



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, November 14, 2017

7:00 PM

Board Room

Call to Order

Present: 9 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, Alderman Ald. Brandy Blanton, Alderman Ald. Clyde Barnhill, Vice Mayor Ald. Pearl Bransford, Alderman Ald. Ann Petersen, and Alderman Ald. Scott Speedy

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. [17-0897](#) Approval of Minutes:
October 10, 2017 5:00 p.m. Work Session
October 10, 2017 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

2. [17-0943](#) Recognition of Service - Ald. Michael Skinner

This Presentation was acknowledged

Miscellaneous Reports

3. [17-0889](#) Acknowledge Receipt of Williamson County Elections Commission Report, 2017 City of Franklin Municipal Election.

Sponsors: Eric Stuckey

Attachments: [Election Certification 2017.pdf](#)

This Report was acknowledged.

4. [17-0890](#) Administration of Oath of Office to Newly Elected Ward Aldermen in Accordance with the City Charter, Article IV, Section 4:
Ward 1: Beverly Burger
Ward 2: Dana McLendon
Ward 3: Scott Speedy
Ward 4: Margaret Martin

This Report was acknowledged.

5. [17-0891](#) Election of Vice-Mayor Pursuant To The City Charter, Article IV, Section 5.

Sponsors: Dr. Ken Moore

Alderman Burger nominated Alderman Martin for Vice Mayor. The Mayor broke the tie, voting for Alderman Martin and the appointment of Ald. Martin as Vice Mayor stands. The votes were as follows:

Aye: 4 - Mayor Moore, Alderman Martin, Alderman Burger, Alderman Blanton, and Vice Mayor Bransford

No: 4 - Alderman McLendon, Alderman Barnhill, Alderman Petersen, and Alderman Speedy

Chairing: 0

6. [17-0892](#) Mayor's Appointments to Board of Aldermen Committees.

This Nominations/Appointments was acknowledged

7. [17-0893](#) Consideration of Mayor's Appointments to the City of Franklin Beer Board

Sponsors: Dr. Ken Moore

Mayor Moore announced the Beer Board appointments of Ald. Barnhill, Vice Mayor Martin, and Ald. Bransford . A motion was made by Alderman Blanton, seconded by Alderman Burger, that these Nominations/Appointments be approved. The motion carried by a unanimous vote.

8. [17-0993](#) Consideration of Mayor's Appointment of Alderman Beverly Burger to The Sustainability Commission.

Sponsors: Dr. Ken Moore

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

9. [17-0994](#) Consideration of Mayor's Appointment of Alderman Ann Petersen to The Stormwater Appeals Board.

Sponsors: Dr. Ken Moore

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

10. [17-0995](#) Consideration of Mayor's Appointment of Alderman Scott Speedy to The Battlefield Preservation Commission.

Sponsors: Dr. Ken Moore

A motion was made by Alderman Burger, seconded by Vice Mayor Bransford, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

11. [17-0996](#) Consideration of Mayor's Appointment of Alderman Pearl Bransford to the Williamson County Solid Waste Board.

Sponsors: Dr. Ken Moore

A motion was made by Alderman Blanton, seconded by Alderman Burger, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

12. [17-0997](#) Consideration of Mayor's Appointment of Alderman Dana McLendon to the Franklin Housing Commission.

Sponsors: Dr. Ken Moore

A motion was made by Alderman Martin, seconded by Vice Mayor Bransford, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

13. [17-0941](#) Consideration of Mayor's Re-Appointment of Alderman Dana McLendon to the Williamson County Water / Wastewater Authority.

Sponsors: Dr. Ken Moore

A motion was made by Alderman Martin, seconded by Alderman Burger, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

14. [17-0955](#) Consideration of Mayor's Appointment of Annabeth Hayes (Heritage Foundation Liaison) to the Battlefield Preservation Commission.

Sponsors: Dr. Ken Moore

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

15. [17-0935](#) Recognition - Voice of the People Award
This Report was acknowledged.
16. [17-0952](#) Recognition of Lisa Clayton, Tennessee Recreation and Parks Association
Fellow Award Recipient
This Report was acknowledged.

