
BOARD OF MAYOR & ALDERMEN REGULAR MEETING MINUTES
TUESDAY, JULY 9, 2019 – 7:00 P.M.
CITY HALL BOARD ROOM
FRANKLIN, TENNESSEE

Board Members

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

Department Directors/Staff

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

ADJOURN EXECUTIVE SESSION

Mayor Moore asked for a motion to adjourn the Executive Session.

Vice Mayor Barnhill moved to adjourn the Executive Session. Seconded by Alderman Blanton. Motion carried unanimously.

CALL TO ORDER

Mayor Ken Moore called the July 9, 2019 BOMA meeting to order at 7:00 p.m.

INVOCATION

The invocation was given by Vice Mayor 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 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

County Commissioner Betsy Hester read a statement pertaining to Southbrooke subdivision and Lewisburg Pike and submitted it for the record.

Mayor Moore recognized Commissioner Story who was also present.

APPROVAL OF MINUTES

1. **19-0701** *Alderman Petersen moved to approve the June 25, 2019 Work Session and Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Martin. Motion carried unanimously.*

RECOGNITIONS

None

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 12-25 be placed on the Consent Agenda.

2. 19-0702 Consideration of Items 12-25 on the Consent Agenda

Alderman Blanton moved to approve the Consent Agenda Items 12-25. Seconded by Alderman Bransford. Motion carried unanimously.

OLD BUSINESS

3. 19-0328 Consideration of RESOLUTION 2019-30; A Resolution to Annex Property Along Long Lane (Refuge Center PUD Subdivision/Bennett Property), Consisting of +/- 7 Acres, for the Property Located South of Long Lane and East of Williamson County Agricultural Center, and Adjoining the City Limits Within the Southeast Part of the Franklin Urban Growth Boundary (UGB).

[Third and Final Reading] **Franklin Municipal Planning Commission**
Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor

Alderman Blanton moved to approve Resolution 2019-30. Seconded by Alderman Martin. Motion carried unanimously on Third and Final Reading.

4. 19-0329 Consideration of ORDINANCE 2019-09: An Ordinance to Zone +/- 7 Acres General Office District (GO), Hillside/Hilltop Overlay, Goose Creek Character Area Overlay 4D, and Conventional Standards for the Property Located South of Long Lane and East of Williamson County Agricultural Center (Refuge Center PUD).

[Third and Final Reading] **Franklin Municipal Planning Commission**
Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Planning Supervisor

Alderman Bransford moved to approve Ordinance 2019-09. Seconded by Alderman Speedy. Motion carried ~~unanimously~~ 7-1 with Alderman Petersen voting no on Third and Final Reading. (corrected at the August 13, 2019 BOMA meeting)

NEW BUSINESS

5. 19-0636 Consideration of the Appointments of Alan Simms and Bob Ravener to the Civil War Historical Commission.

Mayor Ken Moore

Alderman Martin moved to approve the appointments of Alan Simms and Bob Ravener to the Civil War Historical Commission. Seconded by Alderman Blanton. Motion carried unanimously.

6. 19-0649 Consideration of Appointment of Justin Foster (Harpeth Square Hotel) to Convention Visitors Bureau Board (CVB) through December 31, 2020.

Mayor Ken Moore

Mayor Moore asked that the motion be made with a caveat.

Alderman Bransford moved to approve the appointment of Justin Foster, Harpeth Square Hotel, to the CVB pending final approval of Matt Lahiff as Williamson County Representative to the CVB. Seconded by Vice Mayor Barnhill. Motion carried unanimously.

7. 19-0676 ★**Consideration of Amendment 1 to Contract 2018-0134 with Town Planning & Urban Design Collaborative LLC for Planning and Zoning Services Related to the Zoning Ordinance Update.**

**Planning & Sustainability Department
Emily Hunter, Director**

Alderman Burger moved to approve Amendment 1 to Contract 2018-0134. Seconded by Vice Mayor Barnhill. Motion carried unanimously.

