



City of Franklin

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

Meeting Minutes Board of Mayor & Aldermen

Tuesday, July 14, 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. [15-0627](#) Approval of Minutes from June 23, 2015 Worksession and Board Meeting.
These Minutes were approved as presented

Recognitions

Miscellaneous Reports

Consent Agenda

2. [15-0630](#) Consideration of items 19 - 31 on the Consent agenda.
A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that all items on the consent agenda be approved with the exception of item #23 which was deferred to August 11. The motion carried by a unanimous vote.

OLD BUSINESS

3. [15-0494](#) PUBLIC HEARING: Consideration Of Ordinance 2015-09, To Be Entitled, "An Ordinance To Zone +/- 30.11 Acres Into The Height Overlay District (HTO) For The Property Located At The Southeast Corner Of Interstate 65 And McEwen Drive." (05/28/15 FMPC 8-0; 06/09/15 1ST Reading BOMA 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2015-09 Franklin Summit HTO rezoning - Copy](#)

[5834 Franklin Summit Rezoning MAP](#)

[HTO map](#)

[Franklin Summit HTO Rezoning PLANS](#)

A motion was made by Alderman Burger, seconded by Alderman Petersen, that this Ordinance be approved on second reading and to the Board of Mayor & Aldermen, meeting on 8/11/2015. The motion carried by a unanimous vote.

4. [15-0495](#) PUBLIC HEARING: Consideration Of Ordinance 2015-10, To Be Entitled "An Ordinance To Rezone +/- 0.85 Acres From Detached Residential 3 (R3) District To Specific Development-Residential (SD-R 4.71) District For The Property Located At 1365 And 1367 Columbia Avenue." (05/28/15 FMPC 8-0; 06/09/15 1ST Reading BOMA 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2015-10 Gist Street PUD Subd rezoning](#)

[5835 Gist Street Rezoning MAP](#)

[Gist Rezoning Request PLANS](#)

A motion was made by Alderman Skinner, seconded by Alderman Petersen, that this Ordinance be approved on second reading and referred to the Board of Mayor & Aldermen, meeting on 8/11/2015. The motion carried by a unanimous vote.

5. [15-0496](#) PUBLIC HEARING: Consideration of Resolution 2015-30, To Be Entitled, "A Resolution Approving A Development Plan For The Gist Street PUD Subdivision, Located At 1365 And 1367 Columbia Avenue, By The City Of Franklin, Tennessee."; (05/28/15 FMPC 8-0; 06/09/15 WS)

Sponsors: Ald. Ann Petersen

Attachments: [Res 2015-30 Gist Street PUD Subd DP Resolution](#)
[5836 Gist Street DP MAP](#)
[Conditions of Approval_5836](#)
[Gist Street PUD Dev Plan SITE LAYOUT](#)
[Gist Street PUD Dev Plan FULL SET PLANS](#)

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

6. [15-0497](#) PUBLIC HEARING: Consideration Of Ordinance 2015-11, To Be Entitled, "An Ordinance To Rezone +/- 22.55 Acres From Specific Development-Variety (SD-X) District To Attached Residential 20 (RM20) District For The Property Located At 1222 Liberty Pike." (05/28/15 FMPC 8-0; 06/09/15 1ST Reading BOMA 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2015-11 Standard at Cool Springs rezoning](#)
[5839 The Standard Rezoning MAP](#)
[Rezoning Request Set PLANS Set](#)

A motion was made by Alderman Burger, seconded by Alderman Petersen, that this Ordinance be approved on second reading and referred to the Board of Mayor & Aldermen, meeting on 8/11/2015. The motion carried by a unanimous vote.

NEW BUSINESS

7. [15-0556](#) *PUBLIC HEARING: Consideration to Initiate the Annexation Process for 1845 Carters Creek Pike. (07/14/15 WS)

Sponsors: Vernon Gerth and Brad Baumgartner

Attachments: [Resolution 2015-23 1845 Carters Creek POS.doc](#)
[1845 Carters Creek Pike BOMA worksession map.pdf](#)
[Carters Creek Pike - Schaefer Equestrian Park 051115.pdf](#)
[Camille Schaefer - 4-10-15.pdf](#)

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

8. [15-0607](#) *Consideration of Joint Funding Agreement for Water Resources Investigations with U.S. Geological Survey (COF Contract No. 2015-0181) (07/14/15 WS)

Sponsors: David Parker

Attachments: [Exhibit A Cost Breakdown.docx](#)
[COF 2015-0181 US Geological Survey Joint Funding Agreement.pdf](#)
[US Geological Survey Letter.pdf](#)

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

9. [15-0592](#) *Consideration of Contract 2015-0153 with FEMA/TEMA for a Flood Mitigation Assistance Program Grant to Acquire and Demolish a Repetitive Loss Flood Property. (07/14/15 WS)

Sponsors: Chris Bridgewater and Building and Neighborhood Services (BNS)

Attachments: [Contract 2015-0153 Flood Mitigation Assistance 154 Lancaster 154 Lancaster Drive](#)

