



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, April 12, 2016

7:00 PM

Board Room

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#### Call to Order

**Present:** 9 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, Vice Mayor Brandy Blanton, Alderman Ald. Clyde Barnhill, Alderman Ald. Pearl Bransford, and Alderman Ald. Ann Petersen

#### 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.

1. [16-0340](#) Approval of Minutes from March 22, 2016.  
- 5:00 p.m. Worksession  
- 7:00 p.m. Board of Mayor and Aldermen

**A motion was made that the Minutes be approved. The motion carried by a unanimous vote.**

#### Recognitions

2. [16-0295](#) Child Abuse Prevention Month Proclamation
3. [16-0312](#) Proclamation of Arbor / Earth Day  
Government Financial Officer Association (GFOA) Award

#### Miscellaneous Reports

**Consent Agenda**

4. [16-0341](#) Consideration of items 6 - 30 on the Consent agenda.

*Item #13 was removed from the consent agenda and voted on at a late time in the meeting.*

**A motion was made that the items be approved on the Consent Agenda. The motion carried by a unanimous vote.**

**OLD BUSINESS****Second Reading**

5. [15-1020](#) PUBLIC HEARING: Consideration Of Ordinance 2015-46, To Be Entitled, "An Ordinance to Rezone 3.40 Acres From CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-2, to CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-9, And To Rezone 51.80 Acres From CFCO- Central Franklin Character Area Overlay District, Special Area CFCO-2, to CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-10, For Properties In And Near Bicentennial Park, East Of 5th Avenue North And North Of Bridge Street. (02-25-16 FMPC 9-0; 03-08-16 WS & 1st BOMA Reading 6-0) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ordinance 2015-46 Rezoning CFCO 9 and 10 Overlay AS AMENDED FMPC 2 25 2016.pdf](#)  
[Ordinance 2015-46 - MAP Rezoning CFCO 9 and 10 Overlay AS AMENDED.pdf](#)  
[Ordinance 2015-46 Rezoning CFCO 9 and 10 Law Approved 00028893](#)  
[MAP Rezoning CFCO 9 and 10 Overlay.pdf](#)  
[Letter Gerald Bucy 2 2 2016.pdf](#)  
[2 Foot Contours.pdf](#)

**A motion was made by Alderman Bransford, seconded by Alderman Burger, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/26/2016. The motion carried by a unanimous vote.**

**All Other Consent Items**

6. [16-0178](#) \*Consideration Of Ordinance 2016-001, "An Ordinance Approving A Special Permit for Cul2vate For The Purpose Of Operating An Agricultural Use On 1.21 Acres, Located At 215 Granbury Street."; Establishing a Public Hearing for May 10, 2016. (3-24-16 FMPC 7-0, 04-12-16 WS, 4-12-16 WS) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen

**Attachments:** [2016-001 Special Permit Ordinance Cul2vate \(005\)with attachments](#)  
[Law Approved 2](#)  
[Map Cul2vate Special Permit](#)  
[Cul2vate Conditions of Approval\\_01.pdf](#)  
[Cul2vate Plans.pdf](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 5/10/2016. The motion carried by a unanimous vote.**

7. [16-0174](#) Consideration of Ordinance 2016-002, an Ordinance to Amend the FY2015-2016 Budget; (02-11-16 Finance 4-0, 02-23-16 BOMA 8-0; 03-22-16 6-0) THIRD AND FINAL READING

**Sponsors:** Michael Walters Young and Eric Stuckey

**Attachments:** [2016 Budget Amendment #4 - Ordinance - 2016-002](#)  
[2016 Budget Amendment - #4 Memo](#)  
[Impact of 2016-002 - FY 2016 Budget Amendment #4](#)

**This Ordinance was approved on third and final reading.**

8. [15-0872](#) Consideration of Resolution 2015-76, A Resolution for Adoption of a Debt Management Policy (11/12/15 Finance 4-0; 03/10/16 Finance 3-0; 03-22-16 WS)

**Sponsors:** Russ Truell and Eric Stuckey

**Attachments:** [Resolution 2015-76 Debt Policy](#)  
[Debt Policy updated 11.26.13](#)  
[15-0872 Debt Policy revised 3.10.16 v2.pdf](#)  
[PFM presentation on Debt Policy revisions](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried unanimously.**

9. [16-0260](#) Consideration of Resolution 2016-15, a Resolution for Reimbursement of Expenditures for Public Works Improvement Projects from Bond Proceeds (03-22-16 ws)

