



City of Franklin

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

Meeting Minutes Board of Mayor & Aldermen

Tuesday, November 25, 2014

7:00 PM

Board Room

Call to Order

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

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.

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

Recognitions

Miscellaneous Reports

Consent Agenda

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

NEW BUSINESS

1. [14-545](#) Consideration of Ordinance 2014-28 Amending Table 3-2: Permitted Uses and Chapter 8 Definitions, to Allow Short-Term Vacation Rentals in Various Zoning Districts(10/23/14 FMPC 7-0: Deferred from 11/11/14 BOMA).

Sponsors: Chris Bridgewater

Attachments: [2014-28 FMPC 10-23-14](#)

This item was deferred to March 10, 2015 BOMA meeting.

A motion was made by Vice Mayor Petersen, seconded by Alderman Burger, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 3/10/2015. The motion carried by a unanimous vote.

2. [14-567](#) Consideration of Resolution No. 2014-75 to be entitled: "A Resolution to Accept and Recommend to the Franklin Municipal Planning Commission Modifications to the 2010 Major Thoroughfare Plan Update." (11/12/14 WS)

Sponsors: Paul Holzen

Attachments: [RES 2014-75 to Accept and Rcommend to FMPC MTP Revisions](#)
[RES 2014-0075 to Accept and Rcommend to FMPC MTP Revisions - ATTACHMENT A](#)

This Resolution was approved.

3. [14-571](#) Consideration of Interlocal Agreement (COF 2014-0294) with Williamson County Government for the extension of sanitary sewer service to the Ag Center Park in exchange for property for the development of Fire Station #7. (11/12/14 WS)

Sponsors: Eric Stuckey

Attachments: [Ag Center - Fire Stat 7 prop](#)
[COF 2014-0294 Interlocal Agreement Williamson County-Franklin DP Redlined 11-03-14\(14-293\)V2](#)

This Contract/Agreement was approved.

4. [14-591](#) Consideration of Lease Agreement between the City of Franklin and the Friends of Franklin Parks, LLC for the Multi-purpose Equestrian Arena at Harlinsdale Farm (COF Contract #2014-0281) (11/12/14 WS)

Sponsors: Lisa Clayton

Attachments: [FOFP proposed lease.docx](#)
[PROPOSED 3 YEAR BUDGET FOR FOFP11514.pdf](#)
[Business Plan amy final.pdf](#)
[Harlinsdale Farms Equestrian Arena Concept Plan Exhibit 13-06-14.pdf](#)
[Historic Concepts Harlinsdale Farm Rendering.jpg](#)

This Contract/Agreement was approved.

5. [14-598](#) Consideration of Mayor's Appointment to the Board of the Franklin Public Building Authority for the unexpired term of Ron Petty

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.

6. [14-653](#) Consideration of Interlocal Agreement Between Marshall County and the City of Franklin For the Processing of Recyclables (COF Contract #2014-0305) (11/25/14 WS)

Sponsors: Russ Truell and Becky Caldwell

Attachments: [Signed Marshall Cty Interlocal.pdf](#)
[Interlocal Agreement - Marshall County 11-18-14 WS version.doc](#)

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

CONSENT

7. [14-382](#) Consideration of Ordinance 2014-32, 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". (11/11/14 BOMA 7-0) THIRD AND FINAL READING

Sponsors: Mark Hilty

Attachments: [ORD 2014-32 Rate Design 00018344](#)
[ORD 2014-32 BOMA Memo Supplemental Information](#)
[13 b.pdf](#)

This Ordinance was approved on third and final reading.

8. [14-585](#) Consideration of Resolution No. 2014-76, A Resolution Rejecting all Bids for the Construction of the North Petway Sanitary Sewer Improvements Project (COF Contract No. 2014-0152) (11/12/14 CIC 3-0).

