

**MINUTES OF THE REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, MARCH 8, 2016 – 7:00 P.M.**

**Board Members**

Mayor Ken Moore	P		
Vice Mayor Brandy Blanton	P	Alderman Dana McLendon	A
Alderman Clyde Barnhill	P	Alderman Margaret Martin	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	A	Alderman Michael Skinner	P

**Department Directors/Staff**

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	
Vernon Gerth, ACA Community & Economic Dev.	P	Shirley Harmon-Gower, Human Resources Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	
Shauna Billingsley, City Attorney	P	Paul Holzen, Engineering Director	P
Rocky Garzarek, Fire Chief		Bob Martin, Interim Planning/Sustainability Director	
Deb Faulkner, Police Chief		Joe York, Streets Director	P
Fred Banner, IT Director		Brad Wilson, Facilities Project Manager	
Chris Bridgewater, BNS Director		Lanaai Benne, Assistant City Recorder	P
Becky Caldwell, SES Director		Linda Fulwider, Board Recording Secretary	P

**Call to Order**

Mayor Ken Moore called the March 8, 2016, meeting to order at 7:00 p.m.

**Invocation**

The invocation was given by Reverend Sam Brinson of the Berry’s Chapel Church of Christ.

**Pledge of Allegiance**

Mayor Moore led the Pledge of Allegiance to the Flag of the United States of America.

**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)**

None

**Communications from Williamson County Mayor and Williamson County Commission**

None in attendance.

**1. 16-0230 Approval of Minutes**

*Alderman Petersen moved to approve the February 23, 2016 Work Session and Board of Mayor and Alderman minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously 6-0.*

**Recognitions**

None

**Miscellaneous Reports**

None

**2. 16-0231 CONSENT AGENDA**

All items under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers 8-12 be placed on the Consent Agenda.

*Alderman Bransford moved to approve the Consent Agenda Items 8-12. Seconded by Alderman Barnhill. Motion carried unanimously 6-0.*

**OLD BUSINESS**

**3. 16-0124 PUBLIC HEARING: Consideration of ORDINANCE 2015-17 To Be Entitled: “An Ordinance to Rezone .4578 Acres from Specific Development-Residential (SD-R 0) District to Office Residential (OR) District for the Property Located at 1102 West Main Street.”**

**[Second of Three Readings] Alderman Ann Petersen, FMPC Representative  
Josh King, Senior Planner**

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

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*Alderman Petersen moved to approve Ordinance 2015-17. Seconded by Alderman Barnhill. Motion carried unanimously 6-0 on Second of Three Readings.*

**4. 16-0135 PUBLIC HEARING: Consideration of ORDINANCE 2015-65, “An Ordinance Amending the City of Franklin Municipal Code, Appendix A – Comprehensive Fees and Penalties, Chapter 16, Streets and Sidewalks” (Pertaining to the establishment of a transportation impact analysis review fee).**

**[Second and Final Reading] Paul Holzen, Engineering Director**

Public Hearing

Josh King explained the ordinance is to adopt a Traffic Impact Analysis (TIA) Review Fee of \$3,500 to facilitate coordinated reviews of multiple development within a corridor.

With no one else coming forward to speak, Mayor Moore declared the Public Hearing closed

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*Vice Mayor Brandy Blanton moved to approve Ordinance 2015-65. Seconded by Alderman Bransford. Motion carried unanimously 6-0 on Second and final Reading.*

**NEW BUSINESS**

**5. 16-0205 ★Consideration of Award of the Construction Contract (COF Contract No. 2015-0002) for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway, (TDOT PIN 108409.00), to Eutaw Construction Company, Inc. in the Amount of \$11,995,005.13.**

**Paul Holzen, Engineering Director**

*Alderman Barnhill moved to approve Construction Contract, COF Contract 2015-0002, to Eutaw Construction Company, for Hillsboro Road Improvements Project Phase 2. Seconded by Alderman Bransford.*

- Alderman Skinner commented that it is unfortunate there was a paperwork problem with the lowest bidder, Civil Construction. It would cause a delay if it were to be rebid.
- Alderman Barnhill related that he is disappointed that TDOT did not approve Civil Construction's bid. He agreed with Alderman Skinner that rebidding would delay the project by several months.

