



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, July 11, 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. [17-0598](#) Approval of Minutes:  
June 27, 2017 5:00 Work Session  
June 27, 2017 7:00 Board of Mayor and Aldermen  
  
These Minutes were deferred to the Board of Mayor & Aldermen meeting on 8/8/2017.

#### Recognitions

#### Miscellaneous Reports

#### Consent Agenda

2. [17-0599](#) Consideration of item 15 - 30 on the Consent Agenda  
  
The items on the Consent agenda were approved unanimously.

**OLD BUSINESS**

3. [17-0410](#) PUBLIC HEARING: Consideration Of Ordinance 2017-17, To Be Entitled: "An Ordinance To Rezone 19.11 Acres From Specific Development Variety SD-X (2.5, 40,536) District To Specific Development Variety SD-X (2.9, 40,536) District For The Property Located South Of Moores Lane And East Of Franklin Road, 574 Franklin Road & 580 Franklin Road (Branch Creek Crossing PUD Subdivision)." (05/25/17 FMPC 7-0, 6/13/17 WS & 1st BOMA Reading 8-0) SECOND OF THREE READINGS

**Sponsors:** Brad Baumgartner, Amy Diaz-Barriga and Emily Hunter

**Attachments:** [Ord 2017-17 Branch Creek Crossing PUD Subd, Rezoning Map](#)  
[Ord 2017-17 Branch Creek Crossing Rezoning Rev 2 ,with Map.Law Approved](#)  
[Branch Creek Rezoning Request Revision 2 - 5.4.2017](#)

**This item was withdrawn by the applicant.**

4. [17-0409](#) PUBLIC HEARING: Consideration Of Resolution 2017-30, To Be Entitled: "A Resolution Approving A Revised Development Plan For Branch Creek Crossing PUD Subdivision For The Property Located South Of Moores Lane And East Of Franklin Road, 574 Franklin Road & 580 Franklin Road." 6/13/17 WS

**Sponsors:** Brad Baumgartner, Amy Diaz-Barriga and Emily Hunter

**Attachments:** [Res 2017-30 Branch Creek Crossing PUD Subd, DP, Rev 2 Map](#)  
[2017-30 Branch Creek Crossing PUD Subdivision with Map Rev 2.Law Approved](#)  
[Branch Creek DP Rev 2 Conditions of Approval\\_01](#)  
[Branch Creek Crossing Development Plan Revision 2 - 5.4.2017](#)  
[Branch Creek Crossing Dev Rev 2 Elevations](#)

**This item was withdrawn by the applicant.**

5. [17-0442](#) PUBLIC HEARING: Consideration of Ordinance 2017-12, To Be Entitled: "An Ordinance To Amend Chapters 2 And 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Modify The Height Overlay District (HTO) Standards and Location." (05/25/17 FMPC 7-0; 6/13/17 BOMA 1st READING 8-0) SECOND OF THREE READINGS

**Sponsors:** Andrew Orr, Kelly Dannenfelser and Emily Hunter

**Attachments:** [ORD 2017-12 Amend HTO.Law Approved](#)  
[Proposed HTO Map](#)  
[HTO Presentation](#)  
[Ragan Smith Combined Files](#)

A motion was made by Alderman Barnhill, seconded by Vice Mayor Bransford, that this Ordinance be approved on second reading and referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 8/8/2017. The motion carried by a unanimous vote.

#### NEW BUSINESS

6. [17-0608](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2017-0171) with Volkert, Inc. for the Final Design of the Franklin ITS Extension Project (TDOT PIN 116144.00) in an Amount Not-to-Exceed \$71,500.00

**Sponsors:** Engineering

**Attachments:** [COF 2017-0171 Volkert ITS PSA with Scope.Law Approved.pdf](#)

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

7. [17-0569](#) \*Consideration of an Interlocal Agreement With Williamson County Government to Redistribute the Half of the One-Half Percent Sales Tax Increase That Is Not Allocated For Schools. (COF Contract Number 2017-0145) (06/27/17 WS)

**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](#)

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

8. [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) (06/27/17 WS)

**Sponsors:** Mark Hilty and Becky Caldwell

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

A motion was made by Vice Mayor Bransford, seconded by Alderman McLendon, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 10/10/2017. The motion carried by a unanimous vote.

9. [17-0437](#) \*Consider Recommendation To Reject All Bids For Municipal Solid Waste Sanitary Landfill Disposal Services, For The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2017-009) (06/27/17 WS)

**Sponsors:** Mark Hilty and Becky Caldwell

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

[2017-009 Tabulation of bids 2017.06.29.1503](#)

A motion was made by Alderman Burger, seconded by Alderman Barnhill, that this Contract/Agreement be approved as presented. The motion carried by a unanimous vote to reject all bids.

