



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, September 26, 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. [17-0826](#) Approval of Minutes:
September 12, 2017 5:00 p.m. Work Session
September 12, 2017 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

2. [17-0837](#) Proclamation of Fire Prevention Month 2017

Attachments: [Fire Prevention Month 2017.pdf](#)

This Proclamation was acknowledged

Miscellaneous Reports

Consent Agenda

3. [17-0827](#) Consideration of items 10- 30 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 18. The motion carried by a unanimous vote.

OLD BUSINESS

4. [17-0683](#) Consideration of Ordinance 2017-43, 1st Quarter 2018 Budget Amendments. (08/10/17 Finance 4-0; 08/22/17 1st BOMA Reading 5-0; 09/26/17 2ND BOMA Reading 8-0) THIRD AND FINAL READING

Sponsors: Kristine Tallent, Mike Lowe and Michael Walters Young

Attachments: [Ord 2017-43 FY 2018 Budget Amendment #1](#)
[FY 2018 Budget Amendment #1 Memo - Final](#)
[Impact of 2017-43 - FY 2018 Budget Amendment #1 - Final](#)

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 10/10/2017. The motion carried by a unanimous vote.

5. [17-0523](#) Consideration Of Ordinance 2017-23, To Be Entitled: "An Ordinance To Amend Chapters 2 And 3 And 8 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Allow Limited Development In The Floodway Fringe Overlay District (FFO) Within Certain Central Franklin Character Area Overlay Districts (CFCO-1 And CFCO-2)." (06/22/17 FMPC 8-1, Referred from 7/11/17 WS, 08/08/17 BOMA 1st Reading 6-1; 9/12/17 2nd BOMA Reading 6-2) THIRD AND FINAL READING

Sponsors: Emily Hunter and Kelly Dannenfelser

Attachments: [CFCO-1 and 2 Amendment August 8 2017 BOMA Work Session](#)
[Revised 2017-23 ORD Amend CFCO-2 and 3 standards 1.Law](#)
[Approved \(2\)](#)
[CFCO Map](#)
[Envision Franklin Amendment Approved 062217](#)

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

NEW BUSINESS

6. [17-0707](#) Consideration Of Ordinance 2017-46, To Be Entitled: "An Ordinance To Rezone 199 Acres From Residential -1 (R-1) District To Specific Development Residential 1.31 (SD-R 1.31) District For The Property Located South Of Murfreesboro Road And North of South Carothers Road, (Colletta Park PUD Subdivision).": Establishing a Public Hearing For November 14, 2017. (08/24/17 FMPC recommended approval, but motion failed 2-6; 09/12/17 WS) FIRST OF THREE READINGS

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [Colletta Park Timeline](#)
[MAP_CollettaPark.pdf](#)
[Ordinance 2017-46 Colletta Park_with Map.Law Approved.pdf](#)
[Colletta Park Rezoning Request Set 8.3.2017.pdf](#)

This Ordinance was denied

7. [17-0811](#) *Consideration of accepting the Funding Approval/Agreement (Contract 2017-0243) from the Department of Housing and Urban Development for the fiscal year 2017-2018. The agreement awards the City of Franklin \$263,668 for use in the Community Development Block Grant (CDBG) program.

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

Attachments: [2017-0243 HUD Funding Agreement for CDBG 2017-2018 1.pdf](#)
[2017 Consolidated Action Plan.pdf](#)

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

8. [17-0819](#) *Consideration of a Professional Services Agreement (COF Contract No. 2017-0241) with Gresham Smith and Partners for the Pratt Lane Improvements Project for an Amount Not-to-Exceed \$67,000.00

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [2017-0241 Pratt Lane_GSP_with Scope.Law Approved.pdf](#)
[Reams-Fleming PUD Delineation of Road Improvements FINAL_10-1-15.pdf](#)

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

9. [17-0190](#) Consideration Of Resolution 2017-72, A Resolution Initiating The Development Of A Lease Agreement For The 54-Acre, City-Owned Property Located Along The Harpeth River, South Of Mack Hatcher Pkwy And West Of Franklin Road. (3/14/17 Work Session and 7/12/17 and 8/5/17 Special Work Session, 08/08/17 and 9/12/17 Work Session.)

