

**MINUTES OF THE WORK SESSION
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JANUARY 26, 2016 – 5:00 P.M.**

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

Department Directors/Staff

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	P
Vernon Gerth, ACA Community/Economic Dev.	P	Shirley Harmon-Gower, Human Resources Director	P
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
Shauna Billingsley, City Attorney	P	Paul Holzen, Engineering Director	P
Rocky Garzarek, Fire Chief		Bob Martin, Interim Planning & Sustainability Director	P
Deb Faulkner, Police Chief		Joe York, Streets Director	P
Fred Banner, IT Director	P	Brad Wilson, Facilities Project Manager	
Chris Bridgewater, BNS Director	P	Lanai Benne, Assistant City Recorder	P
Becky Caldwell, SES Director	P	Susan Coleman, Minute Preparation	P

Call to Order

Mayor Ken Moore called the Work Session to order at 5:00 p.m.

Citizen Comments

No Citizen comment.

WORK SESSION DISCUSSION ITEMS

- 1. 16-0097** Consideration of Event Permit for Main Street BrewFest sponsored by the Downtown Franklin Association on May 7, 2016 in Downtown Franklin.

Sponsors: Deb Faulkner

Alderman Blanton requested to know why the date was change.

Ms. Christy Williams stated the Board of Directors wanted to move the date from March to May due to weather conditions in the past also, Nashville added two more events during the March date and the board felt it would get a better turn out with the May date.

Mr. Stuckey stated the city was fine with either date.

- 2. 16-0096** *Consideration of Resolution 2016-03, a Resolution of Support for Sustainable Funding for Transportation. (01/26/16 WS)

Sponsors: Dr. Ken Moore

Commissioner John Schroer stated he and the governor went on a 15 city tour to compile a list of road project needs for state of Tennessee. Commissioner Schroer stated the project list consists of what we call backlog and new project lists. Commissioner Schroer presented a powerpoint showing slides consisting of Federal Funding, Old Projects, New Projects and Project Report. Commissioner Schroer stated they expect the population to grow by two-million people by 2040. Commissioner Schroer stated maintenance is the priority.

Alderman Martin requested to know what was needed from this board.

Commissioner Schroer stated a resolution sent to the legislature would help.

Discussion ensued and board agreed something needs to be done.

3. 16-0076 *Consideration of Resolution 2016-02, A Resolution Authorizing The Issuance By The Health And Educational Facilities Board Of The Metropolitan Government Of Nashville And Davidson County, Tennessee Of One Or More Series Of Revenue Bonds For The Purpose Of Providing Funds To Finance One Or More Loans To Vanderbilt University Medical Center (01/26/16 WS)

Sponsors: Eric Stuckey

Mr. Stuckey stated this is no cost to city and only requires acknowledgment.

Alderman Martin requested clarification on exactly what is being done.

Representative for Vanderbilt explained it is just separating the University and the medical center into two entities.

4. 16-0077 *Consideration of Resolution 2015-97, a Resolution Acknowledging the Letter of Agreement between the Tennessee Main Street Program and the Downtown Franklin Association (01/26/16 WS)

Mayor Moore stated no city obligation only acknowledging.

5. 15-1047 Continued Discussion Regarding City of Franklin Citizen Survey (12-08-15 WS)

Sponsors: Eric Stuckey and Michael Walters Young

Mr. Stuckey stated this has been on before and we ran out time at the last meeting, but we are prepared to move forward with the Citizen Survey with the board's endorsement. Mr. Stuckey stated we estimate the cost to be under \$25,000. Mr. Stuckey stated this would be a beneficial way to help track any concerns citizens may have.

Mr. Walters-Young stated there is information in the packets and the most recent information concerns "the open ended questions" that could be used in the survey. Mr. Walters-Young stated the board's feedback on which questions to use would be helpful.

Mr. Stuckey stated there would be two ways for citizens to do the survey, one by mail and doing online.

Alderman Petersen stated her concern is we may not gain a lot from this if citizens voice same concerns from the past.

Mr. Stuckey stated they would like to do this survey every two years.

After some discussion Mayor Moore stated staff could move forward with preparing questions.

6. 16-0133 Consideration of Initiating the Annexation Process and Plan of Services For the Annexation of Certain Areas on South Carothers Road, Specifically 4350 and 4344 South Carothers Road (Establishing a Public Hearing for 2/23/16).

Sponsors: Eric Stuckey and Vernon Gerth

Mr. King stated Thank you Mayor and explained the proposed annexation is 29.15 acres located South of Cross Creek Subdivision (County) and east of the existing Falcon Creek Subdivision. Mr. King stated City Planning and Engineering staff will be developing a coordinated land use plan and infrastructure improvement plan for this corridor that addresses desired form, intensity, sewer capacity improvements, and supportive roadway improvements. Mr. King stated there is not a completion timeline at this moment.

A map was displayed on the projector showing locations.

Alderman Martin requested the applicant address egress and access of the proposal.

Mr. Gamble stated there would be more access with addition of two properties his client is intending to obtain and explained additional access required by fire marshal. Mr. Gamble noted they were still working on the timeline.

Mayor Moore stated there are were citizens who wished to speak on this item.

Mr. Brook Hodges, 1175 Cross Creek Drive, requested clarification on a sentence written in the background of the legislative text stating a vote has already been made.

Mr. Stuckey stated the vote was to just enter into the process of annexing only.

Ms. Monique Kueker, at 4245 Warren Road, stated she would like clarification on the two parcels of land being shown on map as to whether they are both in Seward Hall Character Area or McEwen Character Area.

