



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, October 10, 2017

7:00 PM

Board Room

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#### Call to Order

**Present:** 8 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Beverly Burger, Alderman Ald. Brandy Blanton, Alderman Ald. Clyde Barnhill, Vice Mayor Vice Mayor Pearl Bransford, and Alderman Ald. Ann Petersen

**Absent:** 1 - Alderman Ald. Dana McLendon

#### 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.

- [17-0875](#) Approval of Minutes:  
September 26, 2017 5:00 p.m. Work Session  
September 26, 2017 7:00 p.m. Board of Mayor and Aldermen

A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Minutes be approved. The motion carried by a unanimous vote.

#### Recognitions

- [17-0843](#) Proclamation of October 2017 as "National Community Planning" Month.

**Attachments:** [Proclamation](#)

This Proclamation was acknowledged

3. [17-0887](#) Presentation by Pilgrimage Music and Cultural Festival  
This Presentation was acknowledged

#### Miscellaneous Reports

#### Consent Agenda

4. [17-0876](#) Consideration of items 10- 21 on the Consent Agenda  
A motion was made by Alderman Blanton, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

#### OLD BUSINESS

5. [17-0312](#) PUBLIC HEARING: Consideration of Ordinance 2017-13, To Be Entitled: "An Ordinance To Rezone 36.71 Acres From Light Industrial (LI) District To Specific Development- Residential (SD-R 5.0) District & 15.83 Acres From Light Industrial (LI) District To Estate Residential (ER) District For The Shadow Green PUD Subdivision, For The Property Located At 1152 Hillview Lane." (04/27/17 FMPC 7-0; 08-22-17 WS; 9/12/17 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

**Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [Ordinance 2017-13 Shadow Green RZ Map](#)  
[2017-13 Shadow Green Ordinance\\_with Map.Law Approved 4](#)  
[Shadow Green Rezoning package](#)

A motion was made by Alderman Petersen, seconded by Vice Mayor Bransford, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/14/2017. The motion carried by a unanimous vote.

6. [17-0314](#) PUBLIC HEARING: Consideration Of Resolution 2017-20, To Be Entitled: "A Resolution Approving A Development Plan For The Shadow Green PUD Subdivision, For The Property Located At 1152 Hillview Lane." (04/27/17 FMPC 7-0; 08-22-17 WS)

**Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [Resolution 2017-20 Shadow Green DP Map](#)  
[2017-20 RES Shadow Green PUD\\_with attachment.Law Approved 3](#)  
[Conditions of Approval 02 AS AMENDED 08.11.2017](#)  
[Shadow Green Development Plan package](#)  
[elevations Shadow Green Development Plan package](#)  
[Site Layout Shadow Green Development Plan](#)

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

7. [17-0808](#) PUBLIC HEARING: Consideration of Ordinance 2017-50, 2nd Quarter 2018 Budget Amendments; (09/14/17 Finance 4-0; 09/26/17 BOMA 1st Reading 8-0) SECOND of THREE READINGS

**Sponsors:** Kristine Tallent, Mike Lowe and Michael Walters Young

**Attachments:** [Ord 2017-50 FY 2018 Budget Amendment with Exhibit A.Law Approved 1.pdf](#)  
[FY 2018 Budget Amendment #2 Memo - Final](#)  
[Impact of 2017-50 - FY 2018 Budget Amendment #2 - Final](#)

**A motion was made by Vice Mayor Bransford, seconded by Alderman Blanton, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/14/2017. The motion carried by a unanimous vote.**

8. [17-0436](#) Consideration Of Bids Received For Municipal Solid Waste Transport Services And, Optionally, Municipal Solid Waste Transfer Station Operation Services, For The City's Municipal Solid Waste Stream That Is Processed At The City's Solid Waste Transfer Station, For The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2017-008) (06/27/17 WS; 7/11/17 BOMA Deferred item to 10/10/17 BOMA)

**Sponsors:** Mark Hilty and Jack Tucker

**Attachments:** [2017-008 Tabulation of bids 2017.06.21.1609](#)

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

#### NEW BUSINESS

9. [17-0884](#) \*Consideration of Resolution 2017-77, "A Resolution to Authorize the City of Franklin to Submit an application to the Tennessee Department of Transportation for the FY2018 Transportation Alternatives Program".

**Sponsors:** Paul Holzen

**Attachments:** [17-0884 Res 2017-77 Harlinsdale Multi-use Trail TAP Grant.Law Approved.pdf](#)  
[FY2018 TAP Application Williamson Co City of Franklin Harlinsdale Farm Multi-Use Trail.pdf](#)

