



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, April 10, 2018

7:00 PM

Board Room

Call to Order

Present: 8 - Ald. Pearl Bransford, Vice Mayor Margaret Martin, Ald. Ann Petersen, Ald. Clyde Barnhill, Ald. Dana McLendon, Ald. Scott Speedy, Ald. Beverly Burger, and Dr. Ken Moore

Absent: 1 - Ald. Brandy Blanton

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. [18-0228](#) Consideration of Approval of Minutes:
March 27, 2018 5:00 p.m. Work Session
March 27, 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. [18-0229](#) Consideration of items 13 - 16 on the Consent Agenda

A motion was made by Vice Mayor Martin, seconded by Alderman Bransford, that this Contract/Agreement be approved with the exception of item number 14. The

motion carried by a unanimous vote.

OLD BUSINESS

3. [18-0051](#) PUBLIC HEARING: Consideration Of Resolution 2018-03, To Be Entitled: "A Resolution Approving A Development Plan For Wards Mill PUD Subdivision, With 1 Modifications Of Development Standards (Cul-De-Sac Length), For The Property Located North Of Boyd Mill Avenue And West Of Downs Boulevard, 3206 Boyd Mill Avenue." (01-25-18 FMPC 9-0, 02/13/18 WS; 3/13/18 BOMA Public Hearing and Reading Deferred to 4/10/18 BOMA)

Sponsors: Ald. Ann Petersen, Emily Hunter and Brad Baumgartner

Attachments: [Res 2018-03 Wards MillPUD Subd, Dev Plan Map](#)
[2018-03 RES Wards Mill PUD Subd with Map.Law Approved](#)
[Wards Mill DP Conditions of Approval 01](#)
[Wards Mill PUD Dev Plan Resubmttal 1.4.2018 Dev Plan Layout](#)
[Wards Mill PUD Dev Plan Resubmttal 1.4.2018 Architecture Page](#)

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

4. [18-0240](#) *Consideration of Sanitary Sewer Reimbursement Agreement (COF Contract No. 2018-0029) with Trace Construction Inc. for Wards Mill PUD Subdivision Off-site Sanitary Sewer Improvements (Deferred from 3/13/18 WS and BOMA 8-0)

Sponsors: Michelle Hatcher and Mark Hilty

Attachments: [COF 2018-0029 Wards Mill Sanitary Sewer Agreement with Attachment.Law Approved 2](#)

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

5. [18-0131](#) PUBLIC HEARING: Consideration of Ordinance 2018-03, To Be Entitled: "An Ordinance To Rezone 22.37 Acres From Specific Development Variety (SD-X 0/34,500) District To Specific Development Variety (SD-X 0/60,820) District For The Property Located South Of Moores Lane And East Of Franklin Road, (Near 554 And 562 Franklin Road) (Family Legacy PUD Subdivision, Revision 1)." (2/22/18 FMPC 8-0, 3/13/18 WS & 1st BOMA Reading 8-0) SECOND OF THREE READINGS

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

Attachments: [MAP FamilyLegacy.pdf](#)
[2018-03 ORD Family Legacy with Map.Law Approved.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that

this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/24/2018. The motion carried by a unanimous vote.

6. [18-0132](#) PUBLIC HEARING: Consideration of Resolution 2018-07, To Be Entitled: "A Resolution Approving A Revised Development Plan For Family Legacy PUD Subdivision, For The Property Located South Of Moores Lane And East Of Franklin Road, Near 554 And 562 Franklin Road." (02/22/18 FMPC; 03/13/18 WS)

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

Attachments: [MAP_FamilyLegacy.pdf](#)
[RES 2018-07 Family Legacy PUD Subdivision Rev1 with Map.Law Approved.pdf](#)
[FamilyLegacy Conditions of Approval 01.pdf](#)
[Family Legacy Development Plan Revision 1 02.01.2018.pdf](#)
[ELEVATIONS_FamilyLegacy.pdf](#)
[LAYOUT_Family Legacy Development Plan Revision 1 02.01.2018-2.pdf](#)

