



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, April 24, 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. [18-0235](#) Consideration of Approval of Minutes:
April 10, 2018 5:00 p.m. Work Session
April 10, 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. [18-0236](#) Consideration of items 18 - 28 on the Consent Agenda

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

NEW BUSINESS

3. [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 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, to Establish Fees for Parkland Impact Fees and Parkland Dedication.” (11/14/17 WS, Continued to 12/12/17 WS; 04/10/18 WS) FIRST OF TWO READINGS

Sponsors: Eric Stuckey, Vernon Gerth and Lisa Clayton

Attachments: [2016-25 ORD Parkland Dedication.Law Approved \(2\).pdf](#)
[Latest Version Ord 2016-25_Parkland Dedication.Law Approved Ver. with edits 4-5-18](#)
[Ord 2016-25_Parkland Impact Fee Ordinance.Law Approved 11-7-17](#)
[Parkland Impact Fee Ordinance Presentation 11-14-17\(2\)](#)
[Generic Neighborhood Park.pdf](#)
[1 Quadrant map placements](#)
[2 Parkland fees collected & projected 4-2-18](#)
[3 Parkland fees collected 4-2-18](#)
[4 Quad totals broken down by quads](#)
[5 Quadrants By Acreage and Categorieslrc5216 kl all](#)
[6 Quadrants By Acreage and Categorieslrc5216 kl county](#)

A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Ordinance be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 5/8/2018. The motion carried by a unanimous vote.

4. [17-0973](#) Consideration Of Ordinance 2016-36, To Be Entitled: “An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee To Amend Subsections 5.5.4 Pertaining To The Requirements For The Dedication Of Land For Parks And Greenways/Blueways.” (11/16/17 FMPC 9-0; 04/10/18 WS) Establishing a Public Hearing of May 22, 2018. FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen and James Svoboda

Attachments: [Ordinance 2016-36 - Amend Parkland Dedication Requirements in Zoning Ordinance.Law Approved](#)

A motion was made by Alderman Barnhill, seconded by Vice Mayor Martin, that this Ordinance be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 5/8/2018. The motion carried by a unanimous vote.

5. [18-0282](#) *Consideration of Event Permit for Derby Day Party at the Park at Harlinsdale Farm sponsored by the Downtown Franklin Rotary Club on May 5, 2018.

Sponsors: Lisa Clayton

Attachments: [Derby Day REVISED App 2018](#)

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

6. [18-0387](#) *Consideration of Long Term Special Event Permit for the Pilgrimage Music and Cultural Festival at the Park at Harlinsdale Farm.

Sponsors: Lisa Clayton

Attachments: [PMCF Long Term Permit App REVISED](#)

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

7. [18-0291](#) *Consideration of Resolution 2018-20 to Award the FY 2019 On-Call Annual Contract for Pavement Preservation (COF Contract No. 2018-0036) to Jarrett Builders, Inc.

Sponsors: Engineering

Attachments: [2018-20 RES FY19 OnCallAnnual PavementPreservation.Law Approved](#)

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

8. [18-0300](#) *Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Kroger #526 located at 2020 Mallory Lane, Franklin, TN, 37067 (Jonathan David Poirier, Managing Agent; Christine S. Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers).

Sponsors: Lanaii Benne

Attachments: [2018 Kroger 526 Grocery Store Retail Wine Certificate.pdf](#)

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

9. [18-0301](#) *Consideration of Certificate Of Compliance RENEWAL For Wine In Grocery Store For Kroger #568 Located At 411 Whitman Road, Franklin, TN, 37064 (Kevin M. Wright, Managing Agent; Christine S. Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers)

Sponsors: Lanaii Benne

Attachments: [2018 Kroger 568 Grocery Store Retail Wine Certificate.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.

10. [18-0302](#) *Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Kroger #570 located at 3054 Columbia Avenue, Franklin, TN, 37064 (Managing Agent Holly M. Wadel; Christine S.

Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers).

