



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, June 23, 2015

7:00 PM

Board Room

Call to Order

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. [15-0574](#) Approval of Minutes from June 9, 2015 Worksession and Board of Mayor and Aldermen.

Recognitions

Miscellaneous Reports

Consent Agenda

All Items Under The Consent Agenda Are Deemed To Be 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 10-18 Be Placed On The Consent Agenda.

2. [15-0577](#) Consideration of Items 10 through 18 on the Consent Agenda

OLD BUSINESS

3. [15-0472](#) Consideration of Ordinance 2015-14, An Ordinance of the City of Franklin, TN, Establishing the Municipal Property Tax Levy for the Fiscal Year 2015-2016, and Providing an Effective Date; (05/14/15 Finance 3-0, 05/26/15 BOMA 1st Reading 7-0, 06/09/15 2nd Reading and Public Hearing 7-0). THIRD AND FINAL READING

Sponsors: Eric Stuckey

Attachments: [FY16 Tax Rate Ordinance 2015-14](#)

NEW BUSINESS

4. [15-0530](#) *Resolution 2015-33 Authorization for the Sale of Surplus Property to Bi-County Solid Waste Management and to Authorize the City Administrator to Execute the Agreement for Such Sale

Sponsors: Becky Caldwell

Attachments: [06232015 RESOLUTION 2015-33 Kenworth T80 Road Tractor - Sale to Bi-Cou](#)

5. [15-0571](#) *Consideration of Resolution No. 2015-35, A Resolution to Approve the Letter of Intent with Infilco Degremont, Inc. (IDI) for the Solar Dryer Equipment for the Franklin Water Reclamation Facility (WRF) and Authorize the City Engineer to Execute Said Letter and Revise Final Equipment Purchase without First Seeking Approval from the Board of Mayor and Aldermen

Sponsors: David Parker and Mark Hilty

Attachments: [Resolution 2015-35 Approving Letter Of Intent City Eng to Execute.pdf](#)
[COF 2015-0155 Solar Dryer Letter of Intent 6-8-15.docx](#)

6. [15-0589](#) *Acknowledge Report Of Contract Award To Novacopy, Inc. Of Nashville In The Total Estimated Amount Of \$37,605 For Two (2) New Commercial-Grade Multifunction Copiers Of Varying Specifications, Comprised Of \$13,947 For Purchase Of The Machines And An Estimated \$23,658 For 60 Months Of Maintenance Services, For Planning And Sustainability Department (FY2015) And Information Technology Department (FY2016) (Purchasing Office Procurement Solicitation No. 2015-041 and 2015-042; Contract No. 2015-0164)

Sponsors: Russ Truell

Attachments: [2015-041 and 2015-042 Tabulation of bids](#)
[2015-0164 Procurement Agreement with attachments, signed for vendor](#)

7. [15-0544](#) *Consideration of Event Permit Application for Franklin on the Fourth in Downtown Franklin sponsored by the Franklin Lions Club

Sponsors: Deb Faulkner

Attachments: [FOT4 2015 REVISED application.pdf](#)

8. [15-0541](#) *Consideration of Liquor License Renewal for Radhe Radhe Bal, LLC DBA Del Rio Wine & Spirits, (Dahyabhai V. Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064.

Sponsors: Lanaii Benne

Attachments: [2015 CERT Patel Dahyabhai 06-2015.doc](#)

9. [15-0550](#) Consideration of Mr. J.T. Thompson's Resignation as the Lotz House Representative to The Battlefield Preservation Commission and the Appointment of Mr. Thomas Cartwright to the Battlefield Preservation Commission.

