



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, June 27, 2017

7:00 PM

Board Room

Call to Order

- Present:** 7 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Beverly Burger, Alderman Ald. Brandy Blanton, Vice Mayor Vice Mayor Pearl Bransford, and Alderman Ald. Ann Petersen
- Absent:** 2 - Alderman Ald. Dana McLendon, and Alderman Ald. Clyde Barnhill

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. [17-0570](#) Consideration of Minutes:

June 13, 2017 5:00 Work Session
June 13, 2017 7:00 Board of Mayor and Aldermen

A motion was made by Alderman Blanton, seconded by Alderman Skinner, that the Minutes be approved. The motion carried by a unanimous vote.

Recognitions

Miscellaneous Reports

Consent Agenda

- 2. [17-0571](#) Consideration of items 11 - 30 on the Consent Agenda

A motion was made by Alderman Burger, seconded by Alderman Blanton, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

NEW BUSINESS

- 3. [17-0352](#) Consideration of Ordinance 2017-16, To Be Entitled: “An Ordinance To Rezone 0.6 Acres From Residential -2 (R-2) District To Office Residential (OR) District For The Property Located North Of Murfreesboro Road And South Of London Lane, 199 North Royal Oaks Boulevard.”; Establishing a Public Hearing Date of August 8, 2017 (05/25/17 FMPC 6-1, 06/13/17 WS) FIRST OF THREE READINGS

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

- Attachments:** [MAP_Rezone_Ord.pdf](#)
[2017-16 ORD 199 N Royal Oaks Rezoning_with Map.Law Approved.pdf](#)
[199 N Royal Oaks Zoning Map.pdf](#)
[ORZone.pdf](#)
[ORZoneMap.pdf](#)
[ORZoneMapwithPics.pdf](#)
[OR Envision Franklin](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Martin, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 8/8/2017. The motion carried by the following vote:

Aye: 5 - Alderman Martin, Alderman Skinner, Alderman Burger, Alderman Blanton, and Vice Mayor Bransford

No: 1 - Alderman Petersen

Absent: 2 - Alderman McLendon, and Alderman Barnhill

Chairing: 0

4. [17-0176](#) PUBLIC HEARING: Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Draft Resolution 2017-17, For The Annexation Of Several Properties Not Adjoining The Existing City Limits, Located On The North And South Side Of Murfreesboro Road, East Of North Chapel Road, And West Of Trinity Road, And Within The Eastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee.”
(Continued from 3/28/17 Work session; Deferred from 4/25/17 Work Session to 5/23/17 WS; 05/23/17 WS).

Sponsors: Eric Stuckey, Vernon Gerth, Emily Hunter and James Svoboda

Attachments: [Mayes Creek Property Draft POS Resolution 1-18-17](#)
[Non-contiguous Annexations Mayes Creek Annexation Request 4-25-17 BOMA WS](#)
[Envision Franklin 1-26-2017-Managed Growth-Design Concept Map-Development Reserve](#)
[Envision Franklin Appendix C Development Suitability Analysis](#)
[Non-contiguous Annexations Mayes Creek Annexation Request 3-28-17 BOMA WS](#)
[Mayes Creek Smith property annexation req](#)
[Mayes Creek Annexation Exhibit - For Discussion Purposes Only](#)
[Mayes Creek Drainage Basin Preliminary Sewer Improvement Cost Estimates](#)
[Mayes Creek Annexation Location Map](#)

A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Resolution be approved. The motion carried by a unanimous vote.

