



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, October 25, 2016

7:00 PM

Board Room

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#### Call to Order

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

#### 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. [16-0864](#) Approval of Minutes:  
10-11-16 Worksession  
10-11-16 Board of Mayor and Aldermen

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

#### Recognitions

2. [16-0901](#) Tennessee Valley Authority (TVA) Valley Sustainable Communities Program Platinum Status.  
  
**This Proclamation was acknowledged**

#### Miscellaneous Reports

3. [16-0877](#) Citizen's Government Academy Graduation

The Citizen's Government Academy participants were acknowledged.

#### Consent Agenda

4. [16-0866](#) Consideration of items 17 - 30 on the Consent agenda.

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that items 17-30 on the consent agenda be approved. The motion carried by a unanimous vote.

#### OLD BUSINESS

5. [16-0687](#) PUBLIC HEARING: Consideration of Resolution 2016-50 To Be Entitled: "A Resolution Approving A Development Plan For Ironhorse PUD Subdivision With 1 Modification of Development Standards (Exceed Building Height Of 2 Stories), For The Property Located North Of Mack Hatcher Parkway And East Of Franklin Road, 145 Legends Club Lane." (08/25/16 FMPC recommended for Disapproval 6-1; 9/16/16 WS).

**Sponsors:** Ald. Ann Petersen and Josh King

**Attachments:** [2016-50 RES Ironhorse PUD Development Plan\\_with Map Law Approved IronhorseLayout.pdf](#)  
[Ironhorse\\_Views.pdf](#)  
[IronhorseElevations.pdf](#)  
[8.4.2016 Iron Horse Dev Plan Drawing Set.pdf](#)  
[LandUsePlanSection](#)  
[6194\\_Conditions of Approval\\_02.pdf](#)  
[Ironhorse Support Letter](#)  
[2016IronHorseLetter II.pdf](#)

A motion was made by Alderman McLendon, seconded by Vice Mayor Blanton, that this Resolution be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 11/22/2016. The motion carried by the following vote:

**Aye:** 6 - Alderman Skinner, Alderman McLendon, Alderman Burger, Vice Mayor Blanton, Alderman Bransford, and Alderman Petersen

**No:** 2 - Alderman Martin, and Alderman Barnhill

**Chairing:** 1 - Mayor Moore

6. [16-0688](#) PUBLIC HEARING: Consideration Of Ordinance 2016-34, To Be Entitled, "An Ordinance To Rezone 19.99 Acres From Civic-Institutional (CI) District To Specific Development Residential 13.5 District And Remove The Scientific Research Zoning Overlay For The Property Located North Of Mack Hatcher Parkway And East Of Franklin Road, 145 Legends Club Lane."(Iron Horse); (08/25/16 FMPC Recommended Disapproval 6-1; 09-13-16 WS; 09-27-16 1ST BOMA Reading 8-0 to move item onto Public Hearing.) SECOND OF THREE READINGS

**Sponsors:** Ald. Ann Petersen and Josh King

**Attachments:** [ORDINANCE 2016-34 Ironhorse Rezoning with Map Law Approved](#)

**A motion was made by Alderman McLendon, seconded by Alderman Bransford, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 11/22/2016. The motion carried by the following vote:**

**Aye:** 7 - Alderman Skinner, Alderman McLendon, Alderman Burger, Vice Mayor Blanton, Alderman Barnhill, Alderman Bransford, and Alderman Petersen

**No:** 1 - Alderman Martin

**Chairing:** 1 - Mayor Moore

7. [16-0867](#) Consideration of Road Impact Fee Offset Agreement (COF Contract No 2016-0299) with Embrey Partners, Ltd. for Arterial Roadway Improvements to Franklin Road at the Mallory Station Road Intersection (Iron Horse Development) (10/11/16 WS)

**Sponsors:** Paul Holzen

**Attachments:** [COF 2016-0299 Iron Horse Road Impact Fee Offset Agreement2 with attachments.Law Approved](#)

**This Contract/Agreement was referred as an Old Business Item. to the Board of Mayor & Aldermen due back on 11/22/2016**

8. [16-0792](#) PUBLIC HEARING: Consideration Of Ordinance 2016-38, An Ordinance To Amend The FY2016-2017 Budget (Deferred from 09-08-16 Finance; 09-27-16 WS & 1st BOMA Reading 8-0) SECOND 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](#)

**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 11/8/2016. The motion carried by a unanimous vote.**

9. [16-0804](#) PUBLIC HEARING: 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 (Franklin Christian Church). (09-27-16 WS)

**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](#)

A motion was made by Alderman Burger, seconded by Alderman Petersen, that this initiation process including proposed Resolution 2016-49 be denied. The motion carried by a unanimous vote.