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [2016-15 RES Franklin 2017 Reimbursement](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried unanimously.**

10. [16-0261](#) Consideration of Resolution 2016-16, a Resolution for Reimbursement of Expenses for the Wastewater Treatment Plant Improvements from Bond Proceeds (03-22-16 ws)

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [2016-16 RES Franklin 2016 Wastewater Bond Reimbursement Law Approved 2](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried unanimously.**

11. [16-0246](#) Consideration of a Professional Services Agreement (COF Contract No. 2016-0054) with B.G. Jones and Company for Appraisal Services for the Mack Hatcher Northwest Extension in an Amount Not to Exceed \$80,000.00 (03-24-16 CIC 3-0)

**Sponsors:** Engineering

**Attachments:** [COF2016-0054 Mack Hatcher Appraisal Services - PSA with Scope Law Approved](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Contract/Agreement be approved on the Consent Agenda. The motion carried by a unanimous vote.**

12. [16-0247](#) Consideration of a Professional Services Agreement (COF Contract No. 2016-0055) with R. Rhett Turner, MAI for Review Appraisal Services for the Mack Hatcher Northwest Extension in an Amount Not to Exceed \$60,000.00 (03-24-16 CIC 3-0)

**Attachments:** [COF2016-0055 Mack Hatcher Appraisal Services - PSA with scope Law Approved](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Contract/Agreement be approved on the Consent Agenda. The motion carried by a unanimous vote.**

13. [16-0288](#) Consideration of a Professional Services Agreement (COF Contract No. 2016-0064) with Barge Waggoner Sumner & Cannon, Inc. for the Bicentennial Park Schematic Design in an Amount Not to Exceed \$149,500.00 (03-24-16 CIC 3-0)
- Sponsors:** Parks and Engineering
- Attachments:** [COF2016-0064 PSA BicentennialPark SchematicDesign with Scope Law Approved](#)
- A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
14. [16-0232](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #526 located at 2020 Mallory Lane, Franklin, TN, 37067 (Malcolm Gaylor Hill and Anthony John Bastone, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers). (03-22-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016-03 Kroger 526 Grocery Store Retail Wine Certificate.pdf](#)
- A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried unanimously.**
15. [16-0233](#) Consideration Of Certificate Of Compliance For Wine In Grocery Store For Kroger #568 Located At 411 Whitman Road, Franklin, TN, 37064 (Arthur Everett Golson And Gloria Mollie Anna Soler, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers) (03-22-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016-03 Kroger 568 Grocery Store Retail Wine Certificate.pdf](#)
- A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried unanimously.**
16. [16-0234](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #570 located at 3054 Columbia Avenue, Franklin, TN, 37064 (Managing Agents Walter Daniel Seal and Terry W. Marlin; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers). (03-22-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016-03 Kroger 570 Grocery Store Retail Wine Certificate.pdf](#)
- A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried unanimously.**

17. [16-0235](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #576 located at 595 Hillsboro Road, Franklin, TN, 37064 (Scott W. Sharpe and Jon Kerlikowske, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers). (03-22-16 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2016-03 Kroger 576 Grocery Store Retail Wine Certificate.pdf](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried unanimously.**

18. [16-0236](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Kroger #592 located at 1203 Murfreesboro Road, Franklin, TN, 37067 (Kevin Burrows and Jessica Southern, Managing Agents; Christine S. Wheatley [President & Secretary] and Todd A. Foley [Vice President & Treasurer], Executive Officers). (03-22-16 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2016-03 Kroger 592 Grocery Store Retail Wine Certificate.pdf](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried unanimously.**

19. [16-0242](#) Consideration of Liquor License Renewal for Case Select Wines and Liquors, (Mr. Thomas Michael Klaritch, Managing Agent) 3046 Columbia Avenue, Franklin, TN 37064. (03-22-16 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2016 CERT Klaritch 04-2016.doc](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried unanimously.**

20. [16-0243](#) Consideration of Liquor License Renewal for West Main Street Liquors, (Mr. Jose Arredondo, Managing Agent) 1326 West Main Street, Franklin, TN 37064. (03-22-16 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2016 CERT Arredondo, Jose 04-2016.doc](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried unanimously.**

21. [16-0254](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Whole Foods located at 1566 W. McEwen Drive, Franklin, TN 37067 (Heather D. Masullo, Managing Agent and Executive Officers Albert E. Percifal, Roberta L. Lang, and Anthony C. Gallo.) (03-22-16 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2016-03 Whole Foods Retail Food Wine Certificate.docx](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried unanimously.**