5. [17-0540](#) *Consideration of Change Order No. 2 to the On-Call Annual Contract for Called Bonds (COF Contract No. 2015-0080) with Tennessee Valley Paving Company for Time Extension Through June 30, 2018

Sponsors: Streets and Engineering

Attachments: [C2015-0080 CO2 CalledBonds READY](#)

A motion was made by Alderman Blanton, seconded by Alderman Skinner, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

6. [17-0542](#) *Consideration of Change Order No. 2 to the On-Call Annual Contract for Concrete Curb and Sidewalk Repairs (COF Contract No. 2015-0081) with M.A.Y. Construction, Inc. for Time Extension Through June 30, 2018

Sponsors: Streets and Engineering

Attachments: [C2015-0081 CO2 ConcreteCurbSidewalkRepairs READY](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Petersen, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

7. [17-0545](#) *Consideration of Change Order No. 2 to the On-Call Annual Contract for Roadway Repairs and Resurfacing (COF Contract No. 2015-0083) to Tennessee Valley Paving Company for a Time Extension Through June 30, 2018

Sponsors: Streets and Engineering

Attachments: [C2015-0083 CO2 RoadwayRepairsResurfacing_rev1_READY](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

8. [17-0546](#) *Consideration of Change Order No. 2 to the On-Call Annual Contract for Stormwater and Drainage Improvements (COF Contract No. 2015-0084) with Sessions Paving Company for a Time Extension Through June 30, 2018

Sponsors: Streets and Engineering

Attachments: [C2015-0084 CO2 StormwaterDrainageImprovements_rev1_READY](#)

A motion was made by Alderman Blanton, seconded by Alderman Skinner, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

9. [17-0547](#) *Consideration of Change Order No. 2 to the On-Call Annual Contract for Traffic Signal and Interstate Lighting Modifications and Repairs (COF Contract No. 2015-0085) with S&W Contracting Company, Inc. for a Time Extension Through June 30, 2018

Sponsors: Streets and Engineering

Attachments: [C2015-0085 CO2 TrafficSignalInterstateLighting_READY](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

10. [17-0425](#) Consideration of Liquor License Renewal for Cool Springs Wine and Spirits, (James W. Woodard, Jr., Managing Agent) 1935 Mallory Lane, Franklin, TN, 37067. (06/13/17 WS)

Sponsors: Lanaii Benne

Attachments: [2017 Certificate James Woodard.pdf](#)

A motion was made by Alderman Petersen, seconded by Alderman Blanton, that this Liquor License be approved. The motion carried by a unanimous vote.

All Other Consent Items

11. [17-0311](#) Consideration Of Ordinance 2017-11, To Be Entitled: "An Ordinance To Rezone 0.42 Acres From Detached Residential 3 (R-3) District To Specific Development - Residential (SD-R 4.7) District For John B. McEwen Addition PUD Subdivision, For The Property Located At 1226 Adams Street."; (04/27/17 FMPC 7-0, 5/9/17 WS, BOMA 1st Reading 5-0, 6/13/17 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2017-11 John B McEwen Addtion Subd RZ 1226 Adams Map](#)
[2017-11 John B McEwen PUD 1226 Adams St RZ Ordinance](#)
[6395 1226 Adams Street Rezoning package](#)

This Ordinance was approved.

12. [17-0316](#) Consideration of Ordinance 2017-08, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, In Order To Amend The Building Design Standards To Remove The Requirement Pertaining To The Maximum Length Of Attached Residential Buildings." (04/27/17 FMPC 7-0, 5/9/17 WS, BOMA 1st Reading 5-0, 6/13/17 BOMA 8-0 2nd Reading) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2017-08 Amend Chapter 5 Building Design and Standards Law Approved](#)

This Ordinance was approved.

13. [17-0427](#) Consideration of Ordinance 2017-19, an Ordinance to Adopt a Budget for Fiscal Year 2017-2018; (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0; 2ND Reading 6/13/17 BOMA 8-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [FY 2018 - Budget PH Presentation - 6-13-17 \(002\).pdf](#)
[2017-19 ORD Budget FY 2018.Law Approved.pdf](#)
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)

This Ordinance was approved.

