



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, November 14, 2017

5:00 PM

Board Room

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

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [17-0899](#) Consideration of Event Permit for Christmas Parade sponsored by the Kiwanis Club of Franklin on December 2, 2017 in Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: [Christmas Parade 2017 revised App2](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/28/2017.

2. [17-0896](#) Downtown Franklin Association's Strategic Plan Presentation

This Presentation was acknowledged

3. [17-0938](#) Presentation of Compensation Plan Update

Sponsors: Eric Stuckey and Kevin Townsel

Attachments: [Pay Range Adjustment Financial Impact](#)
[2017 Compensation Study - BOMA presentation.pdf](#)

This Report was acknowledged

4. [17-0903](#) *Consideration Of Ordinance 2017-51, To Be Entitled: "An Ordinance To Rezone 0.42 Acres From Civic-Institutional (CI) District To Detached Residential (R-3) District For The Property Located East Of Cannon Street And South Of Fairground Street, At 221 Fairground Street." Establishing a Public Hearing for December 12, 2017. (10-26-17 FMPC 8-0, 11/14/17 WS) First of Three Readings

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [6540 MAP ORD 2017-51 FSSD Rezoning](#)
[ORD 2017-51 FSSD Rezoning_with Map.Law Approved](#)
[FSSD Rezoning submittal 10-05-17](#)

This Ordinance was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 12/12/2017.

5. [17-0956](#) *Consideration of a Professional Services Agreement (COF 2017-0288) with Civil & Environmental Consultants, Inc for the Henpeck Lane Sanitary Sewer Extension Project in the amount not to exceed \$60,000

Sponsors: Eric Stuckey and Paul Holzen

Attachments: [COF 2017-0288 Henpeck Lane Easement Acquisition CEC PSA with Attachment LA.pdf](#)

This Contract/Agreement was acknowledged

6. [17-0957](#) *Consideration of a Request for Sanitary Sewer Availability Approval for 4034 Clovercroft Road (MAP 79 PARCEL 56.01)

Sponsors: Eric Stuckey and Paul Holzen

Attachments: [4034 Clovercroft Road.PDF](#)
[MAP.pdf](#)

This Contract/Agreement was acknowledged

7. [17-0964](#) *Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2014-0259) with Jarrett Builders, Inc. for the Hunters Bend Elementary Safe Routes to School Project (TDOT PIN 118151.00) for an Increase in Cost of \$352,076.00 and a Time Extension Thru January 31, 2018

Sponsors: Eric Stuckey, Paul Holzen and Jonathan Marston

Attachments: [C.O. #1 Pin # 118151.00](#)

This Contract/Agreement was acknowledged

8. [17-0961](#) Discussion Concerning a Future Sidewalk Gap on Hillsboro Road
- Sponsors:** Paul Holzen
- Attachments:** [HILLSBORO ROAD SIDEWALK GAP3.pdf](#)
- This Report was acknowledged**
9. [17-0960](#) *Consideration Of Legal Representation (COF Contract No. 2017-0287) with Miller and Martin, PLLC, for Mack Hatcher Condemnation Lawsuits.
- Sponsors:** Eric Stuckey and Shauna Billingsley
- Attachments:** [2017-0287 Doug Berry_Legal Representation in Condemnation Suits.pdf](#)
[Exhibit A.pdf](#)
- This Contract/Agreement was acknowledged**
10. [17-0972](#) Consideration of Ordinance 2016-25; "An Ordinance to Amend the City of Franklin Municipal Code to Create a New Title 25, Parks, and to Add a New Chapter 4 in Order to Establish Requirements for Parkland Impact Fees and Parkland Dedication, and Amend Appendix A, Comprehensive Fees and Penalties, to Add A New Chapter 25, Parks, in Order to Establish Fees for Parkland Impact Fees and Parkland Dedication."
- Sponsors:** Eric Stuckey, Vernon Gerth and Lisa Clayton
- Attachments:** [Parkland Impact Fee Ordinance Presentation 11-14-17\(2\)](#)
[Ord 2016-25_Parkland Dedication.Law Approved](#)
[Generic Neighborhood Park.pdf](#)
[2 Parkland fees collected & projected 11-3-17](#)
- This Ordinance was referred to the Work Session meeting on 12/12/2017.**
11. [17-0929](#) Consideration of procurement award to Empirical Laboratories, LLC of Nashville, Tennessee in the total estimated amount of \$17,366 per year for a term of award for certain chemical wastewater treatment laboratory services for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2018-001; \$50,000 budgeted for all Water Reclamation laboratory services in 431-82280-52213 for fiscal year 2018; Contract No. 2017-0291)
- Sponsors:** Michelle Hatcher
- Attachments:** [2018-001 \(industrial pretreatment, WRF influent and effluent, river sample srvc\) - tabulation of bids](#)
- This Procurement Award was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/28/2017.**

12. [17-0930](#) Consideration of procurement award to Waypoint Analytical, Inc. of Memphis, Tennessee in the total estimated amount of \$6,640 per year for a term of award for certain biological wastewater treatment laboratory services for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2018-002; \$50,000 budgeted for all Water Reclamation laboratory services in 431-82280-52213 for fiscal year 2018; Contract No. 2017-0292)

Sponsors: Michelle Hatcher

Attachments: [2018-002 \(aquatic toxicity \(bio-monitoring\) testing\) - tabulation of bids](#)

This Procurement Award was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/28/2017.

Other Business

Adjournment

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