#### NEW BUSINESS

10. [16-0692](#) Consideration of Resolution 2016-40/Ordinance 2016-27, To Be Entitled, "A Resolution And Ordinance To Annex Property, Consisting Of 204.081 Acres, Property Located South Of Murfreesboro Road And North Of South Carothers Road And Adjoining The City Limits Within The East Part Of The Franklin Urban Growth Boundary (UGB)." [ASHCROFT] Establishing a Public Hearing for November 22, 2016. (09-22-16 FMPC 7-2 to approve; 10/11/16 WS) FIRST OF THREE READINGS

**Sponsors:** Ald. Ann Petersen and Josh King

**Attachments:** [Res 2016-40 and Ord 2016-27 Ashcroft Valley to annex with Map Law Approved.pdf](#)  
[MAP AshcroftValley Annexation.pdf](#)  
[Susan and Brian Caplen letter - 9-15-16](#)

A motion was made by Alderman Barnhill, seconded by Vice Mayor Blanton, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 11/22/2016. The motion carried by a unanimous vote. City Administrator Eric Stuckey added this item will be included on the Board's November 8th worksession for discussion.

11. [16-0691](#) Consideration Of Ordinance 2016-28, To Be Entitled, "An Ordinance To Rezone 22.068 Acres From Detached Residential 1 District (R-1) To Specific Development - Residential District (SD-R 1.70), And Zone 204.081 Acres Specific Development - Residential District (SD-R 1.70), McEwen Character Area Overlay District (MECO-6), Seward Hall Character Area Overlay District (SWCO-3), And Designate As Conventional Area Standards, For The Property Located South Of Murfreesboro Road And North Of South Carothers Road."; [ASHCROFT] Establishing a Public Hearing for November 22, 2016. (09-22-16 FMPC 6-3 to approve; 10/11/16 WS) FIRST OF THREE READINGS

**Sponsors:** Ald. Ann Petersen and Josh King

**Attachments:** [AshcroftRezoning.pdf](#)  
[Ord2016-28 AshcroftZone\\_rezone\\_with Map\\_Law Approved 2](#)  
[Public Notice.pdf](#)  
[Ashcroft Valley Rez Req Set 9.1.2016](#)  
[Susan and Brian Caplen letter - 9-15-16](#)

**A motion was made by Vice Mayor Blanton, seconded by Alderman Barnhill, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 11/22/2016. The motion carried by a unanimous vote.**

12. [15-0690](#) Consideration of Resolution 2015-85, a Resolution Authorizing the Issuance, Sale and Payment of up to \$12,000,000 in Aggregate Principal Amount of Water and Sewer System Revenue Bonds of the City of Franklin, Tennessee and Making Provision for the Operation of the Municipality and the Collection and Disposition of its Revenues (08/13/15 Finance 4-0; Deferred from 08/25/15 WS)

**Sponsors:** Eric Stuckey and Russ Truell

**Attachments:** [Resolution 2015-85 water revenue bonds](#)  
[SRF Loan Program](#)  
[SRF Bid Requirements](#)  
[Summary of Financing Options](#)  
[SRF Subordination Policy](#)  
[Proposed SRF Policy and Guidance for Borrowers\\_Redline\\_Final Draft](#)  
[9.21.16](#)  
[Resolutin 2015-85 Water and Sewer Revenue Bond Resolution](#)

