



City of Franklin

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

Meeting Minutes Board of Mayor & Aldermen

Tuesday, May 12, 2015

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.

1. [15-0453](#) Consideration of Approval of Minutes from April 28, 2015: 5:00 Worksession and 7:00 Board of Mayor and Aldermen

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

Recognitions

2. [15-0325](#) Proclamation of KIDS TO PARKS DAY, Saturday, May 16, 2015

Attachments: [parks proclamation.pdf](#)

Proclamation was presented.

Miscellaneous Reports

Consent Agenda

3. [15-0454](#) Consideration of Items 8 through 19 on the consent agenda.

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that items on the consent agenda be approved as presented. The motion carried by a unanimous vote.

OLD BUSINESS

Second Reading

4. [15-0317](#) PUBLIC HEARING: Consideration of Ordinance 2015-04, "An Ordinance to Rezone 2.2 Acres from Estate Residential (ER) District to Detached Residential 3 (R-3) District for the Property Located at 1048 Carlisle Lane."; (03/26/15 FMPC 8-0; 04/14/15 BOMA 8-0); SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2015-04 ORDINANCE 1048 Carlisle Lane.docx](#)
[5778 Map Carlisle Lane, Rezoning, Section 1, Revision 2.pdf](#)
[5778 Site Layout Carlisle Lane Rezoning.pdf](#)
[5778 Affidavit of Public Notice Carlisle Lane Rezoning.pdf](#)
[DSmith_Email.pdf](#)
[5778 FullSet_CarlisleLane Subdivision. Rezoning Request.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Blanton, that this Planning Item be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/9/2015. The motion carried by a unanimous vote.

5. [15-0364](#) PUBLIC HEARING: Consideration of Ordinance 2015-07, an Ordinance to Amend the FY2015 Budget (04/28/15 BOMA 8-0) SECOND AND FINAL READING

Sponsors: Mike Lowe

Attachments: [2015-07 3rd Qtr FY2015 Budget Amendment Ordinance](#)

A motion was made by Alderman Bransford, seconded by Alderman Burger, that this Ordinance be approved on second and final reading. The motion carried by a unanimous vote.

NEW BUSINESS

6. [15-0283](#) Consideration Of Contract Award To Public Risk Insurors Of Brentwood, Tennessee, In The Total Quoted Annual Premium Amount Of \$1,466,076 For The Fiscal Year Beginning July 1, 2015 For Liability, Property And Workers Compensation Insurance Products And Services, For The Risk Management Division Of The Human Resources Department (Purchasing Office Procurement Solicitation No. 2015-019; To Be Budgeted In Future Fiscal Year Budgets; Contract No. 2015-0091) Deferred From 4/28/15 BOMA.

Sponsors: Shirley Harmon and Sara Sylvis

Attachments: [2015-019 Tabulation of Proposals 2015.04.02.1718](#)
[2015-0091 Procurement Agreement, signed for vendor, with attachments 2015.05.05.0838](#)

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

7. [15-0379](#) Consideration of Resolution 2015-24 Directing the Appropriation of Funds to Hard Bargain Association for the Purpose of Reducing Development Fees Associated Completing the Planned Unit Development on Mount Hope Street in the amount of \$30,000 (WS 4/28/15).

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

Attachments: [Proposal to City of Franklin 4-8-15](#)
[Final.Res 2015-24.docx](#)

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

CONSENT

8. [15-0368](#) Consideration of Resolution 2015-21 to Approve the 2015-2020 Consolidated Plan and The 2015-2016 Annual Action Plan for the CDBG funding (WS 4/28/15)

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

Attachments: [Annual Action Plan](#)
[2015-2020 City of Franklin Consolidated Plan](#)
[Final.Res 2015-21.docx](#)

This Resolution was approved

Approval of the Consent Agenda

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, to approve the Consent Agenda. 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

9. [15-0387](#) Consideration of Resolution 2015-23, A Resolution Awarding the Construction Contract (COF Contract No. 2014-0303) for the Ralston Creek at Cheswicke Farms Stream Restoration Project to Viking Products, Inc. in the amount of \$89,061.00 (CIC 04/23/15 4-0)

Sponsors: Engineering and Paul Holzen

Attachments: [2015-23 Resolution Final](#)

This Contract/Agreement was approved.

10. [15-0425](#) Consideration Of A Memorandum Of Understanding Between Williamson County, The City Of Franklin, And The Community Foundation Of Middle Tennessee For Preparation And Response To Disaster Through The Williamson County Disaster Response Fund (COF Contract No. 2015-0013) (WS 4/28/15).

Sponsors: Todd Horton

Attachments: [MOU Community Foundation of Middle Tennessee Williamson County Disaster Response Fund \(CoF Contract No. 2015-0013\)](#)

This Contract/Agreement was approved.

