



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, April 25, 2017

7:00 PM

Board Room

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. [17-0340](#) Approval of Minutes:
April 11, 2017 5:00 Worksession
April 11, 2017 7:00 Board of Mayor and Aldermen

A motion was made by Vice Mayor Bransford, seconded by Alderman Burger, that this Minutes be approved. The motion carried by a unanimous vote.

Recognitions

2. [17-0238](#) Proclamation of May 4, 2017, as Heterotaxy Awareness Day

Attachments: [Proclamation - Heterotaxy Syndrome.pdf](#)

This Proclamation was acknowledged

3. [17-0351](#) National Preservation Month Proclamation

Sponsors: Amanda Rose

Attachments: [National Preservation Month Proclamation 4.25.17](#)

This Proclamation was acknowledged

Miscellaneous Reports

Consent Agenda

4. [17-0341](#) Consideration of items 12- 21 on the Consent Agenda

A motion was made by Alderman Burger, seconded by Alderman Barnhill, that this Contract/Agreement be approved with the exception of item number 14. The motion carried by a unanimous vote.

OLD BUSINESS

5. [17-0269](#) Consideration of Ordinance 2017-10 to Set New Speed Limits of 25 miles per hour on Captain Freeman Parkway in the Berry Farms Subdivision, Rural Plans Section (3/30/2017 CIC 4-0; 04/11/17 BOMA 1st Reading 8-0)
SECOND AND FINAL READING

Sponsors: Paul Holzen, Jonathan Marston and Engineering

Attachments: [Captain Freeman SL request.pdf](#)
[Ord 2017-10 SpeedLimit Captain Freeman with attachments A and B.Law Approved 2](#)

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

NEW BUSINESS

6. [17-0308](#) *Consideration of Resolution 2017-25, an Initial Resolution authorizing the City to issue General Obligation Bonds in an amount not to exceed \$28,500,000. (04/13/17 Finance 3-0)

Sponsors: Kristine Tallent

Attachments: [Series 2017 General Obligation Bonds April 25 2017](#)
[2017-25 RES Franklin 2017 GO PI Initial Resolution \(2\).Law Approved](#)

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

7. [17-0297](#) *Consideration of Resolution 2017- 24, a Resolution to Issue Capital Improvement Bonds in an Amount Not To Exceed \$28,500,000. (04/13/17 FINANCE 3-0)

Sponsors: Kristine Tallent

Attachments: [2017-24 RES Franklin 2017 GO PI Detailed Bond Resolution \(2\).Law Approved](#)

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

8. [17-0345](#) Consideration of Resolution 2017-28, A Resolution »Authorizing And Providing For The Financing Of The Construction Of A Wastewater Facilities Project, Including Authorizing The Execution Of Applications, Contractual Agreements, And Other Necessary Documents, And Making Certain Representations, Certifications, And Pledges Of Certain Revenue In Connection With Such Financing for the Water Reclamation Facility Upgrades and Expansion Project with the State Revolving Fund. (04/25/17 WS, 04/25/17 BOMA Deferred to May 9, 2017 BOMA 7-1)

Sponsors: Mark Hilty

Attachments: [COF RES 2017-28 Franklin CG5 2017-375 WRF Authorizing Resolution for Loa...](#)

A motion was made by Alderman McLendon, seconded by Vice Mayor Bransford, that this Resolution be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 5/9/2017. The motion carried by the following vote:

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

No: 1 - Alderman Skinner

Chairing: 0

9. [17-0353](#) Consideration of Resolution 2017-29, a» Resolution to Approve Financing for the Water Reclamation Facility Upgrades and Expansion Project with the State Revolving Fund. (04/25/17 WS, 04/25/17 BOMA Deferred to May 9, 2017 BOMA 7-1)

Sponsors: Mark Hilty

Attachments: [COF RES 2017-29 Franklin SRF 2017-376 WRF Authorizing Resolution for Loa...](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Resolution be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 5/9/2017. The motion carried by the following vote:

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

No: 1 - Alderman Skinner

Chairing: 0

10. [17-0310](#) *Consideration of Resolution 2017-16, A Resolution to Approve Year 3 Action Plan of the CDBG Consolidated Plan. (04/25/17 WS)

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

Attachments: [RES 2017-16 CDBG AAP Exh. A](#)
[Resolution for third year AAP](#)

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

11. [17-0321](#) *Consideration of Resolution 2017-26, "A Resolution Authorizing the Installation of No Truck Signs on East McEwen Drive from Cool Springs Blvd to Wilson Pike". (04/25/17 WS)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Res 2017-26 McEwen Truck Traffic with Exhibit A.Law Approved.pdf](#)

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

CONSENT

12. [17-0245](#) Consideration of Ordinance 2017-09, An Ordinance to Replace the Franklin Transportation & Street Technical Standards, as Adopted by Reference in Title 16, Chapter 11 of the Franklin Municipal Code. (3/30/2017 CIC 3-0; 4/11/17 BOMA 1st Reading 8-0) SECOND AND FINAL READING

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Ord 2017-09 Street Standards Update Presnetation.docx](#)
[Streetlight exhibits](#)
[Street Specifications 3-19-2017](#)
[Ord 2017-09 Street Standards Update - LA](#)

This Contract/Agreement was approved.

