



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, June 27, 2017

5:00 PM

Board Room

Call to Order

- Present** 7 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Beverly Burger, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Vice Mayor Pearl Bransford, and Vice Mayor Ald. Brandy Blanton
- Absent** 2 - Alderman Ald. Clyde Barnhill, and Alderman Ald. Dana McLendon

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [17-0569](#) Discussion with Williamson County Government Regarding an Interlocal Agreement to Redistribute the Half of the One-Half Percent Sales Tax Increase That Is Not Allocated For Schools. (COF Contract Number 2017-0145)

Sponsors: Eric Stuckey

Attachments: [wcs letter.pdf](#)
[2017-0145 Interlocal with The City of Franklin to Redistribute Sales Tax Increase June 6 2017.Law Approved.pdf](#)
[rates.pdf](#)

This Contract/Agreement was referred to the Work Session and Board of Mayor and Alderman meeting on 7/11/2017.

2. [17-0525](#) Presentation of Trail / Connectivity work group

Sponsors: Eric Stuckey and Lisa Clayton

This Presentation was acknowledged

3. [17-0573](#) Consideration of Ordinance 2017-29, an Ordinance to Create Title 2, Chapter 6 of the City of Franklin Municipal Code Relating to the Creation of the Franklin Public Art Commission.

Sponsors: Vernon Gerth and Monique McCullough

Attachments: [2017-29 ORD Public Art Commission.Law Approved 6-12-17](#)
[City of Franklin Public Art Guidelines.Law Approved 6-12-17](#)

This Ordinance was referred to the Board of Mayor & Aldermen meeting on 7/11/2017.

4. [17-0557](#) Presentation and Overview of the City of Franklin Stormwater Qualified Local Program

Sponsors: Paul Holzen and Engineering

Attachments: [QLP Presentation JW.pptx](#)

This Report was acknowledged

5. [17-0540](#) *Consideration of Change Order No. 2 to the On-Call Annual Contract for Called Bonds (COF Contract No. 2015-0080) with Tennessee Valley Paving Company for Time Extension Through June 30, 2018

Sponsors: Streets and Engineering

Attachments: [C2015-0080_CO2_CalledBonds_READY](#)

This Contract/Agreement was acknowledged

6. [17-0542](#) *Consideration of Change Order No. 2 to the On-Call Annual Contract for Concrete Curb and Sidewalk Repairs (COF Contract No. 2015-0081) with M.A.Y. Construction, Inc. for Time Extension Through June 30, 2018

Sponsors: Streets and Engineering

Attachments: [C2015-0081_CO2_ConcreteCurbSidewalkRepairs_READY](#)

This Contract/Agreement was acknowledged

7. [17-0545](#) *Consideration of Change Order No. 2 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, 2018

Sponsors: Streets and Engineering

Attachments: [C2015-0083_CO2_RoadwayRepairsResurfacing_rev1_READY](#)

This Contract/Agreement was acknowledged

8. [17-0546](#) *Consideration of Change Order No. 2 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, 2018

Sponsors: Streets and Engineering

Attachments: [C2015-0084_CO2_StormwaterDrainageImprovements_rev1_READY](#)

This Contract/Agreement was acknowledged

9. [17-0547](#) *Consideration of Change Order No. 2 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, 2018

Sponsors: Streets and Engineering

Attachments: [C2015-0085_CO2_TrafficSignalInterstateLighting_READY](#)

This Contract/Agreement was acknowledged

10. [17-0490](#) Discussion regarding parkland dedication applicability for The Standard at Cool Springs Development.

Sponsors: Lisa Clayton

Attachments: [concept plan](#)
[Ovation Landscape-Trail agreement](#)
[Possible trail locations](#)
[Parkland fees for the Standard at Cool Springs](#)

This Contract/Agreement was referred to the Board of Mayor & Aldermen meeting on 8/8/2017.

11. [16-0835](#) Discussion of Proposed Ordinance 2016-42, "An Ordinance To Amend Title 17 - Refuse And Trash Disposal Of The Franklin Municipal Code For The Purpose Of Clarifying Service Container Ownership, Clarifying Type Of Service For Consistent Billing And Other General Housekeeping." (Referred from 10/20/16 Budget & Finance.)

Sponsors: Mark Hilty and Becky Caldwell

Attachments: [June 27, 2017 - BOMA Worksession Presentation Title 17 Changes.pdf](#)

This Ordinance was referred to the Work Session meeting on 7/11/2017.

12. [17-0496](#) Consideration of Resolution 2017-40 To Be Entitled: "A Resolution Of The City Of Franklin, Tennessee Relating To ICMA Regarding Participation For Designated Employees Of The City"

Sponsors: Kevin Townsel

Attachments: [RESOLUTION 2017-40 ICMA Participation Update with Appendix A.Law Approved.pdf](#)
[457 Def Comp Plan and Trust Document](#)

This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 7/11/2017.

13. [17-0436](#) Consideration of bids received for municipal solid waste Transport Services and, optionally, municipal solid waste Transfer Station Operation Services, for the City's municipal solid waste stream that is processed at the City's Solid Waste Transfer Station, for the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2017-008)

Sponsors: Mark Hilty and Becky Caldwell

Attachments: [2017-008 Tabulation of bids 2017.06.21.1609](#)

This item was referred to the July 11, 2017 5:00 p.m. Worksession and 7:00 Board of Mayor and Aldermen meeting.

14. [17-0437](#) Consideration of bids for municipal solid waste sanitary landfill disposal services, for the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2017-009)

Sponsors: Mark Hilty and Becky Caldwell

Attachments: [2017-009 Tabulation of bids 2017.06.21.1604](#)

This item was referred to the July 11, 2017 5:00 p.m. Worksession and 7:00 Board of Mayor and Aldermen meeting.

15. [17-0574](#) Consideration of Resolution 2017-44, A Resolution Adopting a Policy for the Use, Maintenance, and Retention of Security Video Cameras on City-Owned Properties.

Attachments: [2017-44 RES Policy for Use, Maintenance, Retention of Security Video with Exhibit A.Law Approved](#)
[Final.Security Video Policy](#)

This Resolution was referred to the Board of Mayor & Aldermen meeting on 7/11/2017.

16. [17-0575](#) Consideration of Resolution 2017-05, A Resolution to Amend the City of Franklin Records Retention Policy Relative to Social Media and Security Video Camera Records

Attachments: [RES 2017-05 Retention Social Media Security Video with Exhibit A.Law Approved](#)

This Resolution was referred to the Board of Mayor & Aldermen meeting on 7/11/2017.

17. [17-0491](#) Continued Discussion Regarding Columbia Avenue Improvements Project Design Alternatives and Consideration of Resolution 2017-43 to Select the Corridor Design Concept for the Columbia Avenue Widening & Improvements Project (Referred from 06/13/17 WS)

Sponsors: Engineering

Attachments: [17-0491 F6-27-2017 BOMA Presentation.pdf](#)
[Res 2017-43 Columbia Ave Concept Approval with Exhibit A.Law Approved.pdf](#)
[20170516-PublicMeeting-BOMAFollowup-draft1](#)
[20170516-PublicMeeting-BOMAFollowup-draft1](#)
[ColumbiaAvenueWidening Timeline](#)
[Columbia TPR \(FINAL SIGNED\) 12.08.10 - 10082](#)

This Resolution was referred to the Work Session meeting on 7/11/2017.

Other Business

Adjournment

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