

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, MAY 12, 2015– 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Brandy Blanton	P	Alderman Margaret Martin	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	
Vernon Gerth, ACA Community & Economic Dev.	P	Shirley Harmon-Gower, HR Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Dir.	
Rocky Garzarek, Fire Chief	P	Joe York, Streets Director	
Deb Faulkner, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director	P	Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, SES Director			

Call to Order

Dr. Ken Moore, Mayor, called the May 12, 2015, meeting to order at 7:00 p.m.

Invocation

The invocation was offered by Vice Mayor Clyde Barnhill.

Pledge of Allegiance

Mayor Ken Moore led the pledge of allegiance to the Flag of the United States of America.

Grievances or Statements from Citizens: 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).

None

Communications from Williamson County Mayor and Williamson County Commission

Not in attendance.

1. Approval of Minutes

Alderman Petersen moved to approve the April 28, 2015 Work Session and April 28, 2015 Board of Mayor and Aldermen minutes as presented. Seconded by Vice Mayor Barnhill. Motion carried unanimously.

2. Recognitions

Mayor Moore read the following proclamations:

- KIDS TO PARKS DAY, Saturday, May 16, 2015
- AMERICAN STROKE MONTH, May 2015

Miscellaneous Reports

- Touch a Truck event at Pinkerton Park, Friday, May 15, 2015

- Franklin Farmers Market Strawberry Festival, Saturday, May 16, 2015

3. **CONSENT AGENDA:** All items under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers **8-19** be placed on the Consent Agenda. *Vice Mayor Barnhill moved to approve the Consent Agenda Items 8-19, with an addition to items 11 and 12, "Final contract authority is granted by the City Administrator and the City Attorney." Seconded by Alderman Bransford. Motion carried unanimously.*

OLD BUSINESS

4. **PUBLIC HEARING: Consideration of ORDINANCE 2015-04, "An Ordinance to Rezone 2.2 Acres from Estate Residential (ER) District To Detached Residential 3 (R-3) District for the Property Located at 1048 Carlisle Lane".**

[Second of Three Readings]

Alderman Ann Petersen, FMPC Representative

- Dana Gill, 1044 Carlisle Lane, Franklin: Initially they were fine with the development of four lots; however, R-3 zoning allows up to six dwellings and that is a concern. She asked if there would be any way to say the development is limited it to four.
- Greg Gamble, representative for the applicant: Staff requested R-3 zoning to be consistent with zoning in the area. The plan they have now is for four lots. They recognize the zoning allows up to six, the nature of the triangular property would make six lots difficult to do. He could not say for certain a fifth lot would be considered. They would still have to meet transitional features.
- Alderman McLendon requested staff explain what the result would be if zoned R-2.
- Alderman Petersen: The documentation states 1.98 acres for a maximum of five lots.
- Vernon Gerth: R-2, a more restrictive zoning, would have the same requirements, but limit it to three lots. Since the zoning ordinances don't have density limits, historically the focus has been on design with an emphasis on buffering and character.
- At this point the public hearing strayed into a discussion:
 - What is the solution to limiting it to four lots?
 - Proposed changes to the alignment of Carlisle Lane may limit the number of lots on this property
 - Concern if R-3 approved and property changes hands, owner could come back for additional lot(s)
 - Six lots off the table, five lots possible
 - Concern for neighboring property owner(s)
- Vernon Gerth: Recommended deferral to allow time for Mr. Gamble to confer with the applicant and for staff to revisit the issues.

With no one else coming forth to speak, Mayor Moore declared the Public Hearing closed

Alderman McLendon moved to defer the Second Reading and Public Hearing for Ordinance 2015-04 to June 9, 2015. Seconded by Alderman Blanton. Motion carried unanimously.

5. **PUBLIC HEARING: Consideration of ORDINANCE 2015-07, An Ordinance to Amend the FY 2015 Budget. [Second and Final Reading]**

Mike Lowe, Comptroller

With no one coming forth to speak, Mayor Moore declared the Public Hearing closed

Alderman Bransford moved to approve Ordinance 2015-07. Seconded by Alderman Burger. Motion to approve Ordinance 2015-07 carried unanimously on Second and Final Reading.

NEW BUSINESS

6. **Consideration of Contract Award to Public Risk Insurers of Brentwood, Tennessee, in the Amount of \$1,466,076 for the Fiscal Year Beginning July 1, 2015 for Liability, Property and Workers Compensation Insurance Products and Services, for the Risk Management Division of the Human Resources Department (Purchasing Office Procurement Solicitation No. 2015-019; to be Budgeted in Future Fiscal Year Budgets; Contract No. 2015-0091).**

**Shirley Harmon-Gower, Human Resources Director
Sara Sylvis, Risk/Benefits Manager**

Alderman Blanton moved to approve Contract Award to Public Risk Insurers of Brentwood, Tennessee. Seconded by Vice Mayor Barnhill. Motion carried unanimously.

