



# City of Franklin

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

## Meeting Minutes Work Session

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Tuesday, April 28, 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.**     [15-0356](#)     Consideration of Event Permit for Viva la Diva 5K/10K sponsored by Fifty Forward in Cool Springs on November 14, 2015 (04/28/15 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [Viva la Diva 2015 REVISED App.pdf](#)

**This Event Permit was referred to the Board of Mayor & Aldermen meeting on 5/12/2015.**
- 2.**     [15-0357](#)     Consideration of Event Permit for Made South Market and Presale event at the Park at Harlinsdale Farm on September 11 - 12, 2015

**Sponsors:** Lisa Clayton

**Attachments:** [Made South 2015 Event App REVISED.pdf](#)

**This Event Permit was referred to the Board of Mayor & Aldermen meeting on 5/12/2015.**
- 3.**     [15-0434](#)     \*Consideration of Liquor License Renewal for Brinkmann's Wine & Spirits, (Timothy Brinkmann and Ann Brinkmann, Managing Agents) 103 International Drive, Suite 100, Franklin, TN 37067.

**Sponsors:** Lanaii Benne

**Attachments:** [2015 Certificate Tim Brinkmann.doc](#)

**This Liquor License was acknowledged**

4. [15-0393](#) \*Consideration of Liquor License Renewal for Case Select Wines and Liquors, (Mr. Thomas Michael Klaritch, Managing Agent) 3046 Columbia Avenue, Franklin, TN 37064.
- Sponsors:** Lanaii Benne
- Attachments:** [2015 CERT Klaritch 04-2015.doc](#)
- This Liquor License was acknowledged**
5. [15-0418](#) Presentation of the 2014 Development Report
- Sponsors:** Planning and Sustainability Dept and Emily Hunter
- Attachments:** [2014 Development Report](#)
- This Presentation was acknowledged**
6. [15-0431](#) Presentation on the Harpeth River Watershed Feasibility Study and the Recommended Alternatives for the City of Franklin
- Attachments:** [Harpeth River City of Franklin Presentation memo.doc](#)  
[Harpeth River City of Franklin Presentation April2015 \(2\).pdf](#)
- This Presentation was acknowledged**
7. [15-0368](#) Consideration of Resolution 2015-21 to Approve the 2015-2020 Consolidated Plan and The 2015-2016 Annual Action Plan for the CDBG funding (WS 4/28/15)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [Annual Action Plan](#)  
[2015-2020 City of Franklin Consolidated Plan](#)  
[Final.Res 2015-21.docx](#)
- This Resolution was referred to the Board of Mayor & Aldermen meeting on 5/12/2015.**
8. [15-0379](#) Consideration of Resolution 2015-24 Directing the Appropriation of Funds to Hard Bargain Association for the Purpose of Reducing Development Fees Associated Completing the Planned Unit Development on Mount Hope Street in the amount of \$ 30,000 (WS 4/28/15).
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [Proposal to City of Franklin 4-8-15](#)  
[Final.Res 2015-24.docx](#)
- This Resolution was referred to the Board of Mayor & Aldermen meeting on 5/12/2015.**

9. [15-0369](#) 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 No. 2015-0106)(WS 4/28/15)

**Sponsors:** Shirley Harmon and Sara Sylvis

**Attachments:** [2015-026 Tabulation of stop-loss bids](#)  
[2015-026 recommendation from Cowan Benefit Services, Inc.](#)  
[2015-026 analysis from Cowan Benefit Services, Inc.](#)

**This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 5/12/2015.**

10. [15-0370](#) 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)(WS 4/28/15)

**Sponsors:** Becky Caldwell and Brad Wilson

**Attachments:** [2015-029 Bid Tab](#)

**This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 5/12/2015.**

11. [15-0424](#) Consideration of contract with CareHere Healthsigns of Brentwood, TN for firefighter annual physical medical exam services for uniformed personnel of the Franklin Fire Department for a term of award of one (1) year (CoF Contract No. 2015-0097).

**Sponsors:** Todd Horton

**Attachments:** [CareHere Healthsigns Agreement \(CoF Contract 2015-0097\)](#)

**This Contract/Agreement was acknowledged**

12. [15-0425](#) 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 No. 2015-0013) (WS 4/28/15).

**Sponsors:** Todd Horton

**Attachments:** [MOU Community Foundation of Middle Tennessee Williamson County Disaster Response Fund \(CoF Contract No. 2015-0013\)](#)

**This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 5/12/2015.**

### Other Business

### Adjournment

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