



# City of Franklin

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

## Meeting Minutes Board of Mayor & Aldermen

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Tuesday, August 11, 2015

7:00 PM

Board Room

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### Call to Order

- Present:** 8 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Vice Mayor Clyde Barnhill, Alderman Ald. Pearl Bransford, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, and Alderman Ald. Michael Skinner
- Absent:** 1 - Alderman Ald. Brandy Blanton

### 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. [15-0710](#) Approval of Minutes from July 14, 2015

**A motion was made by Alderman Barnhill, seconded by Alderman Burger, that these Minutes be approved as presented. The motion carried by a unanimous vote.**

### Recognitions

2. [15-0672](#) Introduction of Dr. Rosen, President, O'More College

**This was deferred.**

### Miscellaneous Reports

### Consent Agenda

3. [15-0714](#) Consideration of Items 7 through 23 on the consent agenda.

A motion was made by Alderman Bransford, seconded by Alderman Burger, that with the exception of item #21, all items on the consent agenda be approved. The motion carried by a unanimous vote.

#### NEW BUSINESS

4. [15-0552](#) Consideration of Resolution 2015-37, a Resolution to Adopt the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2015-2016 & Fiscal Year 2016-2017 (07/14/15 WS)

**Sponsors:** Mark Hilty

**Attachments:** [Resolution adopting Water Budget for FY16](#)  
[FY2016 Water Management Budget proposed 7.9.15](#)  
[WMD Budget Presentation2 - Amended 08112015](#)

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

5. [15-0699](#) \*Consideration of Resolution 2015-46, a Resolution Awarding the Construction Contract (COF Contract No. 2014-0037) for the 3rd Avenue North Trail/Greenway Project (Bicentennial Park Phase 1, TDOT PIN 109424.00) to Jones Bros. Contractors, LLC in the Amount of \$1,253,257.31 (08/11/2015 WS)

**Sponsors:** Engineering

**Attachments:** [TDOT Concurrence](#)  
[Res 2015-46 Award 3rd Ave Trail-Greenway to Jones Bros. Construction, LLC.pdf](#)

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

6. [15-0700](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2014-0036) with Wisser Consultants, LLC for Construction Engineering and Inspection (CEI) Services required for the 3rd Avenue North Trail/Greenway Project (Bicentennial Park Phase 1, TDOT PIN 109424.00) in an amount not to exceed \$226,759.03 (08/11/2015 WS)

**Sponsors:** Engineering

**Attachments:** [COF2014-0036 3rd Ave Trail PSA-Attachment A.pdf](#)  
[COF 2014-0036 PSA Wisser CEI Services for COF 2014-0037.docx](#)

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

**All Other Consent Items**

7. [15-0494](#) Consideration Of Ordinance 2015-09, To Be Entitled, "An Ordinance To Zone +/- 30.11 Acres Into The Height Overlay District (HTO) For The Property Located At The Southeast Corner Of Interstate 65 And McEwen Drive." (05/28/15 FMPC 8-0; 06/09/15 1ST Reading BOMA 7-0; 7/14/15 2nd Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ord 2015-09 Franklin Summit HTO rezoning - Copy](#)  
[5834 Franklin Summit Rezoning MAP](#)  
[HTO map](#)  
[Franklin Summit HTO Rezoning PLANS](#)

**This Ordinance was approved on third and final reading.**

8. [15-0495](#) Consideration Of Ordinance 2015-10, To Be Entitled "An Ordinance To Rezone +/- 0.85 Acres From Detached Residential 3 (R3) District To Specific Development-Residential (SD-R 4.71) District For The Property Located At 1365 And 1367 Columbia Avenue." (05/28/15 FMPC 8-0; 06/09/15 1ST Reading BOMA 7-0, 7/14/15 2nd Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ord 2015-10 Gist Street PUD Subd rezoning](#)  
[5835 Gist Street Rezoning MAP](#)  
[Gist Rezoning Request PLANS](#)

**This Ordinance was approved on third and final reading.**

9. [15-0497](#) Consideration Of Ordinance 2015-11, To Be Entitled, "An Ordinance To Rezone +/- 22.55 Acres From Specific Development-Variety (SD-X) District To Attached Residential 20 (RM20) District For The Property Located At 1222 Liberty Pike." (05/28/15 FMPC 8-0; 06/09/15 1ST Reading BOMA 7-0, 7/14/15 2nd Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ord 2015-11 Standard at Cool Springs rezoning](#)  
[5839 The Standard Rezoning MAP](#)  
[Rezoning Request Set PLANS Set](#)

