



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, September 27, 2016

5:00 PM

Board Room

Call to Order

Present 9 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Beverly Burger, Alderman Ald. Clyde Barnhill, Alderman Ald. Dana McLendon, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Pearl Bransford, and Vice Mayor Brandy Blanton

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [16-0734](#) Franklin Sustainability Commission Update
Sponsors: Emily Hunter and Andrew Orr
Attachments: [Sustainability Commission Slides](#)
This Report was acknowledged
2. [16-0825](#) Report from Sister Cities Regarding Meeting in Bad Soden, Germany
Sponsors: Dr. Ken Moore and Ald. Pearl Bransford
This Report was acknowledged
3. [16-0837](#) Status Report on Special Census.
Sponsors: Vernon Gerth
This Report was acknowledged
4. [16-0759](#) Report of Second Quarter 2016 Wastewater Collection System Maintenance and Inspection Activities Summary
Sponsors: Mark Hilty and Rick McPeak
This Report was acknowledged

5. [16-0809](#) Columbia Avenue Widening Project Status Update
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [ColumbiaAve June 14 Memorandum](#)
- This Presentation was acknowledged**
6. [16-0816](#) Consideration of Event Permit for Jingle Bell Run 5K sponsored by the Arthritis Foundation on December 3, 2016 in Downtown Franklin
- Sponsors:** Deb Faulkner
- Attachments:** [Jingle Bell Run 2016 REVISED app](#)
- This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/11/2016.**
7. [16-0762](#) 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.
- Sponsors:** Lanaii Benne
- Attachments:** [2016 CERT Quillman.pdf](#)
- This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/11/2016.**
8. [16-0763](#) Consideration of Liquor License Renewal for Cool Springs Wine and Spirits, (James W. Woodard, Jr., Managing Agent) 1935 Mallory Lane, Franklin, TN, 37067.
- Sponsors:** Lanaii Benne
- Attachments:** [2016 Certificate James Woodard.pdf](#)
- This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/11/2016.**
9. [16-0764](#) Consideration of Liquor License Renewal for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484
- Sponsors:** Lanaii Benne
- Attachments:** [2016 Patel, Satish Berry Farms Certificate.pdf](#)
- This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/11/2016.**

10. [16-0765](#) Consideration of Retail Liquor License Renewal for Brinkmann's Wine and Spirits (Surati Retail Investments 3, LLC;) Vrushank Ramesh Surati (Managing Agent), 103 International Drive, Franklin, Tennessee, 37067.

Sponsors: Lanaii Benne

Attachments: [2016 Certificate Vru Surati for Brinkmanns.pdf](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/11/2016.

11. [16-0803](#) Consideration Of Certificate Of Compliance For Wine In Grocery Stores For Max Arnold & Sons, LLC (D/B/A Max's Convenience Shop #165), Located At 1017 Riverside Drive, Franklin, TN, 37064 (Robert S. Arnold, President; Crystal Choate, Supervisor, Josephine Picado, Store Manager, Victoria Hughes, Assistant Manager, Nina Rushing, Cashier).

Sponsors: Lanaii Benne

Attachments: [2016-10 Max's Convenience Shop 165.pdf](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/11/2016.

12. [16-0752](#) Consideration of DRAFT Resolution 2016-59, A Resolution Adopting and Updating the Bicentennial Park Master Plan (8-25-2016 CIC 3-1)

Sponsors: Lisa Clayton, Paul Holzen and Jonathan Marston

Attachments: [16-0752 Res 2016-59 Bicentennial Park Master Plan Update with Map - Law Approved.pdf](#)
[Transmit Bicentennial Schematic to Lisa 8 10 16](#)

This Resolution was referred to the Board of Mayor & Aldermen meeting on 10/11/2016.

13. [16-0792](#) *Consideration Of Ordinance 2016-38, An Ordinance To Amend The FY2016-2017 Budget; Establishing a Public Hearing Date of October 25, 2016. (Deferred from 09-08-16 Finance; 09-27-16 WS) FIRST of THREE READINGS.

Sponsors: Russ Truell and Michael Walters Young

Attachments: [Ord 2016-38 FY 2017 Budget Amendment #2](#)
[2016 Budget Amendment #2 Memo](#)
[Impact of 2016-38 - FY 2017 Budget Amendment #2](#)
[TMA-Year End Funding Request](#)

This Ordinance was acknowledged

14. [16-0524](#) Consideration of Resolution 2016-63, a Resolution adopting Pension Plan Amendment #5, an Amendment to Expand the Incumbency Rules of the Pension Committee.

Sponsors: Russ Truell and Shirley Harmon

Attachments: [RESOLUTION 2016-63 with Amendment 5.Law Approved](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/11/2016.

15. [16-0787](#) Consideration of Resolution 2016-64, a Resolution adopting Pension Plan Amendment #6, an Amendment to Adjust Rules of Withdrawal from the Plan.

Sponsors: Russ Truell and Shirley Harmon

Attachments: [RESOLUTION 2016-64 with Amendment 6.Law Approved](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/11/2016.

16. [16-0805](#) Consideration Of Resolution 2016-65, A Resolution Adopting Pension Plan Amendment #7, An Amendment To Restrict Expansion Of The Plan.

Sponsors: Russ Truell and Shirley Harmon

Attachments: [RESOLUTION 2016-65 with Amendment 7.Law Approved](#)

[LG-NewPlanSummarySheet TCRS](#)

[TCRS participation resolution](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/11/2016.

17. [16-0829](#) Consideration Of Resolution 2016-60, A Resolution To Revise The Organizational Chart Within The Street Department.

Sponsors: Joe York

Attachments: [2016-60 RES Landscape Workers Resolution with exhibits Law Approved \(002\)](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/11/2016.

18. [16-0804](#) Consideration Of Initiating The Annexation Process and Draft Plan Of Services, Resolution 2016-49, For The Annexation of Certain Areas on Clovercroft Road, Specifically The Northwest Corner of Clovercroft Road and John Williams Road.

Sponsors: Emily Hunter and Brad Baumgartner

Attachments: [Franklin Christian Church Annexation Map](#)
[Owner Affidavit, Application, Description](#)
[Res 2016 49 POS Franklin Christian Church _with Map Law Approved](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 10/25/2016.

19. [16-0821](#) Consideration of Traffic Signal Construction and Installation Agreement (COF 2016-0081) with BCC Investment, Inc. for the Branch Creek Crossing Development

Sponsors: Paul Holzen

Attachments: [COF 2016-81 Branch Creek Crossing Law Approved](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 10/11/2016.

Other Business

Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.