



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, February 27, 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. [18-0139](#) Consideration of Approval of Minutes:
February 13, 2018 5:00 p.m. Work Session
February 13, 2018 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

Miscellaneous Reports

Consent Agenda

2. [18-0141](#) Consideration of items 9-20 on the Consent Agenda

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

OLD BUSINESS

3. [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 Barnhill, seconded by Vice Mayor Martin, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/13/2018. The motion carried by a unanimous vote.

4. [17-0979](#) Consideration Of Ordinance 2017-48, To Be Entitled: "An Ordinance To Amend Chapters 3, 5, And 8 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Refine Transitional Features Standards For Infill Development."; (12-14-17 FMPC 6-0; 01/09/18 WS and First BOMA Reading 8-0; 02/13/18 Second Reading 7-1) THIRD AND FINAL READING

Sponsors: Emily Hunter and Kelly Dannenfelser

Attachments: [2017-48 ORD AS AMENDED Txt Amend Transitional Features.Law Approved 2](#)
[2017-48 ORD Txt Amend Transitional Features.Law Approved](#)
[Presentation 12 14 17](#)
[Traditional Conventional Standards Map](#)
[Zoning and Overlay Zoning Map](#)

A motion was made by Vice Mayor Martin, seconded by Alderman Barnhill, that this Ordinance be approved. The motion carried by the following vote: with Alderman Petersen voting No. The motion passed 6-1

Aye: 9 - Vice Mayor Martin, Alderman McLendon, Alderman Burger, Alderman Blanton, Alderman Barnhill, Alderman Bransford, Alderman Burger, Alderman McLendon, and Vice Mayor Martin

No: 1 - Alderman Petersen

Absent: 1 - Alderman Speedy

5. [18-0118](#) *Consideration of Professional Services Agreement with Jackson Thornton Utilities (COF Contract No. 2018-0018) for Revenue Requirements Analysis and Cost of Service/Rate Study for the Water/Wastewater/Reclaimed Water System in an Amount Not-to-Exceed \$17,000 for Water, \$20,000 for Wastewater and \$10,000 for Reclaimed Water (Deferred from 02/13/18 WS)

Sponsors: Michelle Hatcher

Attachments: [2018-0018 PSA Jackson Utilities rate study with attachment 02-13-18.pdf](#)

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

NEW BUSINESS

6. [18-0172](#) Consideration of Resolution 2018-14, A Resolution Selecting the Design Concept for the SR96 West and Westhaven Boulevard / Old Charlotte Pike Intersection Project (02/13/18 WS)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Res 2018-14 Westhaven Design Concept and Exhibit A.pdf](#)

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Resolution be referred to the Work Session, meeting on 3/13/2018. The motion carried by the following vote: Alderman Burger vote is No the motion passed 6-1

Aye: 8 - Vice Mayor Martin, Alderman McLendon, Alderman Blanton, Alderman Barnhill, Alderman Bransford, Alderman Petersen, Alderman McLendon, and Vice Mayor Martin

No: 2 - Alderman Burger, and Alderman Burger

Absent: 1 - Alderman Speedy

7. [18-0164](#) Consideration of Appointment of Rob Wigton to the Housing Commission, Replacing C. David Logan.

Sponsors: Dr. Ken Moore

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

8. [18-0176](#) Consideration of Mayor's Reappointment of Justin Stelter to the Tree Commission.

Sponsors: Dr. Ken Moore

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

All Other Consent Items

9. [17-0971](#) Consideration Of Ordinance 2017-52, To Be Entitled: "An Ordinance To Rezone 188.28 Acres From Estate Residential (ER) District To Civic And Institutional (CI) District For The Property Located East Of I-65 And West Of The Harpeth River, Southeast Municipal Complex." FMPC 6-0, 01/09/18 WS and First BOMA Reading 8-0, 02/13/18 BOMA 2nd Reading 8-0)

THIRD AND FINAL READING

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

Attachments: [MAP_SEMunicipalComplex.pdf](#)

[ORD 2017-52 CI Zone SE Municipal Complex_with Map.Law Approved](#)

[SE Municipal Complex REZONING 17_9_29.pdf](#)

This Ordinance was approved.

10. [18-0029](#) Consideration of Ordinance 2017-54, An Ordinance to Create Title 2, Chapter 2 of the City of Franklin Municipal Code Relating to the Creation of a Development Services Advisory Commission; (01/09/18 and 01/23/18 WS; 02/13/18 First BOMA 8-0) SECOND AND FINAL READING

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Ordinance 2017-54 - Development Services Commission.Law Approved 4.pdf](#)

This Ordinance was approved.