Sponsors: Emily Hunter and Kelly Dannenfelser

Attachments: [Res 2017-72 54-Acre City Property Resolution.Law Approved](#)
[12 Point Proposal Comparison-](#)
[Discovery Center BOMA Presentation.pdf](#)
[Discovery Center Letter of Interest to City of Franklin](#)
[Discovery Center BOMA Worksession 3.10.2017.pdf](#)
[Final Cheekwood Presentation 07-12-17.pdf](#)
[Cheekwood Golf Club Cover Letter](#)
[Cheekwood Golf Club Letter of Interest](#)
[Cheekwood BOMA Work Session 3.10.2017.pdf](#)
[Cheekwood Golf support.docx](#)
[07-12-17 Worksession - Cheekwood Letter.pdf](#)
[HousCom Power Point Presentation 7-12-17.pdf](#)
[1.0 Hamlet SpCrk Proposal HousCom Narrative 5.19.17.pdf](#)
[1.1 Hamlet SpCrk Proposal HousCom Drawings color11x17.pdf](#)
[Housing Commission Letter of Interest](#)
[Housing Commission Addendum](#)
[MH - Concept 1.0 - Existing Conditions Exhibit.pdf](#)
[MH - Concept 3.0 - Flood Plain Cut Fill Plan.pdf](#)
[Land Valuation - Mack Hatcher & Spencer Creek](#)
[Map - Land Valuation - Mack Hatcher & Spencer Creek - based on 2016 Asse...](#)
[Financial Analysis - MHSC - 07272017.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Barnhill, that this Resolution be approved for the Cheekwood Golf Course. The motion carried by the following vote:

Aye: 6 - Alderman Martin, Alderman Skinner, Alderman McLendon, Alderman Blanton, Alderman Barnhill, and Alderman Petersen

No: 1 - Vice Mayor Bransford

Recused: 1 - Alderman Burger

Chairing: 0

All Other Consent Items

10. [17-0550](#) Consideration of Ordinance 2017-24, To Be Entitled: "An Ordinance To Rezone .43 Acres From Residential-3 (R3) District To Office Residential (OR) District For The Property Located At The Southeast Corner Of Columbia Ave And Carolyn Avenue, 1475 Columbia Avenue."; (06/22/17 FMPC 8-1, 07/11/17 WS, 08/08/17 1st BOMA Reading 5-2; 9/12/17 BOMA 2nd READING 8-0) THIRD AND FINAL READING
- Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [Revised2 2017-24 1474 ORD Columbia Ave. Rezoning Law Approved.06.20.17](#)
[MAP2 HighlandGardens](#)
[Highland Gardens Subdivision, Rezoning, Block A, po 2 &3, 1475 Columbia Avenue - submittal 003.pdf](#)
[ORZone.pdf](#)
[ORZoneMap.pdf](#)
[ORZoneMapwithPics.pdf](#)
[OR Envision Franklin](#)
[columbia landscape.pdf](#)
[columbia adjacencies.pdf](#)
- This Ordinance was approved.**
11. [17-0556](#) Consideration Of Resolution 2017-48/Ordinance 2017-32, AS AMENDED, To Be Entitled: "A Resolution And Ordinance To Annex Three Properties Adjacent To and Including 4360 Long Lane, Consisting Of 17.59 Acres, Located South Of Carothers Parkway And North Of Long Lane."; (06/22/17 FMPC 9-0, 7/11/17 FIRST READING 8-0; Amended at 8/8/17 BOMA 7-0] and Public Hearing deferred to 9/12/17; 9/12/17 BOMA 2nd Reading 8-0) THIRD AND FINAL READING
- Sponsors:** Emily Hunter, Amy Diaz-Barriga and Brad Baumgartner
- Attachments:** [Moss Proerty PUD Subd, Parcel Map \(Amend Motion\)](#)
[Res 2017-48 Ord 2017-32 Moss Property Annexation Map Edit Edit](#)
[2017049-52 Moss Property Boundary-PRELIMINARY 4-27-17](#)
[Res 2017-48. Ord 2017-32 4360 Long Lane with Map.Law Approved 2](#)
[Owner Affidavit-signed](#)
- This Ordinance was approved.**

12. [17-0552](#) Consideration of Ordinance 2017-27, AS AMENDED, To Be Entitled, "An Ordinance To Zone 17.59 Acres Specific Development- District, SD- 1.71, Conventional Development Standard Overlay, Goose Creek Character Area (GCCO-6) Overlay, For Three Properties Adjacent To and Including 4360 Long Lane, Moss Property PUD Subdivision." (06/22/17 FMPC 9-0, 7/11/17 FIRST BOMA Reading 8-0; Amended at 8/8/17 BOMA [7-0] and Second Reading / Public Hearing deferred to September 12, 2017; 9/12/17 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

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

Attachments: [Moss Proerty PUD Subd, Parcel Map \(Amend Motion\)](#)
[Ord 2017-27 Moss Proerty PUD Subd, Rezoning Map Edit](#)
[Ord 2017-27 Moss Property Rezoning _with Map.Law Approved 3](#)
[Moss Property Rezoning and Annexation Request Resubmittal 6.1.2017](#)

This Ordinance was approved.

