



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, August 9, 2016

7:00 PM

Board Room

Call to Order

Present: 8 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Dana McLendon, Vice Mayor Brandy Blanton, Alderman Ald. Clyde Barnhill, Alderman Ald. Pearl Bransford, and Alderman Ald. Ann Petersen

Absent: 1 - Alderman Ald. Beverly Burger

Invocation

Pledge of Allegiance

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.)

Communications

Approval Of Minutes.

1. [16-0673](#) Approval of Minutes:
July 12, 2016 Worksession
July 12, 2016 Board of Mayor and Aldermen

A motion was made by Alderman Petersen, seconded by Vice Mayor Blanton, that these Minutes be approved. The motion carried by a unanimous vote.

Recognitions

Miscellaneous Reports

Consent Agenda

2. [16-0674](#) Consideration of Items 12 - 20 on the Consent Agenda.

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

OLD BUSINESS

3. [16-0460](#) PUBLIC HEARING: Consideration of Resolution 2016-25, to Be Entitled: "A Resolution Approving a Revised Development Plan for the Berry Farms Town Center PUD Subdivision, for the Property Located East of Lewisburg Pike and North of Goose Creek Bypass"; (05/26/16 FMPC 9-0; 06/14/16 WS, Deferred by BOMA at 07/12/16)

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [Highlighted Town Center Pattern Book pgs 19-24-27 updates](#)
[Town Center Pattern Book pg 19 24 and 27 revisions.pdf](#)
[MAP_BFTC_rESOLUTION2016-025.pdf](#)
[Conditions of Approval_01](#)
[2016-25 RES LAW APPROVED Berry Farms PUD Revision with attachments](#)

A motion was made by Alderman Barnhill, seconded by Alderman Skinner, that this Resolution be approved. The motion carried by a unanimous vote.

4. [16-0469](#) PUBLIC HEARING: Consideration of Ordinance 2016-005, To Be Entitled: "An Ordinance To Amend Various Chapters Of The City Of Franklin, Tennessee, Zoning Ordinance Pertaining To The Approval Of Development Plans, Site Plans And Vested Property Rights."; (05/26/16 FMPC 9-0; 06/14/16 BOMA 8-0; Deferred by BOMA at 07/12/16)
SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-005_Vested Property Right Ordinance_Law Approved](#)
[2](#)
[Powerpoint Ordinance 2016-005 Vested Property Rights 4-8-16](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 8/23/2016. The motion carried by a unanimous vote.

5. [16-0511](#) PUBLIC HEARING: Consideration of Resolution 2016-32, To Be Entitled "A Resolution Approving A Development Plan for Arlington at West Main PUD Subdivision For The Property Located South of West Main Street Located At 725 West Main Street. (06-23-16 FMPC 8-0; 07-12-16 WS)

Sponsors: Ald. Ann Petersen

Attachments: [6148 Arlington at West Main PUD Subd Dev Plan Conditions of Approval.pdf](#)
[Res 2016-32 Arlington at West Main Dev Plan Map.pdf](#)
[Arlington PUD DevPlan Dev Plan Sheets.pdf](#)
[Arlington PUD DevPlan Elevations.pdf](#)
[Res 2016-32 Arlington at West Main PUD Subd DP_with map Law Approved](#)

A motion was made by Alderman Skinner, seconded by Alderman Bransford, that this Resolution be approved. The motion carried by a unanimous vote.

6. [16-0512](#) PUBLIC HEARING: Consideration of Ordinance 2016-22, An Ordinance to Rezone 0.99 Acres from Office Residential To Specific Development Residential (10.0) District For The Property Located South of West Main Street, Located At 725 West Main Street. (06-23-16 FMPC 8-0; 07-12-16 WS, 07/12/16 BOMA 7-0) SECOND OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [Ord 2016-22 Arlington at West Main Rezoning Map.pdf](#)
[16-06-02 PUD Rezoning Resubmittal - Bound.pdf](#)
[2016-22 Ord Rezone 725 West Main Steet with Map Law Approved](#)

A motion was made by Alderman Skinner, seconded by Vice Mayor Blanton, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 8/23/2016. The motion carried by a unanimous vote.

NEW BUSINESS

7. [16-0334](#) Consideration Of Ordinance 2016-008, To Be Entitled, "An Ordinance To Rezone 30.39 Acres From General Commercial (GC) District To Specific Development-Residential (SD-R 10) District For The Property Located West Of Interstate 65, At 840 And 880 Oak Meadow Drive."; Establishing Public Hearing for September 13, 2016. (06-23-16 FMPC Recommended Disapproval 7-1; 07-12-16 BOMA WS) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen

Attachments: [6085 Map Epoch Development PUD Subdivision Rezoning](#)
[2016-008 ORD_Epoch Rezoning_Law Approved 3](#)
[Epoch Rezoning Set](#)
[Impact Study \(5.26.16\) - WITHOUT ACCESS ON SRO](#)
[Staff report and attachments from 4.28.16 FMPC Agenda item](#)

A motion was made by Alderman McLendon, seconded by Vice Mayor Blanton, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 9/13/2016. The motion carried by the following vote:

Aye: 4 - Alderman McLendon, Vice Mayor Blanton, Alderman Barnhill, and Alderman Bransford

No: 3 - Alderman Martin, Alderman Skinner, and Alderman Petersen

Absent: 1 - Alderman Burger

Chairing: 1 - Mayor Moore

8. [16-0672](#) *Consideration of Resolution 2016-48, a Resolution Concerning a Sister City Relationship with Bad Soden, Taunus, Germany

Sponsors: Dr. Ken Moore and Ald. Pearl Bransford

Attachments: [Resolution - Sister Cities Twinning with Bad Soden .docx](#)
[Sister Cities Twinning Bad Soden LH Signature form.dotx](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Resolution be approved. The motion carried by a unanimous vote.