22. [16-0262](#) Consideration of Event Permit for the Rodeo Parade sponsored by the Franklin Noon Rotary Club on May 14, 2016 in Downtown Franklin. (3-22-16 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [Rodeo Parade REVISED App 2016.pdf](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried unanimously.**

23. [16-0263](#) Consideration of Event Permit for Bluegrass Along the Harpeth sponsored by the Williamson County Cultural Arts Commission on July 22 - 23, 2016 in Downtown Franklin. (3-22-16 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [Bluegrass Along the Harpeth 2016 REVISED App.pdf](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried unanimously.**

24. [16-0264](#) Consideration Of Event Permit For Wine Down Main Street Sponsored By The Boys And Girls Club Of Middle Tennessee On November 5, 2016 In Downtown Franklin. (3-22-16 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [WDMS 2016 REVISED app.pdf](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, to approve the Consent Agenda. The motion carried unanimously.**

#### Items Approved on Behalf of the Board

25. [16-0293](#) Reimbursement to Limestone Missionary Baptist Church in the amount of \$3,278 for out-of-pocket expenses associated with repairing a section of the sanitary sewer building service.

**Sponsors:** Eric Stuckey and Vernon Gerth

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

26. [16-0028](#) Acknowledge report of sole-source purchase from and execution of contract with KFT Fire Trainer, LLC of Montvale, New Jersey in the total amount of \$80,970 for upgrade, plus \$5,955 for routine maintenance and repairs, to the fire training system for the Fire Department (to be allocated to 110-89530-42200; CoF Contract No. 2015-0397)

**Sponsors:** Rocky Garzarek and Todd Horton

**Attachments:** [2015-0397 KFT Upgrade for City of Franklin, TN, signed for both parties](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

27. [16-0078](#) Acknowledge report of procurement award to and execution of Procurement Agreement with Civil & Environmental Consultants of Franklin, Tennessee in the total estimated amount of \$4,877.10 per year for a term of award for annual stream bioassessment sampling, testing and identification for the Water Management Department (Purchasing Office Procurement Solicitation No. 2016-015; Contract No. 2016-0012)

**Sponsors:** Mark Hilty and Michelle Hatcher

**Attachments:** [2016-015 Tabulation of bids](#)  
[2016-0012 Procurement Agreement, signed for both parties, with attachments](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**



28. [16-0237](#) Acknowledge report of procurement award to and execution of Procurement Agreement with JP Yard, LLC of Columbia, Tennessee in the amount of \$430 for mowing and related contract services per service date for all specified jobsites for the calendar year 2016 mowing season for the Parks Department (Purchasing Office Procurement Solicitation No. 2016-017; \$6,600.00 budgeted in 110-82652-44700 for fiscal year 2016; Contract No. 2016-0049)

**Sponsors:** Lisa Clayton

**Attachments:** [2016-017 Tabulation of bids](#)  
[2016-0049 Procurement Agreement, signed for both parties, with attachments](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

29. [16-0240](#) Acknowledge report of execution of contract with CareHere, LLC of Brentwood, Tennessee in the estimated annual amount of \$88,285 for firefighter annual physical medical exam services for uniformed personnel of the Franklin Fire Department, and in the estimated annual amount of \$17,100 for pre-employment physicals for candidates to become uniformed personnel of the Franklin Police Department and the Franklin Fire Department, for a term of award (Purchasing Office Procurement Solicitation No. 2016-011; \$113,836.00 budgeted in 110-82250-42200 for fiscal year 2016; Contract No. 2016-0017)

**Sponsors:** Rocky Garzarek and Glenn Johnson

**Attachments:** [2016-0017 Procurement Agreement, with attachments, signed for both parties](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

30. [16-0241](#) Acknowledge report of execution of contract with Cumberland Fire Apparatus & Equipment of Nashville, Tennessee in the total lump-sum amount of \$54,722.75 for 155 new and unused firefighter fire escape systems for the Fire Department (Purchasing Office Procurement Solicitation No. 2016-016; \$89,900 budgeted in 110-83530-42200 for fiscal year 2016; Contract No. 2016-0044)

**Sponsors:** Rocky Garzarek and Todd Horton

**Attachments:** [2016-0044 Procurement Agreement, signed for both parties, with attachments](#)

**A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

**EXECUTIVE SESSION**

**RETURN FROM EXECUTIVE SESSION**

**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.