Consent Agenda

17. [17-0898](#) Consideration of items 28 - 43 on the Consent Agenda

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that the items on the Consent Agenda be approved. The motion carried by a unanimous vote.

OLD BUSINESS

18. [17-0695](#) PUBLIC HEARING: Consideration Of Resolution 2017-61, To Be Entitled: "A Resolution Approving A Development Plan For Jordan Road PUD Subdivision, With 1 Modification Of Standards (For Cul-De-Sac Length Greater Than 500'), For The Property Located East Of Mack Hatcher Parkway And North Of Liberty Pike, 622 Jordan Road." (08/24/17 FMPC 8-0; Deferred from 09/12/17 WS; 10/10/17 WS)

Sponsors: Ald. Ann Petersen and Brad Baumgartner

Attachments: [Res 2017-61 Jordan Rd PUD Subd. Dev Plan Map](#)
[2017-61 RES Jordan Road PUD Subd with Map.Law Approved](#)
[Jordan Road DP Conditions of Approval_01](#)
[ELEVATIONS_JordanRoad](#)
[LAYOUT_JordanRoad](#)
[Jordan Road PUD Development Plan 8.3.2017](#)

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

19. [17-0795](#) PUBLIC HEARING: Consideration of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2017-60, For The Annexation Of 4107-4115 Clovercroft Road. (10/10/17 WS)

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

Attachments: [MAP RES 2017-60 Hutcheson Property Plan of Service Map](#)
[2017-60 RES Hutcheson Property POS_with Map_Law Approved](#)
[Annexation Request](#)

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

20. [17-0814](#) PUBLIC HEARING: Consideration of Resolution 2017-69 To Be Entitled: "A Resolution Approving A Revised Development Plan For Galleria Commercial Complex PUD Subdivision, Revision 2, With One (1) Modification Of Standard (Parking Reduction) For The Property Located South Of Moores Lane And East Of Galleria Boulevard, 1704 Galleria Boulevard." [McDonald's Restaurant Site] (09/28/17 FMPC 9-0; 10/10/17 WS)

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

Attachments: [2017-69 RES McDonalds DP_with Map.Law Approved](#)
[Elevations Pages from NEW_1McDonald's Galleria 09-07-17 COF 6514](#)
[Site Layout Pages from NEW_1McDonald's Galleria 09-07-17 COF 6514-2](#)
[NEW_1McDonald's Galleria 09-07-17 COF 6514](#)

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

21. [17-0823](#) PUBLIC HEARING: Consideration of Ordinance 2017-49, To Be Entitled: "An Ordinance To Amend Chapter 3 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Add Clinic As A Permitted Use In The Light Industrial Zone."; (09/28/17 FMPC9-0; 10/10/17 WS, 1st BOMA 7-0)
SECOND OF THREE READINGS

Sponsors: Franklin Municipal Planning Commission and Josh King

Attachments: [2017-49 ORD Txt Amend Clinic in LI District.Law Approved](#)
[FORJCW_ClinicLIZone.pdf](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Blanton, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/28/2017. The motion carried by a unanimous vote.

NEW BUSINESS

22. [17-0903](#) PUBLIC HEARING 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. (10-26-17 FMPC 8-0, 11/14/17 WS 8-0) SECOND 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](#)

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 12/12/2017. The motion carried by a unanimous vote.

23. [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](#)

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

24. [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](#)

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

25. [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](#)

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

26. [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](#)

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

27. [17-0949](#) Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2016-0330) with Hethcoat & Davis for the Holiday Court Pump Station Replacement Project in an Amount Not-to-Exceed of \$11,909.00 (10/26/17 CIC 3-0)

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [COF 2016-0330 Amnd 2 PSA Hethcoat and Davis with attachment.Law Approved](#)

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

All Other Consent Items

28. [17-0839](#) Consideration of Liquor License Issuance for Franklin Wine & Spirits, (Harry Gino Desalvatore, Managing Agent) 1400 Liberty Pike, Suite #300, Franklin, TN 37064. (10/10/17 WS)

Sponsors: Lanaii Benne

Attachments: [2017 CERT Desalvatore .pdf](#)

This Liquor License was approved.

