



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, April 9, 2019

7:00 PM

Board Room

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#### Call to Order

**Present:** 9 - Mayor Dr. Ken Moore, Alderman Ald. Brandy Blanton, Vice Mayor Clyde Barnhill, Alderman Ald. Pearl Bransford, Alderman Ald. Ann Petersen, Alderman Ald. Scott Speedy, Ald. Beverly Burger, Ald. Margaret Martin, and Ald. Dana McLendon

#### 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.

- [19-0231](#) Consideration of Approval of Minutes:  
March 5, 2019 3:00 p.m. Special Work Session (CIP discussion)  
March 26, 2019 5:00 p.m. Work Session  
March 26, 2019 7:00 p.m. Board of Mayor and Aldermen  
  
**A motion was made by Alderman Petersen, seconded by Alderman Blanton, that this Minutes be approved. The motion carried by a unanimous vote.**

#### Recognitions

- [19-0365](#) Child Abuse Prevention Month Proclamation  
**Attachments:** [Child Abuse Prevention Month Proclamation.pdf](#)
- [19-0264](#) Proclamation of April 30th as National Therapy Animal Day  
**Attachments:** [Proclamation National Therapy Animal Day.pdf](#)

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**Miscellaneous Reports****Consent Agenda**

4. [19-0234](#) Consideration of items 10 - 17 on the Consent Agenda

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

**OLD BUSINESS**

5. [18-0809](#) PUBLIC HEARING: Consideration Of Ordinance 2018-43: "An Ordinance To Rezone 22.07 Acres From The Detached Residential 1 District (R-1) To The Specific Development - Residential (SD-R 2.04) District For The Property Located North Of South Carothers Road And East Of Carothers Parkway, 4338 And 4340 South Carothers Road (Carothers Chase)." (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading 8-0; 1/08/19 BOMA 7-0, deferred Third Reading to 2/12/19 BOMA Old Business; 02/12/19 BOMA Referred this item to 2/28/19 FMPC 8-0; 02/28/19 FMPC 7-2; 03/12/19 WS & 1st BOMA Reading 7-0) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

**Attachments:** [MAP - 6772 - 6773 - Carothers Chase PUD Development Plan](#)  
[ORD 2018-43 -Carothers Chase Rezoning with Map and Survey.Law Approved2](#)  
[Carothers Chase - Survey](#)  
[Public Notice Affidavit \(10-30-18\)](#)  
[Alicia Claxton - Falcon Creek Resident - Letter](#)  
[Carothers Chase Letter](#)  
[Resident Letter - JoAnn Verbanic and Joseph Patrick](#)  
[Resident Letter - Orlowski - Opposed](#)  
[Resident Letter - Gomoljak](#)  
[Resident Letter - Cobb](#)  
[Carothers Chase - Development Plan \(3-29-19\)](#)

**A motion was made by Vice Mayor Barnhill, seconded by Alderman Speedy, that this Ordinance be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 4/23/2019. The motion carried by the following vote:**

**Aye:** 5 - Vice Mayor Barnhill, Alderman Bransford, Alderman Speedy, Martin, and McLendon

**No:** 3 - Alderman Blanton, Alderman Petersen, and Burger

6. [18-0808](#) PUBLIC HEARING: Consideration Of Resolution 2018-64: "A Resolution Approving A Development Plan For Carothers Chase PUD Subdivision,

For Property Located North Of South Carothers Road And East Of Carothers Parkway (4338 And 4340 South Carothers Road)." (11/27/18 WS; 1/08/19 BOMA Referred to 2/12/19 for Public Hearing 7-0; 02/12/19 BOMA Referred this item to 2/28/19 FMPC 8-0; 02/28/19 FMPC 7-2; 03/12/19 WS)

**Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

**Attachments:** [MAP - 6772 - 6773 - Carothers Chase PUD Development Plan](#)  
[RES 2018-64 - Carothers Chase PUD Development Plan with Map and Survey.Law Approved 2](#)  
[6773-COA-Carothers Chase \(4338 and 4340 S Carothers\) PUD Subdivision Development Plan](#)  
[Carothers Chase - Survey](#)  
[Public Notice Affidavit \(10-30-18\)](#)  
[Alicia Claxton - Falcon Creek Resident - Letter](#)  
[Carothers Chase Letter](#)  
[Resident Letter - JoAnn Verbanic and Joseph Patrick](#)  
[Resident Letter - Orłowski - Opposed](#)  
[Resident Letter - Gomoljak](#)  
[Resident Letter - Cobb](#)  
[Carothers Chase - Development Plan - Typical Elevations - FMPC](#)  
[Carothers Chase - Development Plan \(3-29-19\)](#)  
[18-0808 email from Dennis Smith.pdf](#)

**A motion was made by Vice Mayor Barnhill, seconded by Alderman Speedy, that this Resolution be approved. The motion failed by the following vote:**

**Aye:** 1 - Alderman Speedy

**No:** 7 - Alderman Blanton, Vice Mayor Barnhill, Alderman Bransford, Alderman Petersen, Burger, Martin, and McLendon

7. [18-1158](#) Consideration of Road Impact Fee Offset Agreement (COF 2018-0231) with Sunnybrook Investment Company, LLC for the South Carothers Road Widening Project. (Carothers Chase PUD) (01/08/19 BOMA deferred this item to 2/12/19 Old Business.)

**Sponsors:** Paul Holzen and Jimmy Wiseman

**Attachments:** [COF 2018-0231 Carothers Chase Road Impact Fee Agreement with Exhibit A.Law Approved 3.pdf](#)

**This Contract/Agreement was withdrawn.**

#### NEW BUSINESS

8. [18-1215](#) Consideration of Resolution 2019-33, A Resolution Authorizing City Staff to Request Letters of Interest for Developing the City of Franklin Owned

Property Located at 405 Fifth Avenue ("The Hill") As An Owner-Occupied Attainably-Priced Residential Neighborhood. (11/27/18 WS, 03/26/19 WS).

**Sponsors:** Eric Stuckey and Vernon Gerth

**Attachments:** [18-1215 Resolution 2019-33 The Hill Letter of Interest with Options 1 and 2.Law Approved.pdf](#)  
[Nashville MSA 2018 Housing Figures with 30% PMI 120%WFH.xlsx](#)

**A motion was made by Alderman McLendon, seconded by Alderman Blanton, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 7 - Alderman Blanton, Vice Mayor Barnhill, Alderman Bransford, Alderman Petersen, Alderman Speedy, Burger, and McLendon

**No:** 1 - Martin

9. [19-0325](#) \*Consideration Of Procurement Award To JLD Preservation Consulting, LLC Of Nashville, Tennessee In The Total Amount Of \$7,950 For Hincheyville Historic District National Register Listing Update Consulting Services For The Planning And Sustainability Department (Purchasing Office Procurement Solicitation No. 2019-006; \$10,000 To Be Budgeted In 110-84950-41700 For Fiscal Year 2020; Contract No. 2019-0103)

**Sponsors:** Emily Hunter and Amanda Rose

**Attachments:** [2019-006 Tabulation of proposals 2019.03.27.1606](#)  
[2019-0103 Procurement Agreement 2019.03.29.1631 without Att. 3](#)

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

#### All Other Consent Items

10. [19-0219](#) Consideration of Ordinance 2019-04, An Ordinance to Establish All-Way Stop Control at the Intersection of Rural Plains Circle and Hughes Crossing. (Deferred from 2/28/19 CIC due to lack of quorum; 03/26/19 BOMA 1ST Reading and Public Hearing 8-0) SECOND AND FINAL READING

**Sponsors:** Engineering

**Attachments:** [Ordinance 2019-04. AllWayStop\\_BerryFarms\\_with attachment.Law Approved.pdf](#)  
[Letter of Support from Developer/HOA](#)

**This Ordinance was approved**

11. [19-0218](#) Consideration Of Procurement Award To Best Cleaners Of Columbia, LLC, D/B/A New Brand Cleaners Of Columbia, Tennessee In The Total Estimated Annual Amount Of \$68,858 For Garment Cleaning, Pressing, Minor Repair And Alteration Services For The Police Department

(Purchasing Office Procurement Solicitation No. 2019-005; \$36,508 Budgeted In 110-82260-42110 For Fiscal Year 2019; Contract No. 2019-0077) (03/26/19 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [19-0218 2019-0077 Procurement Agreement 2019.03.25.1543, signed for VENDOR, with attachments.Law Approved.pdf](#)  
[2019-005 Tabulation of bids 2019.03.13.1138](#)  
[2019-0077 Procurement Agreement 2019.03.08.1825 without Att. Nos. 3 and 4](#)  
[2019-0077 Procurement Agreement 2019.03.25.1543, signed for VENDOR, with attachments](#)

**This Contract/Agreement was approved**

12. [19-0332](#) Consideration of Professional Services Agreement (COF Contract No. 2019-0091) with CDM Smith, Inc. for the Robinson Lake Dam Rehabilitation Project in an Amount Not-to-Exceed \$602,300.00 (CIC 3/28/2019 4-0)

**Sponsors:** Lisa Clayton, Paul Holzen and Jonathan Marston

**Attachments:** [2019-0091 CDM Smith PSA Robinson Lake Dam with Attachment A Law Approved.pdf](#)

**This Contract/Agreement was approved**

13. [19-0201](#) Consideration Of A Request For Sanitary Sewer Availability Approval For 1261 Lewisburg Pike. (Map 106H, Parcel 04600). (Deferred from 2/28/19 CIC; 03/2819 CIC 4-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [1261 Lewisburg Pike - Availability Form](#)  
[1261 Lewisburg Pike - Map](#)  
[1261 Lewisburg Pike - Plan](#)

**This Contract/Agreement was approved**

14. [19-0312](#) Consideration TO DENY a Request for Sanitary Sewer Availability for 1357 Ascot Lane (Map 0890, Parcel 01200) (03/28/19 CIC 4-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [20190319 EMAIL Ms. Morton to COF RE Request for Sewer Availability V1 Request for Water & or SKM\\_C45819031913280](#)

**This Contract/Agreement was approved**

15. [19-0271](#) Consideration of Liquor License Renewal for Berry Farm Wine & Spirits,

(Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160,  
Franklin, TN, 37064-1484. (03/26/19 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2019 Patel, Satish Berry Farms Certificate.pdf](#)

**This Liquor License was approved**

16. [19-0294](#) Consideration of Event Permit for the Rodeo Parade sponsored by the Franklin Noon Rotary Club on May 11, 2019 in Downtown Franklin. (03/26/19 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [Rodeo 2019 REVISED APP.pdf](#)

**This Event Permit was approved**

17. [19-0299](#) Consideration Of Event Permit For Wine Down Main Street Sponsored By The Boys And Girls Club Of Middle Tennessee On November 2, 2019 In Downtown Franklin. (03/26/19 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [WDMS REVISED App 2019.pdf](#)

**This Event Permit was approved**

#### RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

18. [19-0326](#) Filing of the State of Tennessee Form CT-0253 Related to a Lease Agreement with US Bank for Leasing of Equipment (RES 2016-37).

**Sponsors:** Eric Stuckey and Kristine Tallent

**Attachments:** [Report on Debt Obligation Lease Agreement US Bank 04.08.19 Executed](#)

**This Item Approved on Behalf of the Board was acknowledged.**

19. [19-0137](#) City of Franklin Contract No. 2019-0048 An Agreement Between the City of Franklin and Robert Jeffrey Fulmer and Sonja Ann Fulmer relating to the Property located at 999 Scramblers Knob (Tax Map 052 Parcel 039.00) Recorded In Deed Book 6793 Page 643 In Williamson County TN.

**Sponsors:** Michelle Hatcher

**Attachments:** [Annexation Agreement 2019-0048](#)

**This Item Approved on Behalf of the Board was acknowledged.**

20. [19-0139](#) City of Franklin Contract No. 2019-0049, An Agreement With Robert Jeffrey Fulmer and Sonja Ann Fulmer (Tax Map 052 Parcel 03900)

Recorded In Deed Book 6793 Page 643 In Williamson County TN.  
Deferred from 3/12/19 BOMA .

**Sponsors:** Michelle Hatcher

**Attachments:** [Agreement 2019-0049](#)

**This Item Approved on Behalf of the Board was acknowledged.**

21. [19-0152](#) City of Franklin Contract No. 2019-0051, An Agreement Between The City of Franklin and James Jason McConnell and Francesca French McConnell, related to Property located at 1205 Scramblers Knob, Deerfield Section 2 Lot 29 (Map 52 Parcel 49).

**Sponsors:** Michelle Hatcher

**Attachments:** [Agreement 2019-0051](#)

**This Item Approved on Behalf of the Board was acknowledged.**

22. [19-0153](#) City of Franklin Contract No. 2019-0052, An Annexation Agreement Between The City of Franklin and James Jason McConnell and Francesca French McConnell, Deerfield Subdivision, Section 2, Lot 29 (Map 52, Parcel 49)

**Sponsors:** Michelle Hatcher

**Attachments:** [Annexation Agreement 2019-0052](#)

**This Item Approved on Behalf of the Board was acknowledged.**

#### EXECUTIVE SESSION

23. [19-0237](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

24. [19-0240](#) Actions 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.