



City of Franklin

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

Meeting Minutes Work Session

Tuesday, July 14, 2015

5:00 PM

Board Room

Call to Order

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

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [15-0610](#) *Consideration of Date Change to November 21, 2015 for Viva la Diva 5K sponsored by Fifty Forward (07/14/15 WS).

Sponsors: Deb Faulkner

Attachments: [Viva la Diva 2015 App NEW DATE.pdf](#)

This Event Permit was acknowledged

2. [15-0491](#) Consideration of Liquor License Renewal for Holiday Wine and Liquors, (Jigisha S. Patel , Managing Agent) 108 N. Royal Oaks Blvd, Franklin, TN 37064.

Sponsors: Lanaii Benne

Attachments: [2015 Certificate Jigesha Patel.doc](#)

This Liquor License was referred to the Board of Mayor & Aldermen meeting on 8/11/2015.

3. [15-0593](#) *Consideration Of A Contract With Physio-Control, Inc. Of Redmond, Washington In The Total Amount Of \$29,515.95 For The Sole-Source Purchase Of One (1) Lifepak 15 Cardiac Monitor / Defibrillator (\$30,000.00 Budgeted In 130-83530-42200 For Fiscal Year 2015; Not Currently Budgeted In Fiscal Year 2016; Contract No. 2015-0093) (07/14/15 WS)

Sponsors: Rocky Garzarek and Todd Horton

Attachments: [2015-0093 - Physio Control LifePak 15 Quote 2015.06.24.1436](#)

This Contract/Agreement was acknowledged

4. [15-0592](#) *Consideration of Contract 2015-0153 with FEMA/TEMA for a Flood Mitigation Assistance Program Grant to Acquire and Demolish a Repetitive Loss Flood Property. (07/14/15 WS)
- Sponsors:** Chris Bridgewater and Building and Neighborhood Services (BNS)
- Attachments:** [Contract 2015-0153 Flood Mitigation Assistance 154 Lancaster 154 Lancaster Drive](#)
- This Contract/Agreement was acknowledged**
5. [15-0607](#) *Consideration of Joint Funding Agreement for Water Resources Investigations with U.S. Geological Survey (COF Contract No. 2015-0181) (07/14/15 WS)
- Sponsors:** David Parker
- Attachments:** [Exhibit A Cost Breakdown.docx](#)
[COF 2015-0181 US Geological Survey Joint Funding Agreement.pdf](#)
[US Geological Survey Letter.pdf](#)
- This Contract/Agreement was acknowledged**
6. [15-0611](#) *Consideration of the Local Agency Project Agreement (COF Contract No. 2014-0289, TDOT Contract No. 140204, TDOT PIN 121454.00) with the Tennessee Department of Transportation for the Columbia Avenue (SR-6/US-31) Widening Project, from Mack Hatcher Parkway (SR-397) to Downs Boulevard (07/14/15 WS)
- Sponsors:** Engineering
- Attachments:** [COF 2014-0289 re Columbia Ave from Mack Hatcher to Downs TDOT Final.docx](#)
- This Contract/Agreement was acknowledged**
7. [15-0613](#) *Consideration of Resolution 2015-39, a Resolution Awarding the FY2016 On-Call Annual Contract for Called Bonds (COF Contract No. 2015-0080) to Tennessee Valley Paving Company with a Bid Amount of \$141,165.00 (07/14/15 WS).
- Sponsors:** Engineering
- Attachments:** [Resolution2015-39_FY2016_CalledBonds.pdf](#)
- This Resolution was acknowledged**

8. [15-0615](#) *Consideration of Resolution 2015-40, a Resolution Awarding the FY2016 On-Call Annual Contract for Concrete Curb and Sidewalk Repairs (COF Contract No. 2015-0081) to M.A.Y. Construction, Inc. with a Bid Amount of \$1,283.25 (07/14/15 WS)

Sponsors: Engineering

Attachments: [Resolution2015-40_FY2016_ConcreteCurbSidewalk.pdf](#)

This Resolution was acknowledged

9. [15-0617](#) *Consideration of Resolution 2015-41, a Resolution Awarding the FY2016 On-Call Annual Contract for Roadway Repairs and Resurfacing (COF Contract No. 2015-0083) to Tennessee Valley Paving Company with a Bid Amount of \$24,034.85 (07/14/15 WS)

Sponsors: Engineering

Attachments: [Resolution2015-41_FY2016_RoadwayRepairsResurfacing.pdf](#)

This Resolution was acknowledged

10. [15-0619](#) *Consideration of Resolution 2015-42, a Resolution Awarding the FY2016 On-Call Annual Contract for Stormwater and Drainage Improvements (COF Contract No. 2015-0084) to Sessions Paving Company with a Bid Amount of \$229,481.00 (07/14/15 WS)

Sponsors: Engineering

Attachments: [Resolution2015-42_FY2016_StormwaterDrainageImprovements.pdf](#)

This Resolution was acknowledged

11. [15-0621](#) *Consideration of Resolution 2015-43, a Resolution Awarding the FY2016 On-Call Annual Contract for Traffic Signal and Interstate Lighting Modifications and Repairs (COF Contract No. 2015-0085) to S&W Contracting Company, Inc. with a Bid Amount of \$80,981.80 (07/14/15 WS).

Sponsors: Engineering

Attachments: [Resolution2015-43_FY2016_TrafficSignalInterstateLightingModificationsRepairs.pdf](#)

This Resolution was acknowledged

12. [15-0556](#) *PUBLIC HEARING: Consideration to Initiate the Annexation Process for 1845 Carters Creek Pike. (07/14/15 WS)
- Sponsors:** Vernon Gerth and Brad Baumgartner
- Attachments:** [Resolution 2015-23 1845 Carters Creek POS.doc](#)
[1845 Carters Creek Pike BOMA worksession map.pdf](#)
[Carters Creek Pike - Schaefer Equestrian Park 051115.pdf](#)
[Camille Schaefer - 4-10-15.pdf](#)
- This Resolution was acknowledged**
13. [15-0626](#) *Consideration of Modification to the Police Department Organization Chart to Upgrade Two Police Sworn Positions (07/14/15 WS).
- Sponsors:** Deb Faulkner
- Attachments:** [Org. Chart 7.15.docx](#)
- This Resolution, 2015-46, was acknowledged**
14. [15-0624](#) Presentation of Draft Parkland Dedication Ordinance.
- Sponsors:** Eric Stuckey, Vernon Gerth and Lisa Clayton
- Attachments:** [07-14-15 WS Parkland Dedication powerpoint.PDF](#)
[Franklin Parkland Ord. Draft 6 26 15 safvjg.pdf](#)
- This Presentation was acknowledged; staff will bring back more details at a special session in August or September of 2015.**
15. [15-0552](#) Consideration of Resolution 2015-37, a Resolution to Adopt the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2015-2016 & Fiscal Year 2016-2017
- Sponsors:** Mark Hilty
- Attachments:** [Resolution adopting Water Budget for FY16](#)
[FY2016 Water Management Budget proposed 7.9.15](#)
- This Resolution was referred to the Board of Mayor & Aldermen meeting on 8/11/2015.**

16. [15-0560](#) Continued Discussion and Update on Alternatives for the Second Vehicular Entrance/Exit to the Stream Valley Subdivision (Continued from 06/23/15 WS).

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [stream valley map.pdf](#)
[Contract 2012-0143 STREAM VALLEY Original 10-2012.pdf](#)
[Contract 2012-0143 STREAM VALLEY Amendment 1-2014.pdf](#)

This Presentation was acknowledged

Other Business

Adjournment

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