14. [17-0428](#) Consideration of Ordinance 2017-20, an Ordinance to Establish a Property Tax Rate for FY 2018; (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0; 2nd Reading 6/13/17 BOMA 8-0). THIRD AND FINAL READING

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [2017-20 ORD Tax Rate Ordinance FY 2018.Law Approved.pdf](#)
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)

This Ordinance was approved.

15. [17-0429](#) Consideration of Ordinance 2017-21, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates; (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0; 6/13/17 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [2017-21 ORD Refuse and Trash Disposal Rate FY 2018.Law Approved.pdf](#)
[FINAL Proposed 2017-2018 BUDGET for Granicus.pdf](#)

This Ordinance was approved.

16. [17-0431](#) Consideration of Ordinance 2017-15, 4th Quarter 2017 Budget Amendments (05/11/17 Finance 3-0, 05/23/17 BOMA 1st Reading 8-0; 6/13/17 BOMA 2ND Reading) THIRD AND FINAL READING

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [Ord 2017-15 FY 2017 Budget Amendment #5](#)
[2017 Budget Amendment #5 Memo](#)
[Impact of 2017-15 - FY 2017 Budget Amendment #5](#)

This Ordinance was approved.

17. [17-0493](#) Consideration of Ordinance Number 2017-05 To Be Entitled: "An Ordinance To Amend Title 4 Of The City Of Franklin Municipal Code To Remove The City's Occupational Safety And Health Program Plan From The Municipal Code And Adopt It By Reference" (06/13/17 WS) FIRST OF TWO READINGS

Sponsors: Kevin Townsel

Attachments: [2017-05 ORD Title 4 OSHA Program Plan.Law Approved](#)

This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 7/11/2017

18. [17-0494](#) Consideration of Ordinance 2017-22, an Ordinance to Rescind Ordinance 2014-33 and to Adopt a Revised Policy for Public Records Requests (6/13/17 1st Reading BOMA 8-0) SECOND AND FINAL READING
- Sponsors:** Eric Stuckey, Kristen Corn and Lanaii Benne
- Attachments:** [Ord 2017-22 Revised policy for public records request.Law Approved](#)
- This Ordinance was approved.**
19. [17-0495](#) Consideration of Ordinance 2017-26, an Ordinance to Amend Title 1, Chapter 3 of the Franklin Municipal Code Relative to the Duties of the City Recorder (6/13/17 BOMA 8-0 1st Reading) SECOND AND FINAL READING
- Sponsors:** Eric Stuckey, Kristen Corn and Lanaii Benne
- Attachments:** [Ord 2017-26 - City Recorder.Law Approved](#)
- This Ordinance was approved.**
20. [17-0511](#) Consideration of Ordinance 2017-30, An Ordinance to Adopt Updates to the Franklin Municipal Code Title 18 Water and Sewer Billing Procedures. (06/08/17 Finance 3-0) FIRST OF TWO READINGS
- Sponsors:** Kristine Tallent and Lawrence Sullivan
- Attachments:** [2017-30 ORD Clarifying Discount Penalty Language for Sewer Bills in Title 18.Law Approved.pdf](#)
- This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 7/11/2017**
21. [17-0512](#) Consideration of Ordinance 2017-31, An Ordinance to Adopt Updates to the Franklin Municipal Code Title 23 Stormwater Management's Billing Procedures. (06/08/17 Finance 3-0) FIRST OF TWO READINGS
- Sponsors:** Kristine Tallent and Lawrence Sullivan
- Attachments:** [2017-31 ORD Title 23 Stormwater Management.Law Approved.pdf](#)
- This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 7/11/2017**