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

NEW BUSINESS

7. [16-0835](#) Consideration of Ordinance 2016-42, "An Ordinance To Amend Title 17 - Refuse And Trash Disposal Of The Franklin Municipal Code For The Purpose Of Providing for Various Clarifications And Other General Housekeeping, and Appendix A - Comprehensive Fees and Penalties to be Consistent With the Amendments to Title 17" (Referred from 10/20/16 Budget & Finance, and 6/27/17, 02/13/18, 02/27/18, and 3/27/18 Work Sessions). FIRST OF TWO READINGS

Sponsors: Mark Hilty and Jack Tucker

Attachments: [16-0835 FINAL 2016-42 ORD Title 17 and Appendix A BOMA 041018 Law Approved.pdf](#)
[20180323 PPT SES TITLE 17 V1](#)
[20180402 TITLE 17 and APP A_CLEAN](#)
[20180402 TITLE 17 and APP A_V2](#)

A motion was made by Vice Mayor Martin, seconded by Alderman Barnhill, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/24/2018. The motion carried by a unanimous vote.

8. [18-0280](#) *Consideration of Event Permit for Main Street Festival sponsored by the Heritage Foundation on April 28 - 29 in Downtown Franklin

Sponsors: Deb Faulkner

Attachments: [MSF 2018 REVISED App](#)

A motion was made by Alderman Bransford, seconded by Alderman Speedy, that this Event Permit be approved. The motion carried by a unanimous vote.

9. [18-0276](#) *Consideration of Liquor License Renewal for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484.

Sponsors: Lanaii Benne

Attachments: [2018 Patel, Satish Berry Farms Certificate.pdf](#)

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

10. [18-0289](#) *Consideration Of Certificate Of Compliance (RENEWAL) For Wine In Grocery Store For Sam's East, Inc. d/b/a Sam's Club #6249 Located At 3070 Mallory Lane, Franklin, TN, 37067 (William Brandon Bell, Managing Agent; John Robert Furner [President], Cynthia P. Moehring [Senior Vice President], Matthew William Allen [Treasurer], and Andrea Lazenby [Assistant Secretary], Executive Officers)

Sponsors: Lanaii Benne

Attachments: [SAdminPrint18032714590.pdf](#)

[2018 Sam's Club East Retail Food Wine Certificate RENEWAL.pdf](#)

A motion was made by Alderman Barnhill, seconded by Alderman Speedy, that this Liquor License be approved. The motion carried by a unanimous vote.

11. [18-0296](#) *Consideration Of Certificate Of Compliance (RENEWAL) For Wine In Grocery Stores For Wal-Mart Stores East, LP d/b/a Walmart #272 Located At 3600 Mallory Lane, Franklin, TN, 37067 (Jason Harnden, Managing Agent; Michael Moore [EVP], Cynthia Moehring [Senior Vice President], Matthew William Allen [Treasurer], and Andrea Lazenby [Assistant Secretary], Executive Officers)

Sponsors: Lanaii Benne

Attachments: [2018 Wal Mart 272 Retail Food Wine RENEWAL Certificate.pdf](#)

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

12. [18-0277](#) *Consideration of a Professional Services Agreement (COF Contract No. 2018-0053) with Volkert, Inc. for Right-of-Way Acquisition Services for the SR-96 West Multi-Use Trail in a Lump Sum Amount of \$67,200.00

Sponsors: Engineering

Attachments: [2018-0053_PSA_Volkert_ROWAcquisition_SR96WTrail_with_attachment.Law Approved](#)

