
**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JUNE 27, 2017 – 7:00 P.M.**

Board Members

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

Department Directors/Staff

Eric Stuckey, City Administrator	P	Becky Caldwell, SES Director	
Vernon Gerth, ACA Community & Economic Dev.	P	Lisa Clayton, Parks Director	
Mark Hilty, ACA Public Works	P	Michelle Hatcher, Interim Water Management Director	
Kristine Tallent, ACA/CFO	P	Paul Holzen, Engineering Director	
Shauna Billingsley, City Attorney	P	Emily Hunter, Planning & Sustainability Director	
Deb Faulkner, Police Chief		Kevin Townsel, Human Resources Director	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	A

CALL TO ORDER

Mayor Ken Moore called the June 27, 2017, meeting to order at 7:35 p.m.

INVOCATION

Mayor Moore 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)

No one came forward to speak.

COMMUNICATIONS FROM WILLIAMSON COUNTY MAYOR AND WILLIAMSON COUNTY COMMISSION

None present.

APPROVAL OF MINUTES

- 1. 17-0570** *A motion was made by Alderman Blanton, seconded by Alderman Skinner, that the minutes of June 13, 2017 Work Session and June 13, 2017 Board of Mayor and Aldermen be approved as presented. The motion carried unanimously.*

RECOGNITIONS

Alderman Petersen stated that Franklin on the Fourth activities take place 10 am to 8 pm on the Square in Downtown Franklin, and the Fireworks Show begins at 9:00 p.m. at Harlinsdale Farms

MISCELLANEOUS REPORTS

None

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 11-30 be placed on the Consent Agenda.

2. 17-0571 Consideration of Items 11-30 on the Consent Agenda

A motion was made by Alderman Burger, seconded by Alderman Blanton, that Consent Agenda items 11 through 30 be approved. The motion carried unanimously 6-0.

NEW BUSINESS

3. 17-0352 Consideration of ORDINANCE 2017-16, To Be Entitled: "An Ordinance To Rezone 0.6 Acres From Residential – 2 (R-2 District To Office Residential (OR) District For The Property Located North Of Murfreesboro Road And South Of London Lane, 199 North Royal Oaks Boulevard." Establishing a Public Hearing Date of August 8, 2017.

[FIRST OF THREE READINGS]

Franklin Municipal Planning Commission
Emily Hunter, Planning & Sustainability Director
Amy Diaz-Barriga, Current Planning Supervisor
Josh King, Principal Planner

A motion was made by Vice Mayor Bransford, seconded by Alderman Martin, that Ordinance 2017-16 be approved on First Reading.

Alderman Petersen stated that this lot is part of the Royal Oaks detached residential subdivision, and would not support this Ordinance. Aldermen Burger and Skinner commented that they would vote to move this item to Public Hearing. Alderman Martin commented that the Hendrix's have been waiting for 30 years for this to be rezoned and she will support the item. Alderman Martin also commented that the owners are willing to place screen as necessary to the side that faces London Lane.

The motion carried 5 – 1 on First of Three Readings with Aldermen Blanton, Skinner, Martin, Burger and Vice Mayor Bransford voting for the motion, and Aldermen Petersen voting against the motion.

4. 17-0176 PUBLIC HEARING: Consideration of Initiating the Annexation Process and Draft Plan of Services, Draft RESOLUTION 2017-17, for the Annexation of Several Properties Not Adjoining the Existing City Limits, Located on the North and South Side of Murfreesboro Road, East of North Chapel Road, and West of Trinity Road, and Within the Eastern Part of the Franklin Urban Growth Boundary (UGB), by the City of Franklin, Tennessee."

Eric Stuckey, City Administrator
Vernon Gerth, ACA Community & Economic Development
James Svoboda, Principal Planner

Planning Director Emily Hunter gave a brief description of the resolution proposed for this property.

Public Hearing:

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

A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that Resolution 2017-17 be approved.