13. [17-0603](#) Consideration Of Ordinance 2017-35, To Be Entitled: "An Ordinance To Zone 9.75 Acres To Specific Development - Residential (SD-R 2.05) District, Goose Creek Character Area Overlay -5 (GCCO-5), And Conventional Standards, For The Property Located South Of Goose Creek Bypass And East Of Lewisburg Pike." [Bushnell] (07/27/17 FMPC 9-0; 08/08/17 BOMA 1st Reading 7-0; 09/12/17 2nd BOMA Reading 8-0) THIRD AND FINAL READING.

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAPBushnellRezone.pdf](#)
[Ord 2017-35 Bushnell Annexation _Dev Plan _with MapLAW APPROVED\(3\).pdf](#)
[2017.07.06 - COF 6470 Bushnell Farm Rezoning.pdf](#)

This Ordinance was approved.

14. [17-0614](#) Consideration Of Ordinance 2017-36, To Be Entitled: "An Ordinance To Zone 1.46 Acres Into The Historic Preservation Overlay (HPO) For the Property Located South Of Old Peytonsville Road And East Of Hughes Lane, 244 Old Peytonsville Road." (07/27/17 FMPC 8-0; 08/08/17 BOMA 1st Reading 7-0; 9/12/17 2ND Reading 8-0) THIRD AND FINAL READING

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP 6463 Berry Farms Town Ctr PUD Sub, HPO Rezoning, Sec 7, Lot 7110](#)
[ORD 2017-36 Berry Farms HPO Rezoning Sec 7, Lot 7110 with Map.Law Approved](#)
[6463 2017-07-06 Lot 7110 Rezoning Resubmittal](#)

This Ordinance was approved.

15. [17-0808](#) PUBLIC HEARING: Consideration of Ordinance 2017-50, 2nd Quarter 2018 Budget Amendments; (09/14/17 Finance 4-0; 09/26/17 BOMA 1st Reading 8-0) SECOND of THREE READINGS

Sponsors: Kristine Tallent, Mike Lowe and Michael Walters Young

Attachments: [Ord 2017-50 FY 2018 Budget Amendment with Exhibit A.Law Approved 1.pdf](#)
[FY 2018 Budget Amendment #2 Memo - Final](#)
[Impact of 2017-50 - FY 2018 Budget Amendment #2 - Final](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 10/10/2017

16. [17-0601](#) Consideration Of Resolution 2017-50 / Ordinance 2017-34, To Be Entitled, "A Resolution And Ordinance To Annex Portions Of The Bushnell And Bates Properties, Consisting Of 9.75 Acres, Property Located South Of Goose Creek Bypass And East Of Lewisburg Pike, And Adjoining The City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB)." (07/27/17 FMPC 9-0; 08/08/17 BOMA 1st Reading 7-0; 9/12/17 BOMA 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [BushnellFarm AnnexMap.pdf](#)
[REV 2017-50 RES and 2017-34 ORD Busnell Farm annexation with Map.Law Approved 3.pdf](#)

This Resolution was approved.

17. [17-0809](#) Consideration of Resolution 2017-70, a Resolution to re-organize the Streets Department (09/14/17 Finance 4-0)
- Sponsors:** Joe York
- Attachments:** [Res 2017-70 Streets Reorg V2 with Exhibits A and B.Law Approved 2.pdf](#)
[Org chart adjustment Memo](#)
- This Resolution was approved.**
18. [17-0801](#) Consideration of Contract 2017-0213, a Contract with the Regional Transit Authority for the 91X Bus Service (09/14/17 Finance 4-0)
- Sponsors:** Eric Stuckey and Kristine Tallent
- Attachments:** [2017-0213 RTA 2017-2018 #91X Regional Bus contract with attachments.Law Approved.pdf](#)
- This Contract/Agreement was approved.**
19. [17-0741](#) Consideration of Retail Liquor License renewal application for Happy Ours Wine and Spirits (Nicole Barclay, Managing Agent), 327 Independence Square, Franklin, Tennessee, 37064. (09/12/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 Certificate Barclay Happy Ours.pdf](#)
- This Liquor License was approved.**
20. [17-0742](#) Consideration of Retail Liquor License Renewal for Carothers Wine and Spirits (Surati Retail Investments 3, LLC;) Vrushank Ramesh Surati (Managing Agent), 103 International Drive, Franklin, Tennessee, 37067. (09/12/17 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2017 Certificate Vru Surati for Carothers.pdf](#)
- This Liquor License was approved.**
21. [17-0770](#) Consideration of Event Permit for Franklin High School Homecoming Parade in Downtown Franklin on October 6, 2017 (09/12/17 WS)
- Sponsors:** Deb Faulkner
- Attachments:** [FHS Homecoming Parade REVISED App 2017](#)
- This Event Permit was approved.**

