

**MINUTES OF THE SPECIAL MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, SEPTEMBER 22, 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	P	Alderman Michael Skinner	P

**Department Directors/Staff**

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

**Call to Order**

Mayor Ken Moore called the September 22, 2015, meeting to order at 7:00 p.m.

**Invocation**

Vice Mayor Barnhill gave the invocation.

**Pledge of Allegiance**

Mayor Moore led the Pledge of 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**

None in attendance

**1. Approval of Minutes**

*Alderman Bransford moved to approve the August 18, 2015 Special Work Session, September 8, 2015 Work Session, September 8, 2015 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Petersen. Motion carried unanimously.*

**2. Recognitions**

- Proclamation: Fire Prevention Month October 2015

Mayor Moore read the proclamation that encourages everyone to have a working smoke alarm in every bedroom, outside every sleeping area, and every level of the home, including the basement. The proclamation was presented to Fire Chief Rocky Garzarek.

- Portrait  
Mayor Moore displayed a portrait of George Washington that was given to the City by the Old Glory Chapter of the DAR. It was given in honor of former mayor Lillian Campbell Stewart who served as mayor of Franklin 1987-1989.

#### **Miscellaneous Reports**

- Ribbon Cutting  
Ribbon cutting for the opening of Carothers South is scheduled for Wednesday @ 11:00 a.m.
- Pilgrimage Festival  
The Festival is happening at Harlinsdale Farm Saturday and Sunday, September 26 & 27: Music, arts, culture, acts, food, and activities for children. A family event.

#### **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 11-31 be placed on the Consent Agenda. *Vice Mayor Barnhill moved to approve the Consent Agenda Items 11-31, with the exception of Item 28. Seconded by Alderman Bransford. Motion carried unanimously.*

#### **OLD BUSINESS**

4. **Consideration of Agreement (COF Contract No. 2015-0172) with Boyle Investment Company for the Carothers Parkway and Meridian Boulevard/Gillespie Drive Intersection Improvements Project.**

**Paul Holzen, Engineering Director**

Mayor Moore asked for a motion to defer.

*Vice Mayor Barnhill moved to defer this item to October 13, 2015. Seconded by Alderman Burger. Motion carried unanimously.*

5. **PUBLIC HEARING: Consideration of ORDINANCE 2015-41, an Ordinance to Amend Fiscal Year 2015-2016 budget.**

**[SECOND AND FINAL READING]**

**Eric Stuckey, City Administrator**

**Michael Walters-Young, BPI Manager**

Public Hearing:

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

*Vice Mayor Barnhill moved to approve Ordinance 2015-41. Seconded by Alderman Petersen. Motion carried unanimously on Second and Final Reading.*

6. **PUBLIC HEARING: Consideration of ORDINANCE 2015-17, To Be Entitled, "An Ordinance to Rezone 22.72 Acres From Residential 1 District (R-1) To Specific Development-Variety (SD-X 0, 34500) District For The Properties Located at 554 and 562 Franklin Road." (Funeral Home)**

**[SECOND OF THREE READINGS]**

**Alderman Ann Petersen, FMPC Representative**

Public Hearing:

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

*Alderman Petersen moved to approve Ordinance 2015-17. Seconded by Vice Mayor Barnhill. Motion carried unanimously on Second of Three Readings.*

7. **PUBLIC HEARING: Consideration of RESOLUTION 2015-70, To Be Entitled, "A Resolution Approving a Development Plan for Family Legacy PUD Subdivision, With One Modification of Standards (Parking), Located Along the East Side of Franklin Road and South of Moores Lane (554 and 562 Franklin Road), By The City of Franklin, Tennessee." (Funeral Home)**

**Alderman Ann Petersen, FMPC Representative**

Public Hearing:

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

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*Alderman Burger moved to approve Resolution 2015-70. Seconded by Alderman Bransford.*

*Alderman Petersen moved to approve MOS 1 – Minimum Parking Requirement: Request to reduce the amount of required parking on site from 200 spaces to 85 spaces. Seconded by Alderman Martin.*

Alderman Burger asked if the reduction in parking provides sufficient parking for the business. Alderman Petersen explained that because it is a funeral home, it isn't necessary to have the number of parking spaces required by the Zoning Ordinance.

