



City of Franklin

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

Meeting Minutes Board of Mayor & Aldermen

Tuesday, December 9, 2014

7:00 PM

Board Room

Call to Order

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

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.

Recognitions

1. [14-703](#) Recognition of Building and Neighborhood Services Department employee Norm Odeneal selected Code Official of the Year by the Middle Tennessee Code Officials Association.

Miscellaneous Reports

Consent Agenda

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

OLD BUSINESS

- 2. [14-546](#) PUBLIC HEARING: Consideration of Ordinance 2014-21, To Be Entitled, “An Ordinance To Rezone 6.19 Acres From General Commercial (GC) To Specific Development-Residential District (SD-R 58.8) For The Property Located At 427 Nichol Mill Lane (10/23/14 FMPC 6-1; 11/11/14 BOMA 6-1).”

SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [4563 Nichol Mill Lofts Rezoning Map](#)
[Ord 2014-21 ORDINANCE Nichol Mill Lofts Rezoning](#)
[Nichol Mill ReZoning 3shts 10.2.14](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Ordinance be approved on second of three readings. The motion carried by the following vote:

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

No: 1 - Alderman Petersen

- 3. [14-516](#) PUBLIC HEARING: Consideration of Resolution 2014-55, To Be Entitled, “A Resolution Approving A Development Plan For Nichol Mill Lofts PUD Subdivision, Located At 427 Nichol Mill Lane, By The City Of Franklin, Tennessee (10/23/14 FMPC 6-1; 11-11-14 WS).”

Sponsors: Ald. Ann Petersen

Attachments: [4564 Nichol Mill DP Conditions](#)
[4564 Nichol Mill Lofts DP Map 2.pdf](#)
[Res 2014-55 RESOLUTION Nichol Mill Lofts Dev Plan.pdf](#)
[Nichol Mill DevPlan 8 shts 10.2.14.pdf](#)

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Resolution be adopted. The motion carried by the following vote:

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

No: 1 - Alderman Petersen

4. [14-549](#) PUBLIC HEARING: Consideration of Ordinance 2014-35, An Ordinance To Amend Section 5.5.4 Of The City Of Franklin Zoning Ordinance Relating To Parks And The Dedication Of Public Land For Parks (10/23/14 FMPC 7-0; 11/11/14 BOMA 7-0).

SECOND OF THREE READINGS

Sponsors: Vernon Gerth, Lisa Clayton, Catherine Powers and Kevin Lindsey

Attachments: [Ordinance 2014-35](#)
[Quadrant map with Title.pub](#)
[Harpeth Square Area Map.pdf](#)
[Harpeth Square Assessed Land Valuation.xlsx](#)
[Parkland Dedication Analysis - LAO - 8.29.14.xlsx](#)
[Quadrant map with Title.pdf](#)

A motion was made by Alderman Barnhill, seconded by Alderman Martin, that this Ordinance be approved on second of three readings. The motion carried by the following vote:

Aye: 8 - Alderman Petersen, Alderman Barnhill, Alderman Blanton, Alderman Bransford, Alderman Burger, Alderman McLendon, Alderman Martin, and Alderman Skinner

NEW BUSINESS

5. [14-714](#) Consideration of Resolution 2014-83, a Resolution to Issue Capital Improvement Bonds in an Amount Not To Exceed \$15 Million

Sponsors: Russ Truell

Attachments: [Franklin 2014 G O Initial Resolution](#)

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

6. [14-715](#) Acknowledgement of Comprehensive Annual Financial Report

Sponsors: Russ Truell

A motion was made that this report be acknowledged as amended to include the Conference Center. The motion carried by a unanimous vote.

7. [14-690](#) Consideration of Mayor's Re-appointment of Mr. Sam Whitson to the Battlefield Preservation Committee.

Sponsors: Dr. Ken Moore

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

8. [14-692](#) Consideration of Mayor's Re-Appointment of Ms. Gillian Fischbach to the Board of Zoning Appeals.

Sponsors: Dr. Ken Moore

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

9. [14-693](#) Consideration of Mayor's Appointment of Ms. Marti Veto to the Franklin Housing Commission.

Sponsors: Dr. Ken Moore

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

10. [14-694](#) Consideration of Mayor's Re-Appointment of Mr. Roger Lindsey and Mr. Michael Orr to the Franklin Municipal Planning Commission.

Sponsors: Dr. Ken Moore

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

11. [14-695](#) Consideration of Mayor's Appointment of Mr. Matthew Bean to the Sustainability Commission.

Sponsors: Dr. Ken Moore

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

CONSENT

12. [14-554](#) Consideration of Resolution 2014-81, A Resolution To Create The Position of Police Fiscal Manager and Modify the Organizational Chart for the Police Department (11/25/14 WS)

Sponsors: Deb Faulkner

Attachments: [2014-81 Police fiscal manager.docx](#)
[2014-81 42 Form-Organizational Chart 10-29-14draft.pdf](#)

This Resolution was approved.

13. [14-586](#) Consideration of Resolution 2014-50, A resolution to Approve the Preliminary Design and Authorize Staff to Proceed with Final Design, Right-of-Way Acquisition and Construction Bidding Phase for the 100-Block Battle Avenue Drainage Improvements Project (11/12/14 CIC Referred to 11/25/14 Worksession 3-0)
- Sponsors:** David Parker
- Attachments:** [Resolution2014-50 100BlockBattleAveDesign-EXHIBITA](#)
[RES 2014-50 100 Block Battle Ave Design](#)
- This Contract/Agreement was approved.**
14. [14-649](#) Recreation Trails Program (RTP) Grant Contract No. 2014-0275: The Franklin Blueway & Equestrian Connection. (11/25/14 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [Recreation Trails Grant Contract No 2014-0275.pdf](#)
[Grant Award Letter 2013.pdf](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
15. [14-657](#) Consideration of Contract #2014-0214 for the Receipt of Community Development Block Grant Funding to Franklin Housing Authority. (11/25/14 WS)
- Sponsors:** Chris Bridgewater
- Attachments:** [Contract 2014-0214 Scoring Sheets 10-14](#)
[Contract 2014-0214 Franklin Housing Authority v2](#)
- This Contract/Agreement was approved.**
16. [14-660](#) Acknowledgement of Repair to 2nd Ave. Parking Garage Elevator
- Sponsors:** Brad Wilson
- Attachments:** [Elevator NMEC Repair Proposal 2nd Ave Parking.doc](#)
- This Contract/Agreement was acknowledged.**
17. [14-684](#) Item Approved by the City Administrator on Behalf of the Board of Mayor and Aldermen: City of Franklin Public Works Contract with H.B. &T.S. Utility District for Williamson County, Tennessee Commercial Water Service Contract. (COF Contract # 2014-0318)
- Sponsors:** Eric Stuckey
- This Contract/Agreement was acknowledged.**

Executive Session

18. [14-696](#) Consideration of Motion To Enter Executive session For Purpose of Reviewing Various Matters of Pending Litigation

Sponsors: Shauna Billingsley

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, to enter into Executive Session. The motion carried by a unanimous vote.

RETURN FROM EXECUTIVE SESSION

19. [14-697](#) Consideration of Matters from Executive Session

Sponsors: Dr. Ken Moore

Scheduled Meetings and Events

Other Business

Adjourn

Motion to adjourn was unanimously approved