



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615)791-3217

Meeting Minutes - Final

Board of Mayor & Aldermen

Tuesday, November 24, 2015

7:00 PM

Board Room

Call to Order

Mayor Ken Moore called the November 24, 2015, meeting to order at 7:00 p.m

Present: 7 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Beverly Burger, Vice Mayor Vice Mayor. Brandy Blanton, Alderman Ald. Ann Petersen, and Alderman Ald. Clyde Barnhill

Absent: 2 - Alderman Ald. Dana McLendon, and Alderman Ald. Pearl Bransford

Invocation

Vice Mayor 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.)

None

Communications

None

Approval Of Minutes.

1. [15-1052](#) Approval of Minutes from November 10, 2015.

**Alderman Petersen moved to approve the November 10, 2015 Work Session and November 10, 2015 Board of Mayor and Aldermen minutes as presented.
Seconded by Alderman Barnhill. Motion carried unanimously 6-0.**

Recognitions

None

Miscellaneous Reports

- **Board of Mayor and Aldermen Recognition**

Alderman Martin, on behalf of Reverend Lynn Hill, Pastor of the First Methodist Church, reminded the Board they are asked to attend three services on Sunday, December 6, 2015, at their new campus, to be recognized for the Board's part in making this new site a reality.

- **Budget & Finance Committee**

Eric Stuckey announced that the next meeting is scheduled on Thursday, December 3, 2015 at 4:00 p.m. This is a week earlier than the usual schedule of the second Thursday of the month, the 10th. The Audit Report will be received at that time.

- **Christmas Tree Lighting**

December 3, 2015 @ 6:45 p.m. the annual Christmas Tree Lighting will take place and is promised to be spectacular.

- **Christmas Parade**

The annual Christmas Parade steps off at 2:00 p.m. on Saturday, December 5, 2015.

- **Employee Christmas Breakfast**

This year the annual employee Christmas Breakfast with fun activities is not on a Friday. It is Wednesday, December 16th.

- **Battle of Franklin Commemoration**

Vice Mayor Blanton reminded everyone of the commemoration ceremony at Carnton Plantation, November 30, 2015 at dusk 4:30 p.m.

Consent Agenda**2. [15-1053](#)**

Consideration of items 11 - 23 on the Consent Agenda

All items on the consent were approved with the exception of items 15 and 17. #15 was deferred to December 8th; #17 was pulled for discussion.

Vice Mayor Blanton moved to defer Item 15 to December 8, 2015, remove Item 17 from the Consent Agenda, and approve Consent Agenda Items 11-14, 16, and 18-23. Seconded by Alderman Burger. Motion carried unanimously 6-0.

OLD BUSINESS

3. [15-0860](#) Consideration Of Ordinance 2015-53, To Be Entitled “An Ordinance To Amend The Zoning Ordinance Of The City Of Franklin, Tennessee, Chapter 3, Section 3.3, Subsection 3.3.1 (3) Pertaining To Lot Measurements And Amend Chapter 3, Section 3.3, Subsection 3.3.3, Table 3-6 Entitled “Site Development Standards For Residential Building Types In Conventional Areas [1], [2], [3], [10]” And Table 3-8 Entitled “Site Development Standards For Traditional Areas [1], [2], [3]” To Add Minimum Lot Frontage Requirements For Residential Detached; (09/24/15 FMPC 8-0; 10/13/15 BOMA 1st Reading 7-0; 11/10/15 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [2015-53 Lot Frontage Text Amendment Law approved](#)
[HZC Recommendation for Consideration of Minimum Lot Frontage Requirements 9 15 15](#)

Alderman Petersen, per request from Planning Department, moved to defer Ordinance 2015-53 to January 12, 2016. Seconded by Alderman Burger. Motion carried unanimously 6-0.