9. [16-0648](#) *Consideration of Liquor License Application for Radhe Radhe Bal, LLC DBA Del Rio Wine & Spirits, (Dahyabhai V. Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064 (08/09/16 WS).

Sponsors: Lanaii Benne

Attachments: [2016 CERT Patel Dahyabhai 07-2016.doc](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Liquor License be approved. The motion carried by a unanimous vote.

10. [16-0622](#) Consideration of Nomination of Mr. Tim Stillings to the Battlefield Preservation Commission, Completing the Term of Mr. Thomas Flagel, who has resigned.

Sponsors: Dr. Ken Moore

A motion was made by Alderman Skinner, seconded by Alderman Bransford, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

11. [16-0671](#) Consideration of Nomination of Todd Palmer (MTEMC) to the Sustainability Commission.

Sponsors: Dr. Ken Moore

A motion was made by Alderman Skinner, seconded by Alderman Bransford, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

All Other Consent Items

12. [16-0387](#) Consideration of Ordinance 2016-011 to be entitled: "An Ordinance to Create Chapter 13 of Title 16 - STREETS AND SIDEWALKS, ETC. of the Franklin Municipal Code for the Purpose of Establishing Regulations for Valet Parking Services in the City of Franklin's Historic Downtown." (Continued from 04-26-16 and 6-28-16 Worksessions, 07/12/16 BOMA 7-0) SECOND AND FINAL READING

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Final.2016-011 ORD Valet Parking Law Approved.07.07.16.pdf](#)
[Valet Parking Illustration of Limits.pdf](#)

A motion was made by Alderman Skinner, seconded by Alderman Martin, that this Ordinance be approved on second and final reading. The motion carried

13. [16-0577](#) Consideration of a Professional Services Agreement (COF Contract No. 2016-0230) with Volkert, Inc. for the Downtown Parking Capacity and Management Study in an Amount Not-to-Exceed \$183,900.00 (07-12-16 WS)

Sponsors: Engineering

Attachments: [Central Franklin Parking Study 7-12-16 Final.pdf](#)
[COF 2016-0230 - Downtown Parking Study PSA - Law Approved](#)

This Contract/Agreement was approved.

14. [16-0658](#) Consideration of a Request to Deny Sanitary Sewer Availability for 1106 Gray Fox Lane (Map 052 Parcel 08002) (07/28/16 CIC 3-0)

Sponsors: Paul Holzen

Attachments: [Location Map](#)
[2020_001](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Request to Deny sanitary Sewer Availability be approved. The motion carried by a unanimous vote.

15. [16-0659](#) Consideration of Amendment No. 3 to the Professional Services Agreement (COF 2013-0001) with CDM Smith for the Water Reclamation Facility (07/28/16 CIC 4-0)

Sponsors: Paul Holzen

Attachments: [COF 2013-0001 Amd 3 CDM Smith Wastewater Reclamation Facility with attachment A Law Approved](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

16. [16-0660](#) Consideration of Change Order No. 1 (COF 2015-0062) with Judy Construction for the Water Treatment Plant Modifications Project (07/28/16 CIC 4-0).

Sponsors: Paul Holzen

Attachments: [COF 2015-0062 CO#1 WTP](#)
[COF 2015-0062 WTP CO#1](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

17. [16-0661](#) Consideration of Supplement #1 to TDOT Contract No. 7698 (COF 2011-0051) with the Tennessee Department of Transportation for the Mack Hatcher Northwest Water Line Relocation Contract (07/28/16 CIC 4-0).

Sponsors: Paul Holzen

Attachments: [Law Approved COF 2011-0051 Supplement #1 to TDOT Contract# 7698 \(Water\) for Mack Hatcher Northwest Extension2.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

18. [16-0662](#) Consideration of Supplement #1 to TDOT Contract No. 7697 (COF Contract 2011-0052) with the Tennessee Department of Transportation for the Mack Hatcher Northwest Sanitary Sewer Line Relocation Contract. (07/28/16 CIC 4-0)

Sponsors: Paul Holzen

Attachments: [COF 2011-0052 Supplement #1 to TDOT Contract #7697 \(Sewer\) Mack Hatcher Northwest Extension - Law Approved](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

Items Approved on Behalf of the Board

19. [16-0494](#) Acknowledge report of execution of Procurement Agreement with Aetna Life Insurance Company of Hartford, Connecticut, in the total estimated annual amount of \$119,908 for life, accidental death and dismemberment, and supplemental life group employee insurance benefits for a three-year term of award with two one-year options to extend, for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2016-018; Contract No. 2016-0112)

Sponsors: Shirley Harmon and Sara Sylvis

Attachments: [2016-0112 Procurement Agreement, signed for both parties, with attachments](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

20. [16-0495](#) Acknowledge report of execution of Procurement Agreement with Aetna Life Insurance Company of Hartford, Connecticut, in the total estimated annual amount of \$99,502 for long-term disability group employee insurance benefits for a three-year term of award with two one-year options to extend, for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2016-019; Contract No. 2016-0113)

Sponsors: Shirley Harmon and Sara Sylvis

Attachments: [2016-0113 Procurement Agreement, signed for both parties, with attachments](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn

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