11. [18-0123](#) Consideration of Ordinance 2017-44 Amending Title 16, Chapter 2, Street Excavations and Cuts, of the Franklin Municipal Code (02/13/18 WS) FIRST OF TWO READINGS

Sponsors: Mark Hilty and Joe York

Attachments: [Ordinance 2017-44 - ROW Occupancy Permit1.Law Approved Clean](#)
[Ordinance 2017-44 - ROW Occupancy Permit1.Law Approved Redline](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 3/13/2018.

12. [18-0124](#) Consideration of Ordinance 2017-45 An Ordinance to Amend the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 16 - Streets and Sidewalks, Etc. for the Purpose of Adding Right-of-Way Occupancy Permit Fees (02/13/18 WS) FIRST OF TWO READINGS

Sponsors: Mark Hilty and Joe York

Attachments: [Ordinance 2017-45 ROW Occupancy Permit Fees1.Law Approved 2](#)

This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 3/13/2018

13. [18-0105](#) Consideration of Resolution 2018-08, A Resolution to Revise the Organizational Chart within the Street Department (02/08/18 Finance 3-0)

Sponsors: Joe York

Attachments: [2018-08 RES TRAF ELEC TECH TO TRAF TECH 2 with Exhibit A.Law Approved](#)

This Resolution was approved

14. [18-0119](#) Consideration of Resolution 2018-10, A Resolution to Revise the Organizational Chart within the Parks Department. (02/08/18 Finance 4-0)

Sponsors: Lisa Clayton

Attachments: [2018-10 Resolution Reclassification Seasonal positions Fulltime Positions Athletics Facilities.Law Approved](#)

This Resolution was approved.

15. [18-0130](#) Consideration of Resolution 2018-11, A Resolution To Revise The Organizational Chart Within Revenue Management And City Court (02/08/18 Finance 3-0)

Sponsors: Lawrence Sullivan

Attachments: [Res 2018-11 Rev Man and City Court Reorg. with attachments.Law Approved.pdf](#)

This Resolution was approved.

16. [18-0121](#) Consideration Of Procurement Award To PFM Financial Advisors, LLC Of Memphis, Tennessee For Municipal Advisor Financial Advisory Services For A Term Of Award For The Finance Department (Purchasing Office Procurement Solicitation No. 2018-006; \$16,000 Budgeted In 110-85525-41500 For Fiscal Year 2018; Contract No. 2018-0001) (02/08/18 Finance 3-0)

Sponsors: Kristine Tallent

Attachments: [2018-006 Tabulation of submittals 2018.01.16](#)

This Contract/Agreement was approved.

17. [18-0125](#) Consideration Of Procurement Award To Government Portfolio Advisors Of Portland, Oregon In The Flat-Fee Amount Of \$48,000 Per Year For Non-Discretionary Investment Advisory Services For Certain Non-Pension Assets Of The City For A Term Of Award For The Finance Department (Purchasing Office Procurement Solicitation No. 2018-011; \$25,000 Budgeted In 110-85520-41500 For Fiscal Year 2018; Contract No. 2018-0006) (02/08/18 Finance 3-0)

Sponsors: Kristine Tallent

Attachments: [2018-011 Tabulation of proposals 2018.01.30](#)

This Contract/Agreement was approved.

18. [17-1039](#) Consideration of a new Liquor License for Magnum Wines, LLC, D/B/A

Corner Wine and Spirits (Ranjanben Patel, Managing Agent, and Hemang Patel), 1110 Hillsboro Road, Suite 120, Franklin, TN 37064. (02/13/18 WS)

Sponsors: Lanaii Benne

Attachments: [2018 CERT Corner Wine and Spirits Patel - Magnum Wines.pdf](#)

This Liquor License was approved.

19. [18-0091](#) Consideration of Event Permit for Freedom Middle 5K sponsored by Freedom Middle School on March 10, 2018. Farm. (02/13/18 WS)

Sponsors: Deb Faulkner

Attachments: [FM5K REVISED App 2018](#)

This Event Permit was approved.

20. [18-0092](#) Consideration of Event Permit for WillPower 5K on April 14, 2018 in Downtown Franklin. (02/13/18 WS)

Sponsors: Deb Faulkner

Attachments: [WillPower 5K 2018 REVISED App](#)

This Event Permit was approved.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

21. [18-0138](#) Professional Services Agreement with True North Geographic Technologies, LLC (COF Contract No. 2017-0361) for the Update to Water Management Department's GIS Layers to ESRI's Local Government Information Model in an Amount Not-to-Exceed \$9,180.00

Sponsors: Jordon Shaw and Michelle Hatcher

Attachments: [2017-0361 GIS Layer Update to LGIM_with Exhibit.Law Approved](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

22. [18-0143](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

23. [18-0145](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

This matter was approved

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24 hours prior to the meeting.