

**MINUTES OF THE SPECIAL MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, FEBRUARY 24, 2015 – 7:00 P.M.**

**Board Members**

Mayor Ken Moore	P		
Vice Mayor Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Brandy Blanton	P	Alderman Margaret Martin	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	A	Alderman Michael Skinner	P

**Department Directors/Staff**

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	
Vernon Gerth, ACA Community & Economic Dev.		Shirley Harmon-Gower, Human Resources Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive		Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Director	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Deb Faulkner, Police Chief	P	Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, SES Director			

**Call to Order**

Mayor Ken Moore called the February 24, 2015, meeting to order at 7:00 p.m.

**Invocation**

Dr. Ken Moore, Mayor, gave the invocation.

**Pledge of Allegiance**

All present stood and pledged allegiance to the Flag of the United States of America.

**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)**

None

**Communications from Williamson County Mayor and Williamson County Commission**

Not in attendance

**1. Approval of Minutes**

*Vice Mayor Barnhill moved to approve the February 10, 2015 Work Session and February 10, 2015 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Petersen. Motion carried unanimously (6-0 Alderman McLendon not yet present)*

**2. Recognitions**

- Proclamation: February 24, 2015 - World Spay Day  
Ashley Tucker came forward to accept the Proclamation read by Mayor Moore.  
"Veterinarians, national and local animal protection organizations, and private citizens have joined together to ensure the spaying or neutering of more than 68,000 pets and community

cats on World Spay Day 2015. Spaying and neutering has been shown to dramatically reduce the number of animals who are put down in animal shelters.

### Miscellaneous Reports

- Flood Plain Map Review Open House: March 3, 2015, 4:00 – 7:00 p.m., City Hall. Federal and State officials will be present to answer questions.
- Capital Investment Committee Meeting: March 4, 2015, 4:00 p.m. in the Board Room.
- Public Meeting on 96E Sidewalk Project: March 4, 2015, 5:00 p.m. A meeting was held last Thursday, but due to the icy weather some may have been unable to attend.
- Affordable Housing Summit: February 25, 2015, 8:00 a.m. at the Marriott. It will be the second session held, and will be the same as the meeting in January to discuss affordable housing needs.
- Mack Hatcher Extension Public Meeting: March 5, 2015, 5:00 p.m. at Liberty Elementary School. TDOT discussion on modified design.
- Smart Growth Discussions: March 3 & 4, 2015, City Hall Training Room, 7:00 p.m.
- Kudos to Police, Fire, Streets and Water Departments: These City department employees were out doing their jobs during the snow and ice last week. Streets staff now surveying roads for potholes caused by that weather. Citizens wanting to report potholes may do so on the City's website. Access "Service Request" to report potholes or other matters for service.

### 3. CONSENT AGENDA

All items under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers 11-22 be placed on the Consent Agenda.

*Alderman Bransford moved to approve the Consent Agenda Items 11-22. Seconded by Alderman Blanton. Motion carried unanimously (6-0).*

### OLD BUSINESS

- Alderman McLendon joined the meeting

### 4. PUBLIC HEARING: Consideration of ORDINANCE 2014-42, To Be Entitled, "An Ordinance to Rezone 17.29 Acres from General Commercial District (GC) and General Office District (GO) to Specific Development – Variety (SD-X 3.39/68,961) for Property Located at 1127 Murfreesboro Road, by the City of Franklin, Tennessee."

[Second of Three Readings]  
Public Hearing

**Alderman Ann Petersen, FMPC Representative**

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

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*Alderman Skinner moved to approve Ordinance 2014-42. Seconded by Vice Mayor Barnhill.*

*Alderman Petersen moved to amend the name of the PUD Subdivision from Serena to Township. Seconded by Vice Mayor Barnhill.*

Discussion:

- Alderman Martin asked why the Planning Commission vote was 5-2.
- The area is behind Williamson Square. Reasons for voting against the zoning include; the townhomes have large front-entry garage doors, access is through a church parking lot, it should be a walkable neighborhood, and staff gave an unfavorable recommendation.

*Motion to amend the name from Serena to Township carried unanimously.*

*Motion to approve Ordinance 2014-42 with amendment.*

Discussion:

- Alderman McLendon asked what kind of notification went out to the neighborhood.