29. [17-0312](#) Consideration of Ordinance 2017-13, To Be Entitled: "An Ordinance To Rezone 36.71 Acres From Light Industrial (LI) District To Specific Development- Residential (SD-R 5.0) District & 15.83 Acres From Light Industrial (LI) District To Estate Residential (ER) District For The Shadow Green PUD Subdivision, For The Property Located At 1152 Hillview Lane." (04/27/17 FMPC 7-0; 08-22-17 WS; 9/12/17 BOMA 1st Reading 8-0; 10/10/17 BOMA 2nd Reading 7-0) THIRD AND FINAL READING

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

Attachments: [Ordinance 2017-13 Shadow Green RZ Map](#)
[2017-13 Shadow Green Ordinance with Map.Law Approved 4](#)
[Shadow Green Rezoning package](#)

This Ordinance was approved.

30. [17-0808](#) Consideration of Ordinance 2017-50, 2nd Quarter 2018 Budget Amendments; (09/14/17 Finance 4-0; 09/26/17 BOMA 1st Reading 8-0; 10/10/17 BOMA 2nd Reading 7-0) THIRD AND FINAL READING
- 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 approved.**
31. [17-0824](#) Consideration of Ordinance 2017-40, "An Ordinance Amending Title 2, Chapter 4 of the Franklin Municipal Code Relative to Membership Requirements for the Sustainability Commission." (09/26/17 WS, 10/10/17 1st BOMA Reading 7-0) SECOND AND FINAL READING
- Sponsors:** Andrew Orr
- Attachments:** [V2.Ord. 2017-40 Sustainability Commission membership.Law Approved 2](#)
- This Ordinance was approved.**
32. [17-0793](#) Consideration of Resolution 2017-68, a Resolution Authorizing the City Administrator to Terminate the Off-Street Parking Lease Agreement COF Contract No. 2013-0104 with Mr. John M. Green for the Parking Area located Behind 118-4th Avenue N, Franklin, TN, 37014; (10/10/17 WS)
- Sponsors:** Eric Stuckey, Vernon Gerth and Shauna Billingsley
- Attachments:** [Res. 2017-68 Green - Parking Lease Termination 8-17 with Exhibit A.Law Approved \(002\)](#)
- This Resolution was approved.**
33. [17-0855](#) Consideration of Resolution 2017-76, a Resolution Approving the Master Plan Summary Report for the Franklin Special School District (FSSD); (10/10/17 WS)
- Sponsors:** Lisa Clayton
- Attachments:** [RESOLUTION 2017-76 COF FSSD Parks Master Plan_with Exhibit A.Law Approved.pdf](#)
[Freedom Middle-PG Draft 9-20-17 low-res](#)
[Freedom Intermediate Draft 09-20-17](#)
- This Resolution was approved.**

34. [17-0937](#) Acknowledgment of Receipt of State Form CT-0253 for the State Revolving Fund ("SRF") Loans 17-375, 17-376 and 17-398 for the purposes of funding capital improvements to the City's Wastewater Treatment Plant.

Sponsors: Eric Stuckey, Kristine Tallent and Mark Hilty

Attachments: [CT-0253 for Franklin SRF 2017-398 +Oct 9 2017](#)
[CT-0253 for Franklin SRF 2017-376 Oct 24 2017](#)
[CT-0253 for Franklin SRF 2017-375 Oct 24 2017](#)

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

35. [17-0950](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0276) with C&T Engineering and Inspection, LLC for the Goose Creek Inn Sanitary Sewer Extension Project in an Amount Not-to-Exceed of \$33,915.00 (10/26/17 CIC 3-0)

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [2017-0276 PSA Goose Creek Inn RPR Services with attachment.Law Approved](#)

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

36. [17-0951](#) Consideration of a Professional Services Agreement (COF Contract No. 2017-0206) with Xtralight Manufacturing Limited Partnership (UMS) for Advanced Metering Program in an Amount Not-to-Exceed \$59,200 (10/26/17 CIC 3-0)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2017-0206 Xtralight PSA UMS Advanced Metering Infrastructure with Attachment A.Law Approved](#)

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

Items Approved on Behalf of the Board

37. [17-0886](#) Memorandum of Understanding Between The 21st Judicial Drug Task Force and the City of Franklin Police Department. COF Contract No. 2017-0208.

