



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, June 28, 2016

7:00 PM

Board Room

Call to Order

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

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.

- [16-0528](#) Consideration of Approval of Minutes:
June 7, 2016 Special Worksession
June 14, 2016 5:00 Worksession
June 14, 2016 7:00 Board of Mayor and Aldermen

A motion was made by Alderman Barnhill, seconded by Alderman Petersen, that these Minutes be approved. The motion carried by a unanimous vote.

Recognitions

Miscellaneous Reports

Consent Agenda

2. [16-0570](#) Consideration of items 8 - 15 on the Consent agenda.

A motion was made by Alderman Bransford, seconded by Alderman Burger, that all items on the consent agenda be approved. The motion carried by a unanimous vote.

OLD BUSINESS

3. [16-0437](#) Consideration Of A Lighting Maintenance Agreement Between The City Of Franklin And Charlton Green, Sections II & III, Home Owners Association, Inc. (COF Contract 2016-0053)(05-24-2016 WS)

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Picture - Charlton Green Decorative Lights.jpg](#)
[Charlton Green Lighting Agreement - Endorsed by HOA.pdf](#)

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

NEW BUSINESS

4. [16-0151](#) Consideration of Resolution No. 2016-33, A Resolution Adopting A Disbursements Policy For City Of Franklin (06/09/16 Finance - Referred to 6/28/16 BOMA, New Business)

Sponsors: Eric Stuckey, Russ Truell and Mike Lowe

Attachments: [2016-33 RES for Disbursement Policy_with attachment_Law Approved](#)

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

5. [16-0433](#) Consideration of Resolution No. 2016-24, A Resolution Adopting A Revised Purchasing Policy For City Of Franklin Procurements Not Pertaining To New Construction. (06/09/16 Finance - Referred to 6/28/16 BOMA, New Business)

Sponsors: Brian Wilcox

Attachments: [Exhibit A to Res. No. 2016-24 for Purchasing Policy DRAFT 2016.05.31.1156, red-line](#)
[Res. No. 2016-24 for Purchasing Policy DRAFT 2016.05.31.1221, with Exhibit A DRAFT 2016.05.31.1156, clean attached](#)
[Res. No. 2016-24 for Purchasing Policy with Exhibit A attached, Law Approved 2016.06.14.0844](#)

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

6. [16-0473](#) *Consideration of Resolution 2016-36, A Resolution to Accept and Recommend Approval of the 2016 Multimodal Major Thoroughfare Plan to the Franklin Municipal Planning Commission. (06/14/16 WS)

Sponsors: Eric Stuckey and Paul Holzen

Attachments: [Res 2016-36 CTNP Acceptance - Law Approved](#)
[Connect Franklin Book DRAFT 160627.pdf](#)
[MackHatcher_Inside.pdf](#)
[CTNP BOMA WS Presentation 160614.pdf](#)

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

7. [16-0562](#) Consideration of appointments to Convention Visitors Bureau Board (CVB):
Pearl Bransford, Alderman -3 Year term
Eric Stuckey, City Administrator - 2 year term
Ryan Schmitt, Drury Hotels - 1 year term

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

All Other Consent Items

Approval of the Consent Agenda

A motion was made by Alderman Bransford, seconded by Alderman Burger, to approve the Consent Agenda. The motion carried unanimously.

8. [16-0308](#) Consideration of Ordinance 2016-006, an Ordinance to Amend the FY2015-2016 Budget; (05/12/16 Finance 3-0, 05/24/2016 BOMA 7-0; 06/14/16 BOMA 8-0 2nd Reading) THIRD AND FINAL READING

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [2016 Budget Amendment #5 - Ordinance - 2016-006](#)
[2016 Budget Amendment - #5 Memo](#)
[Impact of 2016-006 - FY 2016 Budget Amendment #5](#)