22. [17-0368](#) Consideration of Resolution 2017-47, A Resolution to Adopt an Updated Investment Policy for Non-Pension Assets (06/08/17 Finance 3-0)
- Sponsors:** Kristine Tallent
- Attachments:** [Investment Presentation 6-8-17](#)
[DRAFT Franklin Investment Policy Update 2017_v2](#)
[2017-47 RES revisions to Investment Policy_Law Approved](#)
- This Resolution was approved.**
23. [17-0476](#) Consideration of Resolution No. 2017-41, A Resolution Adopting A Revised Purchasing Policy For City Of Franklin Procurements Not Pertaining To New Construction. (06/08/17 Finance 3-0)
- Sponsors:** Brian Wilcox
- Attachments:** [Res. No. 2017-41 for Purchasing Policy, with attachment, approved by Law](#)
[Res. No. 2017-41 for Purchasing Policy DRAFT 2017.05.24.1149](#)
[Exhibit A to Res. No. 2017-41 for Purchasing Policy DRAFT 2017.05.24.1446 changes REDLINED](#)
[Exhibit A to Res. No. 2017-41 for Purchasing Policy DRAFT 2017.05.24.1446 CLEAN](#)
- This Resolution was approved**
24. [17-0477](#) Consideration of Resolution No. 2017-42, A Resolution Adopting A Revised Vendor Protest Procedure For City Of Franklin Procurements Not Pertaining To New Construction. (06/08/17 Finance 3-0)
- Sponsors:** Brian Wilcox
- Attachments:** [Res. No. 2017-42 for Vendor Protest Procedure 2017.05.24.1238](#)
[Exhibit A to Res. No. 2017-42 for Vendor Protest Procedure 2017.05.24.1520 changes REDLINED](#)
[Exhibit A to Res. No. 2017-42 for Vendor Protest Procedure 2017.05.24.1520 CLEAN](#)
[Res. No. 2017-42 for Vendor Protest Procedure, with attachment, approved by Law](#)
- This Resolution was approved**
25. [17-0424](#) Consideration of Liquor License Renewal for The Bottle Shop at McEwen, (Lisa Quillman and Nancy Jones Quillman, Managing Agents) 1556 W. McEwen Drive, Suite 102, Franklin, TN 37067. (06/13/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 CERT_Quillman.pdf](#)
- This Liquor License was approved.**

26. [17-0503](#) Consideration of Liquor License for Case Select Wines and Liquors, (Thomas Michael Klaritch, and John Matthew Klaritch, Managing Agents) 3046 Columbia Avenue, Franklin, TN 37064. (06/13/17 WS)

Sponsors: Lanaii Benne

Attachments: [2017 CERT Case Wine and Spirits 06-2017.pdf](#)

This Liquor License was approved.

27. [17-0478](#) Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin. (06/13/17 WS)

Sponsors: Deb Faulkner

Attachments: [FOT4 2017 REVISED App](#)

This Event Permit was approved.

28. [17-0479](#) Consideration of Event Permit Application for St. Paul's BBQ on July 22, 2017 in Downtown Franklin Sponsored by St. Paul's Episcopal Church. (06/13/17 WS)

Sponsors: Deb Faulkner

Attachments: [St Pauls REVISED App 2017](#)

This Event Permit was approved.

Items Approved on Behalf of the Board

29. [17-0355](#) Acknowledge report of procurement award to and execution of Procurement Agreement with Thomason and Associates of Nashville, Tennessee in the total lump-sum amount of \$9,823 for downtown historic district listing update and architectural evaluation services for the Planning and Sustainability Department (Purchasing Office Procurement Solicitation No. 2017-012; grant supported project to be budgeted in FY2018; Contract No. 2017-0100)

Sponsors: Emily Hunter

Attachments: [2017-012 Tabulation of proposals](#)
[2017-0100 Procurement Agreement with attachments 1-4,](#)
[2017.05.11.1403, signed for both parties](#)

A motion was made by Alderman Burger, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

30. [17-0510](#) Consideration of an Expert Services Agreement (COF Contract No. 2017-0108) with Boozer & Company, P.C., in an amount not to exceed \$25,000.00.

Sponsors: Shauna Billingsley

Attachments: [2017-0108 Consulting Agreement - Boozer and Company - Phillips Suit.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.