



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, December 12, 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.

- [17-1048](#) Approval of Minutes:
November 28, 2017 5:00 p.m. Work Session
November 28, 2017 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

Miscellaneous Reports

Consent Agenda

- [17-1049](#) Consideration of items 17 - 31 on the Consent Agenda

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

OLD BUSINESS

3. [17-1035](#) Consideration of a Road Impact Fee Offset Agreement (COF Contract No. 2017-0293) with Suntrust Realty and Land, LLC for the Colletta Park PUD Subdivision.(11/28/17 WS)

Sponsors: Paul Holzen

Attachments: [COF 2017-0293 Colletta Park Road Impact Fee Agreement with Exhibit A.Law Approved.pdf](#)

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

4. [17-0967](#) PUBLIC HEARING Consideration Of Resolution 2017-62, To Be Entitled: "A Resolution Approving A Development Plan For Colletta Park PUD Subdivision, With 2 Modifications Of Development Standards (Lots Less Than One Acre, Cul-De-Sac Length Greater Than 500 Feet), For The Properties Located South Of Murfreesboro Road And East Of Carothers Parkway, (Including 4350 And 4344 South Carothers Road)". (11/16/17 FMPC 7-2; WS 11/28/17)

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

Attachments: [MAP_CollettaParkDevPlan.pdf](#)
[RESOLUTION 2017-62 Colletta Park with Map.Law Approved 3.pdf](#)
[Colletta_Conditions of Approval_01.pdf](#)
[Impact Study \(10.18.17\) - 10647.pdf](#)
[Arch_Colletta.pdf](#)
[Colletta Park Dev Plan Resubmittal 11.2.2017.pdf](#)
[CollettaConnectivity.pdf](#)
[CollettaLayout.pdf](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Resolution be approved. The motion carried by the following vote:

Aye: 4 - Alderman Martin, Alderman Barnhill, Alderman Bransford, and Alderman Speedy

No: 3 - Alderman McLendon, Alderman Burger, and Alderman Petersen

Absent: 1 - Alderman Blanton

Recused: 3 - Alderman Burger, Alderman McLendon, and Alderman Martin

5. [17-0903](#) PUBLIC HEARING Consideration Of Ordinance 2017-51, To Be Entitled: "An Ordinance To Rezone 0.42 Acres From Civic-Institutional (CI) District To Detached Residential (R-3) District For The Property Located East Of Cannon Street And South Of Fairground Street, At 221 Fairground Street. (10-26-17 FMPC 8-0, 11/14/17 WS and 1st BOMA Reading 8-0) SECOND of Three Readings

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [6540 MAP ORD 2017-51 FSSD Rezoning](#)
[ORD 2017-51 FSSD Rezoning_with Map.Law Approved](#)
[FSSD Rezoning submittal 10-05-17](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 1/9/2018. The motion carried by a unanimous vote.

6. [17-0436](#) Consideration Of REJECTING ALL 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; 10/10/17 BOMA Deferred to 12/12/17 BOMA)

Sponsors: Mark Hilty and Jack Tucker

Attachments: [2017-008 Tabulation of bids 2017.06.21.1609](#)
[2017-008 Tabulation of bids 2017.12.04.1727](#)

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

NEW BUSINESS

7. [17-1014](#) Consideration of Resolution 2017-85, a Resolution to Adopt Budget Goals for FY 2018-2019 (11/30/17 Budget & Finance 4-0)

Sponsors: Kristine Tallent and Michael Walters Young

Attachments: [Res 2017-85 FY 2019 Budget Goals_with attachment A.Law Approved](#)

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

8. [17-1041](#) Consideration of Appointment of Elizabeth Wanczak to the Franklin Housing Commission, replacing J. Edward Campbell who has resigned.

Sponsors: Dr. Ken Moore

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

9. [17-1045](#) Consideration of Mayor's Re-appointment of Mr. Sam Whitson to the Battlefield Preservation Committee.

Sponsors: Dr. Ken Moore

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

10. [17-1046](#) Consideration of Mayor's Nomination to Reappointment Beth Adams, Kim Hoover, Skip Heiber, and Michael Johnson to the Tree Commission.

Sponsors: Dr. Ken Moore

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

11. [17-1047](#) Consideration of appointment of Kelly Baker-Hefley to the Historic Zoning Commission

Sponsors: Dr. Ken Moore

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

12. [17-1060](#) Consideration of Mayor's Re-Appointment of Frank Jones and Joel Tomlin III to the Board of Zoning Appeals.

Sponsors: Dr. Ken Moore

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

13. [17-1061](#) Consideration of Mayor's Re-Appointment of Ms. Marcia Allen and Ms. Lisa Gregory to the Franklin Municipal Planning Commission.

Sponsors: Dr. Ken Moore

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

14. [17-1077](#) Consideration of Appointment of Mike Leonard to the Franklin Sustainability Commission, Replacing Karina Young Who Has Resigned.

Sponsors: Dr. Ken Moore

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

15. [17-1080](#) *Consideration Of Procurement Award To Franklin Disposal, LLC, Of Franklin, Tennessee In The Amount Of \$3.25 Per Container Per Day For The Purchase Of Servicing Of Public Refuse Collection Containers Located In Downtown Franklin For A Term Of Service For The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2018-010; Contract No. 2017-0331) (12-12-17 WS)

Sponsors: Mark Hilty and Jack Tucker

Attachments: [2018-010 Tabulation of bids](#)

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

16. [17-1029](#) *Consideration of Amendment No. 5 to the Professional Services Agreement (COF Contract No. 2012-0183) with Smith Seckman Reid, Inc. (SSR) for the Water Treatment Plant (WTP) Modifications Project in an Amount Not-to-Exceed \$93,750.00 (11/30/17 CIC 2-1)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [COF 2012-0183 Amnd 5.SSR_with attachment.Law Approved](#)

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

All Other Consent Items

17. [17-0958](#) Consideration of Resolution 2017-79, a Resolution Authorizing the City Administrator to Terminate the Off-Street Parking Lease Agreement with the 4th Avenue Church of Christ for the two parking areas located adjacent to their 117-4th Avenue N, Franklin, TN property. (11/28/17 WS)

Sponsors: Eric Stuckey, Vernon Gerth and Kristine Tallent

Attachments: [Res. 2017-79 4th Ave. Church of Christ - Parking Lease Termination_with Map.Law Approved \(2\)](#)

This Resolution was approved.