NEW BUSINESS

4. [15-1028](#) *Consideration of Amendment No. 1 to Procurement Agreement with Truckers Lighthouse, Inc. of Nashville, Tennessee for after-market up-fitting of ten (10) new police vehicles for the Police Department (Purchasing Office Procurement Solicitation No. 2016-009; Contract No. 2015-0334) (11/24/15 WS)

Sponsors: Deb Faulkner

Attachments: [2015-0334 Procurement Agreement Amendment No. 1, signed for vendor, approved by Law 11.09.2015, with Sales Order attached](#)

Alderman Burger moved to approve Amendment No. 1 to Procurement Agreement with Truckers Lighthouse, Inc. Seconded by Vice Mayor Blanton. Motion carried unanimously 6-0.

5. [15-0969](#) *Consideration of Event Permit for Christmas Parade sponsored by the Kiwanis Club of Franklin on December 5, 2015 in Downtown Franklin (11/24/15 WS)

Sponsors: Deb Faulkner

Attachments: [Christmas Parade REVISED 2015 App.pdf](#)

Vice Mayor Blanton moved to approve Event Permit for Christmas Parade. Seconded by Alderman Barnhill. Motion carried unanimously 6-0.

6. [15-0970](#) *Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 12-13, 2015 in Downtown Franklin (11/24/15 WS)

Sponsors: Deb Faulkner

Attachments: [Dickens of a Christmas 2015 REVISED App.pdf](#)

Alderman Petersen moved to approve Event Permit for Dickens of a Christmas. Seconded by Alderman Barnhill.

Alderman Petersen announced that the December 12th annual Lions Club Breakfast usually held at the First Methodist Church Downtown has been moved to the First Presbyterian Church at the corner of Mack Hatcher and Franklin Road.

Motion to approve Event Permit for Dickens of a Christmas carried unanimously 6-0.

7. [15-1048](#) Consideration of Mayor's Re-appointment of Mike Grainger to the Battlefield Preservation Commission.

Alderman Skinner moved to approve Reappointment of Mike Grainger to the Battlefield Preservation Commission. Seconded by Vice Mayor Blanton. Motion carried unanimously 6-0.

8. [15-1049](#) Consideration of Mayor's Nomination for Appointment of Kerry Perkinson and the Reappointments of Ramon Cisneros, Dale Thomas, Hays Waldrop and Alderman Pearl Bransford to the Franklin Transit Authority.

Vice Mayor Blanton moved to approve the Appointment of Kerry Perkinson and Reappointment of Ramon Cisneros, Dale Thomas, Hays Waldrop, and Alderman Pearl Bransford to the Franklin Transit Authority. Seconded by Alderman Barnhill. Motion carried unanimously 6-0.

9. [15-1050](#) Consideration of Mayor's Nomination to Reappointment Beth Adams, Kim Hoover, Skip Heiber, and Michael Johnson to the Tree Commission.

Alderman Petersen moved to approve the Reappointment of Beth Adams, Kim Hoover, Skip Heibert, and Michael Johnson to the Tree Commission. Seconded by Vice Mayor Blanton. Motion carried unanimously 6-0.

10. [15-1051](#) Consideration of Mayor's Re-Appointment of Mike Hathaway to Historic Zoning Commission.

Alderman Burger moved to approve Reappointment of Mike Hathaway as the FMPC representative on the Historic Zoning Commission. Seconded by Vice Mayor Blanton. Motion carried unanimously 6-0.

All Other Consent Items

11. [15-0555](#) Consideration of Ordinance 2015-19 “An Ordinance to Amend the City Of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 12 Relating to Residential Construction Permit Fees” (11/10/15 BOMA 6-0) SECOND AND FINAL READING

Sponsors: Chris Bridgewater and Building and Neighborhood Services (BNS)

Attachments: [00027835](#)

[Permit Fee Comparison 2015](#)

[Single Family Permit Fees - Operations Budgets - rev. 10.14.2015](#)

This Ordinance was referred as an Old Business Item. to the Board of Mayor & Aldermen due back on 12/8/2015. Ordinance 2015-19 approved unanimously 6-0 on the First of Two Readings