Alderman Burger asked that staff work with the State with regards to plans for the design and Right-of-Way of roads. Vice Mayor Bransford stated that she looks forward to staff's input.

The motion carried by a unanimous vote 6-0.

5. 17-0540 **★Consideration of Change Order No. 2 to the On-Call Annual Contract for Called Bonds (COF Contract No. 2015-0080) with Tennessee Valley Paving Company for Time Extension Through June 30, 2018.**

**Joe York, Streets Director
Paul Holzen, Engineering Director**

A motion was made by Alderman Blanton, seconded by Alderman Skinner, that Change Order No. 2 to COF Contract 2015-0080 with Tennessee Valley Paving Company be approved. The motion carried by a unanimous vote 6-0.

6. 17-0542 **★Consideration of Change Order No. 2 to the On-Call Annual Contract for Concrete Curb and Sidewalk Repairs (COF Contract No. 2015-0081) with M.A.Y. Construction, Inc. for Time Extension Through June 30, 2018.**

**Joe York, Streets Director
Paul Holzen, Engineering Director**

A motion was made by Vice Mayor Bransford, seconded by Alderman Petersen, that Change Order No. 2 to COF Contract 2015-0081 with M.A.Y. Construction, Inc. be approved. The motion carried by a unanimous vote 6-0.

7. 17-0545 **★Consideration of Change Order No. 2 to the On-Call Annual Contract for Roadway Repairs and Resurfacing (COF Contract No. 2015-0083) to Tennessee Valley Paving Company for a Time Extension Through June 30, 2018.**

**Joe York, Streets Director
Paul Holzen, Engineering Director**

A motion was made by Vice Mayor Bransford, seconded by Alderman Martin, that Change Order No. 2 to COF Contract 2015-0083 with Tennessee Valley Paving Company be approved. The motion carried by a unanimous vote 6-0.

8. 17-0546 **★Consideration of Change Order No. 2 to the On-Call Annual Contract for Stormwater and Drainage Improvements (COF Contract No. 2015-0084) with Sessions Paving Company for a Time Extension Through June 30, 2018.**

**Joe York, Streets Director
Paul Holzen, Engineering Director**

*A motion was made by Alderman Blanton, seconded by Alderman Skinner, that Change Order No. 2 to COF Contract 2015-0084 with Sessions Paving Company be approved.
The motion carried unanimously 6-0.*

9. 17-0547 **★Consideration of Change Order No. 2 to the On-Call Annual Contract for Traffic Signal and Interstate Lighting Modifications and Repairs (COF Contract No. 2015-0085) with S&W Contracting Company, Inc. for a Time Extension Through June 30, 2018.**

**Joe York, Streets Director
Paul Holzen, Engineering Director**

A motion was made by Vice Mayor Bransford, seconded by Alderman Burger that Change Order No. 2 to COF Contract 2015-0085 with S&W Contracting Company be approved. Motion carried unanimously 6-0.

10. 17-0425 **Consideration of Liquor License Renewal for Cool Springs Wine and Spirits (James W. Woodard, Jr., Managing Agent), 1935 Mallory Lane, Franklin TN 37067**

Lanaii Benne, Assistant City Recorder Records

A motion was made by Alderman Petersen, seconded by Alderman Blanton that Liquor License Renewal for Cool Springs Wine and Spirits be approved. The motion carried unanimously 6-0.

CONSENT AGENDA

11. 17-0311 **Consideration of ORDINANCE 2017-11, To Be Entitled: “An Ordinance To Rezone 0.42 Acres From Detached Residential 3 (R-3) District To Specific Development – Residential (SD-R 4.7) District for John B. McEwen Addition PUD Subdivision For The Property Located At 1226 Adams Street.”**

Alderman Ann Petersen, FMPC Representative

[THIRD AND FINAL READING]

Ordinance 2017-11 was approved unanimously 6-0 on Third and Final Reading.

