



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, February 27, 2018

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [18-0159](#) Franklin Sustainability Commission Update
Sponsors: Andrew Orr
Attachments: [2018 Priorities](#)
This Presentation was acknowledged

2. [18-0118](#) *Consideration of Professional Services Agreement with Jackson Thornton Utilities (COF Contract No. 2018-0018) for Revenue Requirements Analysis and Cost of Service/Rate Study for the Water/Wastewater/Reclaimed Water System in an Amount Not-to-Exceed \$17,000 for Water, \$20,000 for Wastewater and \$10,000 for Reclaimed Water (Deferred from 02/13/18 WS)
Sponsors: Michelle Hatcher
Attachments: [2018-0018 PSA Jackson Utilities rate study with attachment 02-13-18.pdf](#)
This Contract/Agreement was acknowledged

3. [18-0173](#) Consideration of DRAFT Resolution 2018-15, A Resolution approving the Design Concept for the Southeast Municipal Complex
Sponsors: Mark Hilty, Lisa Clayton and Paul Holzen
Attachments: [2018-15 Res Adopting Master Plan_with Exhibit A.Law Approved.pdf](#)
[SE Municipal Complex Park BOMA Work Session 2 27 18.pptx](#)
This Contract/Agreement was referred to the Work Session meeting on 3/13/2018.

4. **16-0835** Consideration of Proposed DRAFT Ordinance 2016-42, "An Ordinance To Amend Title 17 - Refuse And Trash Disposal Of The Franklin Municipal Code For The Purpose Of Clarifying Service Container Ownership,

Clarifying Type Of Service For Consistent Billing And Other General Housekeeping.” (Referred from 10/20/16 Budget & Finance, 6/27/17 WS and 02/13/18 WS)

Sponsors: Mark Hilty and Jack Tucker

Attachments: 201800223_TITLE 17 MSW_CLEAN
201800223_TITLE 17 MSW_REDLINE

This Ordinance was referred to the Work Session meeting on 3/13/2018.

5. [18-0175](#) Discussion and Guidance on Modifying the City of Franklin’s Hours of Construction, Specifically Reducing the Current Subjectivity Associated with Staff Having to Determine Whether Construction Noise Is a Nuisance.

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Hours of Construction Presentation 2-27-18](#)

This Presentation was acknowledged

6. [18-0177](#) Discussion of Sanitation & Environmental Services Operations

Sponsors: Mark Hilty and Jack Tucker

Attachments: [SES Service Discussion - 2-27-18.pptx](#)

This Presentation was referred to the Work Session meeting on 3/13/2018.

Other Business

Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.