



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, March 28, 2017

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, Alderman Ald. Brandy Blanton, Alderman Ald. Clyde Barnhill, Vice Mayor Vice Mayor 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. [17-0220](#) Approval of Minutes:  
March 14, 2017 5:00 Worksession  
March 14, 2017 7:00 Board of Mayor and Aldermen  
  
**A motion was made by Alderman Petersen, seconded by Alderman Burger, that this Minutes be approved. The motion carried by a unanimous vote.**

#### Recognitions

2. [17-0237](#) Proclamation for Healthier Tennessee Week, March 27-31, 2017

**Attachments:** [Healthier Tennessee Week 3.28.17.docx](#)

#### Miscellaneous Reports

**Consent Agenda**

3. [17-0221](#) Consideration of items 6- 13 on the Consent Agenda

A motion was made by Alderman Barnhill, seconded by Vice Mayor Bransford, that the Consent Agenda be approved. The motion carried by a unanimous vote.

**NEW BUSINESS**

4. [17-0242](#) Consideration Of Appointment Of Mr. Fred Gatewood To The Williamson County Equalization Board.

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

5. [17-0236](#) Consideration of Mayor's Appointment of Marshall Bartlett to the City of Franklin Industrial Development Board (Health, Education and Housing Facilities Board), replacing the unexpired term of Ed Cagle who resigned due to a change in residence.

**Sponsors:** Dr. Ken Moore

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

**All Other Consent Items**

6. [17-0015](#) Consideration of Ordinance 2016-52, To Be Entitled: "An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend The Use Table And Regulations Pertaining To Self-Storage Facilities Uses."; (01/26/17 FMPC 9-0; 02/14/17 1ST BOMA Reading 6-0, 03/14/17 2nd BOMA Reading 7-0) THIRD AND FINAL READING

**Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [Ordinance 2016-52 Self Storage.Law Approved.pdf](#)

This Ordinance was approved.

7. [17-0048](#) Consideration of Ordinance 2016-51, To Be Entitled: "An Ordinance To Rezone 23.61 Acres From General Commercial (GC) District To Specific Development Variety (SD-X 14.61/350,000/200) District For The Property Located North Of East McEwen Drive And East Of Carothers Parkway, (Apex Village PUD Subdivision)." (01/27/17 FMPC; 02/14/17 1ST BOMA Reading 6-0; 03/14/17 2nd BOMA Reading 7-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [Ordinance 2016-51 Apex Village PUD with map.Law Approved 2.pdf](#)  
[Apex Village Rezoning 01.05.17.pdf](#)
- This Ordinance was approved.**
8. [17-0053](#) Consideration of Ordinance 2016-53, To Be Entitled: "An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend The Regulations For Commercial Uses For Bed And Breakfast Establishments In Order To The Increase The Maximum Number Of Permitted Guests From Six To Eight, And Increase The Maximum Number Of Sleeping Rooms Available For Transient Occupancy From Three To Four."; (01/26/17 FMPC 9-0; 02/14/17 1ST BOMA Reading 6-0; 03/14/17 2nd BOMA Reading 7-0) THIRD AND FINAL READING
- Sponsors:** Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and James Svoboda
- Attachments:** [Ord 2016-53 Amend Bed and Breakfast Regulations Law Approved](#)
- This Ordinance was approved.**
9. [17-0216](#) Consideration Of Application For Valet Parking Services From The Shalom Foundation For An Event On May 13, 2017, In Downtown Franklin From 5:30 p.m. to 11:00 p.m. (03/14/17 WS)
- Sponsors:** Chris Bridgewater
- Attachments:** [Application for Valet Parking](#)  
[Biscuit Love Valet Plan Franklin](#)  
[Letter of Intent](#)  
[Biscuit-Love Parking-Management-C MASTER-17-18\\_3-8-2017\\_1572 256127.pdf](#)
- This Event Permit was approved.**

10. [17-0173](#) Consideration of Annual Audit Contract 2017-0055 with Crosslin and Associates for City of Franklin for Fiscal Year 2017 to be Executed by City Administrator per Resolution 2016-08 (03/09/17 Finance 4-0)

**Sponsors:** Mike Lowe

**Attachments:** [Contract to Audit Accounts - City of Franklin - 2017](#)  
[RESOLUTION 2016-08](#)

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

11. [17-0174](#) Consideration of Annual Audit Contract 2017-0056 with Crosslin and Associates for the Cool Springs Conference Center for Fiscal Year 2017 to be Executed by City Administrator per Resolution 2016-09 (03/09/17 Finance 4-0)

**Sponsors:** Mike Lowe

**Attachments:** [Contract to Audit Accounts - Conference Center - 2017](#)  
[RESOLUTION 2016-09](#)

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

#### Items Approved on Behalf of the Board

12. [17-0243](#) Emergency City of Franklin Contract 2017-0033, Emergency 54" Sanitary Sewer Repair Project (Chestnut Bend Subdivision)

**Sponsors:** Mark Hilty

**Attachments:** [20170310 CON Harpeth River Interceptor Repair COF Walker FINAL V1](#)  
[Chestnut Bend Repair](#)

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

13. [17-0244](#) Emergency Procurement Requisition No. 1229 for Emergency Bypass Pumping with Xylem Dewatering Solutions, Inc.

**Sponsors:** Mark Hilty

**Attachments:** [Chestnut Bend Repair](#)  
[2017.03.08 Procurement Requisition No. 1229 - temporary pumping](#)

A motion was made by Alderman Barnhill, seconded by Vice Mayor 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**

**A motion was made by Alderman Burger, seconded by Alderman Blanton, that this was approved.. The motion carried unanimously.**

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