



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, May 23, 2017

5:00 PM

Board Room

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#### 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 Vice Mayor Pearl Bransford, and Vice Mayor Ald. Brandy Blanton

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [17-0438](#) Consideration of Event Permit for Bluegrass Along the Harpeth sponsored by the Williamson County Cultural Arts Commission on July 21-22, 2017 in Downtown Franklin. (05/23/17 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [Bluegrass Along the Harpeth 2017 REVISED app](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/13/2017.**

2. [17-0439](#) Consideration of Event Permit for Franklin Classic 5K/10K benefitting Mercy Community Healthcare in Downtown on September 4, 2017 (05/23/17 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [Franklin Classic 2017 REVISED App](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/13/2017.**

3. [17-0440](#) Consideration of Event Permit for Viva la Diva 5K/10K benefitting Fifty Forward in Cool Springs on November 4, 2017 (05/23/17 WS)

**Sponsors:** Deb Faulkner

**Attachments:** [Viva la Diva 2017 REVISED App](#)

**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/13/2017.**

4. [17-0418](#) Consideration of Liquor License Renewal for The Corner Wine and Spirits, (Ramesh Surati and Manharbhai Patel, Managing Agents) 1110 Hillsboro Road, Suite 120 a, Franklin, TN 37064. (05/23/17 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2017 CERT Surati liquor license renewal.pdf](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/13/2017.

5. [17-0422](#) Consideration of Liquor License Application for Radhe Radhe Bal, LLC DBA Del Rio Wine & Spirits, (Ranjanben Patel, Managing Agent) 111 Del Rio Pike, Franklin, TN, 37064. (05/23/17 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2017 CERT Patel Ranjanben Linda 06-2017.pdf](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/13/2017.

6. [17-0423](#) Consideration of Liquor License Renewal for Harpeth Liquors, (Satish Kumar Patel, Managing Agent) 1203 Murfreesboro Road, Suite 503, Franklin, TN 37064. (05/23/17 WS)

**Sponsors:** Lanaii Benne

**Attachments:** [2017 Patel, Satish Certificate.pdf](#)

This Liquor License was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/13/2017.

7. [17-0176](#) PUBLIC HEARING: Consideration of Resolution 2017-17, Plan of Services for the Mayes Creek Properties Annexation Request (Continued from 3/28/17 Work session; Deferred from 4/25/17 Work Session to 5/23/17 WS; 05/23/17 WS).

**Sponsors:** Eric Stuckey, Vernon Gerth, Emily Hunter and James Svoboda

**Attachments:** [Non-contiguous Annexations Mayes Creek Annexation Request 4-25-17 BOMA WS](#)  
[Envision Franklin 1-26-2017-Managed Growth-Design Concept Map-Development Reserve](#)  
[Envision Franklin Appendix C Development Suitability Analysis](#)  
[Non-contiguous Annexations Mayes Creek Annexation Request 3-28-17 BOMA WS](#)  
[Mayes Creek Property Draft POS Resolution 1-18-17 Final Draft](#)  
[Mayes Creek Smith property annexation req](#)  
[Mayes Creek Annexation Exhibit - For Discussion Purposes Only](#)  
[Mayes Creek Drainage Basin Preliminary Sewer Improvement Cost Estimates](#)  
[Mayes Creek Annexation Location Map](#)

**This Resolution was reviewed and will be brought back for consideration at a later date.**

8. [17-0468](#) Discussion of Potential Partnership with Williamson County Schools to extend sanitary sewer service to the Henpeck Lane School Site

**Sponsors:** Eric Stuckey

**Attachments:** [Oakview - COST OPINION 5-18-2017](#)  
[Oakview Exhibit](#)  
[Oakview Fee Analysis](#)

**This Report was acknowledged**

9. [17-0373](#) Discussion on the Harpeth River Watershed Feasibility Study and the Franklin Road Streetscape Project. (Referred from 4/27/17 CIC)

**Sponsors:** Paul Holzen, Jonathan Marston and William Banks

**Attachments:** [Presentation](#)

**This Report was acknowledged**

10. [17-0397](#) Discussion about the Design of Improvements at the Intersection of Aspen Grove Drive and Seaboard Lane (4/27/2017 CIC)

**Sponsors:** Engineering

**Attachments:** [Aspen Grove Design Concept Realignment.pdf](#)

**This Report was acknowledged**

11. [17-0401](#) \*Consideration of Contract 2016-0098, Proposed Terms For Parkland Acquisition Between The City Of Franklin And Crescent Lockwood, LLC. (05/09/17 WS, Deferred from 5/23/17)

**Sponsors:** Lisa Clayton

**Attachments:** [Final Master Plan11.01.16](#)

**This Contract/Agreement was referred to the Work Session meeting on 6/13/2017.**

12. [17-0464](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0122) with Barge Waggoner Sumner & Cannon, Inc. for the Southeast Municipal Complex Lockwood Parcel for an Amount Not to Exceed \$310,158.00 (05/23/17 WS)

**Sponsors:** Lisa Clayton and Paul Holzen

**Attachments:** [2017-0122 - SE Municipal Complex Lockwood with Scope.Law Approved.pdf](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/13/2017.**

13. [17-0465](#) Consideration of a Professional Services Agreement with Barge Waggoner Sumner & Cannon, Inc. (COF Contract No. 2017-0123) for the Southeast Municipal Complex Master Planning for an Amount Not to Exceed \$396,046.00 (05/23/17 WS)

**Sponsors:** Lisa Clayton and Paul Holzen

**Attachments:** [COF 2017-0123 - SE Municipal Complex Master Planning\\_with Scope.Law Approved.pdf](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/13/2017.**

14. [17-0435](#) Consideration of Interlocal Agreement (COF Contract 2017-0085) for Non-Exclusive License and Data Sharing Between City of Franklin and City of Brentwood. (05/23/17 WS)

**Sponsors:** Fred Banner and Jordon Shaw

**Attachments:** [2017-0085 Interlocal - Franklin-Brentwood - GIS Data Sharing.Law Approved 2.pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 6/13/2017.

#### Other Business

#### Adjournment

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