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

13. [16-0849](#) \*Consideration of Amendment 3 to TDOT Agreement 060118/PIN 108409.00 for the Hillsboro Road Improvements Project (COF Contract No. 2011-0028)
- Sponsors:** Paul Holzen
- Attachments:** [PIN 108409.00 Hillsboro Road Amendment 3 Request 08-04-2016](#)  
[COF 2011-0028 Amend 3 Law Approved 1](#)
- A motion was made by Alderman Martin, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.
14. [16-0886](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2016-0306) with CDM Smith for the SCADA Construction Engineering and Inspection Services Project in the Not-to-Exceed Amount of \$432,641.00
- Sponsors:** Mark Hilty, Paul Holzen and Patricia McNeese
- Attachments:** [2016-0306 PSA with CDM Smith for SCADA CEI with Attachment.Law Approved](#)
- A motion was made by Alderman Bransford, seconded by Alderman Skinner, that this Contract/Agreement be approved. The motion carried by a unanimous vote.
15. [16-0842](#) \*Consideration of Resolution 2016-69, A Resolution to Adopt the Project List for Phase I of the FY 2017-2026 CIP (Capital Investment Program) (Continued from 10/11/16 WS)
- Sponsors:** Eric Stuckey and Paul Holzen
- Attachments:** [RESOLUTION 2016-69 - CIP- Second Draft.pdf](#)  
[9-30-2016 Phase I Projects](#)  
[Capital Funding Model - September 2016 09 09-16](#)  
[CIP Funding Model -BOMA - 09132016 09-09-16](#)  
[Franklin Debt Capacity Update 8 12 2016](#)
- A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Resolution be approved. The motion carried by a unanimous vote.

16. [16-0929](#) \*Consideration of Ordinance 2016-41, an Ordinance to Amend the FY2016-2017 Budget (Amendment #3); Establishing a Public Hearing for November 22, 2016. (File 16-0834 presented at 10-20-16 Budget & Finance Committee) FIRST of THREE READINGS

**Sponsors:** Eric Stuckey, Russ Truell and Michael Walters Young

**Attachments:** [2016 Budget Amendment #3 Memo](#)  
[Ord 2016-41 FY 2017 Budget Amendment #3 - Revised.pdf](#)  
[Exhibit A - ORD 2016-41.pdf](#)  
[Exhibit B - Ord 2016-41.pdf](#)  
[Impact of 2016-41 - FY 2017 Budget Amendment #3](#)  
[FY 2017 Franklin Blank Program Enhancement Form - BNS](#)  
[FY 2017 Franklin Blank Program Enhancement Form - GIS-IT](#)  
[RearLoaderQuote](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/22/2016. The motion carried by a unanimous vote.

#### All Other Consent Items

17. [16-0617](#) Consideration Of Ordinance 2016-31, An Ordinance To Amend The FY2016-2017 Budget. (08/18/16 Finance 4-0; 1ST Reading BOMA 9/13/16 8-0; 10/11/16 2ND Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Michael Walters Young and Eric Stuckey

**Attachments:** [2016 Budget Amendment #1 Memo](#)  
[Ord 2016-31FY 2017 Budget Amendment #1](#)  
[Impact of 2016-31 - FY 2017 Budget Amendment #1](#)

This Ordinance was approved on third and final reading.

18. [16-0650](#) Consideration of Ordinance 2016-32, To Be Entitled, "An Ordinance To Rezone 5.3 Acres From Heavy Industrial District (HI) And Detached Residential 3 District (R-3) To Specific Development Residential (SD-R 7.55) District For The Property Located South Of Avondale Drive And East Of Columbia Avenue, 302 Avondale Drive. (08/25/16 FMPC 8-0, 9/13/16 WS, 1st BOMA Reading 09/13/16 8-0; 10/11/16 2ND Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [ORD 2016-32 Rezoning South of Avondale Drive and East of Columbia Avenue with map Law Approved.pdf](#)  
[6196 Avondale Cottages PUD Subdivision Rezoning.pdf](#)  
[2016-08-04 Avondale RZN Set.pdf](#)  
[Citizen Comment Avondale Cottages Mr and Mrs Henry](#)

**This Ordinance was approved on third and final reading.**

19. [16-0666](#) Consideration Of Ordinance 2016-44, To Be Entitled, "An Ordinance To Rezone 2.90 Acres From General Commercial District (GC) to Civic and Institutional District (CI) For The Property Located North Of Murfreesboro Road And West Of Edward Curd Lane. (08/25/16 FMPC 8-0, 9/13/16 WS and 1st BOMA Reading 8-0; 10/11/16 2nd Reading 8-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen

**Attachments:** [ORD 2016-44 Williamson Medical Center Rezoning with Map Law Approved](#)  
[Williamson Medical Center, rezoning request](#)