18. [17-1044](#) Consideration of an Extension to Contract No. 2011-0118, a contract between U.S. Bank and the City of Franklin for Custodian Relationship Relative to the City of Franklin Pension Plan (11/30/17 Budget & Finance 4-0)

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: [COF Contract No. 2011-0118 w. US Bank Amendment 1 Law Approved Dec 11 2017](#)

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

19. [17-0861](#) Consideration of Resolution 2017-71, "A Resolution to Revise the Organizational Chart Within the Franklin Police Department." (11/30/17 Budget & Finance 4-0)

Attachments: [RES 2017-71 Police Reorg with attachment.Law Approved](#)

[RES 2017-71 Police Reorg DRAFT Not Law Approved](#)

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

20. [17-1000](#) Acknowledge Receipt of Comprehensive Annual Financial Report for City of Franklin (11/30/17 Budget & Finance)

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

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

21. [17-1001](#) Acknowledge Receipt of Annual Financial Report for Cool Springs Conference Center (11/30/17 Budget & Finance)

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

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

22. [17-1002](#) Consideration of Resolution 2017-81, A Resolution for Adoption of a Debt Management Policy (11/30/17 Budget & Finance 4-0)

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: [RESOLUTION 2017-81 for Amended Debt Management Policy with attachment.Law Approved](#)

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

23. [17-1025](#) Consideration of Change Order No. 2 to the Construction Contract (COF Contract No. 2015-0062) with Judy Construction for the Water Treatment Plant Modifications Project for a decrease of \$21,700.00 and a Time Extension of 92 calendar days (11/30/17 CIC 4-0)
- Sponsors:** Michelle Hatcher and Mark Hilty
- Attachments:** [2015-0062 Change Order no 2 Judy with attachment.Law Approved](#)
- A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
24. [17-1026](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2014-0288) with Revere Controls, Inc. for the Water Distribution and Collection System SCADA Improvements Project for a Time Extension of 51 calendar days (11/30/17 CIC 4-0)
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2014-0288 Change Order 1 Revere Change Order 1 with letter SCADA Project](#)
- A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
25. [17-1027](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0278) with Hazen and Sawyer for the Regulatory Assistance Project in an Amount Not-to-Exceed of \$24,500.00 (11/30/17 CIC 4-0)
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2017-0278 Regulatory Assistance PSA with attachment.Law Approved](#)
- A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
26. [17-1082](#) Consideration of Amendment No. 4 to Tennessee Department of Transportation (TDOT) Agreement No. 110291 (COF Contract No. 2011-0129) for the Franklin ITS Extension (PIN 116144.00 and Adaptive Signal Control Technology (PIN 116144.01) Projects for a Time Extension of One (1) Year (11/30/17 CIC 4-0)
- Sponsors:** Paul Holzen and Engineering
- Attachments:** [2011-0129 TDOT Amd No. 4. Law Approved 12.12.pdf](#)
- A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

27. [17-1084](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0297) with Civil & Environmental Consultants, Inc for the Carlisle Subdivision Channel Analysis for an Amount Not-to-Exceed \$18,500.00 (11/30/17 CIC 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [Preliminary Drainage Map.pdf](#)
[2017-0297 Carlisle Drainage Study.MK.Law Approved 12.12.pdf](#)
- A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
28. [17-1085](#) Consideration of Amendment No. 4 to TDOT Agreement 060118 (COF Contract No. 2011-0028) for the Hillsboro Road Improvements Project (PIN 108409.00) (11/30/17 CIC 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [2011-0028 Amendment #4 Hillsboro Road Improvements.Law Approved 12.12.pdf](#)
- A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
29. [17-1086](#) Consideration of Amendment No. 1 (COF Contract No. 2017-0283) to the Road Impact Fee Offset Agreement with Avalon Squared, LLC (11/30/17 CIC 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2017-0283 RIF Avalon Squared with attachment.Law Approved.pdf](#)
- A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**

Items Approved on Behalf of the Board

30. [17-0857](#) Consideration of Approval for COF Contract No. 2017-0028 for The Factory at Franklin Rental Agreement
- Sponsors:** Kevin Townsel and Sara Sylvis
- Attachments:** [COF Contract 2017-0028](#)
- A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.**

31. [17-0654](#) Acknowledgement of Amendment 1 to COF Contract No. 2012-0021 Renewal of Lease Agreement with the Tennessee Recreation & Parks Association (TRPA) at Jim Warren Park. (8/8/17 WS)

Sponsors: Eric Stuckey, Mark Hilty and Lisa Clayton

Attachments: [2012-0021 Amendment 1 Jim Warren Park with Attachments.Law Approved 2.pdf](#)

This Item Approved on Behalf of the Board was approved.

EXECUTIVE SESSION

32. [17-1050](#) Motion to move into Executive Session

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this motion to adjourn to Executive Session be acknowledged. The motion carried by a unanimous vote.

RETURN FROM EXECUTIVE SESSION

33. [17-1051](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

A motion was made by Alderman McLendon, seconded by Alderman Bransford, that this 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.