



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, October 9, 2018

7:00 PM

Board Room

Call to Order

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

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.

- [18-1010](#) Consideration of Approval of Minutes:
September 25, 2018 5:00 p.m. Work Session
September 25, 2018 7:00 p.m. Board of Mayor and Aldermen

A motion was made by Vice Mayor Martin, seconded by Alderman Barnhill, that this Minutes be approved. The motion carried by a unanimous vote.

Recognitions

- [18-0996](#) Proclamation of National Community Planning Month

Attachments: [National Community Planning Month 2018](#)

This Proclamation was acknowledged
- [18-1027](#) Recognition of Deputy Chief Glenn Johnson - Tennessee Office of Homeland Security First Responder

Attachments: [2018 First Responder Recognition Letter Deputy Chief.pdf](#)
[Official Invitation Three Stars of TN Award and First Responder Ceremony...pdf](#)

This Presentation was acknowledged

Miscellaneous Reports

Consent Agenda

4. [18-1013](#) Consideration of items 9 - 19 on the Consent Agenda

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

OLD BUSINESS

5. [18-0936](#) PUBLIC HEARING: Consideration of Ordinance 2018-47, an Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 18 - Water and Sewers for the Purpose of Updating Water and Sanitary Sewer User Rates, As Amended. (09/11/18 BOMA 1st Reading 6-1) SECOND OF THREE READINGS

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [ORDINANCE 2018-47 APPENDIX A Sanitary Sewer and Water Rates OPTION B.Law Approved](#)

A motion was made by Alderman Petersen, seconded by Alderman McLendon, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 10/23/2018. The motion carried by a unanimous vote.

NEW BUSINESS

6. [18-0965](#) Consideration Of Amendment A To Interlocal Agreement between the City of Franklin and Williamson County, Tennessee for Redistribution of Local Sales Taxes (COF Contract No. 2017-0145) (09/25/18 WS)

Sponsors: Eric Stuckey, Shauna Billingsley and Kristine Tallent

Attachments: [2017-0145 Amendment 1 to Interlocal - DRAFT.docx](#)
[2017-0145 Interlocal redistribute sales tax increase to schools.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman Petersen, that this Contract/Agreement be approved. The motion failed by the following vote:

Aye: 3 - Blanton, Petersen, and Martin

No: 4 - Barnhill, Speedy, Burger, and McLendon

Absent: 1 - Bransford

Abstain: 1 - Moore

7. [18-0966](#) *Consideration of City of Franklin Contract No. 2018-0134 For a Professional Services Agreement (PSA) with Town Planning & Urban Design Collaborative LLC (TPUDC) For Planning And Zoning Services For The Franklin Zoning Ordinance In The Amount Of \$136,680.

Sponsors: Emily Hunter and Kelly Dannenfelser

Attachments: [2018-0134 PSA_Town Planning and Urban Dev_Zoning Ord_with Attachment A.Law Approved 3](#)

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

8. [18-0999](#) *Consideration of Amendment No. 1 to City of Franklin Contract 2016-0265 with the State of Tennessee for the Clean Tennessee Energy Grant to Extend the Contract End Date to August 31, 2020

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [COF 2016-0265 AMENDMENT 1 TDEC Clean Energy Grant Extension.pdf](#)

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

All Other Consent Items

9. [18-0959](#) *Consideration Of Ordinance 2018-50, To Be Entitled: "An Ordinance To Rezone 19.83 Acres From General Commercial District (GC) To Specific Development Variety (SD-X 16.79, 67328) District For The Property Located North Of Liberty Pike And West Of Carothers Parkway, (Carothers Crossing West PUD Subdivision)."; Establishing a Public Hearing Date of November 13, 2018. (09/27/18 FMPC 9-0) FIRST OF THREE READINGS

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [2018-50 ORD_Carothers Crossing West PUD Subdivision with map.Law Approved MAP_CCWRezone+DevPlan.pdf](#)
[Carothers Crossing West-ALTA SURVEY.pdf](#)
[CCW_Rezone.pdf](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 11/13/2018

10. [18-0833](#) Consideration of Ordinance 2018-44, 1st Quarter 2019 Budget Amendments (08/09/18 Finance 3-0, First BOMA Reading 8/28/18 8-0, 2nd BOMA Reading 9/25/18 8-0) THIRD AND FINAL READING

Sponsors: Kristine Tallent and Michael Walters Young

Attachments: [Ord 2018-44 FY 2019 Budget First Quarter Amendments with attachment.Law Approved.pdf](#)
[FY 2019 Budget Amendment #1 Memo-Final](#)

This Ordinance was approved.

11. [18-0859](#) Consideration of Resolution 2018-66, A Resolution To Authorize The City To Pay One-Half Of An Employee's Portion Of The City's Health Insurance Premium When The Employee Is On Disability Leave With The City Due To An On The Job Injury. (09/25/18 WS)

Sponsors: Kevin Townsel

Attachments: [18-0859 2018-66 Res to Reimburse Employees of insurance premium while on leave.Law Appro](#)

This Resolution was approved.

12. [18-0807](#) Consideration of Resolution 2018-65, A Resolution of A 401(a) Defined Contribution Retirement Plan In The Form Of The ICMA Retirement Corporation Deferred Compensation Plan & Trust And a 457(B) Plan In The Form Of The ICMA Retirement Corporation Governmental Profit Sharing Plan & Trust And Engage ICMA Retirement Corporation For Third Party Administration Of Each Plan. (08/28/18 WS)

Sponsors: Eric Stuckey, Kristine Tallent and Kevin Townsel

Attachments: [Resolution 2018-65 VantageTrust DC Plan effective Jan 1 2019 with Appendices A B and C.Law Approved](#)
[Proposal for Defined Contribution Pension Plan for New Hires on or after Jan 1 2017](#)

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

13. [18-0939](#) Consideration Of Event Permit For Boots for Troops 5K Sponsored By Medals of Honor, Inc. On November 10, 2018 at the Park at Harlinsdale Farm. (09/25/18 WS)

Sponsors: Lisa Clayton

Attachments: [Boot for Troops 5K REVISED APP.pdf](#)

This Event Permit was approved.

