



City of Franklin

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

Meeting Minutes Board of Mayor & Aldermen

Tuesday, March 24, 2015

7:00 PM

Board Room

Call to Order

- Present:** 7 - Alderman Ald. Ann Petersen, Alderman Vice Mayor Clyde Barnhill, Alderman Ald. Brandy Blanton, Alderman Ald. Pearl Bransford, Alderman Ald. Beverly Burger, Alderman Ald. Margaret Martin, and Alderman Ald. Michael Skinner
- Absent:** 2 - Mayor Dr. Ken Moore, and 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.

1. [15-0293](#) Approval of Minutes from March 10, 2015; 5:00 worksession and 7:00 Board of Mayor and Aldermen

These Minutes were deferred by a unanimous vote.

- Absent:** 2 - Mayor Moore, and Alderman McLendon

Recognitions

Miscellaneous Reports

Consent Agenda

2. [15-0294](#) Consideration of items 11 through 22 on the Consent Agenda.

Alderman Brandy Blanton motioned to remove item #14 from the Consent agenda; Alderman Beverly Burger moved to approve, seconded by Alderman Pearl Bransford, that all other items on consent be approved. The vote passed unanimously

OLD BUSINESS

Second Reading

3. [15-0225](#) Consideration of Ordinance 2015-03, An Ordinance Amending The City Of Franklin Municipal Code Title 21, Chapter 7, Sections 21-702 and 21-703 titled Inclusionary Housing for Previously Approved Planned Unit Developments (PUD) (03/10/15 BOMA 7-1). SECOND AND FINAL READING

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [2015-03 Inclusionary Housing Ord. Amendment 00022822.docx](#)

A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Ordinance be approved on second and final reading. The motion carried by the following vote:

Aye: 4 - Alderman Petersen, Alderman Blanton, Alderman Bransford, and Alderman Skinner

No: 2 - Alderman Burger, and Alderman Martin

Absent: 2 - Mayor Moore, and Alderman McLendon

NEW BUSINESS

4. [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: Continued from 03/10/14 and 3/24/15 Worksessions); Establishing a Public Hearing on April 28, 2015. FIRST OF THREE READINGS

Sponsors: Vernon Gerth and Chris Bridgewater

Attachments: [2014-28 FMPC 10-23-14](#)
[2014.09.20 transient rental cabin information memo-rev 1](#)

A motion was made by Alderman Burger, seconded by Alderman Blanton, that this Ordinance be deferred to the Board of Mayor & Aldermen, meeting on 4/14/2015. The motion carried by the following vote:

Aye: 6 - Alderman Petersen, Alderman Blanton, Alderman Bransford, Alderman Burger, Alderman Martin, and Alderman Skinner

Absent: 2 - Mayor Moore, and Alderman McLendon

5. [15-0240](#) Consideration of 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, from Cool Springs Boulevard to Wilson Pike, in an amount not to exceed \$713,000.00. (03-04-15 CIC)

Sponsors: Engineering

Attachments: [COF Contract No. 2015-0052 DRAFT PSA](#)
[COF Contract No. 2015-0052 Scope of Services](#)

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

Aye: 6 - Alderman Petersen, Alderman Blanton, Alderman Bransford, Alderman Burger, Alderman Martin, and Alderman Skinner

Absent: 2 - Mayor Moore, and Alderman McLendon

6. [15-0319](#) *Professional Services Agreement (COF Contract No. 2015-0058) with Garver for Construction Engineering and Inspection Services for the Fieldstone Farms Pump Station No. 1 Improvements Project in an Amount Not to Exceed \$196,000.00; (03/24/15 WS)

Sponsors: Engineering

Attachments: [COF Contract No. 2015-0058 PSA - CEI Services for Fieldstone Farms Pump Station 1.pdf](#)
[COF Contract No. 2015-0058 PSA Scope of Services - CEI Services for Fieldstone Farms Pump Station 1.pdf](#)

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

7. [15-0284](#) *Consideration of a Contract with Socrata for Technology Services, COF Contract 2014-0349, in an amount of \$24,989.00.

