

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, APRIL 14, 2015– 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Brandy Blanton	P	Alderman Margaret Martin	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	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, HR Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Engineering Director	
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Dir.	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	
Deb Faulkner, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, SES Director			

Call to Order

Dr. Ken Moore, Mayor, called the April 14, 2015, meeting to order at 7:00 p.m.

Invocation

The invocation was offered by Vice Mayor Clyde Barnhill.

Pledge of Allegiance

Mayor Ken Moore led the pledge of allegiance to the Flag of the United States of America.

Grievances or Statements from Citizens: 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

Not in attendance.

1. Approval of Minutes

Alderman Ann Petersen moved to approve the March 10, 2015 Work Session, March 10, 2015 Board of Mayor and Aldermen, March 24, 2015 Work Session, and March 24, 2015 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.

2. Recognitions

- Proclamation: April 2015 as Child Abuse Prevention Month
Jessica Barfield and Sarah Mickle, Davis House Children’s Advocacy Center, and Marianne Schroer, Executive Director CASA of Williamson County accompanied by Rockland the dog were present to accept the proclamation.

Mrs. Schroer was asked to say a few words about Rockland's role in the organization: Observing the comforting presence of a dog in juvenile court, it was thought a dog would be beneficial in the CASA program. Rockland had been in a training program for two years, and after a two-week training course for Mrs. Schroer, Rockland joined the organization. He accompanies her to court two days a week and goes with her to interviews and community outreach programs.

Miscellaneous Reports

None

3. **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 **5-10** be placed on the Consent Agenda. *Vice Mayor Barnhill moved to defer Item 5 to May 12, 2015 and approve the Consent Agenda Items 6-10. Seconded by Alderman Bransford. Motion carried unanimously.*

OLD BUSINESS

4. **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; Establishing a Public Hearing on May 12, 2015.**
[First of Three Readings] **Chris Bridgewater, Building & Neighborhood Services Director**
Vice Mayor Barnhill moved to defer Ordinance 2015-06 to May 12, 2015, with the amendments split into two separate items, a Zoning Ordinance amendment and a Municipal Code amendment. Seconded by Alderman Burger. Motion carried unanimously.

CONSENT AGENDA

5. **Consideration of ORDINANCE 2015-02, To Be Entitled "An Ordinance to Amend Title 12, Chapter 10 of the Franklin Municipal Code Amending the International Residential Code, 2012 Edition, Requiring Fire Sprinklers in Some Townhomes.**
[Second and Final Reading] **Chris Bridgewater, Building & Neighborhood Services Director**
Andy King, Deputy Chief / Fire Marshall
Ordinance 2015-02 approved unanimously on Second and Final Reading.
6. **Consideration of ORDINANCE 2015-04, "An Ordinance to Rezone 2.2 Acres from Estate Residential (ER) District To Detached Residential 3 (R-3) District for the Property Located at 1048 Carlisle Lane"; Establishing a Public Hearing for May 12, 2015.**
[First of Three Readings] **Catherine Powers, Planning & Sustainability Director**
Ordinance 2015-04 approved unanimously on First of Three Readings.
7. **Consideration of Bid Award to Midstate Welding of Franklin, TN, in the Total Amount of \$28,090 to Remove and Replace Existing Hand Railing and to Install New Pipe Bollards at the City's Solid Waste Transfer Station, for the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2015-023; \$35,000 Budgeted in 124-82654-46130 for Fiscal Year 2015; Contract No. 2015-0049)**
Approved unanimously **Becky Caldwell, SES Director**
Brad Wilson, Facilities Project Manager
8. **Consideration of Bid Award to Rye Engineering PLC of Erin, Tennessee, for Water Distribution System Leak Detection Services, for the Water Management Department (Purchasing Office Procurement Solicitation No. 2015-022; \$25,000 Budgeted in 421-82569-52109 for Fiscal Year 2015; Contract No. 2015-0056)**
Approved unanimously **Mark Hilty, Water Management Director**

9. **Consideration of Event Permit for the Main Street Festival on April 25-26, 2015 sponsored by the Heritage Foundation in Downtown Franklin.**

Approved unanimously

Deb Faulkner, Police Chief

10. **Acknowledgement of Professional Services Agreement (COF Contract 2015-0079) with Tetra Tech, Inc. Totaling \$24,680, for Repairs From Erosion Damage and Sedimentation to Existing Stormwater Pond at the City Transfer Station, 411 Century Court.**

Approved unanimously

Becky Caldwell, SES Director

NO EXECUTIVE SESSION

EXECUTIVE SESSION

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

Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION


12. **Consideration of Matters from Executive Session.**

Dr. Ken Moore, Mayor

ADJOURN

Alderman McLendon moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.

Meeting adjourned @ 7:13 p.m.



Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - updated 4/27/2015 2:41 PM