14. [18-0940](#) Consideration of Event Permit for Jingle Bell Run 5K sponsored by the Arthritis Foundation on December 1, 2018 in Downtown Franklin. (09/25/18 WS)

Sponsors: Deb Faulkner

Attachments: [JBR 2018 REVISED app.pdf](#)

This Event Permit was approved.

15. [18-0814](#) Consideration of a request for denial of the Sewer Availability for 1984 Carter's Creek Pike (Map 091, Parcel 13100) (09/27/18 CIC 3-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [WaterSewerAvailabilityRequest](#)
- A motion was made by Alderman Blanton, seconded by Vice Mayor Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
16. [18-0973](#) Consideration of Resolution 2018-84, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Mack Hatcher Northwest Extension Utility Relocations Project" (09/27/18 CIC 3-0)
- Sponsors:** Michelle Hatcher and Patricia McNeese
- Attachments:** [2018-84 RES Condemnation Mack Hatcher NW Extension Utility with map.Law Approved](#)
- A motion was made by Alderman Blanton, seconded by Vice Mayor Martin, that this Resolution be approved. The motion carried by a unanimous vote.**
17. [18-0986](#) Consideration of Final Change Order to the Construction Contract (COF Contract No. 2016-0083) with Cleary Construction, Inc. for the Ladd Park Interceptor Sewer Improvements Project for a Decrease in Cost of \$41,382.25 and a Time Extension through September 11, 2018. (09/27/18 CIC 3-0)
- Sponsors:** Michelle Hatcher and Patricia McNeese
- Attachments:** [2016-0083_Ladd Park_Final Change Order](#)
- A motion was made by Alderman Blanton, seconded by Vice Mayor Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
18. [18-0948](#) Consideration of COF Contract No. 2018-0203, "Murfreesboro Road at Edward Curd Lane / Old South Carothers Road Intersection Upgrade Improvements Agreement" with Williamson County Hospital District. (09/27/18 CIC 3-0)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2018-0203 Williamson Medical Center COF intersection improvements with Exhibits.Law Approved 2.pdf](#)
- This Contract/Agreement was approved.**
19. [18-0994](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0213) with The Corradino Group, Inc. for the Intersection Design - Highway 96 West at Westhaven Boulevard/Old Charlotte Pike Project. (09/27/18 CIC 3-0)
- Sponsors:** Paul Holzen

Attachments: [COF 2018-0213 SR96 and Westhaven Blvd Intersection Desgin 18-0994 with attachment.Law Approved.pdf](#)

This Contract/Agreement was approved.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

20. [18-0957](#) Sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment for stock in the total amount of \$44,120 for the Street Department (\$45,000 budgeted in 110-83641-43110 for fiscal year 2019)

Sponsors: Joe York

This Item Approved on Behalf of the Board was acknowledged.

21. [18-0875](#) Acknowledgement Of Receipt Of Resolution 2018-68, To Be Entitled: "A Resolution To Adopt An Envision Franklin Plan Amendment For The Property Located On Lewisburg Pike West of Stream Valley Known As Map 117 Parcel 12.00 To Change The Design Concept From Single-Family Residential to Conservation Subdivision." (09/27/18 FMPC)

Sponsors: Emily Hunter

Attachments: [MAP](#)
[RESOLUTION 2018-68 EF Amendment with attachment.Law Approved](#)
[Overall Masterplan - 9.7.2018](#)
[Submittal Information](#)

This Item Approved on Behalf of the Board was acknowledged.

22. [18-0879](#) Acknowledgement Of Receipt Of Resolution 2018-70, To Be Entitled: "A Resolution To Adopt An Envision Franklin Plan Amendment For The City-Owned Property At 403 And 405 5th Avenue North, Known As "The Hill Property" To Change The Design Concept From Recreation To Mixed Residential, With a Special Consideration For Secondary Access Outside Of The Floodplain For Public Safety Purposes." (09/27/18 FMPC)

Sponsors: Emily Hunter

Attachments: [RESOLUTION 2018-70 EF Amendment with attachments.Law Approved 2](#)
[RESOLUTION 2018-42-Signed](#)

This Item Approved on Behalf of the Board was acknowledged.

23. [18-0812](#) Professional Services Agreement (COF Contract No. 2018-0179) with Boozer & Company for the Spencer Creek at Franklin Road Sanitary Sewer Improvements Project in the Amount of \$2,500.00

Sponsors: Michelle Hatcher

Attachments: [2018-0179 Boozer Appraisal of FUMC easement](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

24. [18-1016](#) Motion to move into Executive Session

A motion was made by Alderman Burger, seconded by Alderman Barnhill, to move into Executive Session be approved. The motion carried by a unanimous vote.

RETURN FROM EXECUTIVE SESSION

25. [18-1019](#) Actions from Executive Session

A motion was made by Alderman McLendon, seconded by Alderman Barnhill, that the city enter into a settlement agreement with Eutaw Construction for the Hillsboro Road Project. There will be no additional payments, and all warranties provided will remain in place. The motion carried by a unanimous vote.

Scheduled Meetings and Events

Other Business

Adjourn

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.