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

10. [15-0593](#) *Consideration Of A Contract With Physio-Control, Inc. Of Redmond, Washington In The Total Amount Of \$29,515.95 For The Sole-Source Purchase Of One (1) Lifepak 15 Cardiac Monitor / Defibrillator (\$30,000.00 Budgeted In 130-83530-42200 For Fiscal Year 2015; Not Currently Budgeted In Fiscal Year 2016; Contract No. 2015-0093) (07/14/15 WS)

Sponsors: Rocky Garzarek and Todd Horton

Attachments: [2015-0093 - Physio Control LifePak 15 Quote 2015.06.24.1436](#)

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

11. [15-0610](#) *Consideration of Date Change to November 21, 2015 for Viva la Diva 5K sponsored by Fifty Forward (07/14/15 WS).

Sponsors: Deb Faulkner

Attachments: [Viva la Diva 2015 App NEW DATE.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Event Permit be approved. The motion carried by a unanimous vote.

12. [15-0611](#) *Consideration of the Local Agency Project Agreement (COF Contract No. 2014-0289, TDOT Contract No. 140204, TDOT PIN 121454.00) with the Tennessee Department of Transportation for the Columbia Avenue (SR-6/US-31) Widening Project, from Mack Hatcher Parkway (SR-397) to Downs Boulevard (07/14/15 WS)

Sponsors: Engineering

Attachments: [COF 2014-0289 re Columbia Ave from Mack Hatcher to Downs TDOT Final.docx](#)

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

13. [15-0615](#) *Consideration of Resolution 2015-40, a Resolution Awarding the FY2016 On-Call Annual Contract for Concrete Curb and Sidewalk Repairs (COF Contract No. 2015-0081) to M.A.Y. Construction, Inc. with a Bid Amount of \$1,283.25 (07/14/15 WS)

Sponsors: Engineering

Attachments: [Resolution2015-40 FY2016 ConcreteCurbSidewalk.pdf](#)

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

14. [15-0617](#) *Consideration of Resolution 2015-41, a Resolution Awarding the FY2016 On-Call Annual Contract for Roadway Repairs and Resurfacing (COF Contract No. 2015-0083) to Tennessee Valley Paving Company with a Bid Amount of \$24,034.85 (07/14/15 WS)

Sponsors: Engineering

Attachments: [Resolution2015-41 FY2016 RoadwayRepairsResurfacing.pdf](#)

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

15. [15-0619](#) *Consideration of Resolution 2015-42, a Resolution Awarding the FY2016 On-Call Annual Contract for Stormwater and Drainage Improvements (COF Contract No. 2015-0084) to Sessions Paving Company with a Bid Amount of \$229,481.00 (07/14/15 WS)

Sponsors: Engineering

Attachments: [Resolution2015-42 FY2016 StormwaterDrainageImprovements.pdf](#)

A motion was made by Alderman Barnhill, seconded by Alderman Skinner, that this Resolution be approved. The motion carried by a unanimous vote.

16. [15-0621](#) *Consideration of Resolution 2015-43, a Resolution Awarding the FY2016 On-Call Annual Contract for Traffic Signal and Interstate Lighting Modifications and Repairs (COF Contract No. 2015-0085) to S&W Contracting Company, Inc. with a Bid Amount of \$80,981.80 (07/14/15 WS).

Sponsors: Engineering

Attachments: [Resolution2015-43 FY2016 TrafficSignalInterstateLightingModification sRepairs.pdf](#)

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

17. [15-0613](#) *Consideration of Resolution 2015-39, a Resolution Awarding the FY2016 On-Call Annual Contract for Called Bonds (COF Contract No. 2015-0080) to Tennessee Valley Paving Company with a Bid Amount of \$141,165.00 (07/14/15 WS).

Sponsors: Engineering

Attachments: [Resolution2015-39 FY2016 CalledBonds.pdf](#)

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

18. [15-0626](#) *Consideration of Modification to the Police Department Organization Chart to Upgrade Two Police Sworn Positions (07/14/15 WS).

Sponsors: Deb Faulkner

Attachments: [Org. Chart 7.15.docx](#)

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

All Other Consent Items

19. [15-0317](#) Consideration of Ordinance 2015-04 AS AMENDED, "An Ordinance to Rezone 2.2 Acres from Estate Residential (ER) District to Detached Residential 2 (R-2) District for the Property Located at 1048 Carlisle Lane."; (03/26/15 FMPC 8-0; 04/14/15 BOMA 1st Reading 8-0; 06/09/15 BOMA 2nd Reading and Public Hearing 7-0 AMENDED to R-2 Zoning); Third and Final Reading

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2015-04 ORDINANCE 1048 Carlisle Lane REV 061215](#)
[Ord 2015-04 ORDINANCE 1048 Carlisle Lane.docx](#)
[5778 Map_Carlisle Lane, Rezoning, Section 1, Revision 2.pdf](#)
[5778 Site Layout Carlisle Lane Rezoning.pdf](#)
[5778 Affidavit of Public Notice Carlisle Lane Rezoning.pdf](#)
[DSmith_Email.pdf](#)
[5778 FullSet_CarlisleLane Subdivision. Rezoning Request.pdf](#)

This Ordinance was approved.