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

All Other Consent Items

13. [18-0133](#) *Consideration of Ordinance 2018-04, To Be Entitled: "An Ordinance To Rezone 3.95 Acres From Light Industrial District (LI) To Neighborhood Commercial (NC) District For The Property Located West Of Columbia Avenue And South Of Fairgrounds Street (Near 200 And 300 Downs Boulevard)." (3/22/18 FMPC 8-0, 04-10-18 WS, BOMA) Establishing a Public Hearing for May 8, 2018. FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [map_200300dOWNSbLVD.pdf](#)
[Ord2018-04_Downs Blvd.pdf](#)
[Ord 2018-04 rezone_Downs Blvd_with Map.Law Approved \(2\).pdf](#)
[Item 7 Attachment Handout from Applicant March 2018](#)
- This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 5/8/2018
14. [18-0217](#) Consideration of Ordinance 2018-05, An Ordinance Granting a natural gas Franchise Agreement with Atmos Energy Corporation (COF Contract No. 2018-0032). (03/08/18 Finance 4-0) FIRST OF TWO READINGS
- Sponsors:** Kristine Tallent
- Attachments:** [Franklin TN Franchise Agreement_Proposed by Atmos_Feb 27 2018](#)
[History of Natural Gas Franchise Fees_2013-2018](#)
- A motion was made by Vice Mayor Martin, seconded by Alderman McLendon, that this Contract/Agreement be deferred. The motion carried by a unanimous vote.
15. [18-0262](#) Consideration Of Contract No. 2018-0025 With Hard Bargain Association For Community Based Development Organization (CBDO) Funding In The Amount Of \$115,952 Which Will Be Used To Construct Two New Single Family Homes In The Hard Bargain Neighborhood. (03/27/18 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [Contract 2018-0025 Hard Bargain CBDO](#)
- This Contract/Agreement was approved.
16. [18-0265](#) Consideration of Contract No. 2018-0026 With Community Housing Partnership For Community Based Development Organization Recipient In The Amount Of \$85,000 Which Will Be Used To Construct One Single Family Home. (03/27/18 WS)

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

Attachments: [Contract 2018-0026 CBDO CHP](#)

This Contract/Agreement was approved.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

17. [18-0263](#) Agreement for Dedication of Easement (COF Contract No. 2016-0127) with Marc Headden and Robert N. Moore Jr.

Sponsors: Michelle Hatcher

Attachments: [18-0263 2016-0127 EASEMENT for the Project at MAP 1060 A:PARCEL 4.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

18. [18-0264](#) Agreement For Dedication Of Easement (Bobby Drive Water Line Improvements), COF Contract No. 2016-0197, For And In Consideration Of \$5,791.50, To Reja Ferdowsi.

Sponsors: Michelle Hatcher

Attachments: [2016-0197 Easement_301 Bobby Drive_Ferdowsi SIGNED](#)

This Item Approved on Behalf of the Board was acknowledged.

19. [18-0267](#) Lease agreement with Graceworks located at 108 Southeast Pkwy. City of Franklin. (COF Contract No. 2017-0254)

Sponsors: Brad Wilson

Attachments: [2017-0254 GraceWorks Lease Agreement for 108 Southeast Pkwy](#)

This Item Approved on Behalf of the Board was acknowledged.

20. [18-0283](#) Procurement Agreement with 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: [2017-0292 Procurement Agreement for 2018-002 with attachments, signed for both parties](#)

This Item Approved on Behalf of the Board was acknowledged.

21. [18-0284](#) Procurement Agreement with Swift Lawn & Land, Inc. of Franklin, Tennessee in the estimated total amount of \$26,133 per year 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)

Sponsors: Brad Wilson

Attachments: [2017-0372 Procurement Agreement with attachments, signed for both parties](#)

This Item Approved on Behalf of the Board was acknowledged.

22. [18-0285](#) Procurement Agreement with Landscape Services, Inc. of Nashville, Tennessee in the estimated total amount of \$247,140 per year 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)

Sponsors: Lisa Clayton

Attachments: [2017-0371 Procurement Agreement with attachments, signed for both parties](#)

This Item Approved on Behalf of the Board was acknowledged.

23. [18-0329](#) Reimbursement of attorney fees to the Williamson County Election Commission associated with the Defense of the Williamson County Election Commission in litigation for Michael Vaughn vs. Williamson County Election Commission, Dana McLendon III in an Amount of \$4,919.80.

Sponsors: Eric Stuckey

Attachments: [WC Election Com Reimbursement - 4-5-18 .pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

24. [18-0232](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

25. [18-0234](#) 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.