*Motion to approve MOS 1 carried unanimously.*

*Motion to approve Resolution 2015-70 with MOS 1 carried unanimously.*

### **NEW BUSINESS**

8. **Consideration of a Professional Services Agreement (COF 2015-0287) with TRC Environmental Corporation (TRC) for an Ecological and Archaeological Survey for the Spencer Creek and South Prong Drainage Basin Sanitary Sewer Project.**

**Paul Holzen, Engineering Director**

*Alderman Blanton moved to approve COF 2015-0287. Seconded by Alderman Petersen. Motion carried unanimously.*

9. **Consideration of the Appointment of Mr. Clay Perry to the Battlefield Preservation Commission.**

**Mayor Ken Moore, M.D.**

*Alderman Petersen moved to approve the appointment of Clay Perry to the Battlefield Preservation Commission. Seconded by Alderman Skinner. Motion carried unanimously.*

10. **Consideration of the Mayor's Appointment of Alderman Michael Skinner to the Sustainability Commission.**

**Mayor Ken Moore, M.D.**

*Alderman Bransford moved to approve the appointment of Alderman Michael Skinner to the Sustainability Commission. Seconded by Alderman Petersen. Motion carried unanimously 7-0 with Alderman Skinner recused.*

### **CONSENT AGENDA**

11. **Consideration of RESOLUTION 2015-65, A Resolution to Adopt an Updated Investment Policy for Non-Pension Assets.**

*Resolution 2015-65 approved unanimously*

**Russ Truell, ACA Finance & Administration  
Eric Stuckey, City Administrator**

12. **Consideration of RESOLUTION 2015-75, A Resolution for Reimbursement of Expenses for the Water Treatment Plant Improvements from Bond Proceeds.**

*Resolution 2015-75 approved unanimously*

**Russ Truell, ACA Finance & Administration  
Eric Stuckey, City Administrator**

13. **Consideration of ORDINANCE 2015-18 to Amend Title 12, Chapter 10 of the Franklin Municipal Code to Amend the International Residential Code, 2012 Edition, Section R408.3 Unvented Crawl Spaces.**

**[SECOND AND FINAL READING]**

**Chris Bridgewater, BNS Director**

*Ordinance 2015-18 approved unanimously on Second and Final Reading*

14. **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."**

**[THIRD AND FINAL READING]**

**Alderman Ann Petersen, FMPC Representative**

*Ordinance 2015-12 approved unanimously on Third and Final Reading*

15. 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)."  
**[THIRD AND FINAL READING]** Alderman Ann Petersen, FMPC Representative  
*Ordinance 2015-22 approved unanimously on Third and Final Reading.*
  
16. 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)."  
**[THIRD AND FINAL READING]** Alderman Ann Petersen, FMPC Representative  
*Ordinance 2015-23 approved unanimously on Third and Final Reading*
  
17. Consideration of ORDINANCE 2015-44, An Ordinance to Set New Speed Limits on Carothers Parkway, South Carothers Road, and Connector Road Upon Completion of the Carothers Parkway South Extension Construction Projection.  
**[SECOND AND FINAL READING]** Paul Holzen, Engineering Director  
*Ordinance 2015-44 approved unanimously on Second and Final Reading*
  
18. Consideration of ORDINANCE 2015-48, an Ordinance to Amend Fiscal Year 2015-2016 Budget; Establishing a Public Hearing for October 13, 2015.  
**[FIRST OF THREE READINGS]** Eric Stuckey, City Administrator  
Michael Walters-Young, BPI Manager  
*Ordinance 2015-48 approved unanimously on First of Three Readings*
  
19. Consideration of RESOLUTION 2015-68, To Be Entitled: "A Resolution of the Board of Mayor and Aldermen for Amendment Number 2 to the City of Franklin Employees' Pension Plan."  
*Resolution 2015-68 approved unanimously* Shirley Harmon, HR Director  
Eric Stuckey City Administrator
  
