



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

---

Tuesday, January 23, 2018

7:00 PM

Board Room

---

#### Call to Order

#### 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. [18-0045](#) Consideration of Approval of Minutes:  
January 9, 2018 5:00 p.m. Work Session  
January 9, 2018 7:00 p.m. Board of Mayor and Aldermen  
  
**A motion was made by Alderman Petersen, seconded by Vice Mayor Martin, that this Minutes be approved. The motion carried by a unanimous vote.**

#### Recognitions

#### Miscellaneous Reports

#### Consent Agenda

2. [18-0044](#) Consideration of items 8- 14 on the Consent Agenda  
  
**A motion was made by Alderman McLendon, seconded by Alderman Burger, that the Conesnt Agenda be approved. The motion carried by a unanimous vote.**

#### NEW BUSINESS

3. [18-0060](#) \*Consideration of Resolution 2018-06, "A Resolution Approving the

Proposed Alignment Shift of SR 397 / Mack Hatcher Parkway" (Shadow Green Subdivision PUD)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [Res 2018-06 Mack Hatcher SW Quadrant Realignment with Exhibit A.Law Approved.pdf](#)

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

4. [18-0014](#) \*Consideration of a Professional Services Contract with Renaissance Group For The Design And Engineering Services Of Fire Station 7 Located At 4412 Peytonsville Road That Includes An EMS Wing In Partnership With Williamson County Government -COF Contract 2017-0256 For Architectural Services

**Sponsors:** Brad Wilson

**Attachments:** [1-9-2018 Signed COFPS Agreement - Fire Station No.7](#)  
[Fee Analysis Franklin Fire Station No. 7 Exhibit B](#)  
[Project Scope of Services - Exhibit A](#)  
[Schedule of Services - Exhibit C](#)

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

5. [18-0022](#) \*Consideration Of Procurement Award To Landscape Services, Inc. Of Nashville, Tennessee In The Estimated Total Amount Of \$247,140 Per Year For A Term Of Award For Mowing And Related Contract Services For Certain City Parks And Certain Other City-Owned Properties For A Term Of Award For The Parks Department (Purchasing Office Procurement Solicitation No. 2018-007; Contract No. 2017-0371) (Deferred from 01/09/18 WS and 01/23/18 BOMA)

**Sponsors:** Lisa Clayton

**Attachments:** [2018-007 Tabulation of bids 2017.12.22.1142](#)

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Procurement be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 2/13/2018. The motion carried by a unanimous vote.

6. [18-0070](#) \*Consideration of the Rejection of Bids for the Water Reclamation Facility (COF Contract No. 2017-0264) Deferred from 01/23/18 BOMA.

**Sponsors:** Michelle Hatcher

A motion was made by Vice Mayor Martin, seconded by Alderman Blanton, that this Contract/Agreement be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 2/13/2018. The motion carried by a unanimous vote.

7. [18-0057](#) Consideration of Re-Appointment of Darlene Morton to the Franklin Housing Authority.

**Sponsors:** Dr. Ken Moore

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

**CONSENT**

8. [17-1038](#) PUBLIC HEARING: Consideration of Ordinance 2017-53, An Ordinance To Amend The Budget Of The City Of Franklin For Fiscal Year 2017-2018; (01/11/18 Finance 3-0, 01/23/18 BOMA 1st Reading 7-0) SECOND of THREE READINGS

**Sponsors:** Kristine Tallent and Michael Walters Young

**Attachments:** [Ord 2017-53 FY 2018 Budget Amendment\\_NOTLawApproved](#)  
[FY 2018 Budget Amendment #3 Memo](#)  
[Impact of 2017-53 - FY 2018 Budget Amendment #3](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 2/27/2018. The motion carried by a unanimous vote.

9. [18-0012](#) Consideration of Resolution 2017-89, a Resolution Recognizing the Voluntary Financial Contribution and Timing of Said Contribution From Southern Land Company That Helped Fund and Facilitate the Design of the Northwest Quadrant of Mack Hatcher Parkway and Construction of the Multi-use Path. (01/09/18 WS)

**Sponsors:** Eric Stuckey and Vernon Gerth

**Attachments:** [Resolution 2017-89 Southern Land Mack Hatcher Contribution.Law](#)  
[Approved 2.pdf](#)

This Resolution was approved.

10. [18-0017](#) Consideration of Resolution 2017-90, A Resolution To Affirm Compliance With Federal Title VI Regulations (01/09/18 WS)

**Sponsors:** Eric Stuckey

**Attachments:** [RES 2017-90 Affirm Compliance for 2018 with Title VI.pdf](#)

This Resolution was approved.

