
**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JANUARY 9, 2018 – 7:00 P.M.**

Board Members

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

Department Directors/Staff

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

CALL TO ORDER

Mayor Ken Moore called the January 9, 2018, BOMA meeting to order at 7:00 p.m.

INVOCATION

The invocation was given Alderman Clyde Barnhill.

PLEDGE OF ALLEGIANCE

Mayor Moore led the Pledge of Allegiance to 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 later. 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: WILLIAMSON COUNTY MAYOR/WILLIAMSON COUNTY COMMISSION

No representatives present.

APPROVAL OF MINUTES

- 1. 18-0008** *Alderman Burger moved to approve the December 12, 2017 Work Session and December 12, 2017 Board of Mayor and Aldermen minutes as presented. Seconded by Vice Mayor Martin. Motion carried unanimously.*

RECOGNITIONS

- Eric Stuckey recognized Jack Tucker, recently appointed Director of Sanitation and Environmental Services. Mr. Tucker has 30 years' experience in the field and most recently served as Interim Director.

MISCELLANEOUS REPORTS

No reports.

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 5-19 be placed on the Consent Agenda.

2. **18-0009** *Vice Mayor Martin pulled Item 14 from the Consent Agenda and moved to approve the remaining Agenda Items 5-13 and 15-19. Seconded by Alderman Blanton. Motion carried unanimously.*

NEW BUSINESS

3. **18-0015** **Consideration of DRAFT Grading Permit with Tennessee Department of Transportation (TDOT) (COF Contract No. 2017-0359) for Access from Mack Hatcher Parkway (SR 397) for the Water Reclamation Facility.**

Mark Hilty, ACA Public Works

Michelle Hatcher, Water Management Director

Alderman McLendon moved to approve COF Contract 2017-0359 with final approval by the City Attorney and the City Administrator. Seconded by Alderman Barnhill. Motion carried unanimously.

4. **18-0003** **Consideration of Appointing Steve Bacon to the Battlefield Preservation Commission, Replacing Sam Whitson who has resigned from the Commission.**

Dr. Ken Moore, Mayor

Alderman Blanton moved to approve the appointment of Steve Bacon to the Battlefield Preservation Commission. Seconded by Alderman Burger. Motion carried unanimously.

CONSENT AGENDA

5. **17-0903** **Consideration of ORDINANCE 2017-51, To Be Entitled: "An Ordinance to Rezone 0.42 Acres from Civic-Institutional (CI) District to Detached Residential (R-3) District for The Property Located East of Cannon Street and South of Fairground Street."**

[THIRD AND FINAL READING]

Emily Hunter, Planning/Sustainability Director

Amy Diaz-Barriga, Current Planning Supervisor

Ordinance 2017-51 approved unanimously on Third and Final Reading.

6. **17-0971** **Consideration of ORDINANCE 2017-52, To Be Entitled: "An Ordinance to Rezone 188.28 Acres from Estate Residential (ER) District to Civic and Institutional (CI) District for the Property Located East of I-65 and West of the Harpeth River, Southeast Municipal Complex": Establishing a Public Hearing Date of February 13, 2018.**

Franklin Municipal Planning Commission

[FIRST OF THREE READINGS]

Emily Hunter, Planning/Sustainability Director

Amy Diaz-Barriga, Current Planning Supervisor

Josh King, Principal Planner

Ordinance 2017-52 approved unanimously on First of Three Readings.

Discussion:

- Vice Mayor Martin asked several questions that were answered by Kelly Dannenfelser:
 - The renderings will include what is recommended by Envision Franklin. One will be designed for recreational use, one for residential housing similar to Hard Bargain, and one mixed residential. These three are based on feedback from the Board. The recreational design will be complimentary to Bicentennial Park and additional parking. Third party unbiased, recommendation will be provided at the Neighborhood Meeting in February and again to BOMA in March.
- Vernon Gerth: In response to a question about Franktown or other non-profits that may want to use the property, Mr. Gerth will be meeting with Mr. Barnhill from Franktown to discuss long term use vs. the short term use they requested to use the building as is.
- Alderman Burger: The importance of design was discussed at previous meetings as well as civic/institutional use for the property. Look at facility type as in Franktown, trades education.
- Eric Stuckey: We need to show what the current Land Use Plan provides.
- Mr. Stuckey: Recommend this work be done and then if there is enough interest from the Board, add the facilities design onto this contract.
- Vice Mayor Martin: There is a need for attractive non-profit locations. Several are looking and we need to think about a public facility. The Board should vote on this even though it was authorized by the City Administrator.

Alderman Barnhill moved to approve COF Contract 2017-0358. Seconded by Alderman Blanton.

- Alderman McLendon: This is not a voting item and shouldn't be voted upon because of the authority given to the City Administrator (as the Board's agent) by the Board of Mayor and Aldermen.
- Further discussion with input from the City Attorney who advised to clarify the motion as an acknowledgement. It was also clarified that the contract specifies three alternative proposals, and does not specify what those proposals will be.
- The motion was clarified as follows.

Alderman Barnhill clarified the motion is to acknowledge COF Contract 2017-0358 as signed by the City Administrator. Seconded by Alderman Blanton. Motion carried unanimously.

15. 18-0018 **Acknowledgement of Amendment 1 to City of Franklin Contract Number 2016-0098, the Parkland Acquisition Agreement with Crescent Lockwood, LLC.**

**Eric Stuckey, City Administrator
Mark Hilty, ACA Public Works
Lisa Clayton, Parks Director
Paul Holzen, Director of Engineering**

Approved unanimously

16. 18-0023 **Acknowledgement of Contract with Koorsen and the City of Franklin, for Fire Detection Services located at the City of Franklin Police Headquarters (COF Contract 2016-0366).**

Brad Wilson, Facilities Project Manager

Approved unanimously

17. 18-0024 **Acknowledgement of Contract with American Fire Protection Group, Inc., for City Hall Fire Alarm Synchronization Work in an Amount Not-to-Exceed \$2,500 (COF Contract 2017-0009).**

Brad Wilson, Facilities Project Manager

Approved unanimously

18. 18-0033 **Acknowledgement of 304 Hillsboro Road Demo (2017-0298) in the Amount of \$13,000 with Modern Day Wrecking.**

Paul Holzen, Director of Engineering

Approved unanimously

19. 18-0027 **Consideration of City of Franklin, City Hall, Public Works, Sanitation and Environmental Services, and COF Police Headquarters Fire Alarm (COF Contract #2017-0223, 0224, 0225, 0226, 0227)**

Brad Wilson, Facilities Project Manager

Approved unanimously

EXECUTIVE SESSION

20. 18-0010 **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.**

Shauna Billingsley, City Attorney

Alderman McLendon moved to Enter Executive Session. Seconded by Alderman Blanton. Motion carried unanimously. (7:30 p.m.)

RETURN FROM EXECUTIVE SESSION

21. 18-0011 **Consideration of Matters from Executive Session**

Dr. Ken Moore, Mayor

(Returned 7:49 p.m.)

Alderman McLendon moved to have the City of Franklin settle the condemnation lawsuit with Avalon Squared for \$750,000, which is \$400,000 above the initial deposit. Seconded by Alderman Barnhill. Motion carried unanimously.

ADJOURN

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

Meeting adjourned @ 7:50 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office--12/8/2017 9:17 AM