9. [16-0357](#) Consideration of Ordinance 2016-012, an Ordinance to Adopt a Budget for Fiscal Year 2016-2017; (05-12-16 Finance 3-0, 05/24/16 WS: 05/24/16 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING
- Sponsors:** Eric Stuckey, Russ Truell and Michael Walters Young
- Attachments:** [Ordinance 2016-012 Budget FY17 Law Approved wFinance Revision.pdf](#)
[FY 2017 - Budget Presentation BOMA - 5-24-16](#)
[FY 2017 - Budget PH Presentation BOMA - 6-14-16 \(002\)](#)
- This Ordinance was approved on third and final reading.**
10. [16-0358](#) Consideration of Ordinance 2016-013, as Amended, an Ordinance to Establish a Property Tax Rate for 2017. (05-12-16 Finance 3-0, 05-24-16 WS, BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING)
- Sponsors:** Eric Stuckey, Russ Truell and Michael Walters Young
- Attachments:** [2016-13ORD Tax Rate Ordinance - as amended with Certified Tax Rate.pdf](#)
[Tax Rate Ordinance 2016-013](#)
[2016-13ORD Tax Rate Ordinance - as amended with Certified Tax Rate redline.pdf](#)
- This Ordinance was approved on third and final reading.**
11. [16-0360](#) Consideration of Ordinance 2016-015, To Be Entitled: "An Ordinance Amending The City of Franklin Municipal code, Appendix A - Comprehensive Fees and Penalties, Chapter 18 - Water & Sewers For The Purpose of Updating Water and Sanitary Sewer User Rates; (05/12/16 Finance 3-0, 05/24/16 WS, 05/24/2016 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING
- Sponsors:** Eric Stuckey and Mark Hilty
- Attachments:** [Water Rate Ordinance 2016-015](#)
- This Ordinance was approved on third and final reading.**

12. [16-0332](#) Consideration Of Ordinance 2016-007, To Be Entitled, "An Ordinance To Rezone 1.1 Acres From Light Industrial (LI) District To Specific Development-Residential (SD-R 3.64) District For The Property Located At 405 Eddy Lane." (04/28/16 FMPC 8-0, 05-10-16 WS, 05-10-16 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [2016-007 ORD Eddy Lane Rezoning Law Approved 2](#)
[6083 Map Cottages at Eddy Lane Rezoning](#)
[6083 Rezone set](#)

This Ordinance was approved on third and final reading.

13. [16-0345](#) Consideration Of Ordinance 2016-010, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, Subsection 5.8.5, Pertaining To Floodplain Protection." (04/28/16 FMPC 9-0, 05-10-16 WS, 05-10-16 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-010 Amend ZO to add FIRM Panels 184F 355F 360F Law Approved](#)
[Ordinance 2016-010 FIRM Panel Exhibit](#)

This Ordinance was approved on third and final reading.

14. [16-0363](#) Consideration of Ordinance 2015-80, As Amended, To Be Entitled, "An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, To Update The Development Standards And Sub-District Boundaries For The CAO-Columbia Avenue Overlay District By Amending Chapter 3, Subsection 3.4.7." (04/28/16 FMPC 9-0, 05-10-16 WS, 05-10-16 BOMA 7-0; 06/14/16 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2015-80 3rd Reading 6.22.2016](#)
[CAO Map](#)
[Draft Ordinance 2015-80 CAO District Text Amendment Law Approved 3 As Am...](#)
[Draft Ordinance 2015-80 CAO District Text Amendment.Law Approved 2](#)

This Ordinance was approved on third and final reading.

Items Approved on Behalf of the Board

15. [16-0456](#) Acknowledge Report Of Execution Of Membership Agreement With The Interlocal Purchasing System Program (TIPS) Cooperative Purchasing Arrangement (Contract No. 2016-0120)

Sponsors: Brian Wilcox

Attachments: [2016-0120 TIPS Membership Agreement for City of Franklin, TN, signed for both parties](#)

A motion was made by Alderman Bransford, seconded by Alderman Burger, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

EXECUTIVE SESSION

RETURN 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.