
**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, AUGUST 28, 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	
Vernon Gerth, Assistant City Administrator	P	Lisa Clayton, Parks Director	
Mark Hilty, ACA Public Works	P	Michelle Hatcher, Water Management Director	
Kristine Tallent, ACA/CFO	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Emily Hunter, Planning & Sustainability Director	P
Deb Faulkner, Police Chief		Kevin Townsel, Human Resources Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	
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 August 28, 2018, meeting to order at 7:07 p.m.

INVOCATION

Alderman Clyde 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)

No one came forward to speak.

COMMUNICATIONS FROM WILLIAMSON COUNTY MAYOR AND WILLIAMSON COUNTY COMMISSION

Not present

APPROVAL OF MINUTES

- 1. 18-0865** *Alderman Bransford moved to approve the August 14, 2018 Work Session and Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Petersen. Motion carried unanimously.*

RECOGNITIONS

None

MISCELLANEOUS REPORTS

Eric Stuckey announced there will be a 9/11 commemoration held at Police Headquarters at 8:30 a.m. on Tuesday, September 11, 2018.

Mr. Stuckey noted public meetings would be held to explain the parking configuration and other changes downtown, and a public meeting for the intersection changes at Liberty Pike & Mallory Lane/South Royal Oaks.

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 6-24 be placed on the Consent Agenda.

2. 18-0866 Consideration of Items 6-24 on the Consent Agenda

Alderman Burger moved to approve Consent Agenda Items 6-24. Seconded by Vice Mayor Martin. Motion carried unanimously.

OLD BUSINESS

3. 18-0561 Consideration of ORDINANCE 2018-34 AS AMENDED, to be entitled: An Ordinance Authorizing Certain Incentives be Provided to the Franklin Housing Authority in Support of Developing a 48-Unit Multi-Family Senior Housing Complex on Chickasaw Place."

[THIRD AND FINAL READING]

Eric Stuckey, City Administrator

Vernon Gerth, Assistant City Administrator

Vice Mayor Martin moved to approve Ordinance 2018-34 As Amended. Seconded by Alderman Bransford. Motion carried unanimously on Third and Final Reading.

NEW BUSINESS

4. 18-0571 Consideration of RESOLUTION 2018-69, A Resolution of Support to Present the City of Franklin's History to a Fuller Extent Through the Addition of Historic Markers and Memorials that Commemorate the African American Experience in Franklin.

Eric Stuckey, City Administrator

Alderman Blanton moved to defer Resolution 2018-69 to the September 11, 2018 BOMA meeting. Seconded by Alderman Bransford.

Vice Mayor Martin moved to amend to defer Resolution 2018-69 to the September 25, 2018 BOMA meeting. Seconded by Alderman Barnhill.

Discussion:

- Alderman McLendon: There are stakeholders who want to participate. The Resolution is to place informational signs on the Square and deferral won't solve anything in 30 days.
- Vice Mayor Martin: Due to interest expressed to her and to others, some groups want to meet so it is done right. We owe it to them.

Ordinance 2018-37 As Amended approved unanimously on Second and Final Reading.