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

#### All Other Consent Items

10. [17-0683](#) Consideration of Ordinance 2017-43, 1st Quarter 2018 Budget Amendments. (08/10/17 Finance 4-0; 08/22/17 1st BOMA Reading 5-0; 09/26/17 2ND BOMA Reading 8-0) THIRD AND FINAL READING
- Sponsors:** Kristine Tallent, Mike Lowe and Michael Walters Young
- Attachments:** [Ord 2017-43 FY 2018 Budget Amendment #1](#)  
[FY 2018 Budget Amendment #1 Memo - Final](#)  
[Impact of 2017-43 - FY 2018 Budget Amendment #1 - Final](#)
- This Ordinance was approved.**
11. [17-0823](#) PUBLIC HEARING: Consideration of Ordinance 2017-49, To Be Entitled: "An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Add Clinic As A Permitted Use In The Light Industrial Zone."; (09/28/17 FMPC9-0; 10/10/17 WS) SECOND OF THREE READINGS
- Sponsors:** Franklin Municipal Planning Commission and Josh King
- Attachments:** [2017-49 ORD Txt Amend Clinic in LI District.Law Approved](#)  
[FORJCW\\_ClinicLIZone.pdf](#)
- A motion was made by Alderman Blanton, seconded by Alderman Barnhill, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 11/14/2017. The motion carried by a unanimous vote.**
12. [17-0824](#) Consideration of Ordinance 2017-40, "An Ordinance Amending Title 2, Chapter 4 of the Franklin Municipal Code Relative to Membership Requirements for the Sustainability Commission." (09/26/17 WS) FIRST OF TWO READINGS
- Sponsors:** Andrew Orr
- Attachments:** [V2.Ord. 2017-40 Sustainability Commission membership.Law Approved 2](#)
- This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 11/14/2017**
13. [17-0785](#) Consideration of NEW Liquor License for Westside Wine & Spirits, LLC, d/b/a Westside Wine & Spirits, (Richard English, Managing Agent) 188 Front Street, Suite 108, Franklin, TN 37064. (09/26/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 Certificate Richard English West Side Wine and Spirits.pdf](#)
- This Liquor License was approved.**

14. [17-0878](#) Consideration of Resolution 2017-74, A Resolution to Recommend Specific Equipment and Services for the Franklin WRF Modifications & Expansion Project be Sole-Sourced by a Single Supplier (09/28/17 CIC 3-0)
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2017 09 12 Franklin Sole Source Justification Letter For All Other Equipment](#)  
[2017-74 RES Equipment Sole Source Resolution V1](#)
- A motion was made by Alderman Blanton, seconded by Alderman Barnhill, that this Resolution be approved. The motion carried by a unanimous vote.**
15. [17-0880](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0251) with R. Rhett Turner, MAI for Right-of-Way Acquisition Services for the Battle Avenue Stormwater Project for an Amount Not to Exceed \$59,500. (9/28/17 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2017-0251 - Battle Avenue ROW Scope.pdf](#)  
[COF 2017-0251 - Battle Avenue PSA with Map LA.pdf](#)
- A motion was made by Alderman Blanton, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
16. [17-0881](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0253) with R. Rhett Turner, MAI for the Henpeck Lane Sanitary Sewer Project for an amount not to Exceed \$59,500. (9/28/17 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2017-0253 Henpeck Lane Sewer with Attachment A.Law Approved.pdf](#)
- A motion was made by Alderman Blanton, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
17. [17-0882](#) Consideration of a Joint Funding Agreement (COF Contract No. 2017-0257) for Water Resources Investigations with the U.S. Department of the Interior. (9/28/17 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [Submitted COF 2017-0257 - USGS Contract.pdf](#)  
[Submitted COF 2017-0257 - USGS Letter.pdf](#)
- A motion was made by Alderman Blanton, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

18. [17-0883](#) Consideration of Resolution 2017-75, "A Resolution Awarding the Construction Contract (COF Contract No. 2017-0198) for the Goose Creek Inn Sanitary Sewer Project to Civil Constructors, Inc. in the Amount of \$580,387.60 (9/28/17 CIC 4-0)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [17-0883 Res 2017-75 Goose Creek Inn Sanitary Sewer Project.Law](#)  
[Approved.pdf](#)  
[Goose Creek Inn Bid Tabs.pdf](#)

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

#### Items Approved on Behalf of the Board

19. [17-0817](#) Acknowledge report of execution of quote from Morton Salt, Inc. of Chicago, Illinois in the unit price amount of \$71.25 per ton for supply and delivery of an estimated quantity of 1,080 tons (540 tons per season) over the next two winter seasons of bulk de-icing rock salt for the Streets Department (\$39,300 budgeted in 110-83640-43100 for fiscal year 2018; Contract No. 2017-0211)

**Sponsors:** Joe York

**Attachments:** [2017-0211 Morton Salt quote for TN Franklin City '17-'19](#)  
[2017.09.15.1156, signed for both parties](#)

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

20. [17-0858](#) Consideration Of Agreement Between The City Of Franklin And Tennessee Valley Authority, For Allowing The City Of Franklin To Attach Cables, Amplifiers, And Associated Equipment To TVA's Poles (COF Contract 2017-0188).

**Sponsors:** Jordon Shaw

**Attachments:** [Pole Attachment City of Franklin\\_signed.pdf](#)

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

21. [17-0873](#) Consideration of COF Contract Number 2017-0238, A Memorandum of Understanding (MOU) between Williamson County, Tennessee, the City of Brentwood, and the City of Franklin.

**Sponsors:** Eric Stuckey and Kristine Tallent

**Attachments:** [2017-0238 MOU with County and Brentwood Re- Hotel Motel Tax Audit.Signed by COF.pdf](#)

**A motion was made by Alderman Blanton, seconded by Alderman Barnhill, 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

**A motion was made by Alderman Burger, seconded by Alderman Skinner, to adjourn the meeting be approved.. The motion carried unanimously.**

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.