*Motion to approve award of Construction Contract, COF Contract 2015-0002, to Eutaw Construction for Phase 2 of the Hillsboro Road Improvements Project carried unanimously 6-0.*

6. 16-0209 **★Consideration of a Request for Water Availability Approval for 3110 Braintree Road (Map 37-F Parcel 03100).**

**Paul Holzen, Engineering Director**

*Alderman Barnhill moved to approve Request for Water Availability for 3110 Braintree Road. Seconded by Alderman Bransford. Motion carried unanimously 6-0.*

7. 16-0218 **★Consideration of RESOLUTION 2016-10, A Resolution Granting Consent to Amend Investment Partnership Agreements with FIA Timber and BTG Pactual.**

**Eric Stuckey, City Administrator**

**Russ Truell, ACA Finance & Administration**

*Alderman Barnhill moved to approve Resolution 2016-10. Seconded by Alderman Bransford. Motion carried unanimously 6-0.*

#### **CONSENT AGENDA**

8. 15-1020 **★Consideration of ORDINANCE 2015-46, To Be Entitled, "An Ordinance to Rezone 3.07 Acres from CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-2 to CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-9, and To Rezone 52.13 Acres From CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-2, to CFCO-Central Franklin Character Area Overlay District, Special Area CFCO-10, for Properties in and Near Bicentennial Park, East of Fifth Avenue North and North of Bridge Street: Establishing a Public Hearing on April 12, 2016**

**[First of Three Readings] Alderman Ann Petersen, FMPC Representative**

*Ordinance 2015-46 approved unanimously 6-0 on First of Three Readings.*

9. 16-0137 **Consideration of Procurement Award to Cumberland Fire Apparatus & Equipment of Nashville, Tennessee in the Total Lump-Sum Amount of \$54,722.75 for 155 New and Unused Firefighter Fire Escape Systems for the Fire Department (Purchasing Office Procurement Solicitation No. 2016-016; \$89,900 Budgeted in 110-83530-42200 for Fiscal Year 2016; Contract No. 2016-0044).**

**Rocky Garzarek, Fire Chief**

**Todd Horton, Deputy Chief Fire**

*Approved unanimously*

10. 16-0137 **Consideration of Event Permit for Snowball Express 5K in Downtown Franklin on May 28, 2016.**

**Deb Faulkner, Police Chief**

*Approved unanimously*

11. 16-0181 **Consideration of Event Permit for Mellow Mushroom Live on the Square Concert Series April-September, 2016 in Downtown Franklin.**

**Deb Faulkner, Police Chief**

*Approved unanimously*

12. 16-0182 **Consideration of Event Permit for the Franklin Hot Air Balloon Festival in Westhaven on May 14, 2016**

**Deb Faulkner, Police Chief**

*Approved unanimously*

**EXECUTIVE SESSION**

**Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation.**

**Shauna Billingsley, City Attorney**

*Alderman Bransford moved to enter Executive Session. Seconded by Alderman Barnhill. Motion carried unanimously 6-0. [7:08 p.m.]*

**RETURN FROM EXECUTIVE SESSION**

**Consideration of Matters from Executive Session**

**Dr. Ken Moore, Mayor**

*[7:40 p.m.]*

*Alderman Barnhill moved to reject Diamond Disposal's offer to settle a claim with the City of Franklin. Seconded by Alderman Skinner. Motion carried unanimously 6-0.*

**ADJOURN**

*Vice Mayor Blanton moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously 6-0.*

Meeting adjourned @ 7:41 p.m.

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Dr. Ken Moore, Mayor