**This Ordinance was approved on third and final reading.**

10. [15-0606](#) \*Consideration of Ordinance 2015-12, "An Ordinance to Establish Unit Prices Associated with Infrastructure Requirements and Authorize Staff to Determine Final Performance Agreement (Surety) Amounts without First Obtaining Approval from the Franklin Municipal Planning Commission." (07/23/15 FMPC 8-0); Establishing a Public Hearing Date of September 8, 2015. First of Three Readings (08/11/2015 WS)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [ORD 2015-12 ZO Update for Surety Unit Prices.pdf](#)  
[Unit Prices.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Burger, that this Ordinance be approved on first of three readings and referred to the Board of Mayor & Aldermen, meeting on 9/8/2015 for Public Hearing. The motion carried by a unanimous vote.

11. [15-0652](#) \*Consideration of Ordinance 2015-22, To Be Entitled, "An Ordinance To Annex The Property Located At 1845 Carters Creek Pike, Consisting Of 75.69 Acres Located West Of Carters Creek Pike And Southwest Of Downs Boulevard And Adjoining The City Limits Within The Southwestern Part Of The Franklin Urban Growth Boundary (UGB)." (07/23/15 FMPC 8-0) Establishing a Public Hearing Date of September 8, 2015. First of Three Readings (08/11/2015 WS)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [Ordinance 2015-22 annexation of 1845 Carters Creek Pk](#)  
[1845 Carters Creek Pike FMPC map.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Burger, that this Ordinance be approved on first of three readings and referred to the Board of Mayor & Aldermen, meeting on 9/8/2015 for Public Hearing. The motion carried by a unanimous vote.

12. [15-0654](#) \*Consideration of Ordinance 2015-23, To Be Entitled, "An Ordinance To Zone 75.69 Acres Agriculture (AG) For The Property Located At 1845 Carters Creek Pike, Located West Of Carters Creek Pike And Southwest Of Downs Boulevard And Adjoining The City Limits Within The Southwestern Part Of The Franklin Urban Growth Boundary (UGB)." (07/23/15 FMPC 8-0) Establishing a Public Hearing Date of September 8, 2015. First of Three Readings (08/11/2015 ws)

**Sponsors:** Ald. Ann Petersen

**Attachments:** [ORDINANCE 2015-23 Zoning Ordinance.docx](#)  
[1845 Carters Creek Pike Zoning FMPC map.pdf](#)

**A motion was made by Alderman Bransford, seconded by Alderman Burger, that this Ordinance be approved on first of three readings and referred to the Board of Mayor & Aldermen, meeting on 9/8/2015 for Public Hearing. The motion carried by a unanimous vote.**

13. [15-0594](#) Consideration of Resolution 2015-36, a Resolution to Fund Improvements to the Emergency Radio System (07/09/15 Finance 3-0)

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [Resolution 2015-36 Joint Networking Authority funding resolution](#)

**This Resolution was approved.**

14. [15-0655](#) Consideration of Resolution 2015-44, A Resolution Awarding the Construction Contract (COF Contract No. 2014-0040) for the SR 96 West Sidewalk Project to Civil Constructors, LLC in the amount of \$596,116.10 (07/23/15 CIC 4-0)

**Sponsors:** Paul Holzen and Engineering

**Attachments:** [Res 2015-44 Award of COF 2014-0040 to Civil.doc](#)

**This Resolution was approved.**

15. [15-0649](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2013-0182) with Neel-Schaffer, Inc. for the Figuers Drive Area Drainage Improvements Project for a not-to-exceed cost INCREASE of \$125,000.00 (07/23/15 CIC 4-0)

**Sponsors:** Paul Holzen and Engineering

**Attachments:** [COF 2013-0182 PSA Amendment No. 1 - Law Approved.pdf](#)

**This Contract/Agreement was approved.**

16. [15-0650](#) Consideration Of A Facility Encroachment Agreement (COF Contract No. 2015-0180) For A Sanitary Sewer Line Crossing With CSX Transportation, Inc. As A Part Of The Spencer Creek At Franklin Road Sanitary Sewer Improvements Project (07/23/15 CIC 4-0)