22. [17-0771](#) Consideration of Event Permit for Celebration of Nations benefitting Sister Cities in Downtown Franklin on October 14, 2017 (09/12/17 WS)

Sponsors: Deb Faulkner

Attachments: [CON 2017 REVISED App](#)

This Event Permit was approved.

23. [17-0772](#) Consideration of Event Permit for the Turkey Trot 5K Sponsored by Graceworks Ministries on November 23, 2017 in Cool Springs (09/12/17 WS)

Sponsors: Deb Faulkner

Attachments: [Turkey Trot 2017 REVISED App](#)

This Event Permit was approved.

24. [17-0773](#) Consideration of Event Permit for Jingle Bell Run 5K sponsored by the Arthritis Foundation on December 2, 2017 in Downtown Franklin (09/12/17 WS)

Sponsors: Deb Faulkner

Attachments: [Jingle Bell Run 2017 REVISED App](#)

This Event Permit was approved.

25. [17-0774](#) Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 9 - 10, 2017 in Downtown Franklin (09/12/17 WS)

Sponsors: Deb Faulkner

Attachments: [Dickens 2017 REVISED App](#)

This Event Permit was approved.

26. [17-0775](#) Consideration of Event Permit for the Heritage Foundation 50th Anniversary Celebration on November 12, 2017 in Downtown Franklin (09/12/17 WS).

Sponsors: Deb Faulkner

Attachments: [HF 50th Celebration REVISED App](#)

This Event Permit was approved.

27. [17-0803](#) Consideration of Event Permit for Centennial High School Homecoming Parade in Cool Springs on October 5, 2017 (09/12/17 WS)

Sponsors: Deb Faulkner

Attachments: [CHS Homecoming Parade REVISED App 2017](#)

This Event Permit was approved.

Items Approved on Behalf of the Board

28. [17-0434](#) Acknowledge report of execution of Administrative Services Agreement with BlueCross BlueShield of Tennessee, Inc. of Chattanooga, Tennessee for administrative services for the City's group employee health, pharmacy and vision insurance benefits, for a term of award of three (3) years, to be effective July 1, 2017, with two (2) one-year options to extend the term of award thereafter, for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2017-014; Contract No. 2017-0090)

Sponsors: Kevin Townsel and Sara Sylvis

Attachments: [2017-0090 BCBST City of Franklin 2017 ASA 2017.07.20.1443.
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.

29. [17-0818](#) Acknowledge report of emergency purchase from Rebuild-it Services Group, LLC of Midvale, Utah of services related to rebuilding a drive unit for and replacing the existing drive unit at Water Reclamation Facility clarifier no. 5, in the total amount of \$52,455 for the Water Reclamation Division of the Water Management Department (to be allocated to 431-89530-52213; Purchase Order No. PO2523)

Sponsors: Michelle Hatcher

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.

30. [17-0825](#) Acknowledge report of emergency purchase from First Response of Goodlettsville, Tennessee of services related to repairing a sanitary sewer manhole in the Lockwood Glen subdivision, in the total amount off \$32,330.50 for the Wastewater Collection Division of the Water Management Department (to be allocated to 431-82682-52212)

Sponsors: Michelle Hatcher

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

31. [17-0829](#) Motion to move into Executive Session

A motion was made by Vice Mayor Bransford, seconded by Alderman Barnhill, that the adjournment to Executive Session be approved. The motion carried by a unanimous vote.

RETURN FROM EXECUTIVE SESSION

32. [17-0830](#) Actions from Executive Session

Scheduled Meetings and Events**Other Business****Adjourn**

A motion was made by Alderman McLendon, seconded by Alderman Burger, that meeting adjournment 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.