



# City of Franklin

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

## Meeting Minutes Board of Mayor & Aldermen

---

Tuesday, February 24, 2015

7:00 PM

Board Room

---

### Call to Order

- Present:** 7 - 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
- Excused:** 1 - Mayor Dr. Ken Moore
- 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.

- [15-0210](#) Consideration of Approval of Minutes from February 10, 2015; 5:00 Worksession and 7:00 Board of Mayor and Aldermen.  
**A motion was made by Alderman Barnhill, seconded by Alderman Petersen, that these Minutes be approved. The motion carried by a unanimous vote.**

### Recognitions

- [15-0143](#) Proclamation of February 24, 2015 as World Spay Day

### Miscellaneous Reports

### Consent Agenda

3. [15-0222](#) Consideration of Items 11 through 22 on the consent agenda.

**A motion was made by Alderman Bransford, seconded by Alderman Blanton, that all items on the consent agenda be approved. The motion carried by a unanimous vote.**

#### OLD BUSINESS

#### Second Reading

4. [14-720](#) PUBLIC HEARING: Consideration of Ordinance 2014-42, To Be Entitled "An Ordinance to Rezone 17.29 Acres from General Commercial District (GC) and General Office District (GO) to Specific Development - Variety (SD-X 3.39/68,961) for Property Located at 1127 Murfreesboro Road, by the City of Franklin, Tennessee." (12/18/14 FMPC 5-2, 01/27/15 BOMA 6-0) SECOND OF THREE READINGS.

**Sponsors:** Ald. Ann Petersen

**A motion was made by Alderman Skinner, seconded by Alderman Barnhill, that this Ordinance be approved on second of three readings as amended (development name change from Serena to Township). The motion carried by the following vote:**

**Aye:** 5 - Alderman Barnhill, Alderman Blanton, Alderman Bransford, Alderman McLendon, and Alderman Skinner

**No:** 2 - Alderman Petersen, and Alderman Martin

**Excused:** 1 - Mayor Moore

**Absent:** 1 - Alderman Burger

5. [14-721](#) PUBLIC HEARING: Consideration of Resolution 2014-93, To Be Entitled "A Resolution Approving a Development Plan for the Serena PUD Subdivision, Located at 1127 Murfreesboro Road, by the City of Franklin, Tennessee." (12/18/14 FMPC 6-1; 01/13/2015 WS)

**Sponsors:** Ald. Ann Petersen

**A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Resolution be approved as amended (Development name changed from Serena to Township). The motion carried by the following vote:**

**Aye:** 5 - Alderman Barnhill, Alderman Blanton, Alderman Bransford, Alderman McLendon, and Alderman Skinner

**No:** 2 - Alderman Petersen, and Alderman Martin

**Excused:** 1 - Mayor Moore

**Absent:** 1 - Alderman Burger

**NEW BUSINESS**

6. [15-0090](#) Resolution 2014-99, A Resolution Awarding the Construction Contract (COF Contract No 2014-0301) to J.S. Haren Company in the amount of \$1,592,000.00 for the Fieldstone Farms Pump Station No. 1 Rehabilitation and Safety Improvements Project (2/5/15 CIC 4-0)

**Sponsors:** Paul Holzen

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

7. [15-0158](#) Consideration of Resolution 2015-04; A Resolution to Approve the Letter of Intent (COF Contract No. 2015-0032) with Cambi, Inc. for the Thermal Hydrolysis Process (THP) Equipment for the Franklin Water Reclamation Facility (WRF) and Authorize the City Engineer to Execute Said Letter and Revise Final Equipment Purchase without First Seeking Approval from the Board of Mayor and Aldermen. (02/10/15 WS).

**Sponsors:** David Parker

**A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Resolution be approved. The motion carried by a unanimous vote.**

8. [15-0191](#) Consideration of Resolution 2015-13, A Resolution Authorizing the issuance of not to exceed Fifteen Million Dollars (\$15,000,000) in aggregate principal amount of general obligation bonds of the city of Franklin Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. (02/10/15 WS)

**Sponsors:** Eric Stuckey and Russ Truell

**A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that Resolution 2015-13 be approved. The motion carried by a unanimous vote.**

9. [15-0190](#) \*Consideration of Resolution 2015-09, A Resolution Acknowledging the Letter of Agreement Between the Tennessee Main Street Program and the Downtown Franklin Association.

**Sponsors:** Eric Stuckey

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

10. [15-0215](#) Consideration of Mayor's Reappointment of Bob Martin to the Industrial Development Board.