20. [15-0543](#) Consideration of Resolution 2015-31, A Resolution to Appoint J. Lawrence Sullivan as Clerk of the City Court of Franklin, Tennessee, and to Vest Him with All Powers Provided to the Clerk by the Franklin City Charter and the Franklin City Code (06/23/15 WS)

Sponsors: Shauna Billingsley

Attachments: [Res 2015-31.Sullivan City Court Clerk.pdf](#)

This Resolution was approved.

21. [15-0581](#) Consideration of Final Change Order for the Charlton Green Sanitary Sewer Improvements Project (COF Contract No. 2014-0065) for a DECREASE in cost of \$10,369.10 (06-25-15 CIC)

Sponsors: Engineering

Attachments: [C2014-0065_CharltonGreenSewer_FinalCO.docx](#)
[C2014-0065_CharltonGreenSewer_PaySummary.xlsx](#)

This Contract/Agreement was approved.

22. [15-0582](#) Consideration of a Utility Relocation Agreement (COF Contract No. 2015-0043) with ATMOS Energy Corporation for the Hillsboro Road Improvements Project Phase 2, from Independence Square to Mack Hatcher Parkway, in the estimated amount of \$193,000.00 (06-25-15 CIC)

Sponsors: Engineering

Attachments: [C2015-0043_HillsboroPh2_ATMOSRelocation_DRAFT.docx](#)

This Contract/Agreement was approved.

23. [15-0585](#) Consideration of a Utility Relocation Agreement (COF Contract No. 2015-0044) with AT&T Tennessee for the Hillsboro Road Improvements Project Phase 2, from Independence Square to Mack Hatcher Parkway, in the estimated amount of \$140,130.60 (06-25-15 CIC)

Sponsors: Engineering

Attachments: [00025490](#)

This Contract/Agreement was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 8/11/2015

24. [15-0586](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0150) for Limited Construction Administration and Final Design Services for the Hillsboro Road Improvements Project Phase 2, from Independence Square to Mack Hatcher Parkway, in the amount of \$36,884.15 (06/25/15 CIC)

Sponsors: Engineering

Attachments: [C2015-0150_HillsboroPh2_SEI_CA_PSA_Attachment_A.pdf](#)

[00025436](#)

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

25. [15-0591](#) Consideration of Resolution 2015-38, Authorizing a Leased Equipment Schedule for FY2016 as an Amendment to COF Contract No. 2014-0171 with JPMorgan Chase (07/09/15 Budget & Finance).

Sponsors: Russ Truell

Attachments: [Res 2015-38.Chase.pdf](#)

[Lease Schedule documents](#)

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

26. [15-0597](#) Consideration of COF Contract No. 2015-0176, an Agreement to Increase the Pension Investment with Westwood Global Advisors (07/09/15 Budget & Finance)

Sponsors: Russ Truell

Attachments: [Instrument of Accession 2015](#)

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

27. [15-0542](#) Consideration of Liquor License Application for Radhe Radhe Bal, LLC DBA Del Rio Wine & Spirits, (Ranjanben Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064 (06/23/15 WS).

Sponsors: Lanaii Benne

Attachments: [2015 CERT Patel Ranjanben Linda 07-2015.doc](#)

This Liquor License was approved.

28. [15-0545](#) Consideration of Event Permit Application for St. Paul's BBQ on July 25, 2015 in Downtown Franklin Sponsored by St. Paul's Episcopal Church (06/23/15 WS)

Sponsors: Deb Faulkner

Attachments: [St Pauls Permit REVISED Application 2015.pdf](#)

This Event Permit was approved.

29. [15-0546](#) Consideration of Event Permit Application for Raise the Roofs on August 15, 2015 at the Park at Harlinsdale Farm Sponsored by Friends of Franklin Parks (06/23/15 WS).

Sponsors: Lisa Clayton

Attachments: [Raise the Roofs 2015 REVISED Application.pdf](#)

This Event Permit was approved.

30. [15-0547](#) Consideration of Event Permit Application for Best Buddies 5K on August 22, 2015 in Cool Springs Sponsored by Best Buddies of Tennessee (06/23/15 WS).

Sponsors: Deb Faulkner

Attachments: [Best Buddies 2015 REVISED App.pdf](#)

This Event Permit was approved.

31. [15-0548](#) Consideration of Event Permit Application for the Franklin Classic on September 7, 2015 in Downtown Franklin Sponsored by Mercy Community Health Care (06/23/15 WS)

Sponsors: Deb Faulkner

Attachments: [Franklin Classic 2015 REVISED App.pdf](#)

This Event Permit was approved.

EXECUTIVE SESSION

32. [15-0628](#) Consideration of Motion to Move into Executive Session

RETURN FROM EXECUTIVE SESSION

33. [15-0629](#) Consideration of Items from Executive Session.

Scheduled Meetings and Events

Other Business

Adjourn