10. [17-0611](#) \*Consideration of Resolution 2017-52 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 (COF Contract 2017-0174)

**Attachments:** [RES 2017-52 Franklin\\_SRF\\_2017-398\\_WRF\\_Authorizing Resolution for Loan.pdf](#)  
[COF Con 2017-0174Franklin\\_SRF\\_2017-398\\_WRF\\_Agreement for Loan.pdf](#)

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

11. [17-0548](#) Acknowledgement of Receipt Of Resolution 2017-35, To Be Entitled: "A Resolution By The Franklin Municipal Planning Commission To Adopt A Plan Amendment To Envision Franklin For Properties Located In Downtown Franklin Along The Harpeth Riverfront." (06/22/17 FMPC 8-1)

**Attachments:** [RESOLUTION 2017-35 EV Amendment RIVERFRONT \(002\) with attachment.Law Approved CFCO Map](#)

[Sign-in Sheet from June 6 Meeting - 28 Total](#)

[Comment Card Responses from June 6 - Neighborhood Meeting](#)

**The receipt of this Resolution was acknowledged.**

12. [17-0604](#) Acknowledgment of Receipt of State Form CT-0253 for the \$23,120,000 Series 2017 General Obligation Public Improvement Bonds

**Sponsors:** Eric Stuckey and Kristine Tallent

**Attachments:** [CT-0253 for 2017 GO Bonds June 27 2017](#)

**The receipt of this document was acknowledged.**

13. [17-0592](#) Consideration of Amendment No. 1 (COF Contract No. 2011-0076) to the Professional Services Agreement with Smith Seckman Reid, Inc for the Mack Hatcher Parkway Extension Water & Sanitary Sewer Relocations Project for an Amount Not-to-Exceed \$35,400.00. (6/22/2017 CIC 3-0)

**Attachments:** [2011-0076 MHP Utility Relocation Amendment 1 PSA with Scope.Law Approved.pdf](#)

**A motion was made by Vice Mayor Bransford, seconded by Alderman Skinner, that this Contract/Agreement be approved. The motion carried 7-0 with Alderman Martin recusing herself.**

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

**Recused:** 1 - Alderman Martin

**Chairing:** Mayor Moore

14. [17-0595](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2013-0128) with Smith Seckman Reid, Inc. for the Hunters Bend Elementary Safe Routes to School Project (TDOT PIN 118151.00) for a Cost Increase Not-to-Exceed \$57,928.44. (6/22/17 CIC 3-0)

**Sponsors:** Engineering

**Attachments:** [COF 2013-0128 SSR SRTS Amendment 1 psa with Scope.Law Approved.pdf](#)

**A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Contract/Agreement be approved. The motion carried 7-0 with Alderman Martin recusing herself.**

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

**Recused:** 1 - Alderman Martin

**Chairing:** Mayor Moore

#### **All Other Consent Items**

15. [17-0556](#) \*Consideration Of Resolution 2017-48/Ordinance 2017-32, To Be Entitled: "A Resolution And Ordinance To Annex Part Of 4360 Long Lane, Parcel 180.01, Consisting Of 15.3 Acres, Located South Of Carothers Parkway And North Of Long Lane."; Establishing a Public Hearing of August 8, 2017. (06/22/17 FMPC 9-0) FIRST OF THREE READINGS

**Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [Res 2017-48 Ord 2017-32 Moss Property Annexation Map](#)  
[Res 2017-48. Ord 2017-32 4360 Long Lane\\_with Map.Law Approved](#)  
[2017049-52 Moss Property Boundary-PRELIMINARY 4-27-17](#)  
[Owner Affidavit-signed](#)

**This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 8/8/2017**

16. [17-0552](#) \*Consideration of Ordinance 2017-27, To Be Entitled, "An Ordinance To Rezone 2.29 Acres From Detached Residential 2 (R-2) To Specific Development District- SD-R 1.71 District And Zone 15.3 Acres Specific Development- District, SD- 1.71, Conventional Development Standard Overlay, Goose Creek Character Area (GCCO-6) Overlay, For The Properties Located East Of Carothers Parkway And North Of Long Lane 4360 Long Lane, Moss Property PUD Subdivision." Establishing a Public Hearing of August 8, 2017. (06/22/17 FMPC 9-0) FIRST OF THREE READINGS

**Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner

**Attachments:** [Ord 2017-27 Moss Property PUD Subd, Rezoning Map](#)  
[Ord 2017-27 Moss Property Rezoning, with Map.Law Approved \(2\)](#)  
[Moss Property Rezoning and Annexation Request Resubmittal 6.1.2017](#)

**This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 8/8/2017**

17. [17-0493](#) Consideration of Ordinance Number 2017-05 To Be Entitled: "An Ordinance To Amend Title 4 Of The City Of Franklin Municipal Code To Remove The City's Occupational Safety And Health Program Plan From The Municipal Code And Adopt It By Reference" (06/13/17 WS, 1st BOMA Reading 6-0) SECOND AND FINAL READING

**Sponsors:** Kevin Townsel

**Attachments:** [2017-05 ORD Title 4 OSHA Program Plan.Law Approved](#)

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

18. [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" (06/27/17 WS)

