



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, April 11, 2017

7:00 PM

Board Room

Call to Order

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.

- [17-0239](#) Approval of Minutes:
March 28, 2017 5:00 Worksession
March 28, 2017 7:00 Board of Mayor and Aldermen

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

Recognitions

- [17-0299](#) Kurtis J. Winstead, Brigadier General of the Tennessee Army National Guard

Attachments: [Kurtis J. Winstead proclamation.pdf](#)
- [17-0282](#) Child Abuse Prevention Month Proclamation

Attachments: [proclamation.pdf](#)

Miscellaneous Reports

Consent Agenda

4. [17-0240](#) Consideration of items 8 - 21 on the Consent Agenda

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

OLD BUSINESS

5. [17-0195](#) PUBLIC HEARING: Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2016-90, For The Annexation Of 4360 Long Lane (03/14/17 WS).

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

Attachments: [RES 2016-90 POS 4360 Long LaneLaw Approved](#)
[MAP RES 2016-90 MOSS Property](#)

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

NEW BUSINESS

6. [17-0067](#) Consideration of Ordinance 2017-02, "An Ordinance to Amend Various Sections of Chapter 4 of Title 16 and Chapter 16 of Appendix A of the Franklin Municipal Code Concerning Road Impact Fees; Establishing a Public Hearing for May 9, 2017. (1-24-17, 2-14-17 WS, 3-28-17 WS) FIRST OF TWO READINGS

Sponsors: Eric Stuckey, Vernon Gerth and Paul Holzen

Attachments: [Franklin Roadfee Draft Report Jan 2016](#)
[18 Impact Fees - Sample.pdf](#)
[2016 MTP - Roadway Classification](#)
[2016 - RIF - Current Calculation - Proposed Collector Road Calcs](#)
[Ord 2017-02 Road Impact Fee 2017 with Exhibits A and BLaw Approved](#)

A motion was made by Alderman Barnhill, seconded by Alderman Skinner, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 5/9/2017. The motion carried by the following vote:

Aye: 7 - Mayor Moore, Alderman Martin, Alderman Skinner, Alderman McLendon, Alderman Burger, Alderman Blanton, Alderman Barnhill, and Vice Mayor Bransford

No: 1 - Alderman Petersen

Chairing: 0

7. [17-0269](#) Consideration of Ordinance 2017-10 to Set New Speed Limits of 25 miles per hour on Captain Freeman Parkway in the Berry Farms Subdivision, Rural Plans Section (3/30/2017 CIC 4-0) FIRST OF TWO READINGS

Sponsors: Paul Holzen, Jonathan Marston and Engineering

Attachments: [Captain Freeman SL request.pdf](#)
[Ord 2017-10_SpeedLimit_Captain Freeman_with attachments A and B.Law Approved 2](#)

A motion was made by Alderman Skinner, seconded by Alderman McLendon, that this Ordinance be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 4/25/2017. The motion carried by a unanimous vote.

CONSENT

8. [17-0278](#) Report of Fourth Quarter 2016 Wastewater Collection System Maintenance and Inspection Activities Summary

Sponsors: Mark Hilty and Rick McPeak

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

9. [17-0206](#) *Consideration of Ordinance 2017-06, To Be Entitled: "An Ordinance To Rezone 4.66 Acres From Specific Development Variety (33.4/35000/115) District To Specific Development Variety (33.4/35000/119) District For The Property Located Within The Block Of 1st Avenue, Bridge Street, 2nd Avenue North And East Main Street (Harpeth Square PUD Subdivision)."; Establishing a Public Hearing for May 9, 2017 (3/23/17 FMPC 6-0)

FIRST OF THREE READINGS

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [ORD 2017-06HarpethSquarePUDRezoning_with MapLaw Approved.pdf](#)
[REZONEMAP_HarpethSquarePUDSubdivision_Rezone.pdf](#)
[HarpethSquare Rezoning Revision 2-3.2.2017.pdf](#)

A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 5/9/2017. The motion carried by a unanimous vote.

10. [17-0245](#) Consideration of Ordinance 2017-09, An Ordinance to Replace the Franklin Transportation & Street Technical Standards, as Adopted by Reference in Title 16, Chapter 11 of the Franklin Municipal Code. (3/30/2017 CIC 3-0) FIRST OF TWO READINGS.

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Ord 2017-09 Street Standards Update Presnetation.docx](#)
[Streetlight exhibits](#)
[Street Specifications 3-19-2017](#)
[Ord 2017-09 Street Standards Update - LA](#)

A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 4/25/2017. The motion carried by a unanimous vote.