11. [18-0019](#) Consideration Of Establishment For A Term Of Award Of A List Of Qualified, Responsive, And Responsible Service Providers Who Agree To Provide To The City, On A Rotating Basis, Professional Services Pertaining To Title Searches And Reports For The City's Voluntary Purchase Of Real Estate Or Its Acquisition By Eminent Domain For City

Public Works Projects And Other Public Purposes (Purchasing Office Procurement Solicitation No. 2018-003; Fees To Be Allocated To The Projects To Which The Services Pertain; Contract Nos. 2017-0362, 2017-0363, 2017-0364, 2017-0365 and 2017-0366) (01/09/18 WS)

**Sponsors:** Shauna Billingsley

**Attachments:** [2018-003 Tabulation of submittals 2017.12.23.1017](#)

**This Contract/Agreement was approved.**

12. [18-0020](#) Consideration Of Establishment For A Term Of Award Of A List Of Qualified, Responsive, And Responsible Service Providers Who Agree To Provide To The City, On A Rotating Basis, Legal Counsel And Professional Services Pertaining To Real Estate Closings For The City's Voluntary Purchase And Sale Of Real Estate Or Its Acquisition By Eminent Domain For City Public Works Projects And Other Public Purposes (Purchasing Office Procurement Solicitation No. 2018-004; Fees To Be Allocated To The Projects To Which The Services Pertain; Contract Nos. 2017-0367, 2017-0368, 2017-0369 and 2017-0370) (01/09/18 WS)

**Sponsors:** Shauna Billingsley

**Attachments:** [2018-004 Tabulation of submittals 2017.12.23.1019](#)

**This Contract/Agreement was approved.**

13. [18-0021](#) Consideration Of Procurement Award To Swift Lawn & Land, Inc. Of Franklin, Tennessee In The Estimated Total Amount Of \$26,133 Per Year For A Term Of Award For City Facility Landscaping And Related Contract Services For A Term Of Award For The Facilities Department (Purchasing Office Procurement Solicitation No. 2018-008; \$32,000 Budgeted In 110-82599-41320 For Fiscal Year 2018; Contract No. 2017-0372) (01/09/18 WS)

**Sponsors:** Brad Wilson

**Attachments:** [2018-008 Tabulation of bids 2017.12.22.1232](#)

**This Procurement Award was approved.**

14. [18-0028](#) Consideration of Resolution 2017-87, "A Resolution to Accept and Recommend Approval of Amendment 1 to the 2016 Comprehensive Transportation Network Plan (Major Thoroughfare Plan) to the Franklin Municipal Planning Commission." (01/09/18 WS)

**Sponsors:** Paul Holzen

**Attachments:** [Res 2017-87 MTP-Amendment 1 - BOMA\\_with Exhibit A.Law Approved.pdf](#)

**This Resolution was approved.**

**RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD**

This was approved

15. [18-0026](#) Professional Services Agreement (PSA) With Barge Waggoner Sumner & Cannon And The City Of Franklin, For Fire Station 7 Site Evaluation And Planning Services In An Amount Not To Exceed \$10,000. (COF Contract No. 2017-0202)

**Sponsors:** Brad Wilson

**Attachments:** [Barge Waggoner Backup \(002\)](#)

This Item Approved on Behalf of the Board was acknowledged

16. [18-0053](#) Summary of Fourth Quarter 2017 Wastewater Collection System Activities

**Sponsors:** Michelle Hatcher

**Attachments:** [boma 16 20171231\\_DRAFT\\_2017 4th Quarter Collection System Memo for BOMA\\_V1.pdf](#)  
[2017 4th QUARTER COLLECTION SYSTEM REPORT](#)

This Item Approved on Behalf of the Board was acknowledged

17. [18-0054](#) Professional Services Agreement with Collier Engineering Co. Inc. and the City of Franklin for Geotechnical Services at Fire Station 7 site. (COF Contract No. 2017-0374)

**Sponsors:** Brad Wilson

**Attachments:** [boma 17 18-0054 LAW - Contracts & Agreements - Contract 2017-0374 Collier PSA Fire Station 7\\_GeoTech engineering.pdf](#)  
[Fire Hall 7\\_Geo Proposal](#)  
[COF Contract 2017-0374](#)

This Item Approved on Behalf of the Board was acknowledged

**EXECUTIVE SESSION**

18. [18-0046](#) Motion to move into Executive Session

**RETURN FROM EXECUTIVE SESSION**

19. [18-0064](#) Actions from Executive Session

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

**Adjourn**

**A motion was made by Alderman Burger, seconded by Alderman McLendon, that the 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.