Sponsors: David Parker

Attachments: [RES 2014-76_NorthPetwaySS_RejectBids](#)

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

9. [14-570](#) Consideration of Resolution No. 2014-79 to be entitled: "A Resolution to Submit an Application to the Tennessee Department of Transportation for the 2015 Safe Routes to School Program" (11/12/14 WS)

Sponsors: Paul Holzen

Attachments: [R2014-79_SR96WMultiusePath_Resolution](#)

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

10. [14-589](#) Consideration of Resolution 2014-80, a Resolution Certifying Bank Accounts and Loans (11/13/14 Finance 3-0)

Sponsors: Russ Truell

Attachments: [2014-80 Bank Resolution](#)

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

11. [14-568](#) Consideration of Change Order No. 1 (COF Contract No. 2014-0065) with Underground Pipe & Construction for the Charlton Green Sanitary Sewer Improvements Project in the amount of \$45,675.00 (11/12/14 WS)

Sponsors: Paul Holzen

Attachments: [COF 2014-0065 CharltonGreenSS_CO1](#)

This Contract/Agreement was adopted.

12. [14-580](#) Consideration of Amendment 3 to COF Contract 2009-0051 for the Mack Hatcher Parkway Northwest Extension Project, From South of SR-96 West of Franklin to East of SR-106 (US-431) North of Franklin (PIN: 101454.01; Federal Project Number: STP-397(8), STP/HPP-397(10); State project Number: 94092-1224-14/94092-2226-14). (11/12/14 WS)

Sponsors: David Parker

Attachments: [COF 2009-0051 Mack Hatcher Amendment 3](#)

This Contract/Agreement was approved.

13. [14-608](#) Consideration of Amendments to the Fiscal Policy for Receiving and Depositing Cash (11/13/14 Finance 3-0)

Sponsors: Russ Truell and Lawrence Sullivan

Attachments: [Fiscal Control Policy - CASH 110514 jls.docx](#)

The amendments to the Fiscal Policy for Receiving and Depositing cash was approved.

14. [14-582](#) Consideration of Amendment No. 1 to the Professional Services Agreement with EG&G (a Division of CT Consultants, Inc.)(COF Contract No. 2011-0060) for Additional Engineering Design Services on the Hillsboro Road Improvements Project, Phases 1 and 2 . (11-12-14 CIP 3-0)

Sponsors: David Parker

Attachments: [COF 2011-0060 Hillsboro Road EG&G Amendment 1 PSA](#)

[COF 2011-0060 Hillsboro Road EG&G PSA Amend 1 PSA EXHIBIT A](#)

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

15. [14-583](#) Consideration of Amendment No. 1 to the Professional Services Agreement with EG&G (a Division of CT Consultants, Inc.)(COF Contract No. 2012-0188) for Additional Limited Construction Engineering and Inspection Services on the Hillsboro Road Improvements Project, SR96W to Independence Square (Phase 1) (11/12/14 CIC 3-0)

Sponsors: David Parker

Attachments: [COF 2012-0188 Hillsboro Road EG&G CA Amendment 1 PSA](#)
[COF 2012-0188 Hillsboro Road EG&G CA Amend1 PSA EXHIBIT A](#)

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

16. [14-584](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract 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] For a Not-to-Exceed amount of \$355,056. (11/12/14 CIC 3-0).

Sponsors: David Parker

Attachments: [COF 2013-0034 Mack Hatcher Amendment 1 - scope Exhibit A](#)
[COF 2013-0034 Mack Hatcher Amendment 1 - PSA.doc](#)

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

17. [14-587](#) Consideration of and Offsite Water Quality and Detention Agreement between the City of Franklin and Harpeth Associates LLC (COF Contract No. 2014-0298) (11/12/14 CIC 3-0))

Sponsors: David Parker

Attachments: [COF 2014-0298 Harpeth Square Development Exhibit A](#)
[COF 2014-0298 Harpeth Square Development - 10-30-2014.doc](#)

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

18. [14-572](#) Consideration of Event Permit Application for the Kiwanis Christmas Parade on December 6, 2014. (11/12/14 WS)

Sponsors: Deb Faulkner

Attachments: [Christmas Parade APP REVISED 2014.pdf](#)

This Event Permit was approved.

19. [14-574](#) Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 13 - 14, 2014 (11/12/14 WS)

Sponsors: Deb Faulkner

Attachments: [Dickens 2014 Event App.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Barnhill, that this Event Permit be approved. The motion carried by a unanimous vote.

Executive Session

20. [14-511](#) Consideration of Motion To Enter Executive session For Purpose of Reviewing Various Matters of Pending Litigation

Sponsors: Shauna Billingsley

RETURN FROM EXECUTIVE SESSION

21. [14-512](#) Consideration of Matters from Executive Session

Sponsors: Dr. Ken Moore

Scheduled Meetings and Events

Other Business

Adjourn