11. [17-0213](#) Consideration of Event Permit for the Rodeo Parade sponsored by the Franklin Noon Rotary Club on May 13, 2017 in Downtown Franklin. (3/28/17 WS)

Sponsors: Deb Faulkner

Attachments: [Rodeo Parade REVISED App 2017](#)

This Event Permit was approved.

12. [17-0214](#) Consideration Of Event Permit For Wine Down Main Street Sponsored By The Boys And Girls Club Of Middle Tennessee On November 4, 2017 In Downtown Franklin. (3/28/17 WS)

Sponsors: Deb Faulkner

Attachments: [WDMS 2017 REVISED app](#)

This Event Permit was approved.

13. [17-0215](#) Consideration Of Event Permit For Boots for Troops 5K Sponsored By Medals of Honor, Inc. On November 18, 2017 at the Park at Harlinsdale Farm (3/28/17 WS)

Sponsors: Lisa Clayton

Attachments: [Boots for Troops 2017 REVISED App](#)

This Event Permit was approved.

14. [17-0271](#) Consideration of Irrigation Repair Agreement (COF Contract No. 2017-0065) with the Founders Pointe Homeowners Association in an Amount of \$30,000.00 (3/30/2017 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2017-0065 Founders Point Irrigation with Exhibits A and B.Law Approved \(2\)](#)
- A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
15. [17-0275](#) Consideration of Amendment No. 1 (COF Contract No. 2016-0330) with Hethcoat & Davis for the Holiday Court Sewer Pump Station Replacement Project. (3/30/2017 CIC 4-0)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2016-0330 Amendment 1 Holiday Ct PS PSA with Scope.Law Approved](#)
- A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
16. [17-0272](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0082) with Civil Infrastructure Associates for the Goose Creek Inn Wastewater Treatment Plant Sanitary Sewer Connection Project in an Amount Not-to-Exceed \$52,710.00 (3/30/2017 CIC 4-0)
- Sponsors:** Paul Holzen and Mark Hilty
- Attachments:** [COF 2017-0082 -Goose Creek WWTP CIA PSA with Attachment A.Law Approved](#)
- A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Report be approved. The motion carried by a unanimous vote.**
17. [17-0277](#) Consideration of Amendment No. 3, for a Time Extension, to TDOT Agreement No. 120296 (COF Contract No. 2013-0022) for the Hunters Bend Elementary Safe Routes to School Project (PIN 118151.00) (3/30/2017 CIC 4-0)
- Sponsors:** Paul Holzen, Jonathan Marston and Engineering
- Attachments:** [COF 2013-0022 Amend 3_Hunters Bend SRTS - Law Approved](#)
- A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

18. [17-0267](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0052) with Sullivan Engineering, Inc. for the Final Design of the East McEwen Drive Phase 4 Improvements Project for a Cost Increase Not-to-Exceed \$121,998.66 (3/30/2017 CIC 4-0)
- Sponsors:** Paul Holzen, Jonathan Marston and Engineering
- Attachments:** [COF2015-0052 PSA Amend1 EMcEwen4Design with Scope-Lawapproved.pdf](#)
- A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
19. [17-0270](#) Consideration of Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2013-0034) with CDM Smith, Inc. for the Mack Hatcher Extension Project (SR-397 Mack Hatcher Parkway West, from South of SR-96, West of Franklin, to East of SR-106 (US-431), North of Franklin, Williamson County) at a Cost INCREASE of \$92,600.92.) (3/30/2017 CIC 4-0)
- Sponsors:** Engineering
- Attachments:** [COF 2013-0034 Mack Hatcher Amendment 3 with Exhibit A.Law Approved](#)
- A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
20. [17-0268](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0075) with Barge Waggoner Sumner & Cannon, Inc. for Columbia Avenue Traffic Signal Timing in an Amount Not-to-Exceed \$36,300.00 (3/30/2017 CIC 4-0)
- Sponsors:** Paul Holzen, Jonathan Marston and Engineering
- Attachments:** [COF 2017-0075 Columbia Ave Signal Timing PSA with Scope.Law Approved](#)
- A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

21. [17-0248](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0076) with Kimley-Horn and Associates, Inc. for Downtown Franklin Traffic Signal Timing in an Amount Not-to-Exceed \$68,500.00 (3/30/2017 CIC 4-0)

Sponsors: Paul Holzen, Jonathan Marston and Engineering

Attachments: [COF 2017-0076 PSA DowntownFranklinSignalTiming_with_Scope.Law Approved](#)

This Contract/Agreement was approved.

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn

A motion was made by Alderman McLendon, seconded by Alderman Burger, that the meeting adjournment was 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.