8. 19-0691 ★**Consideration of Event Permit Application for Raise the Roofs on August 17, 2019 at the Park at Harlinsdale Farm Sponsored by Friends of Franklin Parks.**

Lisa Clayton, Parks Director

Alderman Bransford moved to approve the Event Permit for Raise the Roofs. Seconded by Alderman Blanton. Motion carried unanimously.

9. 19-0692 ★**Consideration of a Professional Services Agreement (COF Contract 2019-0223) with the Corradino Group, Inc. to Provide Construction Engineering Inspection Services for the SR-96 West Multi-Use Trail Project (PIN 123098.00).**

Paul Holzen, Director of Engineering

Vice Mayor Barnhill moved to approve COF Contract 2019-0223. Seconded by Alderman Burger. Motion carried unanimously.

10. 19-0693 ★**Consideration of Change Order 1 (Final Change Order) to the Contract (COF Contract 2017-0186) with Adams Contracting, LLC for the Construction of the Carnton Lane Culvert Replacement Project for a Cost Increase of \$81,734.46 and a Time Extension of 80 Days.**

Paul Holzen, Director of Engineering

Vice Mayor Barnhill moved to approve Change Order 1 (Final) to COF Contract 2017-0186. Seconded by Alderman Blanton. Motion carried unanimously.

11. 19-0680 ★**Consideration of ORDINANCE 2019-24, an Ordinance Creating a Competitive Sealed Proposal Process to Purchase Goods and Services.**

[First of Two Readings]

Shauna Billingsley, City Attorney

Alderman Burger moved to approved Ordinance 2019-24. Seconded by Alderman Bransford. Motion carried unanimously on First of Two Readings.

CONSENT AGENDA

12. 19-0249 **Consideration of ORDINANCE 2019-11, an Ordinance regarding the Disposition of Surplus Real Property.**

[Second and Final Reading]

Eric Stuckey, City Administrator

Shauna Billingsley, City Attorney

Ordinance 2019-11 approved unanimously on Second and Final Reading.

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13. 19-0444 ★**Consideration of RESOLUTION 2019-41: "A Resolution to Annex Several Properties Located East and West of Lewisburg Pike and North and South of the Intersection at Stream Valley Boulevard Consisting of 318.49 Acres in the Southbrooke PUD Subdivision, and Consisting of 318.49 Acres in the Southbrooke PUD Subdivision, and Adjoining the City Limits within the Southern Part of the Franklin Urban Growth Boundary (UGB)" Establishing a Public Hearing Date of August 13, 2019.**

[First of Three Readings]

Emily Hunter, Planning/Sustainability Director

Amy Diaz-Barriga, Current Planning Supervisor

Resolution 2019-41 approved unanimously on First of Three Readings.

14. 19-0442 ★ **Consideration of ORDINANCE 2019-13: “An Ordinance to Zone 318.49 Acres Specific Development-Residential District (SD-R 2.36), Hillside Overlay District (HHO), Goose Creek Character Area Overlay District (GCCO-5) and McLemore Character Area Overlay District (MLCO-2), either Conventional or Traditional Standards, for Several Properties Located East and West of Lewisburg Pike and North and South of the Intersection at Stream Valley Boulevard (Southbrooke PUD Subdivision)” Establishing a Public Hearing Date of August 13, 2019.**
[First of Three Readings] **Emily Hunter, Planning/Sustainability Director**
Amy Diaz-Barriga, Current Planning Supervisor
Ordinance 2019-13 approved unanimously on First of Three Readings.
15. 19-0591 **Consideration of a Request for Sanitary Sewer Availability Denial for 1103 Tulloss Road (Tax Map 081, Parcel 02100)**
Michelle Hatcher, Water Management Director
Approved unanimously
16. 19-0602 **Consideration of RESOLUTION 2019-57 to Authorize the Parks Department to Submit an Application to the Tennessee Urban Forestry Council for the Planting of Trees at the City Water Plant.**
Lisa Clayton, Parks Director
Resolution 2019-57 approved unanimously
17. 19-0620 **Consideration of Liquor License RENEWAL for Case Select Wines and Liquors (Thomas Michael Klaritch and John Matthew Klaritch, Managing Agents), 3046 Columbia Avenue, Franklin, TN 37064.**
Lanaii Benne, Assistant City Recorder/Records
Approved unanimously
18. 19-0621 **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/Records
Approved unanimously
19. 19-0622 **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/Records
Approved unanimously
20. 19-0623 **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 37067.**
Lanaii Benne, Assistant City Recorder/Records
Approved unanimously
21. 19-0638 **Consideration of RESOLUTION 2019-60, A Resolution to Award the Online Training and Tracking Software Contract 2019-0213 for the City’s Training Program to Knowledgecity in the Amount of \$8,811.95 Annually.**
Kevin Townsel, HR Director
Resolution 2019-60 approved unanimously

