



City of Franklin

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

Meeting Agenda - Final Work Session

Tuesday, October 14, 2014

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [14-475](#) Video Presentation: a) Unsolved Homicide - Peggy Cox b) 150th Commemoration
Sponsors: Milissa Reiersen, Lisa Clayton and Deb Faulkner
2. [14-472](#) Consideration Of Sanitary Sewer Extension Agreement (COF Contract No 2014-0185) Between The City Of Franklin, Real Estate Solutions Group, LLC And Crescent Helm, LLC
Sponsors: Paul Holzen
Attachments: [COF 2014-0185 - Sewer Agreement Map](#)
[COF 2014-0185 - Sewer Agreement](#)
[COF 2014-0185 - Exhibit A](#)
3. [14-494](#) Consideration of Resolution 2014-72, a Resolution Rejecting the September 17, 2014 Construction Bid for the 3rd Avenue North Trail/Greenway Project (TDOT Pin 109424.00, COF Contract 2012-0069)
Sponsors: Paul Holzen
Attachments: [RES 2014-72 3rd Ave Train Rejection - LA](#)
4. [14-471](#) Presentation And Status Update Of The Comprehensive Transportation Network Plan Project
Sponsors: Paul Holzen and Catherine Powers
Attachments: [BOMA Update Presentation 101414](#)

5. [14-467](#) Consideration of Resolution 2014-73, A Resolution Declaring the Intent of the City of Franklin to Act As A Governmental Pass-Through Entity for the Lovell Tract Land Acquisition Project as Requested by the Civil War Preservation Trust
- Sponsors:** Eric Stuckey
- Attachments:** [aa2 2014-73 Lovell Tract at Franklin Battlefield CWT request for pass through fi](#)
[aa3 Pass Through Request- Lovell.pdf](#)
[aa4 Hawke, Paul 10-2014.docx](#)
[aa5 SF 424 Lovell.docx](#)
[aa6 Lovell Map Update.pdf](#)
6. [14-427](#) Resolution 2014-68, To Be Entitled, "A Resolution Approving A Development Plan Revision For The Ovation PUD Subdivision, Located At Southeast Corner Of East McEwen Drive And Carothers Parkway, By The City Of Franklin, Tennessee."
- Sponsors:** Ann Petersen
- Attachments:** [4645 Ovation DP, Rev 1 Map](#)
[4645 Conditions of Approval 01](#)
[Res 14-68 4645 Ovation PUD DP Rev 1](#)
[14066 Ovation Final PUD Dev Plan Submittal Doc 14-09-04](#)
[Original Development Plan](#)
[Ovation Pattern Book](#)
7. [14-465](#) Consideration of bid award to Justin Stelter of Franklin, TN in the total amount of \$40,464.70 for tree supply, planting and related contract services, including a 12-month maintenance and guarantee, at Eastern Flank Battlefield Park, Ft. Granger and Pinkerton Park for the Parks Department (Purchasing Office Procurement Solicitation No. 2015-010; to be funded by the Tree Bank Reserve; Contract No. 2014-0262)
- Sponsors:** Lisa Clayton
- Attachments:** [2015-010 Bid Tab 2014.10.02.1119](#)
8. [14-481](#) Consideration of Resolution 2014-74 to adopt a Pension Funding Policy
- Sponsors:** Russ Truell
- Attachments:** [City of Franklin Pension Funding Policy revised 9.19.14](#)
[Chapter 990 regarding pension funding policy](#)
[GFOA Pension Funding Policy](#)
[2014-74 Resoluton to Adopt Pension Funding Policy](#)
[ws 10 USE THIS ONE pension funding policy.pdf](#)

9. [14-495](#) Consideration Of Amendment 1 To The Interlocal Agreement Between The City Of Franklin, Tennessee and Williamson County, Tennessee Concerning the Disposal Of Batteries, Oil, Paint, Antifreeze, And Electronics (COF 2014-0243)

Sponsors: Becky Caldwell

Attachments: [bb2 Addendum A BOPAE interlocal agreement](#)

10. [14-476](#) Consideration of Proposed Ordinance 2014-33, an Ordinance To Rescind Ordinance 2008-56 and To Adopt A Revised Policy For Records Requests.

Sponsors: Kristen Corn and Lanaii Benne

Attachments: [13 2014-33 Revised policy for public records request.DOC](#)

Other Business

Adjournment

ANYONE REQUESTING ACCOMODATIONS DUE TO DISABILITES SHOULD CONTACT A.D.A. COORDINATOR, AT 550-5721 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.