7. **Consideration of RESOLUTION 2015-24, Directing the Appropriation of Funds to Hard Bargain Association for the Purpose of Reducing Development Fees Associated with Completing the Planned Unit Development on Mount Hope Street in the Amount of \$30,000.**

Chris Bridgewater, BNS Director

Alderman Petersen moved to approve Resolution 2015-24 with funding from the Inclusionary Housing Reserve Fund. Seconded by Alderman Bransford.

Discussion:

- Alderman Bransford commented this is a great opportunity for the Hard Bargain Association to leverage some foundation money.
- Eric Stuckey noted the Inclusionary Housing Reserve is funded when developers increase density and can either provide affordable housing units or pay a fee-in-lieu-of.

Motion to approve Resolution 2015-24 carried unanimously.

CONSENT AGENDA

8. **Consideration of RESOLUTION 2015-21 to Approve the 2015-2020 Consolidated Plan and the 2015-2016 Annual Action Plan for the CDBG Funding.**

Chris Bridgewater, BNS Director

Resolution 2015-21 approved unanimously.

9. **Consideration RESOLUTION 2015-23, A Resolution Awarding the Construction Contract (COF Contract 2014-0303) for the Ralston Creek at Cheswicke Farms Stream Restoration Project to Viking Products, Inc. in the Amount of \$89,061.00.**

Paul Holzen, Engineering Director

Resolution 2015-23 approved unanimously

10. **Consideration of a Memorandum of Understanding Between Williamson County, The City of Franklin, and the Community Foundation of Middle Tennessee for Preparation and Response to Disaster Through the Williamson County Disaster Response Fund (COF Contract 2015-0013).**

Approved unanimously

Todd Horton, Deputy Fire Chief

11. **Consideration of Bid Award to Sun Life Assurance Company of Canada, Located in Wellesley Hills, Massachusetts, in the Total Estimated Annual Amount of \$313,159.20, for Stop-Loss Insurance for Employee and Retiree Health and Pharmacy Programs of the City for Fiscal Year 2016 with Options to Extend (Purchasing Office Procurement Solicitation No. 2015-026; City Contract 2015-0106).**

Shirley Harmon-Gower, Human Resources Director

Sara Sylvis, Risk/Benefits Manager

Approved unanimously with the addition of: "Final contract authority is granted by the City Administrator and the City Attorney."

12. **Consideration of Bid Award to Scott Equipment Company of Lavergne, TN in the Total Amount of \$345,600 for Supply, Delivery and Installation of Two (2) New Pad Mounted Pedestal Transfer Boom Systems at the City's Solid Waste Transfer Station for the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2015-029; \$310,000 Budgeted in 130-89530-46130 for Fiscal Year 2015; Contract No. 2015-0107).**

Becky Caldwell, SES Director

Brad Wilson, Facilities Project Manager

Approved unanimously with the addition of: "Final contract authority is granted by the City Administrator and the City Attorney."

13. **Consideration of the Professional Services Agreement (COF Contract 2015-0075) with OHM Advisors for the Design of the Bobby Drive Water Line Improvements for an Amount Not to Exceed \$55,313.00.**

Approved unanimously

Paul Holzen, Engineering Director

14. **Consideration of the Professional Services Agreement (COF Contract No. 2015-0076) with Civil Infrastructure Associates for the Design of the James Street and Avondale Drive Water and Sanitary Sewer Improvements in the Amount Not to Exceed \$83,350.00.**
Approved unanimously Paul Holzen, Engineering Director
15. **Consideration of the Professional Services Agreement with Gresham Smith & Partners (COF Contract 2015-0077) for the Design of the Old Carter's Creek Pike Water Line Improvements in the Amount Not to Exceed \$79,498.00.**
Approved unanimously Paul Holzen, Engineering Director
16. **Consideration of Supplement No. 1 to the Tennessee Department of Transportation Contract No. 7911 (COF Contract 2012-0166) for the Sanitary Sewer Relocation Required by the I-65 Widening/Goose Creek Interchange Project.**
Approved unanimously Paul Holzen, Engineering Director
17. **Consideration of Supplement No. 1 to the Tennessee Department of Transportation Contract No. 7912 (COF Contract 2012-0167) for the Sanitary Sewer Relocation Easements Required by the I-65 Widening/Goose Creek Interchange Project.**
Approved unanimously Paul Holzen, Engineering Director
18. **Consideration of Event Permit for Made South Market and Presale Event at the Park at Harlinsdale Farm on September 11-12, 2015.**
Approved unanimously Lisa Clayton, Parks Director
19. **Consideration of Event Permit for Viva la Diva 5K/10K Sponsored by FiftyForward in Cool Springs on November 14, 2015.**
Approved unanimously Deb Faulkner, Police Chief

NO EXECUTIVE SESSION

EXECUTIVE SESSION

11. **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation.**
Shauna Billingsley, City Attorney


RETURN FROM EXECUTIVE SESSION

12. **Consideration of Matters from Executive Session.**
Dr. Ken Moore, Mayor

ADJOURN

Alderman Blanton moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.

Meeting adjourned @ 7:29 p.m.



Dr. Ken Moore, Mayor