved Water & Sewer Availability Letter](#)
[WMD Suggestion - Waterline Exhibit #1 Christ community church](#)

A motion was made by Alderman Martin, seconded by Vice Mayor Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

27. [19-0091](#) Consideration of Interlocal Agreement (COF Contract 2018-0275) with Williamson County for Fire Station 7 (01/22/19 WS).

Attachments: [2018-0275 signed by WC 2019.01.16 Interlocal Fire-EMS Station \(K#18-502\)-RC SIGNED.pdf](#)
[2018-0275 Interlocal Fire and EMS Station 7 \(2\).pdf](#)

This Contract/Agreement was approved.

28. [19-0100](#) Consideration of Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2017-0007) with Barge Design Solutions, Inc. for the Design of Intersection Improvements at East McEwen Drive and Cool Springs Boulevard for a Cost Increase Not-to-Exceed \$15,950.00 (01/24/19 CIC 4-0)

Sponsors: Engineering

Attachments: [C2017-0007 Amend3 EMcEwenRndabt with Attachment A.Law Approved.pdf](#)

This Contract/Agreement was approved.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

29. [18-1285](#) Contract 2018-0274, Contract Between the City Of Franklin and Paul Johnson for Assistance with the Community Development Block Grant Program Including Development of The Consolidated Plan, The Annual Action Plan (AAP), and The Comprehensive Annual Performance and Evaluation Report (CAPER)

Sponsors: Tom Marsh and Kathleen Sauseda

Attachments: [2018-0274 Paul Johnson CDBG consulting services.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

30. [19-0107](#) City of Franklin Contract No. 2018-0210 for the Federal Preservation Grant for Window Restoration at Hayes House at The Park At Harlinsdale Farm

Attachments: [59828 Approved Copy Franklin Hayes House](#)

This Item Approved on Behalf of the Board was acknowledged.

31. [19-0108](#) City of Franklin Contract No. 2018-0204 for the Federal Preservation Grant

for Completion of National Register Listing Update for Hincheyville Historic District.

Sponsors: Amanda Rose

Attachments: [59999 Approved Copy](#)

This Item Approved on Behalf of the Board was acknowledged.

32. [19-0117](#) Acknowledgement of Quitclaim Deed for Fire Station 7 (COF Contract No. 2018-0244) with Williamson County, Tennessee.

Sponsors: Brad Wilson

Attachments: [2018-0244 Quitclaim Deed Williamson County Fire Station 7.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

33. [19-0119](#) Warranty Deed and Easements (COF Contract Numbers 2019-0012, 2019-0016 and 2019-0029) for the Franklin Road Corridor Improvements

Attachments: [COF 2019-0012.pdf](#)

[2019-0016.pdf](#)

[2019-0029.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

34. [19-0126](#) Acknowledgement of COF Contract No. 2018-0266 Terms and Conditions for TRAFx Data Net Renewal.

Sponsors: Lisa Clayton and Paige Cruse

Attachments: [181209DA_TRAFx_paidinvoice.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

35. [19-0104](#) Motion to move into Executive Session

A motion was made by Alderman McLendon to move into executive session, this motion was seconded by Alderman Burger. The motion passed with a unanimous vote.

RETURN FROM EXECUTIVE SESSION

36. [19-0105](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

This matter was approved

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