
**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, OCTOBER 10, 2017 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Pearl Bransford	P	Alderman Dana McLendon	A
Alderman Clyde Barnhill	P	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	Jack Tucker, Interim SES Director	
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	P
Shauna Billingsley, City Attorney	P	Emily Hunter, Planning/Sustainability Director	P
Deb Faulkner, Police Chief		Kevin Townsel, HR Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Jordon Shaw, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director	P	Linda Fulwider, Board Recording Secretary	P

CALL TO ORDER

Mayor Ken Moore called the October 10, 2017, BOMA meeting to order at 7:00 p.m.

INVOCATION

The invocation was given Alderman Clyde Barnhill.

PLEDGE OF ALLEGIANCE

Mayor Ken 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: WILLIAMSON COUNTY MAYOR/WILLIAMSON COUNTY COMMISSION

None present

APPROVAL OF MINUTES

- 1. 17-0875** *Alderman Burger moved to approve the September 26, 2017 Work Session and September 26, 2017 Board of Mayor and Aldermen minutes as presented. Seconded by Vice Mayor Bransford. Motion carried unanimously 7-0.*

RECOGNITIONS

- 2. 17-0843** Proclamation of October 2017 as “National Community Planning” Month

Emily Hunter and Brad Baumgartner came forward to accept the Proclamation that was read by Mayor Moore.

3. **17-0887** Presentation by Pilgrimage Music and Cultural Festival

Brandt Wood and Kevin Griffin, two of the producers of the Pilgrimage Festival, came to report on the third year of the festival. They thanked the City and named staff who were part of getting the event put together. A short video clip was shown of the festivities.

Highlights from the Fact Sheets:

- Paid Attendance: Saturday 26,000. Sunday 23,000
- 59% Female and 41% Male with the average age being 40.
- 2,250 children's wristbands distributed.
- All 50 states represented in ticket sales. Attendees from 8 foreign countries.
- \$533,720 generated from ticket sales

Recipients of Community Giving were present:

- Friends of Franklin Parks
- American Red Cross (LYFT Up Our Neighbors in Need)
- Dark Horse Institute: Scholarship for student pursuing a career in music.
- Musicares (Grammys)

MISCELLANEOUS REPORTS

Vice Mayor Bransford encouraged everyone to attend the Celebration of Nations sponsored by Sister Cities, in Downtown Franklin this Saturday from 10:00 a.m. until 7:00 p.m. The celebration highlights the diversity of countries represented in Franklin.

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 10-21 be placed on the Consent Agenda.

4. **17-0876** *Alderman Burger moved to approve Consent Agenda Items 10-21. Seconded by Alderman Barnhill. Motion carried unanimously 7-0.*

OLD BUSINESS

5. **17-0312** **PUBLIC HEARING: Consideration of ORDINANCE 2017-13, To Be Entitled: "An Ordinance to Rezone 36.71 Acres From Light Industrial (LI) District To Specific Development-Residential (SD-R 5.0) District & 15.83 Acres From Light Industrial (LI) District To Estate Residential (ER) District For The Shadow Green PUD Subdivision, For The Property Located at 1152 Hillview Lane."**

[SECOND OF THREE READINGS]

**Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Current Planning Supervisor
Brad Baumgartner, Senior Planner**

Rezone to SD-R 5.0 and LI District. Supported by Envision Franklin. Timing delay because of Mack Hatcher. Favorable recommendation from staff.

Public Hearing

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

Alderman Petersen moved to approve Ordinance 2017-13. Seconded by Vice Mayor Bransford.

Alderman Skinner noted this development is located close to the Police Firing Range and the Solid Waste Transfer Station, and as with Through the Green there should be a disclaimer on the deed.

Greg Gamble, representing the applicant, said he had no objection to including this for Shadow Green.

Emily Hunter recommended putting this language with the motion. However, it should be addressed with the next item which is the Development Plan.

Motion to approve Ordinance 2017-13, Rezoning, carried unanimously 7-0 on the Second of Three Readings.

6. **17-0314 PUBLIC HEARING: Consideration of RESOLUTION 2017-20, To Be Entitled: “A Resolution Approving A Development Plan For The Shadow Green PUD Subdivision, For The Property Located At 1152 Hillview Lane.”**

**Emily Hunter, Planning & Sustainability Director
Amy Diaz-Barriga, Current Planning Supervisor
Brad Baumgartner, Senior Planner**

For 22 townhomes and 10 multifamily homes to match adjacent Through the Green. To connect to Mack Hatcher and Through the Green.

Public Hearing

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

Alderman Skinner moved for approval with the inclusion of language, as done with Through the Green, that units for sale show on the deed that the buyers purchased these dwellings under the condition of knowing the property is close to the Solid Waste Transfer Station and The Police Shooting Range. Seconded by Alderman Burger. Motion carried unanimously 7-0.

7. **17-0808 PUBLIC HEARING: Consideration of ORDINANCE 2017-50, 2nd Quarter 2018 Budget Amendments.
[SECOND OF THREE READINGS]**

**Kristine Tallent, ACA/CFO
Mike Lowe, Comptroller
Michael Walters Young, Budget/Strategic Manager**

Public Hearing

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

Vice Mayor Bransford moved to approve Ordinance 2017-50. Seconded by Alderman Burger. Motion carried unanimously 7-0 on Second of Three Readings.

8. **17-0436 Consideration of Bids Received For Municipal Solid Waste Transport Services And, Optionally, Municipal Solid Waste Transfer Station Operation Services, For The City’s Municipal Solid Waste Stream That Is Processed At The City’s Solid Waste Transfer Station, For The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2017-008).**

**Mark Hilty, ACA Public Works
Jack Tucker, Interim SES Director**

Alderman Petersen moved to defer this item to the December 12, 2017 BOMA meeting. Seconded by Alderman Burger. Motion carried unanimously 7-0.

NEW BUSINESS

9. **17-0884 Consideration of RESOLUTION 2017-77, “A Resolution to Authorize the City of Franklin to Submit an Application to the Tennessee Department of Transportation for the FY 2018 Transportation Alternatives Program”.**

Paul Holzen, Engineering Director

Alderman Skinner moved to approve Resolution 2017-77. Seconded by Vice Mayor Bransford. Motion carried unanimously 7-0.

CONSENT AGENDA

- | | | |
|-----|---------|--|
| 10. | 17-0683 | <p>Consideration of ORDINANCE 2017-43, 1st Quarter 2018 Budget Amendments.</p> <p>[THIRD AND FINAL READING]</p> <p>Kristine Tallent, ACA/CFO
 Mike Lowe, Comptroller
 Michael Walters Young, Budget/Strategic Manager</p> <p><i>Ordinance 2017-43 approved unanimously 7-0 on Third and Final Reading</i></p> |
| 11. | 17-0823 | <p>Consideration of ORDINANCE 2017-49, To Be Entitled: “An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Add Clinic As A Permitted Use In The Light Industrial Zone.” Establishing a Public Hearing on November 14, 2017.</p> <p>[FIRST OF THREE READINGS]</p> <p>Franklin Municipal Planning Commission
 Josh King, Principal Planner</p> <p><i>Ordinance 2017-49 approved unanimously 7-0 on First of Three Readings</i></p> |
| 12. | 17-0824 | <p>Consideration of ORDINANCE 2017-40, “An Ordinance Amending Title 2, Chapter 4 of the Franklin Municipal Code Relative to Membership Requirements for the Sustainability Commission.</p> <p>[FIRST OF TWO READINGS]</p> <p>Andrew Orr, Principal Planner</p> <p><i>Ordinance 2017-40 approved unanimously 7-0 on First of Two Readings</i></p> |
| 13. | 17-0785 | <p>Consideration of NEW Liquor License for Westside Wine & Spirits, LLC, d/b/a Westside Wine & Spirits (Richard English, Managing Agent), 188 Front Street, Suite 108, Franklin, TN 37064</p> <p>Lanaii Benne, Assistant City Recorder</p> <p><i>Approved unanimously 7-0</i></p> |
| 14. | 17-0878 | <p>Consideration of RESOLUTION 2017-74, A Resolution to Recommend Specific Equipment and Services for the Franklin WRF Modifications & Expansion Project be Sole-Sourced by a Single Supplier.</p> <p>Mark Hilty, ACA Public Works
 Michelle Hatcher, Water Management Director</p> <p><i>Resolution 2017-74 approved unanimously 7-0</i></p> |
| 15. | 17-0880 | <p>Consideration of a Professional Services Agreement (COF Contract No. 2017-0251) with R. Rhett Turner, MAI for Right-of-Way Acquisition Services for the Battle Avenue Stormwater Project for an Amount Not to Exceed \$59, 500.</p> <p>Paul Holzen, Engineering Director
 Jonathan Marston, Engineering Assistant Director</p> <p><i>Approved unanimously 7-0</i></p> |
| 16. | 17-0881 | <p>Consideration of a Professional Services Agreement (COF Contract No. 2017-0253) with R. Rhett Turner, MAI for the Henpeck Lane Sanitary Sewer Project for an Amount Not to Exceed \$59,500.</p> <p>Paul Holzen, Engineering Director
 Jonathan Marston, Engineering Assistant Director</p> <p><i>Approved unanimously 7-0</i></p> |

17. 17-0882 Consideration of a Joint Funding Agreement (COF Contract No. 2017-0257) for Water Resources Investigations with the U.S. Department of the Interior.

Paul Holzen, Engineering Director
Jonathan Marston, Engineering Assistant Director

Approved unanimously 7-0

18. 17-0883 Consideration of RESOLUTION 2017-75, "A Resolution Awarding the Construction Contract (COF Contract No. 2017-0198) for the Goose Creek Inn Sanitary Sewer Project to Civil Constructors, Inc. in the Amount of \$580,387.60."

Paul Holzen, Engineering Director
Jonathan Marston, Engineering Assistant Director

Resolution 2017-75 approved unanimously 7-0

ITEMS APPROVED ON BEHALF OF THE BOARD

19. 17-0817 Acknowledge Report of Execution of Quote from Morton Salt, Inc. of Chicago Illinois, in the Unit Price Amount of \$71.25 per Ton for Supply and Delivery of an Estimated Quantity of 1,080 Tons (540 tons per season) over the next Two Winter Seasons of Bulk De-icing Rock Salt for the Streets Department (\$39,300 budgeted in 110-83640-43100 for Fiscal Year 2018; Contract No. 2017-0211).

Joe York, Streets Director

Approved unanimously 7-0

20. 17-0858 Consideration of Agreement Between the City of Franklin and Tennessee Valley Authority, for Allowing the City of Franklin to Attach Cables, Amplifiers, and Associated Equipment to TVA's Poles (COF Contract 2017-0188).

Jordon Shaw, IT Director

Approved unanimously 7-0

21. 17-0873 Consideration of COF Contract Number 2017-0238, A Memorandum of Understanding (MOU) between Williamson County, Tennessee, the City of Brentwood, and the City of Franklin.

Eric Stuckey, City Administrator
Kristine Tallent, ACA/CFO

Approved unanimously 7-0

THERE WAS NO EXECUTIVE SESSION

ADJOURN

Alderman Burger moved to adjourn. Seconded by Alderman Skinner. Motion carried unanimously 7-0.

Meeting adjourned @ 7:34 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office—Updated: 10/24/2017 11:24 AM