- Catherine Powers advised the typical neighborhood notifications. There were a number of opportunities for residents to speak. Some came in to talk to staff as well.
- Alderman Petersen added that the people were glad to know this would be a residential development.

*Motion to approve Ordinance 2014-42 with the amendment carried 5-2 with Aldermen Martin and Petersen voting no (Second of Three Readings).*

5. **PUBLIC HEARING: Consideration of RESOLUTION 2014-93, To Be Entitled “A Resolution Approving a Development Plan for the Serena PUD Subdivision, Located at 1127 Murfreesboro Road, by the City of Franklin, Tennessee.”**

**Alderman Ann Petersen, FMPC Representative**

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

*Vice Mayor Barnhill moved to amend the name from Serena to Township PUD Subdivision and approve Resolution 2014-93. Seconded by Alderman Bransford. Motion carried 5-2 with Aldermen Martin and Petersen voting no.*

**NEW BUSINESS**

6. **Consideration of RESOLUTION 2014-99, A Resolution Awarding the Construction Contract (COF Contract No. 2014-0301) to J. S. Haren Company in the Amount of \$1,592,000.00 for the Fieldstone Farms Pump Station No. 1 Rehabilitation and Safety Improvements Project**

**Paul Hoizen, Engineering Director**

*Alderman Bransford moved to approve Resolution 2014-99. Seconded by Alderman Blanton. Motion carried unanimously 7-0.*

7. **Consideration of RESOLUTION 2015-04, A Resolution to Approve the Letter of Intent (COF Contract No. 2015-0032) WITH Cambi, Inc. for the Thermal Hydrolysis Process (THP) Equipment for the Franklin Water Reclamation Facility (WRF) and Authorize the City Engineer to Execute Said Letter and Revise Final Equipment Purchase Without First Seeking Approval from the Board of Mayor and Aldermen.**

**David Parker, City Engineer/CIP Executive**

*Alderman Blanton moved to approve Resolution 2015-04. Seconded by Alderman Martin.*

Discussion:

- Alderman Petersen said she supported the resolution but had reservations about the process. There is just one of these systems in use in the United States.
- Alderman Skinner noted that with this process the City will no longer need to haul sludge to Camden.
- Eric Stuckey related the process produces Class A solids that can be land applied, it significantly reduces the water volume. The end product will have more uses.

*Motion to approve Resolution 2015-04 carried unanimously 7-0.*

8. **Consideration of RESOLUTION 2015-13, a Resolution Authorizing the Issuance of Not to Exceed Fifteen Million Dollars (\$15,000,000) in Aggregate Principal Amount of General Obligation Bonds of the City of Franklin, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest on the Bonds.**

**Eric Stuckey, City Administrator**

**Russ Truell, ACA Finance & Administration**

*Vice Mayor Barnhill moved to approve Resolution 2015-13. Seconded by Alderman Bransford.*

Eric Stuckey commented that the \$15,000,000 worth of projects are underway or have been completed. The financing was approved with the Capital Investment Projects.

*Motion to approve Resolution 2015-13 carried unanimously 7-0.*

9. **Consideration of RESOLUTION 2015-09, A Resolution Acknowledging the Letter of Agreement Between the Tennessee Main Street Program and the Downtown Franklin Association**  
Eric Stuckey, City Administrator  
*Alderman Bransford moved to approve Resolution 2015-09. Seconded by Alderman Blanton. Motion carried unanimously 7-0.*
10. **Consideration of Mayor's Reappointment of Bob Martin to the Industrial Development Board.**  
Dr. Ken Moore, Mayor  
*Withdrawn by Mayor Moore. Mr. Martin was previously reappointed.*