11. [15-0369](#) Consideration Of Bid Award To Sun Life Assurance Company Of Canada, Located In Wellesley Hills, Massachusetts, In The Total Estimated Annual Amount Of \$313,159.20, For Stop-Loss Insurance For Employee And Retiree Health And Pharmacy Programs Of The City For Fiscal Year 2016 With Options To Extend (Purchasing Office Procurement Solicitation No. 2015-026; City Contract No. 2015-0106) (WS 4/28/15)

Sponsors: Shirley Harmon and Sara Sylvis

Attachments: [2015-026 Tabulation of stop-loss bids](#)
[2015-026 recommendation from Cowan Benefit Services, Inc.](#)
[2015-026 analysis from Cowan Benefit Services, Inc.](#)
[2015-0106 Procurement Agreement 2015.04.30.1406, unsigned, with attachments except indemnification agreement](#)

This Contract/Agreement was approved.

12. [15-0370](#) Consideration Of Bid Award To Scott Equipment Company Of Lavergne, TN In The Total Amount Of \$345,600 For Supply, Delivery And Installation Of Two (2) New Pad-Mounted Pedestal Transfer Boom Systems At The City's Solid Waste Transfer Station For The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2015-029; \$310,000 Budgeted In 130-89530-46130 For Fiscal Year 2015; Contract No. 2015-0107)(WS 4/28/15)

Sponsors: Becky Caldwell and Brad Wilson

Attachments: [2015-029 Bid Tab](#)
[2015-0107 Procurement Agreement 2015.05.04.0928, unsigned, with attachments except cert of ins and indemn a'ment](#)

This Contract/Agreement was approved.

13. [15-0381](#) Consideration of the Professional Services Agreement (COF Contract No. 2015-0075) with OHM Advisors for the Design of the Bobby Drive Water Line Improvements for an Amount Not to Exceed \$55,313.00 (CIC 04/23/15 4-0)

Sponsors: Engineering and Paul Holzen

Attachments: [COF 2015-0075 BobbyDriveWater_PSA_LawApproved.pdf](#)

This Contract/Agreement was approved.

14. [15-0383](#) Consideration of the Professional Services Agreement (COF Contract No. 2015-0076) with Civil Infrastructure Associates for the Design of the James Street and Avondale Drive Water and Sanitary Sewer Improvements in the Amount Not to Exceed \$83,350.00 (CIC 04/23/15 4-0)

Sponsors: Engineering and Paul Holzen

Attachments: [COF 2015-0076 JamesAvondaleWaterSewer_PSA_LawApproved_Signed.pdf](#)

This Contract/Agreement was approved.

15. [15-0384](#) Consideration of the Professional Services Agreement with Gresham Smith & Partners (COF Contract No. 2015-0077) for the Design of the Old Carter's Creek Pike Water Line Improvements in the Amount Not to Exceed \$79,498.00 (CIC 04/28/15 4-0)

Sponsors: Engineering and Paul Holzen

Attachments: [COF 2015-0077 OldCartersCreekWater PSA LawApproved Signed.pdf](#)

This Contract/Agreement was approved.

16. [15-0385](#) Consideration of Supplement No. 1 to the Tennessee Department of Transportation Contract No. 7911 (COF Contract No. 2012-0166) for the Sanitary Sewer Relocation Required by the I-65 Widening/Goose Creek Interchange Project (CIC 04/23/15 4-0)

Sponsors: Engineering and Paul Holzen

Attachments: [COF 2012-0166 TDOT Contract No 7911 Supp #1 Law Approved .doc](#)
[COF 2012-0166 TDOT Contract 7911 Supp #1 Worksheet.pdf](#)

This Contract/Agreement was approved.

17. [15-0386](#) Consideration of Supplement No. 1 to the Tennessee Department of Transportation Contract No. 7912 (COF Contract No. 2012-0167) for the Sanitary Sewer Relocation Easements Required by the I-65 Widening/Goose Creek Interchange Project (CIC 04/23/15 4-0)

Sponsors: Engineering and Paul Holzen

Attachments: [COF 2012-0167 TDOT Contract 7912 Supp Law Approved.doc](#)
[COF 2012-0167 TDOT Contract 7912 Supp #1 Worksheet.pdf](#)

This Contract/Agreement was approved.

18. [15-0357](#) Consideration of Event Permit for Made South Market and Presale event at the Park at Harlinsdale Farm on September 11 - 12, 2015

Sponsors: Lisa Clayton

Attachments: [Made South 2015 Event App REVISED.pdf](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Event Permit be approved on the Consent Agenda. The motion carried by a unanimous vote.

19. [15-0356](#) Consideration of Event Permit for Viva la Diva 5K/10K sponsored by Fifty Forward in Cool Springs on November 14, 2015 (04/28/15 WS)

Sponsors: Deb Faulkner

Attachments: [Viva la Diva 2015 REVISED App.pdf](#)

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

EXECUTIVE SESSION

20. [15-0455](#) Consideration of Motion to Move to Executive Session.

No Executive Session was held.

RETURN FROM EXECUTIVE SESSION

21. [15-0456](#) Consideration of Items from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn