



City of Franklin

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

Meeting Minutes Board of Mayor & Aldermen

Tuesday, April 28, 2015

7:00 PM

Board Room

Call to Order

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

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. [15-0375](#) Approval of Minutes from April 14, 2015: 5:00 Worksession and 7:00 Board of Mayor and Aldermen

These Minutes were approved as presented

Recognitions

Miscellaneous Reports

Consent Agenda

2. [15-0376](#) Consideration Of Items 15 Through 24 On The Consent Agenda.

Items 15 - 24 were Approved with the exception of item 16 that of which will be held to May 12, 2015.

OLD BUSINESS

3. [14-545](#) Consideration of Ordinance 2014-28 Amending Table 3-2: Permitted Uses and Chapter 8 Definitions, to Allow Short-Term Vacation Rentals in Various Zoning Districts (10/23/14 FMPC 7-0: Continued from 3/24/15 Worksessions and BOMA); Establishing a Public Hearing on May 26, 2015. FIRST OF THREE READINGS

Sponsors: Vernon Gerth and Chris Bridgewater

Attachments: [2014-28 FMPC 10-23-14](#)
[2014.09.20 transient rental cabin information memo-rev 1](#)
[Metro Ordinance - STVR Vacation Rentals 04-2015.docx](#)

This Ordinance was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 5/26/2015.

NEW BUSINESS

4. [15-0323](#) Consideration of Amendment No. 3 to COF Contract No. 2012-0183; Professional Services Agreement with Smith Seckman Reid, Inc. (SSR) for the Design of the Water Treatment Plant Modifications Project in an Amount Not to Exceed \$106,425.00.

Sponsors: David Parker

Attachments: [Amend No 3 COF 2012-0183 Signed by SSR.pdf](#)
[Amendment No 3 COF 2012-0183 SSR Proposal WTP Design Add Services 2-20-15.pdf](#)
[Amendment 3 COF 2012-0183 Exhibit A Hourly Rates 3-6-15.pdf](#)

This Contract/Agreement was approved as presented

Aye: 8 - Alderman Petersen, Alderman Barnhill, Alderman Blanton, Alderman Bransford, Alderman Burger, Alderman McLendon, Alderman Martin, and Alderman Skinner

5. [15-0124](#) Consideration of Proposed Wings Of Hope Statue To Be Erected At Pinkerton Park by SHARING of Middle TN, Inc.

Sponsors: Lisa Clayton

Attachments: [Sharing Middle TN Pinkerton Park Project 2015.docx](#)

A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Contract/Agreement be approved. The motion failed by the following vote:

Aye: 3 - Alderman Bransford, Alderman Burger, and Alderman McLendon

No: 5 - Alderman Petersen, Alderman Barnhill, Alderman Blanton, Alderman Martin, and Alderman Skinner

6. [15-0211](#) Consideration of Resolution 2015-28, A Resolution Concerning Appropriation of Funds to Franklin First United Methodist Church (COF Project 2665)
- Sponsors:** Eric Stuckey
- Attachments:** [Franklin First United Methodist Church - Letter](#)
[MAP Franklin first United Methodist Church.pdf](#)
[Res 2015-28 Resolution for Franklin First United Methodist Churchs DP Comments.doc](#)
- This Resolution was approved with Option C.**
7. [15-0332](#) Consideration of Ordinance 2014-50 “An Ordinance To Amend Title 23 of the City of Franklin Municipal Code To Change Ordinance Trigger Thresholds, Remove Buffers on Channels That Serve 25 Acres of Tributary Area, Revise Definitions, Clarify Requirements and to Correct Grammatical and Typographical Errors”; Establishing a Public Hearing for May 26, 2015. FIRST OF TWO READINGS
- Sponsors:** Paul Holzen
- Attachments:** [Ord 2014-50 Ammend Title 23 Stormwater Managaement Final Revisions.docx](#)
[Stormwater item pdf formCOF Ord to BOMA WORKSESSION 4-14-15 \(2\).pdf](#)
- This Ordinance was approved on first reading and referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 5/26/2015.**
- Aye:** 8 - Alderman Petersen, Alderman Barnhill, Alderman Blanton, Alderman Bransford, Alderman Burger, Alderman McLendon, Alderman Martin, and Alderman Skinner
8. [15-0352](#) Consideration of Ordinance 2015-06 An Ordinance to Create Title 13, Chapter 2 of the Franklin Municipal Code Establishing Regulations for Short Term Vacation Rentals. (Continued from 4/14/15 WS & BOMA) FIRST OF TWO READINGS
- Sponsors:** Chris Bridgewater
- Attachments:** [ORD 2015-06 Establish Regulations for Short Term Vacation Rentals v2 REVISED 04-14.docx](#)
[2015-06 STVR.docx](#)
[14-545 STVR State Fire Marshals letter.pdf](#)
[14-545 STVR FMPC info 10-23-14.docx](#)
[Metro Ordinance - STVR Vacation Rentals 04-2015.docx](#)
- This Ordinance was approved on first of two readings; second reading will take place at the Board of Mayor & Aldermen meeting on 5/26/2015.**

9. [15-0361](#) Consideration Of Resolution 2015-22, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Employees' Pension Plan, Providing A Cost Of Living Adjustment To The Monthly Benefit For Retired Recipients (04/09/15 Budget & Finance 3-0)

Sponsors: Shirley Harmon, Russ Truell and Eric Stuckey

Attachments: [cost of living adjustment for pension plan 2015-22](#)
[BLS CPI March 2015](#)

This Resolution was approved with Alderman Martin recusing herself.

Aye: 7 - Alderman Petersen, Alderman Barnhill, Alderman Blanton, Alderman Bransford, Alderman Burger, Alderman McLendon, and Alderman Skinner

Recused: 1 - Alderman Martin

10. [15-0364](#) PUBLIC HEARING: Consideration of Ordinance 2015-07, an Ordinance to Amend the FY2015 Budget (04/28/15 BOMA 8-0) SECOND AND FINAL READING

Sponsors: Mike Lowe

Attachments: [2015-07 3rd Qtr FY2015 Budget Amendment Ordinance](#)

This Ordinance was approved on first reading and referred to the Board of Mayor & Aldermen meeting for Public Hearing 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 approved

12. [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 approved

13. [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 approved

14. [15-0429](#) Consideration Of Nomination Of Mr. Wayne Weaver (Habitat For Humanity Of Williamson County) To The Housing Commission.

Attachments: [Wayne Weaver bio - Habitat for Humanity.pdf](#)

This Nomination was approved

CONSENT

15. [15-0255](#) Consideration of an Interlocal Agreement with Williamson County for Joint Response of Joint Law Enforcement Assistance (COF Contract No. 2015-0050) (03/10/15 WS)

Sponsors: Deb Faulkner

Attachments: [PD City of Franklin Interlocal-Final.doc](#)

This Contract/Agreement was approved

16. [15-0283](#) Consideration of contract award to Public Risk Insurors of Brentwood, Tennessee, in the total quoted annual premium amount of \$1,466,076 for the fiscal year beginning July 1, 2015 for liability, property and workers compensation insurance products and services, for the Risk Management Division of the Human Resources Department (Purchasing Office Procurement Solicitation No. 2015-019; to be budgeted in future fiscal year budgets; Contract No. 2015-0091) Deferred from 4/28/15 BOMA.

Sponsors: Shirley Harmon and Sara Sylvis

Attachments: [2015-019 Tabulation of Proposals 2015.04.02.1718](#)
[2015-0091 Procurement Agreement, signed for vendor, with attachments.pdf](#)

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

17. [15-0326](#) Consideration Of An Interlocal Agreement With Williamson County Regarding Reimbursement Of Animal Control Expenditures (COF Contract No. 2015-0074)(04/09/15 Budget & Finance 3-0)

Sponsors: Russ Truell

Attachments: [Animal Control interlocal agreement](#)

This Contract/Agreement was approved

18. [15-0327](#) Consideration of Event Permit for Tour de Cure Bike Ride sponsored by the American Diabetes Association on May 30, 2015 in Cool Springs

Sponsors: Deb Faulkner

Attachments: [Tour de Cure 2015 REVISED APP.pdf](#)

This Event Permit was approved

19. [15-0328](#) Consideration of Event Permit for Harpeth River Bike Ride sponsored by the Harpeth Bicycle Club on June 20, 2015 in Cool Springs.

Sponsors: Deb Faulkner

Attachments: [Harpeth River Ride REVISED App 2015.pdf](#)

This Event Permit was approved

20. [15-0330](#) Consideration of Amendment No. 1 to the Professional Services Agreement with Neel-Schaffer, Inc. (COF Contract No. 2013-0180) for Additional Engineering Design Services on the 100 Block Battle Avenue Drainage Improvements Project in an Amount Not to Exceed \$68,200.00

Sponsors: Paul Holzen

Attachments: [11 COF 2013-0180.pdf](#)

This Contract/Agreement was approved

21. [15-0331](#) Consideration of Amendment No. 1 to TDOT Contract No. 120296 (PIN 118151.00) (COF Contract No. 2013-0022), Hunters Bend Elementary Safe Routes to School Project, for a Revised Completion Date of May 12, 2016

Sponsors: Paul Holzen

Attachments: [C2013-0022_Amendment1_HuntersBendSRTS.pdf](#)

This Contract/Agreement was approved

22. [15-0358](#) Consideration of Event Permit for Bella Vintage sponsored by AGAPE at the Park at Harlinsdale Farm on August 28 - 30, 2015

Sponsors: Lisa Clayton

Attachments: [Bella Vintage App 2015.pdf](#)

This Event Permit was approved

23. [15-0366](#) Consideration Of Resolution 2015-01, A Resolution Declaring The Intent Of The City Of Franklin To Reimburse Itself For Certain Expenditures Relating To Public Works Projects With The Proceeds Of Bonds Or Other Debt Obligations To Be Issued By The City Of Franklin, Tennessee In An Approximate Amount Of \$15,000,000. (04/09/15 Budget & Finance 3-0)

Sponsors: Russ Truell and Eric Stuckey

Attachments: [Franklin 2015 Reimbursement Resolution](#)

This Contract/Agreement was approved

24. [15-0422](#) Acknowledgment of Receipt of State Form CT-0235

Sponsors: Russ Truell

Attachments: [CT 0253](#)

This Contract/Agreement was acknowledged

EXECUTIVE SESSION

25. [15-0377](#) Consideration of Motion to Move to Executive Session.

The Board entered Executive Session.

RETURN FROM EXECUTIVE SESSION

26. [15-0378](#) Consideration of Items from Executive Session

The Board returned from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn