

**MINUTES OF THE WORK SESSION
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JANUARY 22, 2019 – 5:00 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, Assistant City Administrator	P	Lisa Clayton, Parks Director	P
Mark Hilty, Assistant City Administrator	P	Michelle Hatcher, Water Management Director	P
Kristine Tallent, Assistant City Administrator	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	P	Joe York, Streets Director	P
Jordon Shaw, IT Director		Lanaii Benne, Assistant City Recorder	P
Tom Marsh, BNS Interim Director	P	Linda Fulwider, Board Recording Secretary	P

Call to Order

Mayor Ken Moore called the Work Session to order at 5:00 p.m.

Citizen Comments

No one came forward to speak.

WORK SESSION DISCUSSION ITEMS

1. **18-1250 Tree Commission Report**
Deferred to February 12, 2019.

2. **19-0025 Franklin Tomorrow On The Table Follow-Up Discussion**
Eric Stuckey, City Administrator
Mindy Tate and four co-chairs from On The Table were present.

Ms. Tate presented the initial survey findings from the event. Below are some highlights:
 - 1,000 – approximate number of community participants
 - 50 public and private events held across Franklin community
 - 400 surveys completed
 - 66% believe they can have a moderate to big impact on making Franklin a better place to live.
 - 84% always vote
 - 96% feel attached to Franklin, but 24% do not know how to get involved.
 - Top Three Next Step Actions (across all age groups)
 - Learn more about the issue or solution
 - Get more involved in the community
 - Build relationships and collaborate

3. 19-0041 ★ **Consideration of RESOLUTION 2019-04, a Resolution Acknowledging the Letter of Agreement Between the Tennessee Main Street Program and the Downtown Franklin Association.**

Eric Stuckey, City Administrator

Mayor Jill Burgin, City of Brentwood and Executive Director of Main Street Program, Downtown Franklin Association, provided information on the annual accreditation report letter of agreement. The resolution acknowledges Franklin will be a part of the Main Street Program, which focuses on best practices to keep downtowns vital.

4. 18-1283 **Review of 2018 Development Services Report**

Vernon Gerth, Assistant City Administrator

Tom Marsh, Interim Director BNS

Lynn Osland, Development Services Operations Analyst

Lynn Osland presented the year end development activity report and a four-year trend. 2018 was another strong year.

- 969 building permits issued in 2018: 40% less than previous year with multi-family dwellings accounting for the decrease.
- \$2.8 Billion permitted investment in the last four years

(Detailed report included with the minutes)

5. 19-0040 **Discussion on the Fuller Story Initiative**

Eric Stuckey, City Administrator

Discussion:

- Pastor Kevin Riggs and Pastor Chris Williams were present to talk about the historic markers and the placement of the USCT Soldier statue. There are five markers: Reconstruction, 1867 Riot, Courthouse & Market House, Confederate Monument and United States Colored Troops (to be placed beside the statue). The vision is for the soldier to be placed in front of the historic courthouse. Support is growing for this project. Fund raising for the statue hasn't begun.
- There was lengthy discussion on the lawsuit with the United Daughters of the Confederacy regarding ownership, opposition to placing markers not directly related to the Battle of Franklin on the Square with Chip and the cannons, placing markers where they would be more accessible, having the markers placed where the events occurred (some on the square) and other concerns.
- Both Pastors expressed confusion because they got the impression that some Aldermen are straying from what was first discussed for this endeavor. Some in the community may feel as if this weakens the story. They felt the goal posts had been moved on them.
- There is support for The Fuller Story showing both sides. Some of the markers are relevant to be placed in the center, but maybe not all.
- Submit a schematic so everyone can be fully informed.
- Eric Stuckey: The language for the four markers is nearly completed. He clarified that the City owns the Square. Nothing the City has done on Square over the years has ever been challenged. Historical context should mean something, as in where the old courthouse was located. That should be important whether on the square or not. The true story as to what happened and where it happened. He will work with the Pastors on this and bring it to another meeting.

6. 19-0050 **Discussion of Sanitation and Environmental Services (SES) Cost of Service Study and Operations Refinements.**

Jack Tucker, SES Director

Mark Hilty, Assistant City Administrator

This is a full assessment of the whole structure of Sanitation and Environmental Services:

- FY 2018 evaluation of day-to-day operations and the cost of services the City provides.

- Operations Expenses: Total for all Divisions \$8,231,072
- Reviewed Operations Scenarios
- Buck a Bag not faring well and recommend move to automated curbside
- Make fleet changes for sustainable fleet
- Modify operations
- Significantly under recovering on services
- Rate increases
- Eliminate commercial dumpster service

To be revisited.

7. 19-0048 Consideration of City of Franklin Contract No. 2018-0084 Draft Master Plan for the Park at Harlinsdale Farm.

Lisa Clayton, Parks Director

Lisa Clayton introduced Torrey Barnhill, Adam Ballash, and Dr. Monty McInturff, Friends of Franklin Parks, who spoke in favor of the Master Plan. The Friends also announced there is an initial pledge of \$300,000 for barn work primarily. They will work with the City on how best to use this money.

Lisa Clayton noted activity has increased at Harlinsdale. The Board was advised if they have input as to uses and restoration and first priorities to contact her or Eric Stuckey. This will be revisited in February. Ms. Clayton then reviewed The Tuck-Hinton report on the Master Plan.

8. 18-0860 Consideration of ORDINANCE 2018-32, an Ordinance to Amend Title 16, Chapter 10, Section 16-1004 Relative to the Use of City Police Officers Required Under an Approved Traffic Control Plan.

**Eric Stuckey, City Administrator
Vernon Gerth, Assistant City Administrator
Shauna Billingsley, City Attorney**

Modification to include non-Franklin police officers to participate.

9. 19-0091 Consideration of Interlocal Agreement (COF Contract 2018-0275) with Williamson County for Fire Station No. 7.

No comments or questions.

10. 18-1047 Presentation and Discussion of Recommended Changes to Neighborhood Meetings Required as Part of the Planning Review Process.

**Planning & Sustainability Department
Emily Hunter, Director
Amy Diaz-Barriga, Planning Supervisor**

Follow-up presentation after discussion at a previous meeting. Letters and process revamped.

Propose an hour-long meeting with the first 10 minutes an “open house” to provide time to talk with the applicant, followed by a 15-minute presentation by applicant, and the rest of meeting a question and answer time. Implemented time for people to come to the podium to ask questions so all can hear the answers. These meetings will appear on the City calendar.

11. 19-0038 Proposed Revisions & Updates to Franklin Forward: The City of Franklin’s Strategic Plan.

Michael Walters Young, Budget & Analytics Manager

Deferred to February 12, 2019.

Other Business

None

Adjournment

Work Session adjourned @ 7:10 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 4/23/2019