Mr. King stated part in is Seward Hall and the other part is in McEwen. Mr. King pointed out which was which.

Ms. Sue Caplen, at 1991 Beacon Hill, spoke against using Beacon Hill. Ms. Caplen stated road are so narrow now and all this would do would be to just add more problems.

Mr. Ted Buselmeier, at 1109 Ridgewood Drive, requested to know what impact this would have to Cross Creek Drive.

Mr. Gamble stated it is there understanding as properties are annexed into city as developments are proposed new right-of-ways connect with existing right-of-ways. Mr. Gamble stated they are working with Engineering to make sure road alignments would work for the future. Mr. Gamble stated there would have to be a cross connect from South Carothers Road to Cross Creek Drive. Mr. Gamble stated it will provide interconnectivity between neighborhoods. Mr. Gamble stated the traffic analysis is being redone and will be brought back to the city.

Discussion ensued on north and south accesses.

7. 16-0094 Consideration of Final Draft of the Comprehensive Parks Master Plan

Sponsors: Lisa Clayton

Mr. Stuckey explained there have been a few modifications since last time with two trail segments being removed, the Lancaster area and along the river on the East side between Pinkerton Park and Eastern Flank. Mr. Stuckey stated there was some lines on a map that indicated potential connections with future development or re-development that was taken out as well.

Ms. Clayton stated this process started a year and half ago and due to this being a large document she feels it is important to bring out a few points. Ms. Clayton stated number one is community outreach and this has been very important to determine quality of life, number two has been research and analysis has helped with it is needed within the community and thirdly reclassifying existing parks will assist the department. Ms. Clayton stated adjusting the Parkland Dedication ordinance will be brought before you soon. Ms. Clayton stated identifying capital projects and greenway facilities for the next ten years is another piece and finally the implementation plan. Ms. Clayton stated there are twenty-two text changes that have been made.

Alderman Petersen commented on figures 4.6, 4.9, 4.4 and page 105. Alderman Petersen requested they take a look again at the playgrounds. Alderman Petersen stated there is no playground equipment South of Highway 96 east. Alderman Petersen stated there is only playground equipment located at Moore's Elementary School.

Alderman Barnhill commented that neighborhood parks are not going to want to open these parks to the public and stated HOA's fees could take of those parks.

Mayor Moore stated there are citizens who wished to speak.

Ms. Vera Jenkins, at 126 Thompson Alley, stated she did not know anything about this and spoke against any trail being added at Thompson Alley.

Mr. Leonard Jones, at Thompson Alley, spoke against any trail system along Thompson Alley.

Mr. Mac Sciuggs, at Thompson Alley, spoke against any trails along Thompson Alley.

Ms. Kate Haseltine, at 117 Yorktown Drive, spoke in favor of as much walkability as there can possibly be.

Ms. Sacey Perry, at 226 Glancester Street, spoke in favor of the Riverwalk Plan and Parks Plan.

Mr. David Brand, at 225 Glancester Street, spoke in favor of the Riverwalk and Parks Plan.

Mr. Jon Puncochar, at 216 Pebble Glen, spoke in favor of the Riverwalk and Lancaster area trail.

Ms. Mindy Tate, 1115 Camton Lane, spoke in favor of the Parks Master Plan and stated a decision needs to be made and something decided on as soon as possible.

Ms. June Crowell, at 410 Murfreesboro Road, thanked Parks for removing the segment on the east side of the Harpeth River..

8. 16-0093 Consideration of COF Contract No. 2015-0253 - Carter's Hill Battlefield Park Agreement and Memorandum of Understanding

Sponsors: Lisa Clayton

Mr. Stuckey stated this park is collectively around twenty acres around the Carter House site and ultimately this agreement provides for city contribution over 7 years of \$214,000 costing a total of \$1.5 million with the transfer of property to the city worth \$7 million. Mr. Stuckey stated this agreement provides for how the properties transfer over.

9. 16-0100 Consideration of Resolution 2015-111 A Resolution to Adopt a Policy to Limit Volume of Construction and Demolition Debris Accepted at the City-Owned Transfer Station

Sponsors: Becky Caldwell

Mr. Stuckey stated this will allow some authority to manage the flow of construction demolition debris.

Ms. Caldwell stated this is a record year and they are on track to process 105,000 tons.

10. 16-0074 DRAFT Consideration Of Procurement Award To CareHere, LLC Of Brentwood, Tennessee In The Estimated Annual Amount Of \$88,285 For Firefighter Annual Physical Medical Exam Services For Uniformed Personnel Of The Franklin Fire Department, And In The Estimated Annual Amount Of \$17,100 For Pre-Employment Physicals For Candidates To Become Uniformed Personnel Of The Franklin Police Department And The Franklin Fire Department, For A Term Of Award (Purchasing Office Procurement Solicitation No. 2016-011; \$113,836.00 Budgeted In 110-82250-42200 For Fiscal Year 2016; Contract No. 2016-0017)

Sponsors: Rocky Garzarek, Glenn Johnson, Shirley Harmon and Sara Sylvis

This was acknowledged.

11. 16-0062 Proposed 2016 Calendar of Board of Mayor and Aldermen Meetings

Sponsors: Eric Stuckey

This was acknowledged

Other Business

No other Business was discussed

Adjournment

Work Session adjourned @ 7:10 p.m.



Dr. Ken Moore, Mayor

Minutes prepared by: Susan Coleman, COF Planning Department