



# City of Franklin

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

## Meeting Agenda Board of Mayor & Aldermen

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Tuesday, October 23, 2018

7:00 PM

Board Room

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### 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.

1. [18-1011](#) Consideration of Approval of Minutes:  
October 9, 2018 5:00 p.m. Work Session  
October 9, 2018 7:00 p.m. Board of Mayor and Aldermen

### Recognitions

2. [18-1055](#) Citizens Government Academy Graduation

### Miscellaneous Reports

### Consent Agenda

*All Items Under The Consent Agenda Are Deemed To Be 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 11-15 Be Placed On The Consent Agenda.*

3. [18-1014](#) Consideration of items 11 - 15 on the Consent Agenda

**OLD BUSINESS**

4. [18-0883](#) PUBLIC HEARING: Consideration of Resolution 2018-63, A Resolution Initiating The Annexation Process And Draft Plan Of Services For The Annexation Of 4356 South Carothers Road. (09/25/18 WS)

**Sponsors:** Emily Hunter

**Attachments:** [RES 2018-63 Plan of Service 4356 S Carothers with Exhibit A.Law Approved](#)  
[MAP - RES 2018-63 - Plan of Service - 4356 S Carothers](#)

**Legislative History**

9/25/18	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen
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5. [18-0944](#) PUBLIC HEARING: Consideration of Ordinance 2018-48 - An Ordinance to Amend the FY 2019 Budget. (09/13/18 Finance 4-0, 09/25/18 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

**Sponsors:** Kristine Tallent and Michael Walters Young

**Attachments:** [FY 2019 Budget Amendment #2 Memo](#)  
[Ord 2018-48 FY 2019 Budget Amendment with attachment](#)  
[Impact of 2018-48 - FY 2019 Budget Amendment](#)

**Legislative History**

9/13/18	Budget & Finance Committee	referred as a Consent Item to the Board of Mayor & Aldermen
9/25/18	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen

**NEW BUSINESS**

6. [18-1101](#) \*Consideration of Resolution 2018-97, A Resolution To Clarify COF Contract No. 2017-0145 with Franklin Special School District (FSSD) and Williamson County Relative to the Additional One-Half Percent Sales Tax. (10/23/18 WS)

**Sponsors:** Ald. Dana McLendon

**Attachments:** [Res 2018-97 to Clarify 2017-0145 Public School debt funding.pdf](#)  
[2017-0145 Interlocal redistribute sales tax increase to schools.pdf](#)

7. [18-0967](#) \*Consideration of City of Franklin Contract No. 2018-0204 for the Federal Preservation Grant for Completion of National Register Listing Update for Hincheyville Historic District. (10/23/18 WS)

**Sponsors:** Amanda Rose and Emily Hunter

**Attachments:** [2018-0204 TN Historical Commission Grantt Hincheyville.Law Approved](#)

8. [18-0972](#) \*Consideration of City of Franklin Contract No. 2018-0210 for the Federal Preservation Grant for Window Restoration at Hayes House at The Park At Harlinsdale Farm (10/23/18 WS)
- Sponsors:** Amanda Rose, Emily Hunter and Lisa Clayton
- Attachments:** [2018-0210 TDEC THC grant Hayes House windows.Law Approved 2](#)
9. [18-1056](#) \*Consideration of COF Contract No. 2018-0211, Assignment and Assumption of Cool Springs Conference Center with Chartwell Hospitality. (10/23/18 WS)
- Sponsors:** Eric Stuckey, Shauna Billingsley and Kristine Tallent
- Attachments:** [18-1056 COF 2018-0211 Chartwell Hospitality LLC 1 with Exhibits A and B.](#)  
[Intention to Sell Cool Springs Marriott CH Realty October 3 2018](#)
10. [18-1059](#) \*Consideration of COF Contract No. 2018-0212, Estoppel Agreement with Chartwell Hospitality regarding operation of Cool Springs Conference Center. (10/23/18 WS)
- Sponsors:** Eric Stuckey, Shauna Billingsley and Kristine Tallent
- Attachments:** [18-1059 2018-0212 Estoppel Agreement for Conference Center Chartwell with](#)  
[Intention to Sell Cool Springs Marriott CH Realty October 3 2018](#)

#### **All Other Consent Items**

11. [18-0936](#) Consideration of Ordinance 2018-47, an Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 18 - Water and Sewers for the Purpose of Updating Water and Sanitary Sewer User Rates, As Amended. (09/11/18 BOMA 1st Reading 6-1, 10/09/18 BOMA 2nd Reading 7-0) THIRD AND FINAL READING
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [ORDINANCE 2018-47 APPENDIX A Sanitary Sewer and Water Rates OPTION](#)
- Legislative History**
- |         |                           |  |
|---------|---------------------------|--|
| 9/11/18 | Board of Mayor & Aldermen | referred as a Public Hearing Item to the Board of Mayor & Aldermen |
| 10/9/18 | Board of Mayor & Aldermen | referred as a Consent Item to the Board of Mayor & Aldermen        |
12. [18-1008](#) Consideration of Agreement for Dedication of Sanitary Sewer Easement (COF 2017-0316) with Henpeck Village Market, Inc. in the amount of \$136,400.00 (10/09/18 WS)
- Sponsors:** Paul Holzen and Michelle Hatcher
- Attachments:** [Henpeck Village Market Easement for Henpeck Lane Sewer Project.pdf](#)  
[Tract 15 Appraisal Report 8-2.pdf](#)
- Legislative History**

10/9/18      Work Session      referred as a Consent Item to the Board of Mayor & Aldermen

13.    [18-1004](#)      Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 27, 2018. (10/09/18 WS)

**Sponsors:**      Deb Faulkner

**Attachments:**      [Pumpkinfest 2018 REVISED APP.pdf](#)

**Legislative History**

10/9/18      Work Session      referred as a Consent Item to the Board of Mayor & Aldermen

14.    [18-1022](#)      Consideration of Reappointment of Nancy Whitmore to the Franklin Sustainability Commission

**Sponsors:**      Dr. Ken Moore

15.    [18-1023](#)      Consideration of Reappointment of Micah Wood to the Franklin Sustainability Commission.