Sponsors: Michael Walters Young and Eric Stuckey

Attachments: [Socrata Open Government Demo.pdf](#)
[FranklinForward Progress Update - 11112014](#)
[KCSTAT TMBP Presentation 3.27.14 FINAL](#)
[Socrata contract.pdf](#)

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

8. [15-0220](#) Consideration Of Contract Award For Financial And Compliance Auditing Services For The City For The Fiscal Year Ending June 30, 2015, With Up To Four (4) Additional Consecutive One-Year Optional Renewals For Fees Established At The Time Of The Initial Proposal, For A Maximum Possible Term Of Award Of Auditing Five (5) Fiscal Years Total (Purchasing Office Procurement Solicitation No. 2015-020; To Be Budgeted In Future Fiscal Year Budgets; Contract No. 2015-0060); (3/12/15 Finance 3-0)

Sponsors: Russ Truell and Mike Lowe

Attachments: [2015-020 Tabulation of Proposals](#)
[2015-0060 Procurement Agreement, signed for vendor, with attachments](#)
[Contract 2015-0072 DRAFT with Crosslin for 2015 City Audit](#)

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

9. [15-0221](#) Consideration Of Contract Award For Financial And Compliance Auditing Services For The Conference Center At Cool Springs For The Fiscal Year Ending June 30, 2015, With Up To Four (4) Additional Consecutive One-Year Optional Renewals For Fees Established At The Time Of The Initial Proposal, For A Maximum Possible Term Of Award Of Auditing Five (5) Fiscal Years Total (Purchasing Office Procurement Solicitation No. 2015-021; To Be Budgeted In Future Fiscal Year Budgets; Contract No. 2015-0061); (03/12/15 Finance 3-0)

Sponsors: Russ Truell and Mike Lowe

Attachments: [2015-021 Tabulation of Proposals](#)
[2015-0061 Procurement Agreement, signed for vendor, with attachments](#)
[Contract 2015-0073 DRAFT with Crosslin for 2015 Conference Center Audit](#)

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

10. [15-0282](#) Consideration of Mayor's Reappointment of Justin Stelter to the Tree Commission.

Sponsors: Dr. Ken Moore

A motion was made by Alderman Skinner, seconded by Alderman Blanton, that this Nomination/Appointment be approved. The motion carried by a unanimous vote.

All Other Consent Items

11. [14-712](#) Consideration of Ordinance 2014-37, Amending the Zoning Ordinance by Removing Section 2.4.2 (11) Entitled Amendments or Revisions Approving Development Plan or (PUD) Concept Plan or PUD Regulating Plan and Section 2.4.2 (12) Entitled PUD's Approved between July 1, 2008 and January 10, 2012, and to Replace with a New Section 2.4.2 (11) to be Entitled Amendment or Revisions to an Approved PUD Development Plan, Concept Plan or Regulating Plan and to Renumber Successive Sections Accordingly. (12/18/14 FMPC 7-0) THIRD AND FINAL READING (03/10/15 BOMA 8-0)

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2014-37 FINAL.docx](#)

This Ordinance was approved on third and final reading.

12. [14-718](#) Consideration of Ordinance 2014-41, To Be Entitled "An Ordinance to Rezone 4.48 Acres from Central Commercial District (CC) to Specific Development - Variety District (SD-X 34.17/33,650/115) for Various Properties Located Along Main Street East, First Avenue North, Bridge Street, and Second Avenue North, by the City of Franklin, Tennessee. THIRD AND FINAL READING (12/18/14 FMPC 7-0; 03/10/15 BOMA 8-0)

Sponsors: Ald. Ann Petersen

Attachments: [4712 Harpeth Square rezoning MAP](#)
[Ord 2014-41 ORDINANCE Harpeth Square Rezoning](#)
[Harpeth Square Rezoning Plan](#)

This Ordinance was approved on third and final reading.

13. [15-0080](#) Consideration of Ordinance 2015-01 To Be Entitled "An Ordinance to Rezone +/- .56 Acres from Specific Development-Residential (SD-R 0) District to Specific Development- Residential (SD-R 8.0) District for the Property Located at 509 Hill Drive (Cottages at 509 Hill Drive PUD) (03/10/15 BOMA 8-0) THIRD AND FINAL READING.

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2015-01 ORDINANCE Cottages at 509 Hill Dr Rezoning.pdf](#)
[Cottagesat509HillDriveREZONING Map.pdf](#)
[Conditions of Approval_509_HillDr.pdf](#)
[DevPlan CottagesatHillDrive.pdf](#)
[FullSet Cottages at 509 Hill Dr Rezoning Resubmittal 15-1-5.pdf](#)

This Ordinance was approved on third and final reading.

14. [15-0236](#) Consideration of Ordinance 2015-02, An Ordinance To Amend Title 12, Chapter 10 Of The Franklin Municipal Code Amending The International Residential Code, 2012 Edition, Requiring Fire Sprinklers In Some Townhomes (03/10/15 WS) FIRST OF TWO READINGS.

