



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, June 25, 2019

5:30 PM

Board Room

Call to Order

- Present** 8 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Vice Mayor Clyde Barnhill, Alderman Ald. Scott Speedy, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, Alderman Ald. Pearl Bransford, and Alderman Ald. Margaret Martin
- Absent** 1 - Alderman Ald. Brandy Blanton

Citizen Comments

WORKSESSION DISCUSSION ITEMS

- 1.** [19-0652](#) Presentation on the Rollout of Blue Bin Franklin Recycling Program

Sponsors: Milissa Reierson, Jack Tucker and Mark Hilty

Attachments: [Blue BIN marketing presentation BOMA 6-25-19.pdf](#)

This Presentation was acknowledged
- 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](#)

This Presentation was acknowledged
- 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](#)

This Contract/Agreement was acknowledged

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

This Contract/Agreement was acknowledged

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](#)

This Ordinance was acknowledged

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 - COMMERCIAL.Law Approved](#)
[19-0651 2019-22 APPENDIX A CHAPTER 17 MSW DISPOSAL - COMMERCIAL V3 REDLINE](#)

This Ordinance was acknowledged

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](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 7/9/2019.

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](#)

This Resolution was acknowledged

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](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 7/9/2019.

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](#)

A motion was made that this Resolution be acknowledged. The motion carried by a unanimous vote.

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](#)

This Contract/Agreement was referred to the Work Session meeting on 7/9/2019.

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](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 7/9/2019.

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](#)

This Liquor License was referred to the Board of Mayor & Aldermen meeting on 7/9/2019.

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](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 7/9/2019.

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](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 7/9/2019.

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](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 7/9/2019.

Other Business

Adjournment

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