12. 17-0316 **Consideration of ORDINANCE 2017-08, To Be Entitled: “An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, In Order To Amend The Building Design Standards To Remove The Requirement Pertaining To The Maximum Length Of Attached Residential Buildings.”**

[THIRD AND FINAL READING]

Alderman Ann Petersen, FMPC Representative

Ordinance 2017-08 was approved unanimously 6-0 on Third and Final Reading.

13. 17-0427 **Consideration of ORDINANCE 2017-19, an Ordinance to Adopt a Budget for Fiscal Year 2017-2018.**

Eric Stuckey, City Administrator

[THIRD AND FINAL READING]

Kristine Tallent, ACA/CFO

Michael Walters Young, Budget & Analytics Manager

Ordinance 2017-19 was approved unanimously 6-0 on Third and Final Reading.

14. 17-0428 **Consideration of ORDINANCE 2017-20, an Ordinance to Establish a Property Tax Rate for FY 2018.**

Eric Stuckey, City Administrator

[THIRD AND FINAL READING]

Kristine Tallent, ACA/CFO

Michael Walters Young, Budget & Analytics Manager

Ordinance 2017-20 was approved unanimously 6-0 on Third and Final Reading.

15. 17-0429 **Consideration of ORDINANCE 2017-21, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates**

Eric Stuckey, City Administrator

[THIRD AND FINAL READING]

Kristine Tallent, ACA/CFO

Michael Walters Young, Budget & Analytics Manager

Ordinance 2017-21 was approved unanimously 6-0 on Third and Final Reading

16. 17-0431 **Consideration of ORDINANCE 2017-15, 4th Quarter 2017 Budget Amendments.**

Eric Stuckey, City Administrator

[THIRD AND FINAL READING]

Kristine Tallent, ACA/CFO

Michael Walters Young, Budget & Analytics Manager

Ordinance 2017-15 was approved unanimously 6-0 on Third and Final Reading.

- Page 5 of 6

- | | | |
|-----|---------|---|
| 26. | 17-0503 | <p>Consideration of Liquor License for Case Select Wines and Liquors (Thomas Michael Klaritch and John Matthew Klaritch, Managing Agents), 3046 Columbia Avenue, Franklin, TN 37064.</p> <p>Lanaii Benne, Assistant City Recorder/Records</p> <p><i>Approved unanimously 6-0.</i></p> |
| 27. | 17-0478 | <p>Consideration of Event Permit for Franklin on the Fourth sponsored by the Franklin Lions Club in Downtown Franklin.</p> <p>Deb Faulkner, Police Chief</p> <p><i>Approved unanimously 6-0.</i></p> |
| 28. | 17-0479 | <p>Consideration of Event Permit Application for St. Paul's BBQ on July 22, 2017 in Downtown Franklin sponsored by St. Paul's Episcopal Church.</p> <p>Deb Faulkner, Police Chief</p> <p><i>Approved unanimously 6-0.</i></p> |

- | | | |
|-----|---------|---|
| 29. | 17-0355 | <p>Acknowledge report of Procurement Award To and Execution of Procurement Agreement with Thomason and Associates of Nashville, Tennessee in the Total Lump-Sum Amount of \$9,823 for Downtown Historic District Listing Update and Architectural Evaluation Services for the Planning and Sustainability Department (Purchasing Office Procurement Solicitation No. 2017-012; Grant Supported Project to be budgeted in FY 2018; Contract No. 2017-0100).</p> <p style="text-align: right;">Emily Hunter, Planning & Sustainability Director</p> <p><i>Approved unanimously 6-0.</i></p> |
| 30. | 17-0510 | <p>Consideration of an Expert Services Agreement (COF Contract No. 2017-0108) with Boozer & Company, P.C. in an Amount Not-to-Exceed \$25,000.00.</p> <p style="text-align: right;">Shauna Billingsley, City Attorney</p> <p><i>Approved unanimously 6-0.</i></p> |

An Executive Session was not held

Alderman Blanton moved to adjourn, seconded by Alderman Burger, and motion carried unanimously.

Dr. Ken Moore, Mayor