Sponsors: Dr. Ken Moore

All Other Consent Items

10. [15-0472](#) Consideration of Ordinance 2015-14, An Ordinance of the City of Franklin, TN, Establishing the Municipal Property Tax Levy for the Fiscal Year 2015-2016, and Providing an Effective Date; (05/14/15 Finance 3-0, 05/26/15 BOMA 1st Reading 7-0, 06/09/15 2nd Reading and Public Hearing 7-0). THIRD AND FINAL READING

Sponsors: Eric Stuckey

Attachments: [FY16 Tax Rate Ordinance 2015-14](#)

11. [15-0473](#) Consideration of Ordinance 2015-13, An Ordinance of the City of Franklin, TN, Adopting a Budget for the Fiscal Year 2015-2016, and Providing an Effective Date; (05/14/15 Finance 3-0, 05/26/15 BOMA 1st Reading 7-0; 06/09/15 2ND Reading and Public Hearing) THIRD AND FINAL READING

Sponsors: Eric Stuckey

Attachments: [FY16 Budget Ordinance 2015-13](#)

12. [15-0238](#) Consideration of Resolution 2015-19 "A Resolution to Approve an Alignment Study for Carlisle Lane and Del Rio Pike" (06/09/15 WS)

Sponsors: Paul Holzen

Attachments: [RES 2015-19 MTP Modifications Carlisle Ln and Del Rio Pike.doc](#)

[Res 2015-19 Alignment Study Carlisle Lane Attachment A.pdf](#)

13. [15-0529](#) Authorization To Fund Contractual Services For Consulting Services, Project Management, And System Testing For The County-Wide Radio System Project (Phase I) (06/09/15 WS)

Sponsors: Eric Stuckey

Attachments: [WCJCN Phase II and III Approach Rev 2](#)

[WCJCN Rate Schedule and Fee Proposal 24 Apr 2015 Rev 1 CAC](#)

14. [15-0526](#) Consideration of DRAFT Contract 2015-0136, an Agreement with Forest Investment Associates for Management of Pension Funds (06/09/15 WS)
Sponsors: Russ Truell
Attachments: [FIA Timber Growth and Value Partners, L.P. - Subscription Agreement](#)
15. [15-0488](#) Consideration of Liquor License Renewal for Wine and Liquor Depot, (owned jointly by the managing agents, Sarah McCormick and Harold McCormick) 327 Independence Square, Franklin, TN 37064 (06/09/15 WS).
Sponsors: Lanaii Benne
Attachments: [2015 Certificate McCormicks.doc](#)
16. [15-0489](#) Consideration of Liquor License Renewal for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064 (06/09/15 ws).
Sponsors: Lanaii Benne
Attachments: [2015 Patel, Satish Certificate.doc](#)
17. [15-0490](#) Consideration of Liquor License Renewal for Westside Wine and Spirits, (Wesley Alexander, Managing Agent) 188 Front Street, Suite 108, Franklin, TN 37064 (06/09/15 ws).
Sponsors: Lanaii Benne
Attachments: [2015 Certificate Wesley Alexander .doc](#)

Items Approved on Behalf of the Board

18. [15-0540](#) Acknowledge report of contract award to TriStar Energy, LLC of Nashville in the unit amount of \$2.15 per gallon for the one-time delivery of generator fuel to thirteen (13) specified facilities of the City (Purchasing Office Procurement Solicitation No. 2015-040; budgeted in respective departments of the City; Contract No. 2015-0142)
Sponsors: Russ Truell
Attachments: [2015-040 Tabulation of quotes](#)
[2015-0142 Procurement Agreement, signed for both parties, with attachments](#)

EXECUTIVE SESSION

19. [15-0575](#) Motion to Move into Executive Session

RETURN FROM EXECUTIVE SESSION

20. [15-0576](#) Consideration of Executive Session Items:

Scheduled Meetings and Events

June 25 1:00 pm Capital Investment committee
June 25 5:00 pm BOMA & FMPC Workshop
June 25 7:00 pm Franklin Municipal Planning Commission
July 2 7:30 am Housing Commission
July 2 6:00 pm Board of Zoning Appeals
July 3 CITY OFFICES CLOSED - 4TH OF JULY
July 9 7:30 am Battlefield Preservation Commission
July 9 4:00 pm Budget & Finance Committee
July 14 4:30 pm Beer Board
July 14 5:00 pm BOMA Worksession
July 14 7:00 pm Board of Mayor and Aldermen Meeting

Other Business

Adjourn