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**MINUTES OF THE WORK SESSION  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, MAY 26, 2015 – 5:30 P.M.**

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Mayor Ken Moore	A		
Vice Mayor Clyde Barnhill	P	Alderman Dana McLendon	A
Alderman Brandy Blanton	P	Alderman Margaret Martin	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P
<b><u>Department Directors/Staff</u></b>			
Eric Stuckey, City Administrator	A	Lisa Clayton, Parks Director	P
Vernon Gerth, ACA Community/Economic Dev.	P	Shirley Harmon-Gower, Human Resources Director	P
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney		Bob Martin, Interim Planning & Sustainability Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Deb Faulkner, Police Chief	P	Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director	P	Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director	P	Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, SES Director	P		

**Call to Order**

Vice Mayor Clyde Barnhill called the Work Session to order at 5:30 p.m.

**Citizen Comments**

- June Crowell, 410 Murfreesboro Road, Franklin: Their farm home has been in the family for many years and is very dear to them. It has already been impacted by sewer and utility lines. Some is in the floodplain. They worked with the City on the utility lines because they believed it was their obligation since those are essential services. The proposed river walk is not essential and will significantly impact their privacy and security as well as increase liability should someone get hurt on the trail. They heard there were comments made that the property isn't used. They do use the property: there are golf cart trails, and their son built a fort along the river. It is a working farm as well. Results of the survey show residents want this trail. The community already has access to the river. Is it necessary to have a trail connection from Bicentennial Park to Lewisburg Avenue? Ms. Crowell gave Vernon Gerth a list of questions to be answered by staff.

**WORK SESSION DISCUSSION ITEMS**

1. **Consideration of Event Permit Application for Porchfest in Westhaven on June 20, 2015 sponsored by the Westhaven Foundation.**  

**Deb Faulkner, Police Chief**

No changes from last year.
2. **Consideration of Event Permit Application for Bluegrass Along the Harpeth on July 24-25, 2015 sponsored by the Williamson County Cultural Arts Commission.**  

**Deb Faulkner, Police Chief**

Monique McCullough, Public Outreach Specialist, and Tommy Jackson, 421 Perkins Drive, Franklin, event coordinator, spoke to the issue of what time the street could close. The applicant asked to close Main Street from Second Avenue to Fourth Avenue beginning at 5:00 p.m. on Friday. However, the Events Committee

recommended closing at 6:00 p.m. Mr. Jackson said the event begins at 6:30. A half-hour is not enough time for the vendors to set up. The committee also suggested the event be held at Bicentennial Park next year. Mr. Jackson commented that would be a hindrance for the elderly folks to park so far away and walk to the event. The lack of sidewalks could be a safety hazard as well.

A compromise was reached and the street will be closed at 5:30 p.m. Friday night. Mr. Jackson was asked to give some thought to changing the location next year.

**3. Consideration of Event Permit Application for Wine Down Main Street in Downtown Franklin on November 7, 2015 sponsored by the Boys and Girls Clubs of Middle Tennessee.**

**Deb Faulkner, Police Chief**

No changes from last year.

**4. Consideration of Liquor License Renewal for The Corner Wine and Spirits (Ramesh Surati, Managing Agent), 10110 Hillsboro Road, Suite 120a, Franklin, TN 37064.**

**Lanaii Benne, Assistant City Recorder**

Routine renewal.

**5. Follow Up Discussion Regarding RESOLUTION 2015-28, A Resolution Concerning Appropriation of Funds to Franklin First United Methodist Church (COF Project 2665) (Resolution 2015-28 – Option C approved by BOMA April 28, 2015).**

**Eric Stuckey, City Administrator**

Ron Griffeth, Chairman of the FFUMC Building Committee and Dr. Lynn Hill, Senior Pastor, were present. Vernon Gerth noted Resolution 2015-28, Option C, was approved by BOMA on April 28, 2015. The resolution is to reimburse the church for building the multi-use trail/pedestrian bridge and public access to serve a property owned by the City at an estimated \$86,993. Staff believes that recommendation should stand.

Mr. Griffeth again made a plea for at least some reimbursement of intersection improvements on Mack Hatcher, Signal Modifications, Signal Design Fee, Roadway Design Fees, Aldersgate Way Construction, and they are required to dedicate right-of-way for extension of the road to Harlinsdale Farm and to undeveloped City-owned property. He also said they understood they must do this and no one objected at first. When the resolution was adopted, BOMA members had said the church could come back to request further reimbursement.