Sponsors: Lanaii Benne

Attachments: [2018 Kroger 570 Grocery Store Retail Wine Certificate.pdf](#)

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

11. [18-0303](#) *Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Kroger #576 located at 595 Hillsboro Road, Franklin, TN, 37064 (Paul R. Payton, Managing Agents; Christine S. Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers).

Sponsors: Lanaii Benne

Attachments: [2018 Kroger 576 Grocery Store Retail Wine Certificate.pdf](#)

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

12. [18-0304](#) *Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Kroger #592 located at 1203 Murfreesboro Road, Franklin, TN, 37067 (Donnie P. Cranford, Managing Agents; Christine S. Wheatley [President & Secretary] and Carin Fike [Vice President & Treasurer], Executive Officers).

Sponsors: Lanaii Benne

Attachments: [2018 Kroger 592 Grocery Store Retail Wine Certificate.pdf](#)

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

13. [18-0343](#) *Consideration of Resolution 2018-28 Authorizing and Directing the Industrial Development Board of the City of Franklin to Prepay a Portion of its Taxable Rate Tax Increment Revenue Refunding Bonds, Series 2015A (Variable Rate) (04/12/18 Finance 4-0)

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: [2018-28 RES Franklin Authorizing 2015 TIF Prepayment May 2018.Law Approved](#)
[TIF Bonds Update April 12 2018 FINAL](#)

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

14. [18-0346](#) *Consideration of request to Deny Sanitary Sewer Availability to 841 Old Charlotte Pike East.

Sponsors: Michelle Hatcher

Attachments: [2018-02-07 C1.0-SITE PLAN](#)
[Epson_03022018112958](#)

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Contract/Agreement be approved to deny sanitary sewer. The motion carried by a unanimous vote.

15. [18-0348](#) *Consideration of request to Deny Sanitary Sewer Availability to 4176 and 4184 Columbia Pike

Sponsors: Michelle Hatcher

Attachments: [Brightstone Location Map](#)
[Brightstone Sewer Availability](#)

A motion was made by Alderman Burger, seconded by Alderman Petersen, that this Contract/Agreement be approved to deny sanitary sewer. The motion carried by a unanimous vote.

16. [18-0350](#) *Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2015-0052) with Sullivan Engineering, Inc. for the Final Design of the East McEwen Drive Phase 4 Improvements in an Amount Not-to-Exceed \$255,500.00

Sponsors: Engineering

Attachments: [2015-0052 Amend2 SEI EMcEwen4 with Attachment A.Law Approved](#)

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

17. [18-0330](#) Consideration of Mayor's Appointment of Andy Shapiro to the Building and Street Standards Board of Appeals.

Sponsors: Dr. Ken Moore

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

CONSENT

18. [18-0131](#) 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; 04/10/18 2ND Reading 7-0) THIRD AND FINAL READING

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](#)

This Ordinance was approved.

19. [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; 04/10/18 1st Reading 7-0). SECOND AND FINAL READING

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 V2](#)

This Ordinance was approved.

20. [18-0215](#) Consideration of Resolution 2018-18, A Resolution to Revise the Organizational Chart within the Law Department. (04/12/18 Finance 4-0)

Sponsors: Shauna Billingsley

Attachments: [2018-18 RES Law Dept Org. Chart. Law Approved 2.pdf](#)

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

21. [18-0278](#) Consideration of Event Permit for Mellow Mushroom Live on the Square Concert Series May - September 2018 in Downtown Franklin. (04/10/18 WS)

Sponsors: Deb Faulkner

Attachments: [Mellow Mushroom Concert REVISED 2018 App](#)

This Event Permit was approved

22. [18-0279](#) Consideration of Event Permit for the Franklin Hot Air Balloon Festival in Westhaven on May 5, 2018 (04/10/18 WS)

Sponsors: Deb Faulkner

Attachments: [Balloon Fest REVISED 2018 App](#)

This Event Permit was approved.

23. [18-0281](#) Consideration of Event Permit for the Heritage Ball sponsored by the

Heritage Foundation on September 15, 2018 at Eastern Flank Battlefield Park. (04/10/18 WS)

Sponsors: Lisa Clayton

Attachments: [Heritage Ball REVISED APP 2018](#)

This Event Permit was approved.