9. 18-0676 **Consideration of ORDINANCE 2018-31, An Ordinance to Reappoint Deana Hood as City Judge for the City Court of Franklin, Tennessee**
[Second and Final Reading] Shauna Billingsley, City Attorney
Ordinance 2018-31 approved unanimously on Second and Final Reading.
10. 18-0535 **Consideration of ORDINANCE 2018-13 Adoption of the 2018 International Building Code.**
[First of Two Readings] Chris Bridgewater, BNS Director
Ordinance 2018-13 approved unanimously on First of Two Readings.
11. 18-0536 **Consideration of ORDINANCE 2018-14 Adoption of the 2018 International Residential Code.**
[FIRST OF TWO READINGS] Chris Bridgewater, BNS Director
Ordinance 2018-14 approved unanimously on First of Two Readings.
12. 18-0537 **Consideration of ORDINANCE 2018-15 Adoption of the 2018 International Plumbing Code.**
[FIRST OF TWO READINGS] Chris Bridgewater, BNS Director
Ordinance 2018-14 approved unanimously on First of Two Readings.
13. 18-0538 **Consideration of ORDINANCE 2018-16 Adoption of the 2018 International Mechanical Code.**
[FIRST OF TWO READINGS] Chris Bridgewater, BNS Director
Ordinance 2018-16 approved unanimously on First of Two Readings.
14. 18-0540 **Consideration of ORDINANCE 2018-18 Adoption of the 2018 International Fuel Gas Code.**
[FIRST OF TWO READINGS] Chris Bridgewater, BNS Director
Ordinance 2018-18 approved unanimously on First of Two Readings.
15. 18-0541 **Consideration of ORDINANCE 2018-19 Adoption of the 2017 NFPA 70 National Electrical Code.**
[FIRST OF TWO READINGS] Chris Bridgewater, BNS Director
Ordinance 2018-19 approved unanimously on First of Two Readings.
16. 18-0543 **Consideration of ORDINANCE 2018-21 Adoption of the ICC A117.1-2017 Standard for Accessible and Usable Buildings and Facilities.**
[FIRST OF TWO READINGS] Chris Bridgewater, BNS Director
Ordinance 2018-21 approved unanimously on First of Two Readings.
17. 18-0544 **Consideration of ORDINANCE 2018-22 Adoption of the 2018 International Energy Conservation Code.**
[FIRST OF TWO READINGS] Chris Bridgewater, BNS Director
Ordinance 2018-22 approved unanimously on First of Two Readings.
18. 18-0806 **Consideration of ORDINANCE 2018-24 Adoption of the 2018 International Fire Code.**
[FIRST OF TWO READINGS] Chris Bridgewater, BNS Director
Ordinance 2018-24 approved on First of Two Readings.

19. 18-0722 **Consideration of Liquor License RENEWAL for the Bottle Shop at McEwen (Lisa Quillman and Nancy Jones Quillman, Managing Agents), 1556 W. McEwen Drive, Suite 102, Franklin, TN**
Lanaii Benne, Assistant City Recorder
Approved unanimously
20. 18-0723 **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
Approved unanimously
21. 18-0724 **Consideration of Liquor License RENEWAL Application for Happy Ours Wine and Spirits (Nicole Barclay, Managing Agent), 327 Independence Square, Franklin, Tennessee 37064.**
Lanaii Benne, Assistant City Recorder
Approved unanimously
22. 18-0725 **Consideration of Liquor License RENEWAL for Harpeth Liquors (Satish Kumar Patel, Managing Agent), 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064.**
Lanaii Benne, Assistant City Recorder
Approved unanimously
23. 18-0771 **Consideration of Liquor License RENEWAL for Radhe Radhe Bal, LLC d/b/a Del Rio Wine & Spirits (Ranjanben Patel, Managing Agent), 111 Del Rio Pike, Franklin, TN 37064.**
Lanaii Benne, Assistant City Recorder
Approved unanimously
24. 18-0720 **Consideration of Liquor License RENEWAL Certificate for Franklin Wine & Spirits (Harry Gino Desalvatore, Managing Agent), 1400 Liberty Pike, Suite #300, Franklin, TN 37064.**
Lanaii Benne, Assistant City Recorder
Approved unanimously

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

25. 18-0243 **Agreements for Dedication of Easement for the Spencer Creek at Franklin Road Sanitary Sewer Improvements Project (COF Contract Nos. 2018-0012 and 2018-0033)**
Acknowledged Receipt **Michelle Hatcher, Water Management Director**
26. 18-0731 **Contract with Physio Control for purchase of LifePak 15 cardiac monitors COF Contract No. 2018-0126**
Acknowledged Receipt **Rocky Garzarek, Fire Chief**
27. 18-0734 **COF Contract No. 2018-0090 Agreement with IAEI Instructor to provide Electrical Code Training.**
Acknowledged Receipt **Chris Bridgewater, BNS Director**
28. 18-0735 **COF Contract No. 2017-0275 Agreement with Williamson County to Rent WC Enrichment Center at No Cost for Electrical Inspection Class.**
Acknowledged Receipt **Chris Bridgewater, BNS Director**

29. 18-0746 **COF Contract No. 2018-0137 with McNeilus Truck and Manufacturing for Loaned Equipment for Driver Demonstration at No Cost.**
Acknowledged Receipt Jack Tucker, SES Director
30. 18-0753 **Professional Services Agreement (COF Contract No. 2017-0048) with R. Rhett Turner for the Spencer Creek Sewer Improvements Project in the Amount of \$12,000.00.**
Acknowledged Receipt Michelle Hatcher, Water Management Director
31. 18-0758 **Agreement for Dedication of Easement (COF Contract No. 2016-0235) for the Ladd Park Sewer Project.**
Acknowledged Receipt Michelle Hatcher, Water Management Director
32. 18-0759 **Agreements for Dedication of Easement (COF Contract Nos. 2017-0181, 2017-0182, 2017-0183) for the Goose Creek Inn Sanitary Sewer Line Project.**
Acknowledged Receipt Michelle Hatcher, Water Management Director
33. 18-0760 **Agreements for Dedication of Easement (COF Contract Nos. 2016-0314 & 2016-0315) for the McKay's Mill, Section 23, Lot 2004 (Little Sunshine's Playhouse) Sanitary Sewer Relocation Project.**
Acknowledged Receipt Michelle Hatcher, Water Management Director
34. 18-0761 **Agreement for Dedication of Easement (COF Contract No. 2017-0356) for the Mack Hatcher Northwest Extension Utility Relocation Project.**
Acknowledged Receipt Michelle Hatcher, Water Management Director
35. 18-0762 **Agreement for Dedication of Easement (COF Contract No. 2018-0048) for the Goose Creek Sanitary Sewer Extension from West I-65 to East I-65.**
Acknowledged Receipt Michelle Hatcher, Water Management Director
36. 18-0763 **Change Orders No. 2, No. 3, No. 4 and No. 5 to the Construction Contract (COF Contract No. 2017-0131) with Garney Companies for the 54" Southeast Interceptor Sewer Emergency Repair Project.**
Acknowledged Receipt Michelle Hatcher, Water Management Director
37. 18-0764 **Agreements for Dedication of Easement (COF Contract No. 2017-0163, 2017-0164, 2017-0165, 2017-066) for the Chester Stephens Court Sewer Extension Project.**
Acknowledged Receipt Michelle Hatcher, Water Management Director
38. 18-0765 **Agreement for Dedication of Easement (COF Contract No. 2018-0318, 2017-0319, 2017-0320, 2017-0322, 2017-0323, 2017-0324, 2017-0325, 2017-0326) for the Henpeck Lane Sanitary Sewer Extension Project.**
Acknowledged Receipt Michelle Hatcher, Water Management Director
39. 18-0768 **Agreement for Dedication of Right-of-Way Easement (COF Contract No. 2016-0194) with MTEMC for the Fieldstone Farms Pump Station No. 1 Upgrade Project.**
Acknowledged Receipt Michelle Hatcher, Water Management Director
40. 18-0776 **Procurement Agreement with Automated Collection Services, Inc. (ACSI) of Nashville, Tennessee for Bad Debt Collection Services for Revenue Management and City Court (Purchasing Office Procurement Solicitation No. 2018-012; City Contract No. 2018-0083)**
Acknowledged Receipt Lawrence Sullivan, Assistant City Recorder/Revenue

EXECUTIVE SESSION

- 40. 18-0867 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 Burger. Motion carried unanimously. (7:26 p.m.)

RETURN FROM EXECUTIVE SESSION

- 41. 18-0868 Consideration of Matters from Executive Session**

Dr. Ken Moore, Mayor

(Returned 7:44 p.m.)

Alderman McLendon moved that the Board authorize the City Attorney to initiate a Declaratory Judgment Lawsuit to ascertain who owns what part of the Square. Seconded by Alderman Blanton. Motion carried unanimously.

ADJOURN

Alderman McLendon moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.

Meeting adjourned @ 7:46 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office 9/17/2018 10:24 AM