**Discussion:**

- Alderman Martin: A member of the church. Believes the City property will be developed because property in that area is being pursued. The City should at least contribute to the cost of the traffic signal.
- Alderman Skinner: A member of the church. Wants a mechanism in place for situations such as this. The church should be reimbursed when the next development comes in.
- Paul Holzen: The first development in is required to pay for the improvements (all costs).
- Vernon Gerth: The City-owned property is largely impacted by floodplain that cannot be developed. Unless the City knew the type development going on the property, there would be insufficient information for reimbursement.
- Alderman Bransford: The City must be consistent in the way these situations are handled.
- Alderman Martin and Alderman Burger: Compared the Cool Springs Boulevard/Windcross traffic signal situation; however, an arterial road was part of that project so it is not the same.
- Paul Holzen: The road in this project is in the Land Use Plan.
- Alderman Petersen: Surprised to see the road access to Harlinsdale listed as being given to the City as it benefits the City and not the developer. (Clarification that it is not given, rather dedicated)
- Vernon Gerth: A policy should reflect there should be an agreement at the Development Plan stage on the front-end of a project.
- David Parker: There is no written policy, but the unwritten policy has been if there is a local road plan, the City requires right-of-way dedication.
- Alderman Bransford: Asked for the dollar amounts involved: Extension of Aldersgate Way to Harlinsdale access \$89,000; Signal \$89,500; Mack Hatcher improvements with grading and drainage \$235,825.00.

- Vice Mayor Barnhill: Asked Mr. Griffeth what reimbursement was expected when this was first proposed. Mr. Griffeth responded 50%, but he knew they wouldn't get that.
- Vice Mayor Barnhill: The objection is that the request is on the back end of the project. The City has shared some of the cost. Reluctant to go back and revisit the requests.
- Alderman Bransford and Alderman Burger: Reluctant as well.
- Alderman Martin: Reimburse at least half the signal cost because the City property will develop.
- Alderman Petersen: Doesn't foresee much development on the City property since so much of it is in the floodplain. A concern is extension of the road that would normally be a City funded road. Willing to work on right-of-way dedication.
- Alderman Skinner: An exit from Harlinsdale that is not on Franklin Road would be of value to the City. Still wants a policy.
- Alderman Blanton: Agreed the exit would be valuable, and that the church knew what they were getting into at the beginning. A sticky situation that several Board members are members of the church. Also is reluctant to spend more. City policy indicates right-of-way is dedicated by the developer unless it is an arterial road.
- Ron Griffeth: Could he ask for a vote for the City to pay half of the signalization costs, and would the dedication of right-of-way be moot.
- Vernon Gerth: Regarding the right-of-way, if, in future, the City would decide to do something about the access to Harlinsdale, it would be a capital expenditure, and as such in competition for ranking with many other capital projects. No promises on when that could happen. The Aldermen have discussed this thoroughly and staff gave recommendation. He will have staff look at the right-of-way issue.

**6. DRAFT Consideration of Contract Award to Omega Mapping Services of Woodbury, Georgia in the Total Lump Sum Amount of \$32,697 for Historic Cemeteries Ground Penetrating Radar and Mapping Services for the Parks Department (Purchasing Office Procurement Solicitation No. 2015-030; \$33,333.00 Project Budget; Would be a Fiscal Year 2016 Expenditure; Contract 2015-0116).**

**Lisa Clayton, Parks Director**

A \$20,000 grant was received. Money from the State History Commission, \$25,000, is in the budget. The City's match of \$13,333 is in the budget. Because of all the flooding over the years, this service will identify that which lies beneath.

**7. Consideration of Bid Award to Communications Group, Inc., d/b/a CommTech of Nashville, Tennessee, in the Total Amount of \$77,802 for a Quantity of (3) New and Unused Federal Signal Brand Outdoor Warning Sirens and Related Equipment, and the Same Number of New and Unused Steel Poles, for the Fire Department (Purchasing Office Procurement Solicitation No. 2015-025; \$105,000 budgeted in 130-89530-42200 for Fiscal Year 2015; Would be a Fiscal Year 2016 Expenditure; Contract 2015-0123).**

**Rocky Garzarek, Fire Chief & Todd Horton, Deputy Chief Fire**

Todd Horton noted the additional tornado sirens will be located near the Mack Hatcher campus of Battle Ground Academy, in the Goose Creek corridor, and in the vicinity of Murfreesboro Road and Clovercroft Road.

**8. Consideration of Expansion of the Automatic Aid Agreement with the City of Brentwood Fire Department (COF Contract 2015-0110).**

**Todd Horton, Deputy Chief Fire**

The agreement is to expand the boundaries into the City of Franklin and the City of Brentwood and authorize the City Administrator/City Manager of both jurisdictions to mutually adopt future changes deemed in the best interest of both entities.

**9. Consideration of Change Order to Kronos Agreement (COF Contract 2013-0127) approved November 26, 2013 in an Amount of \$975.00 for the Setup of the Voluntary Products Interface with Unum.**

**Shirley Harmon-Gower, HR Director**

Tracy Harness explained this is to setup City benefit carriers in the system.

**10. Consideration of Change Order to Kronos Agreement approved November 26, 2013 (COF 2013-0127) in the Amount of \$11,760 for a Total of 2 HR Administrator Licenses and 30 Manager Licenses.**

**Shirley Harmon-Gower, HR Director**

Additional licenses for growing workforce.

**Other Business**

None

**Adjournment**

Work Session adjourned @ 6:28 p.m.

  
Clyde Barnhill, Vice Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - updated 6/5/2015 3:28 PM