24. [18-0286](#) Consideration of Event Permit for the Rodeo Parade sponsored by the Franklin Noon Rotary Club on May 12, 2018 in Downtown Franklin. (04/10/18 WS)

Sponsors: Deb Faulkner

Attachments: [Rodeo Parade REVISED4 App 2018](#)

This Event Permit was approved.

25. [18-0290](#) Consideration of Amendment #5 to the Professional Services Agreement (COF Contract No. 2013-0001) with CDM Smith for the Franklin Wastewater Reclamation Facility in the amount of \$839,350.00 (04/10/18 WS)

Sponsors: Mark Hilty, Michelle Hatcher and Patricia McNeese

Attachments: [2013-0001 Amendment 5 CDM Smith WRF with Attachment A.Law Approved](#)
[018 04 06 Revised Amendments 5 Go vs. No Go](#)

This Contract/Agreement was approved.

26. [18-0292](#) Consideration of Amendment No. 1 to Contract 2016-0077 with Community Housing Partnership (CHP) for the Emergency Repair activity utilizing Community Development Block Grant funds. (04/10/18 WS).

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

Attachments: [2016-0077 Amnd.1 Community Housing Partnership agreement with Exhibit A.Law Approved_1 \(002\)](#)

This Contract/Agreement was approved.

27. [18-0293](#) Consideration Of Resolution 2018-25, A Resolution Adopting an Annual Action Plan For Community Development Block Grant (CDBG) Funding (2018-2019) For The City Of Franklin, Tennessee (04/10/18 WS)

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

Attachments: [RES 2018-25 CDBG Annual Action Plan 2018_with Exhibit A.Law Approved](#)

This Resolution was approved

28. [18-0342](#) Consideration of Amendment No. 1 to Contract 2013-0043, An Interlocal

Agreement Between Williamson County, Tennessee and the City of Franklin, Tennessee for the Collection of Property Taxes. (04/12/18 Finance 4-0)

Sponsors: Eric Stuckey and Kristine Tallent

Attachments: [2013-0043 Amendment A Interlocal Wms County for Property Taxes 1 \(002\) Law Approved](#)

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

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

29. [18-0274](#) Acknowledgement of Synchronization License Agreement with EMI Entertainment World (COF Contract 2017-0060) in the amount of \$1,500 for the use of "Making Municipal Magic" for the 2017 State of the City.

Sponsors: Eric Stuckey

Attachments: [COF Contract 2017-0060](#)

This Item Approved on Behalf of the Board was acknowledged.

30. [18-0275](#) Acknowledgement of Rental Agreement with The Factory at Franklin (COF Contract 2016-0014) in the amount of \$500.00 for the 2016 State of the City

Sponsors: Eric Stuckey

Attachments: [COF Contract 2016-0014](#)

This Item Approved on Behalf of the Board was acknowledged.

31. [18-0298](#) Rental Agreement for The Factory at Franklin COF Contract No. 2017-0216.

Sponsors: Kevin Townsel

Attachments: [COF Contract 2017-0216](#)

This Item Approved on Behalf of the Board was acknowledged.

32. [18-0299](#) The Security Staffing Services Agreement for City Court, COF Contract No. 2018-0010.

Sponsors: Kevin Townsel

Attachments: [2018-0010 ProActive Protective Solutions security personnel City Court](#)

This Item Approved on Behalf of the Board was acknowledged.

33. [18-0310](#) Rental Agreement with Factory at Franklin for FFD 2016 Award Ceremony (COF Contract No. 2016-0066).

Sponsors: Rocky Garzarek

Attachments: [COF Contract 2016-0066 - Factory](#)

This Item Approved on Behalf of the Board was acknowledged.

34. [18-0316](#) Contract with Drury Hotel for FFD Promotional Assessment (COF Contract No. 2017-0128).

Sponsors: Rocky Garzarek

Attachments: [COF Contract 2017-0128 Drury Hotel](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

35. [18-0237](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

36. [18-0238](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

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