**CONSENT AGENDA**

11. **Consideration of ORDINANCE 2014-46, To Be Entitled "An Ordinance to Rezone 19.11 Acres from Low Residential (R-1) to Specific Development-Variety District (SD-X 2.5/36,480) for the Properties Located at 574 and 580 Franklin Road by the City of Franklin Tennessee."**  
[Third and Final Reading] Alderman Ann Petersen, FMPC Representative  
*Ordinance 2014-46 approved unanimously (6-0) on Third and Final Reading.*
12. **Consideration of ORDINANCE 2014-40, To Be Entitled "An Ordinance to Rezone 4.89 Acres from Specific Development-Variety District (SD-X 0/0) to General Commercial District (GC) for the Property Located at 1214 Liberty Pike, by the City of Franklin, Tennessee."**  
[Third and Final Reading] Alderman Ann Petersen, FMPC Representative  
*Ordinance 2014-40 approved unanimously (6-0) on Third and Final Reading.*
13. **Consideration of ORDINANCE 2014-49, To Be Entitled "An Ordinance to Annex the Adams Property, Consisting of 11.88 Acres, Located on the Properties on the South Side of Murfreesboro Road and Immediately West of Ridgeway Drive."**  
[Third and Final Reading] Alderman Ann Petersen, FMPC Representative  
*Ordinance 2014-49 approved unanimously (6-0) on Third and Final Reading.*
14. **Consideration of ORDINANCE 2014-45, To Be Entitled "An Ordinance to Zone 11.88 Acres Specific Development-Residential District (SD-R 1.6) for Three Properties Located South of Murfreesboro Road and West of Ridgeway Drive, Located at 1100 Ridgeway Drive (October Park PUD Subdivision)."**  
[Third and Final Reading] Alderman Ann Petersen, FMPC Representative  
*Ordinance 2014-45 approved unanimously (6-0) on Third and Final Reading.*
15. **Consideration of ORDINANCE 2014-47, To Be Entitled "An Ordinance to Rezone +/- 195.5 Acres from Specific Development-Residential District (SD-R 1.72) to Specific Development-Residential District (SD-R 1.91) for the Property Located at 4133 South Carothers Road (Waters Edge PUD Subdivision) by the City of Franklin, Tennessee."**  
[Third and Final Reading] Alderman Ann Petersen, FMPC Representative  
*Ordinance 2014-47 approved unanimously (6-0) on Third and Final Reading.*
16. **Consideration of Contract 2014-0316 with TriTech Software Systems to Upgrade Existing Computer Aided Dispatch (CAD) Software in Police Dispatch Division.**  
*Approved unanimously (6-0).* Fred Banner, IT Director
17. **Consideration of Amendment No. 6 to the Professional Services Agreement (PSA) with CDM Smith (COF Contract No. 2011-0037) for the Jackson Lake Dredging Improvements Project in an Amount Not to Exceed \$15,410.00.**  
*Approved unanimously (6-0)* Paul Holzen, Engineering Director
18. **Consideration of Revised Supplement #1 to the Tennessee Department of Transportation (TDOT) Contract No. 7913 (COF Contract 2012-0161) for the Relocation of Water Lines as a Part of the I-65 Widening/Goose Creek Interchange Project.**  
*Approved unanimously (6-0)* Paul Holzen, Engineering Director

19. **Consideration of Liquor License Renewal for Red Dog Wine & Spirits (Mr. Bard Quillman, Jr., Managing Agent), 1031 Riverside Drive, 37064.**  
*Approved unanimously (6-0)* Lanaii Benne, Assistant City Recorder
20. **Consideration of Event Permit for Main Street Brewfest sponsored by the Downtown Franklin Association on March 14, 2015 in Downtown Franklin.**  
*Approved unanimously (6-0)* Deb Faulkner, Police Chief
21. **Consideration of Event Permit from Mellow Mushroom for Concert Series from April-October 2015.**  
*Approved unanimously (6-0)* Deb Faulkner, Police Chief
22. **Consideration of Event Permit from 21<sup>st</sup> Drug Court for Eat the Street Food Truck Festival on May 8, 2015 in Downtown Franklin.**  
*Approved unanimously (6-0)* Deb Faulkner, Police Chief

NO EXECUTIVE SESSION HELD

**EXECUTIVE SESSION**

23. **Consideration of Motion to Enter Executive Session for the Purpose of Reviewing Various Matters of Pending Litigation**  
Shauna Billingsley, City Attorney

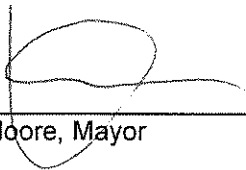
**RETURN FROM EXECUTIVE SESSION**

24. **Consideration of Matters from Executive Session**  
Dr. Ken Moore, Mayor

**ADJOURN**

*Alderman Blanton moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously (7-0).*

Meeting adjourned @ 7:28 p.m.

  
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Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office – Updated: 3/9/2015 10:34 AM