22. 19-0639 **Consideration of ORDINANCE 2019-21, An Ordinance to Amend Title 17-Municipal Solid Waste Disposal, for the Purpose of Eliminating Commercial Dumpster Services Provided by the City of Franklin.**
[Second and Final Reading] Jack Turner, SES Director
Mark Hilty, ACA/Public Works
Ordinance 2019-21 approved unanimously on Second and Final Reading
23. 19-0648 **Consideration of a Request for Sewer Availability for 116 Gilbert Drive (Map 1061, Parcel 08400).**
Michelle Hatcher, Water Management Director
Approved unanimously
24. 19-0651 **Consideration of ORDINANCE 2019-22, an Ordinance to Amend Appendix A-Comprehensive Fees and Penalties, for the Purpose of Eliminating Commercial Dumpster Services Provided by the City of Franklin.**
[Second and Final Reading] Jack Turner, SES Director
Mark Hilty, ACA/Public Works
Ordinance 2019-22 approved unanimously on Second and Final Reading
25. 19-0624 **Consideration of Certificate of Compliance for Wine in Grocery Stores for Franklin Bakehouse Located at 100 E. Main Street, Franklin, TN 37064 (Angela M. Muir, Managing Agent; and William B. Muir, CFO).**
Lanaii Benne, Assistant City Recorder/Records
Approved unanimously

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

26. 19-0154 **Contract with Williamson County Enrichment Center (COF Contract 2019-0053)**
Acknowledged Rocky Garzarek, Fire Chief
27. 19-0592 **Agreement for Dedication of Easement (2019-0174) Sturbridge HOA Open Space.**
Acknowledged Todd Snackenberg, Right of Way Agent
Michelle Hatcher, Water Management Director
28. 19-0593 **Acknowledgement of Agreement for Dedication of Easement (COF Contract 2019-0175) for Sturbridge Pointe Easement Relocation.**
Acknowledged Todd Snackenberg, Right of Way Agent
Michelle Hatcher, Water Management Director
29. 19-0646 **Acknowledgement of COF Contract 2019-0215 for a Subscription Service through Code Blue for an Emergency Cell Phone at the Fieldstone Farms Tunnels.**
Acknowledged
30. 19-0708 **Sole-source purchase from Patriot Safety Supply of Lynchburg, Virginia in the Total Amount of \$91,093.67 for the Retrofit with Axon Cameras the Remainder of the Current Fleet of Franklin Police Department Vehicles.**
Acknowledged Deb Faulkner, Police Chief
31. 19-0572 **Acknowledgement of COF Contract 2010-0045, Amendment 5 with Infor Public Sector, Inc. for the addition of software licenses for handheld inventory scanners, printers and mobile devices.**
Acknowledged

EXECUTIVE SESSION

32. 19-0703 **Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation.**

Shauna Billingsley, City Attorney

(6:45 p.m.-7:00 p.m.)

RETURN FROM EXECUTIVE SESSION

33. 19-0704 **Consideration of Matters from Executive Session**

Dr. Ken Moore, Mayor

Alderman McLendon moved to approve Settlement Agreement with CHS as submitted during the Executive Session. Seconded by Alderman Bransford.

Alderman McLendon explained this is settling a lawsuit which initiated with mistakes in billing that were brought to our attention. We inadvertently overbilled a utility customer and are reimbursing them what they paid that was in excess of what they should have paid.

Motion to approve Settlement Agreement with CHS carried unanimously.

ADJOURN

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

Meeting adjourned @ 7:17 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office—8/14/2019 1:08 PM