**Sponsors:** Paul Holzen and Engineering

**Attachments:** [COF 2015-0180 CSX 787815 Agreement.pdf](#)  
[COF 2015-0180 Exhibit A CSX 787815.pdf](#)

**This Contract/Agreement was approved.**

17. [15-0651](#) Consideration of a Professional Services Agreement (COF 2015-0179) with Gresham Smith and Partners for the Cool Springs Area Traffic Signal Timing Project in the amount of \$119,860.72 (07/23/15 CIC 4-0)

**Sponsors:** Paul Holzen and Engineering

**Attachments:** [COF2015-0179\\_PSA\\_CoolSpringsSignalTiming\\_LawApproved.pdf](#)

**This Contract/Agreement was approved.**

18. [15-0656](#) Consideration of Resolution 2015-45, A Resolution Awarding the Construction Contract (COF Contract No. 2014-0042) for the Century-Beasley Connector Project to Jenco Construction, Inc. in the amount of \$399,250.97 (07/23/15 CIC 4-0)

**Sponsors:** Paul Holzen and Engineering

**Attachments:** [Res 2015-45 Award COF 2015-0042 Jenco.doc](#)

**This Contract/Agreement was approved.**

19. [15-0661](#) Consideration of Amendment No. 1 to the professional services agreement (COF Contract No. 2014-0087) with Civil Infrastructure Associates for Surveying Services for the SR-96 East Sidewalk Project in the Amount of \$11,950.00 (07/23/15 CIC 4-0)

**Sponsors:** Paul Holzen and Engineering

**Attachments:** [COF 2014-0087 - Amendment 1 Exhibit A.pdf](#)  
[COF 2014-0087 - Amendment 1 - CIA SR96E Trail PSA.pdf](#)

**This Contract/Agreement was approved.**

20. [15-0663](#) Consideration of a Professional Services Agreement (COF Contract No. 2015-0186) with Civil & Environmental Consultants, Inc. for Survey and Design of the Harpeth River Bank Stabilization Project at the Franklin Water Reclamation Facility in an amount not to exceed \$74,400.00 (07/23/15 CIC 4-0)
- Sponsors:** Paul Holzen and Engineering
- Attachments:** [COF 2015-0186 - Harpeth River Bank Stabilization - Scope.pdf](#)  
[COF 2015-0186 - Harpeth River Bank Stabilization Map - Exhibit A.pdf](#)  
[COF 2015-0186 Harpeth River Bank Stabilization PSA.PDF](#)
- This Contract/Agreement was approved.**
21. [15-0665](#) Consideration Of A Request To Deny Sanitary Sewer Availability For 4101 Clovercroft Rd (Map 080, Parcel 44.01) (07/23/15 CIC 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [Redemption Church 4101 Clovercroft Rd Exhibit A.pdf](#)  
[Redemption Church 4101 Clovercroft Rd Request.pdf](#)
- This Request to Deny Sanitary Sewer Availabilty was approved.**
22. [15-0491](#) Consideration of Liquor License Renewal for Holiday Wine and Liquors, (Jigisha S. Patel , Managing Agent) 108 N. Royal Oaks Blvd, Franklin, TN 37064 (07/14/15 ws).
- Sponsors:** Lanaii Benne
- Attachments:** [2015 Certificate Jigesha Patel.doc](#)
- This Liquor License was approved.**
23. [15-0664](#) Consideration Of A Request To Deny Sanitary Sewer Availability Denial For 2027 Wilson Pike (Tax Map 80, Parcel 45.03) (07/23/15 CIC 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [2027 Wilson Pike Exhibit 1.pdf](#)  
[2027 Wilson Pike Exhibit 2.pdf](#)  
[2027 Wilson Pike Letter.docx](#)
- This Request To Deny Sanitary Sewer Availability Denial was approved.**
- EXECUTIVE SESSION**
24. [15-0712](#) Motion to move into Executive Session
- No Executive Session was held.**

**RETURN FROM EXECUTIVE SESSION**

25. [15-0713](#) Consideration of Items from Executive Session.

**No Executive Session Was Held.**

**Scheduled Meetings and Events**

**Other Business**

**Adjourn**