13. [17-0318](#) Consideration of Ordinance 2017-14, "An Ordinance to Amend Various Sections of the City of Franklin Municipal Code, Title 15 - Motor Vehicles, Traffic and Parking, Relating to Truck Traffic". (04/11/17 WS; 4/25/17 BOMA 8-0) SECOND AND FINAL READING

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Ord 2017-14 Truck Route](#)
[Ord 2017-14 Truck Route.pdf](#)

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

14. [17-0320](#) Consideration of Resolution 2017-27, "A Resolution to Approve Parking on Turning Wheel Lane from Liberty Pike to the Southern Boundary of Liberty Park". (04/11/17 WS)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [TURNING WHEEL LANE BOMA EXHIBIT3](#)
[Res 2017-27 Turning Wheel Lane with Exhibit A.Law Approved.pdf](#)

A motion was made by Alderman Burger, seconded by Alderman Blanton, that this Resolution be approved for option # 2. The motion carried by the following vote:

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

No: 1 - Alderman Skinner

Chairing: 0

15. [17-0212](#) Consideration of Event Permit for the Franklin Hot Air Balloon Festival in Westhaven on May 6, 2017 (04/11/17 WS)

Sponsors: Deb Faulkner

Attachments: [Balloon Festival 2017 REVISED App](#)

This Event Permit was approved.

16. [17-0298](#) Consideration of Resolution 2017-23, a Resolution to Authorize Purchase of a Replacement Dishwasher at Cool Springs Conference Center. (04/13/17 FINANCE 4-0)

Sponsors: Kristine Tallent

Attachments: [1435589863ApexConveyor Brochure FINAL](#)
[1435845104Apex Conveyor Overview Presentation v5](#)
[2017-23 RES Capital Improvement Cool Springs Conference Center.Law Approved](#)

This Resolution was approved.

17. [17-0295](#) Consideration Of Procurement Award To Pinnacle Bank Of Nashville, Tennessee For General Banking, Lockbox Processing And Purchasing Card Services, For A Term Of Award Of One (1) Year, To Be Effective July 1, 2017, With Four (4) One-Year Options To Extend The Term Of Award Thereafter, For The Finance, Revenue Management And Purchasing Functions Of The City (Purchasing Office Procurement Solicitation No. 2017-011; Contract No. 2017-0088) (04/13/17 FINANCE 3-0)

Sponsors: Kristine Tallent, Mike Lowe, Lawrence Sullivan and Brian Wilcox

Attachments: [2017-011 Tabulation of proposals](#)

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

18. [17-0262](#) Consideration Of Resolution 2017-22, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Employees' Pension Plan, Providing A Cost Of Living Adjustment To The Monthly Benefit For Retired Recipients, Effective July 2017. (04/13/17 FINANCE 3-0)

Sponsors: Kristine Tallent

Attachments: [BLS chart for retiree cola calculation 2017](#)
[2017-22 RES Cost of Living increase for retirees.Law Approved](#)

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

Items Approved on Behalf of the Board

19. [17-0304](#) Acknowledge report of options to extend the terms of award for certain procurements having been recently exercised (Contract Nos. 2016-0012, 2014-0107, 2015-0055, and 2016-0017)

Sponsors: Brian Wilcox

Attachments: [2016-015 letter to extend thru 2018.06.30, signed for both parties](#)
[2014-021 extension letter effective 2017.05.27, dated 2017.02.21, signed for both parties](#)
[2015-028 extension letter for 2017 mowing season, signed for both parties](#)
[2016-011 extension letter 2017.02.27, signed for both parties](#)

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

20. [17-0306](#) Acknowledge report of sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment for stock in the total amount of \$44,855.50 for the Streets Department (\$45,000.00 budgeted in 110-83641-43110 for fiscal year 2017)

Sponsors: Joe York

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

21. [17-0191](#) Acknowledge report of procurement award to and execution of Procurement Agreement with Brentwood Landscapes, Inc. of Brentwood, Tennessee in the amount of \$550 per service date for mowing and related contract services for all specified jobsites for the calendar year 2017 mowing season for the Parks Department (Purchasing Office Procurement Solicitation No. 2017-013; \$6,600.00 budgeted in 110-82652-44700 for fiscal year 2017; Contract No. 2017-0050)

Sponsors: Lisa Clayton

Attachments: [2017-013 Tabulation of bids](#)
[2017-0050 Procurement Agreement with attachments, signed for both parties](#)

A motion was made by Alderman Burger, 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

A motion was made by Vice Mayor Bransford, seconded by Alderman Burger, 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.