**Sponsors:**      Dr. Ken Moore

**RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD**

16.    [18-1038](#)      FY 2018-2019 Non-Profit Funding Agreements

**Sponsors:**      Kristine Tallent

**Attachments:**      [2018-0109 Franklin Tomorrow Nonprofit funding agreement](#)  
                                 [2018-0110 Sister Cities of Franklin Nonprofit funding agreement](#)  
                                 [2018-0111 TN Rehab at Franklin Nonprofit funding agreement](#)  
                                 [2018-0112 ARC Fully Executed copy 071018](#)  
                                 [2018-0113 Boys and Girls Club Nonprofit funding agreement](#)  
                                 [2018-0114 Bridges Nonprofit funding agmt 2018-2019 fully executed](#)  
                                 [2018-0115 Community Child Care Nonprofit funding agreement](#)  
                                 [2018-0116 Community Housing Partnership Nonprofit funding agreement](#)  
                                 [2018-0117 MidCumberland Human Resources Fully executed contract](#)  
                                 [2018-0118 Second Harvest fully executed funding agreement](#)  
                                 [2018-0119 WAVES Nonprofit funding agreement](#)  
                                 [2018-0120 Graceworks Nonprofit funding agreement](#)  
                                 [2018-0121 Gentrys Education Center Nonprofit funding agreement](#)  
                                 [2018-0122 Transit Alliance Nonprofit funding agreement](#)  
                                 [2018-0159 Williamson County Chamber of Commerce tourism](#)  
                                 [2018-0160 Williamson County Chamber of Commerce Business Retention](#)

17. [18-0748](#) Professional Services Agreement and Amendment No. 1 (COF Contract No. 2016-0232) with CDM Smith, Inc. for the Nutrient Optimization Plan in the Amount of \$22,000.00
- Sponsors:** Michelle Hatcher
- Attachments:** [COF Contract 2016-0232](#)  
[LAW - Contracts & Agreements - Contract # 2016-0232 - PROF SERV AGREEI](#)
18. [18-0754](#) Professional Services Agreement (COF Contract No. 2017-0038) with KorTerra, Inc. for KorWeb Enhanced Services in the Amount of \$8,900.00
- Sponsors:** Michelle Hatcher
- Attachments:** [COF Contract 2017-0038](#)
19. [18-0755](#) Professional Services Agreement (COF Contract No. 2016-0355) with Tennessee One Call System in the amount of \$1,000.00
- Sponsors:** Michelle Hatcher
- Attachments:** [COF Contract 2016-0355](#)
20. [18-0756](#) Contract (COF Contract No. 2017-0263) with Hobas Inspection
- Sponsors:** Michelle Hatcher
- Attachments:** [COF Contract 2017-0263](#)
21. [18-1024](#) Lockwood Glen Development Plan Professional Services Agreement (COF 2018-0141) with Gamble Design Collaborative, LLC in the amount of \$9,500.
- Sponsors:** Vernon Gerth and Paul Holzen
- Attachments:** [COF 2018-0141 GDC LOCKWOOD GLEN.pdf](#)
22. [18-1029](#) City of Franklin Contract No. 2018-0219 Warrant Deed Approval Action Taken on Behalf of the Board of Mayor and Alderman for the Eley Tract Property.
- Sponsors:** Lisa Clayton
- Attachments:** [FINAL 2018-0219 Warranty Deed\\_Eley Tract](#)  
[Eley Tract Warranty Deed Paid Fee to the Williamson County Register of Deeds](#)
23. [18-1053](#) Agreement for Security Staffing Services with Comprehensive Security, Inc. (Security firm), COF Contract No. 2018-0078
- Sponsors:** Deb Faulkner
- Attachments:** [2018-0078 Comprehensive Security Inc\\_wanding services](#)

24. [18-0757](#) Agreement for Dedication of Easement (COF Contract No. 2017-0191) for Gateway Village, Lot 136 (Gateway Village Office Building)

Sponsors: Michelle Hatcher

Attachments: [COF Contract 2017-0191](#)

25. [18-0815](#) Agreement for Dedication of Easement (COF Contract No. 2018-0128) for the Curd Branch and Watson Branch Interceptor Sewer Project

Sponsors: Michelle Hatcher

Attachments: [2018-0128 Easement](#) [Soar Adventure Tower](#)

#### EXECUTIVE SESSION

26. [18-1017](#) Motion to move into Executive Session

#### RETURN FROM EXECUTIVE SESSION

27. [18-1020](#) Actions from Executive Session

#### Scheduled Meetings and Events

October 25	4:00 p.m.	Capital Investment Committee
October 25	5:00 p.m.	Joint BOMA / FMPC Work Session
October 25	7:00 p.m.	Franklin Municipal Planning Commission
October 29	2:00 p.m.	Special Work Session – Capital Investment Plan
November 1	7:30 a.m.	Housing Commission
November 1	6:00 p.m.	Board of Zoning Appeals Commission
November 2	8:00 a.m.	Franklin Sustainability Commission
November 8	8:00 a.m.	Battlefield Preservation Commission
November 12	5:00 p.m.	Historic Zoning Commission
November 13	4:30 p.m.	Beer Board
November 13	5:00 p.m.	BOMA Work Session
November 13	7:00 p.m.	Board of Mayor and Aldermen Meeting

#### Other Business

#### Adjourn

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.