20. Consideration of COF Contract Number 2015-0261, A Memorandum of Understanding (MOU) Between the City of Franklin and the Tennessee Department of Transportation (TDOT) for the State of Tennessee "Open Roads Policy."  
*Approved unanimously* Deb Faulkner, Police Chief
  
21. Consideration of RESOLUTION 2015-72, A Resolution to Adopt Amendment Number 3 to the City of Franklin Employees' Pension Plan.  
*Resolution 2015-72 approved unanimously* Eric Stuckey, City Administrator  
Russ Truell, ACA Finance & Administration
  
22. Consideration of Bid Award to Neely Coble Co., Inc. of Nashville, Tennessee in the Total Amount of \$109,112 for One (1) Single-Rear-Axle Dump Truck for the Maintenance Division of the Streets Department (Purchasing Office Procurement Solicitation No. 2016-008; \$115,000 Budgeted in 310-89520-43100 for Fiscal Year 2016; Contract No. 2015-0302)  
*Approved unanimously* Joe York, Streets Director
  
23. Consideration of Contract 2015-0306, an Amendment to Schedule of Property No. 2 and Acquisition Fund and Account Control Agreement with Bank of America.  
*Approved unanimously* Eric Stuckey, City Administrator  
Russ Truell, ACA Finance & Administration
  
24. Consideration of Contract 2015-0305, Amendment Number 2 to Schedule of Property Number 1 and Acquisition Fund and Account Control Agreement with Bank of America.  
*Approved unanimously* Eric Stuckey, City Administrator  
Russ Truell, ACA Finance & Administration

25. **Consideration of Contract 2015-0144, a Credit Card Processing Agreement with Pinnacle Bank.**  
*Approved unanimously*  
Eric Stuckey, City Administrator  
Russ Truell, ACA Finance & Administration  
Lisa Clayton, Parks Director
26. **Consideration of Event Permit for Centennial High School Homecoming Parade on October 1, 2015.**  
*Approved unanimously*  
Deb Faulkner, Police Chief
27. **Consideration of Event Permit for Front Street Craft Beer Celebration Sponsored by the Westhaven Foundation in Westhaven on October 3, 2015.**  
*Approved unanimously*  
Deb Faulkner, Police Chief
28. **Consideration of Event Permit for Light the Way for Team Elliott at Eastern Flank Battlefield Park on October 11, 2015.**  
Lisa Clayton, Parks Director  
*Alderman Burger moved to approve Event Permit for Light the Way for Team Elliott. Seconded by Alderman Petersen. Motion carried unanimously 7-0 with Alderman Blanton recused.*
- This event to benefit Alderman Blanton's granddaughter and other Rhizo kids is from 4:00 p.m. to 8:00 p.m. on October 11, 2015, Eastern Flank Battlefield Park.
29. **Consideration of Event Permit for Celebration of Nations Sponsored by Sister Cities in Downtown Franklin on October 10, 2015.**  
*Approved unanimously*  
Deb Faulkner, Police Chief
30. **Consideration of Event Permit for Franklin High School Homecoming Parade on October 15, 2015 in Downtown Franklin.**  
*Approved unanimously*  
Deb Faulkner, Police Chief
31. **Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 24, 2015.**  
*Approved unanimously*  
Deb Faulkner, Police Chief

**NO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

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

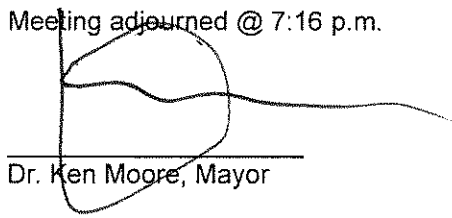
**RETURN FROM EXECUTIVE SESSION**

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

**ADJOURN**

*Alderman Burger moved to adjourn. Seconded by Vice Mayor Barnhill. Motion carried unanimously.*

Meeting adjourned @ 7:16 p.m.

  
Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office – Updated: 10/12/2015 3:52 PM