12. [15-0945](#) PUBLIC HEARING: Consideration of Ordinance 2015-21, To Be Entitled, “An Ordinance To Amend Chapter 8, Section 8.3, And Chapter 4, Sections 4.1.4 And 4.1.6, Of The Franklin Zoning Ordinance, Which Regulate Accessory Uses And Structures, And Chapter 3, Section 3.5.6, Central Franklin Character Area Overlay District, To Permit Accessory Dwellings in Certain Special Areas.” (10/22/15 FMPC 9-0; 11-24-15 BOMA 1st Reading 6-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Final.2015-21 Accessory Dwellings.law approved.pdf](#)

[MAP CFCO Special Areas to Allow Accessory Dwellings.pdf](#)

[MAP Residentially Zoned Properties within CFCO Accessory Dwelling Special Areas.pdf](#)

[CFAP Excerpt Accessory Dwelling Recommendations.pdf](#)

[Accessory Dwellings - 2015-12-28](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 1/12/2016. Ordinance 2015-21 approved unanimously 6-0 on First of Three Readings.

13. [15-0855](#) Consideration of Ordinance 2015-52, "Ordinance To Rezone 21.31 Acres Into The Height Overlay District (HTO) For The Properties Located Within The Cool Springs East Subdivision 501 & 1000 Corporate Centre Drive (Lots 370 & 372)" (09/24/15 FMPC 7-0; 10/13/15 1ST BOMA Reading 7-0; 11/10/15 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2015-52 Cool Springs East Subd Sec 1 Rev 3 HTO Rezoning.doc](#)
[Cool Springs East Subd Sec 1 Rev 3 HTO Rezoning Map.pdf](#)
[20140454_Cool Springs East Section 1 Rezoning - Combined.pdf](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Burger, that this Ordinance be approved on third and final reading. The motion carried by a unanimous vote. Ordinance 2015-52 approved unanimously 6-0 on Third and Final Reading.

14. [15-0997](#) PUBLIC HEARING: Consideration of Ordinance 2015-92 - FY 2016 Budget Amendment #3. (11/12/15 Finance 4-0; 11/24/15 BOMA 1st Reading 6-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [2016 Budget Amendment #3 Memo - November 12](#)
[Ordinance 2015-92 - 2016 Budget Amendment Ordinance - #3](#)
[Impact of 2015-92 - FY 2016 Budget Amendment #3](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 1/12/2016. Ordinance 2015-92 approved unanimously 6-0 on First of Three Readings.

15. [15-0998](#) PUBLIC HEARING: Consideration of Ordinance 2015-66, an Ordinance to Change the Organizational Chart of the Finance Department. (11/12/15 Finance 4-0; Deferred from 11-24-15 BOMA; 1st Reading 12-08-15 BOMA 8-0) SECOND AND FINAL READING

Sponsors: Eric Stuckey and Russ Truell

Attachments: [Attachment A](#)
[00029564](#)

This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 12/8/2015. Ordinance 2015-66 unanimously (6-0) approved to Defer to December 8, 2015.

16. [15-1009](#) Consideration of Employment Contract with City Administrator, Eric Stuckey (COF Contract No. 2015-0349). (11/10/15 WS)
- Sponsors:** Dr. Ken Moore
- Attachments:** [Stuckey Agreement 2015](#)
- Employment Contract with City Administrator approved unanimously 6-0.
17. [15-1010](#) Consideration of Resolution 2015-94, A Resolution Extending the Interim Position of Planning and Sustainability Director to May 31, 2016. (11/10/15 WS)
- Sponsors:** Eric Stuckey
- Attachments:** [2015-94 RES Interim Planning Director Position Extension to 04-30-16 .docx](#)
- Alderman Burger moved to approve Resolution 2015-94. Seconded by Alderman Barnhill. Motion carried unanimously 5-0 with Alderman Martin recused.
18. [15-0971](#) Consideration Of Bid Award To American Development Corporation Of Fayetteville, Tennessee In The Delivered Bid Price Amount Of \$1.45 Per Gallon For The Water And Wastewater Treatment Chemical Sodium Hypochlorite For A Specified Term Of Award, With Options To Extend, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2016-001; Contract No. 2015-0361) (11/10/15 WS)
- Sponsors:** Mark Hilty and Michelle Hatcher
- Attachments:** [2016-001 Tabulation of bids](#)
[2015-0361 Procurement Agreement, approved by Law, signed for vendor, with attachments](#)
- A motion was made by Vice Mayor Blanton, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.6-0.