**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 approved.**

19. [17-0511](#) Consideration of Ordinance 2017-30, An Ordinance to Adopt Updates to the Franklin Municipal Code Title 18 Water and Sewer Billing Procedures. (06/08/17 Finance 3-0, 06/27/17 1ST BOMA Reading 6-0) SECOND AND FINAL READING
- Sponsors:** Kristine Tallent and Lawrence Sullivan
- Attachments:** [2017-30 ORD Clarifying Discount Penalty Language for Sewer Bills in Title 18.Law Approved.pdf](#)
- This Ordinance was approved on second and final reading.**
20. [17-0512](#) Consideration of Ordinance 2017-31, An Ordinance to Adopt Updates to the Franklin Municipal Code Title 23 Stormwater Management's Billing Procedures. (06/08/17 Finance 3-0, 06/27/17 1ST BOMA Reading 6-0) SECOND AND FINAL READING
- Sponsors:** Kristine Tallent and Lawrence Sullivan
- Attachments:** [2017-31 ORD Title 23 Stormwater Management.Law Approved.pdf](#)
- This Ordinance was approved on second and final reading.**
21. [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. (06/27/17 WS) FIRST OF TWO READINGS
- 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 due back on 8/8/2017**
22. [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. (06/27/17 WS)
- Sponsors:** Fred Banner and Kristen Corn
- Attachments:** [2017-44 RES Policy for Use, Maintenance, Retention of Security Video with Exhibit A.Law Approved](#)  
[Final.Security Video Policy](#)
- This Resolution was approved.**



23. [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 (06/27/17 WS)

**Sponsors:** Shauna Billingsley and Kristen Corn

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

24. [17-0589](#) Consideration of Amendment No. 2 to the Professional Services Agreement, COF Contract No. 2014-0209, with CT Consultants, Inc. (Formerly EG&G, Inc.) for the Preparation of Final Plans and Specifications for the Franklin Road Corridor Improvements (Streetscape) Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a cost INCREASE not-to-exceed \$65,590.00. (6/22/17 CIC 3-0)

**Attachments:** [COF2014-0209 Franklin Road Improvements CTC PSA Amend 2 with Exhibit.Law Approved.pdf](#)

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

25. [17-0590](#) Consideration of Resolution 2017-19, "A Resolution to Approve the Preliminary Design of the Jordan Branch Stream Restoration Project and Authorize Staff to Complete Right-of-Way Acquisition, Final Design and Construction". (6/22/17 CIC 3-0)

**Attachments:** [Res 2017-19 Jordan Branch Construction\\_with Map.Law Approved.pdf](#)

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

26. [17-0593](#) Consideration of Amendment No. 4 (COF Contract No. 2011-0190) to the TDOT Contract No. 050013, PIN 105717 for Widening of SR-6 (Franklin Road) From Just South of SR-441 (Moores Lane) to SR-253 (Concord Road). (6/22/17 CIC 3-0)

**Attachments:** [2011-0190 TDOT Agreement No 050013 PIN 105717.pdf](#)

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

27. [17-0594](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2015-0186) with Civil & Environmental Consultants, Inc. for the Harpeth River Bank Stabilization at the Franklin Water Reclamation Facility at a Cost Increase Not-to-Exceed \$40,000.00. (6/22/2017 CIC 3-0)

**Sponsors:** Engineering

**Attachments:** [COF 2015-0186 CEC CA Amendmnt 1 PSA with Scope.Law Approved.pdf](#)

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

28. [17-0596](#) Consideration of a request for Water Availability for 1381 Old Hillsboro Road (Map 037 Parcel 00400). (6/22/17 CIC 3-0)

**Attachments:** [Availability Request.pdf](#)  
[Location Map.pdf](#)

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

29. [17-0597](#) Consideration of a request for Water Availability for 637 Legends Crest Drive (Map 037B Parcel 00900). (6/22/17 CIC 3-0)

**Attachments:** [Legends Ridge, Lot 809 - Exhibit.pdf](#)  
[Legends Ridge, Lot 809 - Water Request.pdf](#)

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

**Items Approved on Behalf of the Board**

30. [17-0219](#) Acknowledge report of procurement award to and execution of Procurement Agreement with Smith Art Conservation of Long Beach, California in the lump-sum amounts of \$14,100 for grant supported restoration work and \$5,000 for 100% locally funded restoration work for burial marker restoration services at City Cemetery for the Parks Department (Purchasing Office Procurement Solicitation No. 2017-010; grant supported restoration work to be budgeted in FY2018; for 100% locally funded restoration work, \$5,000.00 budgeted in 110-83652-44700 for fiscal year 2017; Contract No. 2017-0098)

**Sponsors:** Lisa Clayton

**Attachments:** [2017-010 Tabulation of proposals](#)  
[2017-0098 Procurement Agreement with attachments, signed for both parties](#)

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

#### EXECUTIVE SESSION

Alderman McLendon moved that the City of Franklin settle the case of James Arthur Adams, Williamson County Court Docket 2012-444, for a total of \$375,000.

#### 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.