Sponsors: Chris Bridgewater and Andy King

Attachments: [ORD 2015-02 Amend IRC for Townhouse Sprinkler Provisions 022015 final](#)
[SFMO Audit 2014 Residential Inspection Program](#)
[TN 0780-02-02.20081216](#)
[TN 0780-02-23.20100627](#)

This Ordinance was discussed and approved 6-0 on First Reading. It was then referred to the Board of Mayor & Aldermen's consent agenda for second and final reading on 4/14/2015.

15. [15-0250](#) Consideration of Resolution 2015-14, "A Resolution Authorizing Condemnation for the Acquisition of Right-of-Way and Easements for the SR-96 East Pedestrian Facility Improvements Project" (03/10/15 WS).

Sponsors: David Parker and Paul Holzen

Attachments: [RESOLUTION 2015-14 EXHIBIT A.docx](#)
[Res 2015-14 Condemnation of properties for Hwy 96 east sidewalk.docx](#)

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

16. [15-0249](#) Consideration of Resolution 2015-15 "A Resolution Authorizing Condemnation for the Acquisition of Right-of-Way and Easements for the SR-96 West Pedestrian Facility Improvements Project" (03/10/15 WS).

Sponsors: David Parker and Paul Holzen

Attachments: [Res 2015-15 Condemnation of properties for Hwy 96 west sidewalk.docx](#)
[RESOLUTION 2015-15 EXHIBIT A.docx](#)

This Resolution was approved.

17. [15-0228](#) Consideration Of Bid Award To Landscape Services, Inc. Of Nashville, Tennessee In The Estimated Total Amount Of \$30,900 Per Mowing Season For City Facility Landscaping And Related Contract Services Through Calendar Year 2016, With One (1) Option To Extend The Term Of Service For Calendar Year 2017, For The Facilities Maintenance Department (Purchasing Office Procurement Solicitation No. 2015-028; \$30,000 Budgeted In 110-82599-41320 For Fiscal Year 2015; Contract No. 2015-0055) (03/10/15 WS)

Sponsors: Brad Wilson

Attachments: [2015-028 Bid Tab 2015.02.23.0815](#)
[2015-0055 Procurement Agreement, signed for vendor, with attachments](#)

This Contract/Agreement was approved.

18. [15-0239](#) Consideration of Water Availability Request for 3104 Del Rio Pike (03-04-15 CIC 4-0)

Attachments: [3104 Del Rio Pike - Water Request](#)

This Contract/Agreement was approved.

19. [15-0269](#) Consideration Of A Water Main Construction Agreement (COF Contract 2014-0326) With Rural Plains Partnership For Berry Farms Section 4. (03/10/15 WS)

Sponsors: Paul Holzen

Attachments: [Rural Plains Water Main Agreement 2014-0326.pdf](#)
[Rural Plains Water Main Agreement Exhibit A 2014-0326.pdf](#)
[Rural Plains Water Main Agreement Exhibit B 2014-0326.pdf](#)

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

20. [15-0285](#) Consideration Of Change Order 2 To COF Contract 2010-0045 With Infor Technologies In An Amount Of \$49,850.00 For Utility Billing Software Implementation (Testing Phase). (3/12/15 Finance 3-0)

Sponsors: Fred Banner

Attachments: [CoF Change Order 004 V2 0](#)

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

Items Approved on Behalf of the Board

21. [15-0227](#) Acknowledge Report Of Contract Award To JP Yard LLC Of Spring Hill, Tennessee In The Estimated Total Amount Of \$7,400 For City-Owned Property Mowing And Related Contract Services For The Calendar Year 2015 Mowing Season For The Parks Department (Purchasing Office Procurement Solicitation No. 2015-024; \$10,000 Budgeted In 110-82599-44700 For Fiscal Year 2015; Contract No. 2015-0054)

Sponsors: Lisa Clayton

Attachments: [2015-024 Bid Tab 2015.02.20.1628](#)

[2015-0054 Procurement Agreement, signed for vendor, with attachments](#)

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

22. [15-0237](#) Acknowledge report of execution of Interlocal Participation Agreement with National Purchasing Cooperative (Contract No. 2014-0333)

Sponsors: Brian Wilcox

Attachments: [CoF Contract No. 2014-0333 - National Purchasing Cooperative Interlocal Participation Agreement, signed for both parties](#)

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

EXECUTIVE SESSION

23. [15-0296](#) Consideration of motion to move to into Executive Session.

No Executive Session was held.

RETURN FROM EXECUTIVE SESSION

24. [15-0297](#) Consideration of items from Executive Session.

No Executive Session was held.

Scheduled Meetings and Events

Other Business

Adjourn