19. [15-0972](#) Consideration Of Bid Award To American Development Corporation Of Fayetteville, Tennessee In The Delivered Bid Price Amount Of \$1.45 Per Gallon For The Water Reclamation Facility For The Wastewater Treatment Chemical Sodium Hydroxide For A Specified Term Of Award, With Options To Extend, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2016-002; Contract No. 2015-0362) (11/10/15 WS)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2016-002 Tabulation of bids](#)

[2015-0362 Procurement Agreement, approved by Law, signed for vendor, with attachments](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.6-0.

20. [15-0973](#) Consideration Of Bid Award To Brenntag Mid-South, Inc. Of Henderson, Kentucky In The Delivered Bid Price Amount Of \$1.98 Per Gallon For The Water Reclamation Facility For The Wastewater Treatment Chemical Muriatic Acid (Hydrochloric) For A Specified Term Of Award, With Options To Extend, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2016-003; Contract No. 2015-0363) (11/10/15 WS)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2016-003 Tabulation of bids](#)

[2015-0363 Procurement Agreement, approved by Law, signed for vendor, with attachments](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.6-0.

21. [15-0974](#) Consideration Of Bid Award To Polydyne, Inc. Of Riceboro, Georgia In The Delivered Bid Price Amount Of \$0.84 Per Pound For The Water Reclamation Facility For The Wastewater Treatment Chemical Sludge Polymer For A Specified Term Of Award, With Options To Extend, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2016-004; Contract No. 2015-0364) (11/10/15 WS)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2016-004 Tabulation of bids](#)

[2015-0364 Procurement Agreement, approved by Law, signed for vendor, with attachments](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.6-0.

22. [15-0975](#) Consideration Of Bid Award To Waste Management, Inc. Of Tennessee / Cedar Ridge Landfill Of Lewisburg, Tennessee In The Unit Price Amount Of \$31.11 Per Ton For Sanitary Landfill Disposal Of Biosolid Sludge Produced At The Water Reclamation Facility For A Specified Term Of Award, With Options To Extend, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2016-010; \$330,750 Budgeted In 431-82270-52213 For Fiscal Year 2016; Contract No. 2015-0353) (11/10/15 WS)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2016-010 Tabulation of bids](#)

[2015-0353 Procurement Agreement, approved by CoF Law, signed for vendor, with attachments](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote. 6-0.

23. [15-0976](#) Consideration Of Bid Award To Turfmaker Corporation Of Rowlett, Texas In The Total Lump-Sum Amount Of \$28,190 For A Minimum Of One (1) New And Unused Trailer-Mounted Hydroseeder For The Stormwater Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2016-012; \$31,925 To Be Budgeted In 135-89520-43120 For Fiscal Year 2016; Contract No. 2015-0367) (11/10/15 WS)

Sponsors: Joe York and Steve Grubb

Attachments: [2016-012 Tabulation of bids](#)

[2015-0367 Procurement Agreement, approved by CoF Law, signed for vendor, with attachment](#)

A motion was made by Vice Mayor Blanton, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote. 6-0.

EXECUTIVE SESSION

24. [15-1054](#) Consider motion to enter Executive Session.

RETURN FROM EXECUTIVE SESSION

25. [15-1055](#) Consideration of items from the Executive Session.

Scheduled Meetings and Events

Other Business

Adjourn

Alderman Burger moved to adjourn. Seconded by Vice Mayor Blanton. Motion carried unanimously 6-0.

Meeting adjourned @ 7:14 p.m.

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.