**This Ordinance was approved on third and final reading.**

20. [16-0819](#) Consideration Of Resolution 2016-67 For Amendments To The Historic District Design Guidelines (10/11/16 WS)

**Sponsors:** Emily Hunter and Amanda Rose

**Attachments:** [2016-67 RES amend Historic District Design Guidelines](#)

**This Resolution was approved.**



21. [16-0844](#) Consideration of COF Contract No. 2016-0278, Interlocal Agreement Between the City of Franklin and Williamson County Concerning Performance Bonds (10/11/16 WS)

**Sponsors:** Emily Hunter

**Attachments:** [2016-0278 Interlocal agreement performance bond issues Law Approved 2](#)  
[2011-0111 Interlocal with County-Performance Agreements](#)

**This Contract/Agreement was approved.**

22. [16-0838](#) Consideration of Retail Liquor License application for Happy Ours Wine and Spirits (Nicole Barclay, Managing Agent), 327 Independence Square, Franklin, Tennessee, 37064.

**Sponsors:** Lanaii Benne

**Attachments:** [2016 Certificate Barclay Happy Ours.pdf](#)

**This Liquor License was approved.**

23. [16-0899](#) Consideration of Resolution 2016-70, a Resolution to participate in the Tennessee Consolidated Retirement System.

**Sponsors:** Eric Stuckey, Shirley Harmon and Russ Truell

**Attachments:** [LG-NewPlanSummarySheet TCRS](#)  
[Resolution 2016-70 TCRS participation](#)

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

#### **Items Approved on Behalf of the Board**

24. [16-0836](#) Acknowledge report of execution of vendor proposal with Utility Service Co., Inc., a.k.a., Suez Water Advanced Solutions, of Atlanta, Georgia, in the total amount of \$12,600 for water storage tank inspection services for the Water Management Department (Contract No. 2016-0280)

**Sponsors:** Mark Hilty

**Attachments:** [2016-0280 water storage tank inspection services 2016.10.03.0905 with attachments, signed for both parties](#)

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

25. [16-0891](#) Consideration of Change Order No. 1 to the On-Call Annual Contract for Called Bonds (COF Contract No. 2015-0080) with Tennessee Valley Paving Company for a Time Extension Through June 30, 2017

**Sponsors:** Streets

**Attachments:** [C2015-0080 CalledBonds CO1.pdf](#)

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

26. [16-0892](#) Consideration of Change Order No. 1 to the On-Call Annual Contract for Concrete Curb and Sidewalk Repairs (COF Contract No. 2015-0081) with M.A.Y Construction, Inc. for a Time Extension Through June 30, 2017

**Sponsors:** Streets

**Attachments:** [C2015-0081 ConcreteCurbSidewalkRepairs CO1.pdf](#)

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

27. [16-0893](#) Consideration of Change Order No. 1 to the On-Call Annual Contract for Roadway Repairs and Resurfacing (COF Contract No. 2015-0083) to Tennessee Valley Paving Company for a Time Extension Through June 30, 2017

**Sponsors:** Streets

**Attachments:** [C2015-0083 RoadwayRepairsResurfacing CO1.pdf](#)

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

28. [16-0894](#) Consideration of Change Order No. 1 to the On-Call Annual Contract for Stormwater and Drainage Improvements (COF Contract No. 2015-0084) with Sessions Paving Company for a Time Extension Through June 30, 2017

**Sponsors:** Streets

**Attachments:** [C2015-0084 StormwaterDrainageImprovements CO1.pdf](#)

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

29. [16-0895](#) Consideration of Change Order No. 1 to the On-Call Annual Contract for Traffic Signal and Interstate Lighting Modifications and Repairs (COF Contract No. 2015-0085) with S&W Contracting Company, Inc. for a Time Extension Through June 30, 2017

**Sponsors:** Streets

**Attachments:** [C2015-0085 TrafficSignalInterstateLighting CO1.pdf](#)

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

30. [16-0898](#) Acknowledge Report of Professional Services Agreement (COF 2016-0287) with Civil & Environmental Consultants, Inc. for the 1st Ave and Bridge Street Construction Plans in an amount not to exceed \$20,000

**Attachments:** [COF 2016-0287 1st Ave and Bridge Street CEC with attachment.Law Approved](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, 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.