



# City of Franklin

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

## Meeting Minutes Work Session

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Tuesday, September 22, 2015

5:00 PM

Board Room

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### 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.**     [15-0821](#)     Presentation from Ms. Ellie Westman Chin on Economic Impact of the Williamson County Convention and Visitors Bureau.

**Attachments:**   [09-22-15 CVB Presentation 2015-2016 Goals Objectives.pdf](#)

**This Presentation was acknowledged**
- 2.**     [15-0824](#)     Presentation of the Comprehensive Transportation Plan and Discussion of Proposed Transportation Projects

**Sponsors:**     David Parker and Paul Holzen

**Attachments:**   [BOMA Update Presentation 9 22 2015.pdf](#)  
[CTNP ProjectRanking updated 9 22 2015.pdf](#)  
[Proposed Transportation Projects\\_numbers no LOS.pdf](#)

**This Presentation was acknowledged**
- 3.**     [15-0799](#)     \*Consideration of a Professional Services Agreement (COF 2015-0287) with TRC Environmental Corporation (TRC) for an Ecological and Archaeological Survey for the Spencer Creek and South Prong Drainage Basin Sanitary Sewer Project

**Sponsors:**     Paul Holzen

**Attachments:**   [COF 2015-0287 TRC Spencer Creek Attachment .pdf](#)  
[00027411](#)

**This Contract/Agreement was acknowledged**

4. [15-0823](#) Consideration of DRAFT Resolution 2015-78, A Resolution to Authorize the City of Franklin to Submit an Application to the Tennessee Department of Transportation (TDOT) for the Transportation Alternatives FY2016 Grant Program (96 West Sidewalk)

**Sponsors:** Paul Holzen

**Attachments:** [00027688.pdf](#)

**This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 10/13/2015.**

5. [15-0506](#) Consideration of DRAFT Resolution 2015-32, "A Resolution to Amend the City's Policy on Water and Sanitary Sewer Availability." (05/28/15 CIC, 08/27/15 CIC 3-0; Continued From 09/08/15 WS)

**Sponsors:** Paul Holzen

**Attachments:** [Res 2015-32 Policy on Water and Sewer Availability 1992.pdf](#)  
[Res 2015-32 Water and Sewer Availability Policy.doc](#)  
[Res 2015-32 Standard Annexation Agreement LA.doc](#)

**This Resolution was referred to the Board of Mayor & Aldermen meeting on 10/13/2015.**

6. [15-0788](#) Consideration Of Initiating the Annexation Process and Draft Plan of Services, Resolution 2015-63, For The Annexation of Certain Areas on Lewisburg Pike(west side) and South of Goose Creek Bypass, Specifically 1456 and 1462 Lewisburg Pike. Establishing a Public Hearing for October 13, 2015.

**Sponsors:** Planning and Sustainability Dept and Vernon Gerth

**Attachments:** [LegalApproved\\_RES 2015-63 Plan of Services for 1456 and 1462 Lewisburg Road 1456 - 1462 LewisburgPike.pdf](#)  
[1456 - 1462 LewisburgPikeWithHistoric.pdf](#)  
[Annexation Draft POS Aerial 1456 1462 Lewisburg](#)

**This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 10/13/2015.**

7. [15-0796](#) Consideration Of Initiating the Annexation Process and Draft Plan of Services, Resolution 2014-101, For The Annexation of the Adams Property, Located South Of Murfreesboro Road And East of I-65; Establishing A Public Hearing October 13, 2015.
- Sponsors:** Planning and Sustainability Dept and Vernon Gerth
- Attachments:** [LegalApproved Resolution 2014-101 POS for Annexation of Certain Areas Specifically Adams ComboLegalDescriptions.pdf](#)  
[Annexation Map.pdf](#)  
[Annexation Draft POS Aerial Adams Property](#)
- This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 10/13/2015.**
8. [15-0797](#) Consideration Of Initiating the Annexation Process and Draft Plan of Services, Resolution 2015-62, For The Annexation of Certain Areas adjacent to Lewisburg Pike (east and west side) and south of Goose Creek Bypass, Specifically 1445, 1480, and 1490 Lewisburg Pike. Establishing a Public Hearing for October 13, 2015.
- Sponsors:** Planning and Sustainability Dept and Vernon Gerth
- Attachments:** [LEGAL APPROVED 1445-1490 Lewisburg Pike 1445-1490 Lewisburg Pike.pdf](#)  
[Annexation Draft POS 144501480 1490 Lewisburg Property](#)
- This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 10/13/2015.**
9. [15-0878](#) Consideration of Amendment to Contract 2015-0191 with Regional Transit Authority.
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [RTA Contract adopted 8.25.15](#)  
[RTA Board service change proposal](#)  
[Franklin budget for 91X bus service](#)
- This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 10/13/2015.**
10. [15-0839](#) Discussion Regarding New Compost Site.
- Sponsors:** Vernon Gerth and Joe York
- Attachments:** [Compost Proposal - 9-4-15](#)
- This Report was acknowledged**

11. [15-0791](#) Discussion Regarding Household Hazardous Waste grant from Tennessee Department of Environment and Conservation (TDEC)

Sponsors: Becky Caldwell

**This Report was acknowledged**

**Other Business**

**Adjournment**

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