



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, June 25, 2019

5:30 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [19-0652](#) Presentation on the Rollout of Blue Bin Franklin Recycling Program
Sponsors: Milissa Reiersen, Jack Tucker and Mark Hilty
Attachments: [Blue BIN marketing presentation BOMA 6-25-19.pdf](#)
2. [19-0598](#) Presentation from the Franklin Housing Authority on Redevelopment and New Construction Projects
Sponsors: Kathleen Sauseda and Tom Marsh
Attachments: [2019-0510_FHA RedStrategyUpdate-red.pdf](#)
3. [19-0619](#) *Consideration of Approval To Enter A Construction Agreement With AT&T Regarding Relocation Of Aerial And Fiber Lines That Are Currently Mounted To MTEMC Poles On Site Of The New COF Fire Station 7. (Contract Number 2019-0185) (06-25-19 WS)
Sponsors: Brad Wilson
Attachments: [2019-0185 ATandT_Fire Station 7 with Exhibit.Law Approved.pdf](#)
4. [19-0615](#) *Consideration Of COF Contract Number 2019-0108 With Milcrofton Utility District Of Williamson County, Tennessee For Domestic And Fire Sprinkler Water Services For The City Of Franklin Fire Station 7.
Sponsors: Brad Wilson
5. [19-0639](#) *Consideration of Ordinance 2019-21, An Ordinance to Amend Title 17 - Municipal Solid Waste Disposal, for the Purpose of Eliminating Commercial Dumpster Services Provided by the City of Franklin. First of Two Readings
Sponsors: Jack Tucker and Mark Hilty
Attachments: [19-0639 2019-21 TITLE 17 MSW COMMERCIAL SERVICES.Law Approved](#)
[19-0639 2019-21 TITLE 17 MSW COMMERCIAL SERVICES V3 REDLINE](#)

6. [19-0651](#) *Consideration of Ordinance 2019-22, An ordinance to Amend Appendix A - Comprehensive Fees and Penalties, for the Purpose of Eliminating Commercial Dumpster Services Provided by the City of Franklin. First of Two Readings
- Sponsors:** Jack Tucker and Mark Hilty
- Attachments:** [19-0651 2019-22 APPENDIX A CHAPTER 17 MSW DISPOSAL - COMMERICAF](#)
[19-0651 2019-22 APPENDIX A CHAPTER 17 MSW DISPOSAL - COMMERICAF](#)
7. [19-0602](#) Consideration of Resolution 2019-57 to Authorize the Parks Department to Submit an Application to the Tennessee Urban Forestry Council for the Planting of Trees at a City Water Plant.
- Sponsors:** Lisa Clayton
- Attachments:** [Resolution 2019-57 Apply for TAEP forestry grant_Law Approved.pdf](#)
8. [19-0644](#) *Consideration of Resolution 2019-62, A Resolution to Rescind Resolution 2019-55, a Resolution Awarding the Third-Party Administrator Contract for the City's Workers Compensation Program to PMA Companies in the Amount of \$73,978, Beginning With The Policy Year Beginning July 1, 2019 And For A Term Of Award, For The Risk Management Division Of The Human Resources Department, And Rejecting All Bids for Said Procurement (Purchasing Office Procurement Solicitation No. 2019-011; Contract No. 2019-0160)
- Sponsors:** Kevin Townsel and Sara Sylvis
- Attachments:** [RESOLUTION 2019-62_Rescind RES 2019-55.Law Approved](#)
9. [19-0638](#) Consideration of Resolution 2019-60, A Resolution To Award The Online Training And Tracking Software Contract 2019-0213 For The City's Training Program To Knowledgecity In The Amount Of \$8,811.95 Annually.
- Sponsors:** Kevin Townsel
- Attachments:** [19-0638 RES 2019-60 KnowledgeCity_Online training.Law Approved.pdf](#)
[Knowledge City Software.pdf](#)
10. [19-0681](#) *Consideration of Resolution 2019-63, A Resolution Authorizing Condemnation for 801 Crescent Centre Drive, Franklin, TN
- Sponsors:** Shauna Billingsley
- Attachments:** [19-0681 2019-63 RES Condemnation_801 Crescent.Law Approved](#)
[ROW Exhibit](#)
11. [19-0680](#) Consideration of Creating a Competitive Sealed Proposal Process to Purchase Goods and Services
- Sponsors:** Shauna Billingsley
- Attachments:** [19-0680 Sec. 2 554. Competitive sealed proposals..pdf](#)

12. [19-0620](#) Consideration of Liquor License RENEWAL for Case Select Wines and Liquors, (Thomas Michael Klaritch, and John Matthew Klaritch, Managing Agents) 3046 Columbia Avenue, Franklin, TN 37064.
- Sponsors:** Lanaii Benne
- Attachments:** [2019 CERT Case Wine and Spirits 06-2019.pdf](#)
13. [19-0621](#) Consideration of Liquor License RENEWAL for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064.
- Sponsors:** Lanaii Benne
- Attachments:** [2019 Patel, Satish Certificate.pdf](#)
14. [19-0622](#) Consideration of Liquor License RENEWAL for Radhe Radhe Bal, LLC DBA Del Rio Wine & Spirits, (Ranjanben Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064.
- Sponsors:** Lanaii Benne
- Attachments:** [2019 CERT Patel Ranjanben Linda .pdf](#)
15. [19-0623](#) Consideration of Liquor License RENEWAL for The Bottle Shop at McEwen, (Lisa Quillman and Nancy Jones Quillman, Managing Agents) 1556 W. McEwen Drive, Suite 102, Franklin, TN 37067.
- Sponsors:** Lanaii Benne
- Attachments:** [2019 CERT Quillman, Nancy.pdf](#)
16. [19-0624](#) Consideration Of Certificate Of Compliance For Wine In Grocery Stores For Franklin Bakehouse Located At 100 E. Main Street, Franklin, TN, 37064 (Angela M. Muir, Managing Agent; and William B. Muir, CFO)
- Sponsors:** Lanaii Benne
- Attachments:** [Franklin Bakehouse 2019.pdf](#)

Other Business

Adjournment

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