Sponsors: Deb Faulkner

Attachments: [Drug Task Force 2017](#)

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

38. [17-0888](#) Consideration of State Plan of Operations Between the State of Tennessee and the City of Franklin Police Department COF Contract No. 2017-0215.

Sponsors: Deb Faulkner

Attachments: [State Plan 2017-0215](#)

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

39. [17-0901](#) Acknowledge report of options to extend the terms of award for certain water and wastewater treatment chemical procurements having been recently exercised (Contract Nos. 2015-0361 (with American Development Corporation for sodium hypochlorite), 2015-0362 (with American Development Corporation for sodium hydroxide), 2015-0363 (with Brenntag Mid-South, Inc. for muriatic acid (hydrochloric)), 2015-0364 (with Polydyne, Inc. for sludge polymer), 2016-0101 (with American Development Corporation for sodium permanganate), 2016-0102 (with Brenntag Mid-South, Inc. for hydrofluosilicic acid (fluoride)), 2016-0103 (with Brenntag Mid-South, Inc. for powder-activated carbon (Hydroadarco B)) and 2016-0104 (with Gulbrandsen Technologies, Inc. for polyaluminum chloride))

Sponsors: Kristine Tallent and Michelle Hatcher

Attachments: [2016-001 extension letter 2017.07.12, first option signed by both parties](#)
[2016-002 extension letter 2017.07.13, first option signed by both parties](#)
[2016-003 extension letter 2017.07.03, first option signed by both parties](#)
[2016-004 extension letter 2017.07.17, first option signed by both parties](#)
[2016-020 extension letter 2017.07.12, first option signed by both parties](#)
[2016-021 extension letter 2017.07.03, first option signed by both parties](#)
[2016-022 extension letter 2017.07.03, first option signed by both parties](#)
[2016-023 extension letter 2017.07.10, first option signed by both parties](#)

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

40. [17-0905](#) Acknowledge report of sole-source purchase from BAR Environmental Supply of Nashville, TN in the estimated total amount of \$40,940 for one (1) new comminutor core to replace a failed unit for the Water Reclamation Division of the Water Management Department

Sponsors: Michelle Hatcher

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

41. [17-0906](#) Acknowledge report of sole-source purchase from TriTech Software Systems of San Diego, California for software maintenance renewal in the total amount of \$86,998.60 for the year beginning July 1, 2017 for the Police Department (\$74,000 budgeted in 110-82510-41350 for fiscal year 2018; City Contract No. 2014-0316)

Sponsors: Jordon Shaw

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

42. [17-0934](#) Acknowledgement of Contract Award to Southern Style Photo Booths LLC (COF Contract 2017-0217) in the amount of \$1,048.99 for Photo Booth at 2017 Tree Lighting Ceremony

Sponsors: Eric Stuckey

Attachments: [Fully executed contract 2017-0217 SSPB](#)

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

43. [17-0936](#) Acknowledgement of Rental Agreement with The Factory at Franklin (COF Contract 2017-0197) in the amount of \$500.00 for the 2018 State of the City

Sponsors: Eric Stuckey

Attachments: [State of the City 2018 Contract SIGNED](#)

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

EXECUTIVE SESSION

44. [17-0953](#) Motion to move into Executive Session

A motion was made by Alderman Burger, seconded by Alderman Barnhill, to adjourn into executive session be approved. The motion carried by a unanimous vote.

RETURN FROM EXECUTIVE SESSION**45. [17-0954](#) Actions from Executive Session**

A motion was made by Alderman McLendon, seconded by Alderman Burger, to authorize City staff and outside council to sue WL Hailey Hobas and Smith Seckman and Reid in respect to sewer pipe installation issues, this motion was followed by a unanimous vote

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

A motion was made by Alderman Blanton, seconded by Alderman Barnhill, that the meeting adjournment be 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.