**Sponsors:** Dr. Ken Moore

**This item was withdrawn. Mr. Martin's Industrial Development Board term expires in 2020.**

### Consent Agenda

#### Third Reading

11. [14-640](#) Consideration of Ordinance 2014-46, To Be Entitled "An Ordinance to Rezone 19.11 Acres from Low Residential (R-1) to Specific Development - Variety District (SD-X 2.5/36,480) for the Properties Located at 574 and 580 Franklin Road, by the City of Franklin, Tennessee." (12/18/14 FMPC 7-0; 02/10/15 BOMA 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

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

12. [14-717](#) Consideration of Ordinance 2014-40, To Be Entitled "An Ordinance to Rezone 4.89 Acres from Specific Development - Variety District (SD-X 0/0) to General Commercial District (GC) for the Property Located at 1214 Liberty Pike, by the City of Franklin, Tennessee." (12/18/14 FMPC 7-0; 02/10/15 BOMA 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

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

13. [15-0001](#) Consideration of Ordinance 2014-49, To Be Entitled "An Ordinance to Annex the Adams Property, Consisting of 11.88 Acres, Located on the Properties on the South Side of Murfreesboro Road and Immediately West of Ridgeway Drive." (12/18/14 FMPC 7-0; 02/10/15 BOMA 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

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

14. [14-727](#) Consideration of Ordinance 2014-45, To Be Entitled “An Ordinance to Zone 11.88 Acres Specific Development - Residential District (SD-R 1.6) for Three Properties Located South of Murfreesboro Road and West of Ridgeway Drive, Located at 1100 Ridgeway Drive (October Park PUD Subdivision).” (12/18/14 FMPC 7-0; 02/10/15 BOMA 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

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

15. [14-737](#) Consideration of Ordinance 2014-47, To Be Entitled “An Ordinance to Rezone +/- 195.5 Acres from Specific Development - Residential District (SD-R 1.72) to Specific Development - Residential District (SD-R 1.91) for the Property Located at 4133 South Carothers Road (Waters Edge PUD Subdivision) by the City of Franklin, Tennessee.” (12/18/14 FMPC 7-0; 02/10/15 BOMA 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

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

16. [15-0118](#) Consideration of Contract 2014-0316 with TriTech Software Systems to upgrade existing Computer Aided Dispatch (CAD) software in Police Dispatch Division. (02/10/15 WS)

**Sponsors:** Fred Banner

**This Contract/Agreement was approved.**

17. [15-0167](#) Consideration of Amendment No. 6 to the Professional Services Agreement (PSA) with CDM Smith (COF Contract No. 2011-0037) for the Jackson Lake Dredging Improvements Project in an Amount Not to Exceed \$15,410.00 (02/05/15 CIC 4-0).

**Sponsors:** Paul Holzen

**This Contract/Agreement was approved.**

18. [15-0168](#) Consideration of Revised Supplement #1 to the Tennessee Department of Transportation (TDOT) Contract No. 7913 (COF Contract 2012-0161) for the Relocation of Water Lines as a part of the I-65 Widening/Goose Creek Interchange Project. (02/05/15 CIC 4-0)

**Sponsors:** Paul Holzen

**This Contract/Agreement was approved.**

- 19. [15-0003](#) Consideration of Liquor License Renewal for Red Dog Wine & Spirits, (Mr. Bard Quillman, Jr, Managing Agent) 1031 Riverside Drive, 37064. (02/10/15 WS)

**Sponsors:** Lanaii Benne

**This Liquor License was approved.**

- 20. [15-0140](#) Consideration of Event Permit for Main Street Brewfest sponsored by the Downtown Franklin Association on March 14, 2015 in Downtown Franklin. (02/10/15 WS)

**Sponsors:** Deb Faulkner

**This Event Permit was approved.**

- 21. [15-0141](#) Consideration of Event Permit from Mellow Mushroom for Concert Series from April - October, 2015. (02/10/15 WS)

**Sponsors:** Deb Faulkner

**A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Event Permit be approved. The motion carried by a unanimous vote.**

- 22. [15-0142](#) Consideration of Event Permit from 21st Drug Court for Eat the Street Food Truck Festival on May 8, 2015 in Downtown Franklin (02/10/15 WS)

**Sponsors:** Deb Faulkner

**This Event Permit was approved.**

**EXECUTIVE SESSION**

- 23. [15-0208](#) Consideration of Motion to Move into Executive Session

**No Executive Session was held.**

**RETURN FROM EXECUTIVE SESSION**

- 24. [15-0209](#) Consideration of Items from Executive Session

**No Executive Session was held.**

**Scheduled Meetings and Events**

**Other Business**

**Adjourn**