



City of Franklin

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

Meeting Minutes

Work Session

Tuesday, May 8, 2018

5:00 PM

Board Room

Call to Order

- Present** 8 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Ald. Clyde Barnhill, Alderman Ald. Brandy Blanton, Alderman Ald. Scott Speedy, Alderman Ald. Beverly Burger, Alderman Ald. Pearl Bransford, and Alderman Vice Mayor Margaret Martin
- Absent** 1 - Alderman Ald. Dana McLendon

Citizen Comments

WORKSESSION DISCUSSION ITEMS

- 1.** [18-0103](#) Discussion of Possible Ordinance Restricting the Retail Sale of Dogs and Cats (Referred for further discussion from 02/13/18 WS)

Sponsors: Ald. Beverly Burger

Attachments: [Humane Society Model Ordinance Restricting Retail Sale of Dogs and Cats - 2018.pdf](#)
[Exhibit A Hallandale Beach Florida Ordinance.pdf](#)
[Exhibit B House Bill 1662.pdf](#)
[American Kennel Club letter.pdf](#)

This Presentation was referred to the Work Session meeting on 6/26/2018.
- 2.** [18-0437](#) Presentation and Status Update by Franklin Housing Commission

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

This Presentation was acknowledged
- 3.** [18-0463](#) Consideration Of Event Permit For Wine Down Main Street Sponsored By The Boys And Girls Club Of Middle Tennessee On November 3, 2018 In Downtown Franklin.

Sponsors: Deb Faulkner

Attachments: [WDMS REVISED App 2018](#)

This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/22/2018.

4. [18-0464](#) Consideration of Event Permit for Prayer Breakfast at the Park at Harlinsdale Farm sponsored by Unite Williamson on October 20, 2018.
- Sponsors:** Lisa Clayton
- Attachments:** [Unite Williamson 2018 REVISED App](#)
- This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/22/2018.**
5. [18-0465](#) Consideration of Event Permit for Porchfest sponsored by the Westhaven Foundation on June 16, 2018 in Westhaven
- Sponsors:** Deb Faulkner
- Attachments:** [Porchfest 2018 REVISED App](#)
- This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/22/2018.**
6. [18-0462](#) *Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Stores For Aldi Inc. (Tennessee) D/B/A Aldi#52) Located At 209 S. Royal Oaks Boulevard, Franklin, TN, 37064 (Jesus Lopez, Managing Agent; Jason C. Hart, Chairman and CEO; David K. Behm, President; Charles E. Youngstrom, COO, and Terry R. Pfortmiller, Secretary/Treasurer)
- Sponsors:** Lanaii Benne
- Attachments:** [ALDI #52 05-08-18 RENEWAL.pdf](#)
- This Liquor License was acknowledged**
7. [18-0411](#) *Consideration Of Procurement Award To Symetra Life Insurance Co. Of Enfield, Connecticut For Voluntary Group Term Life Insurance With Accidental Death & Dismemberment Benefits And Voluntary Short-Term Disability Insurance For A Three-Year Term Of Service To Be Effective July 1, 2018, With Two (2) One-Year Options To Extend The Term Of Service (Purchasing Office Procurement Solicitation No. 2018-015; Contract No. 2018-0082)
- Sponsors:** Kevin Townsel and Sara Sylvis
- Attachments:** [2018-015 Tabulation of proposals 2017.04.28.1036](#)
- This Contract/Agreement was acknowledged**

8. [18-0412](#) Consideration of procurement award to Automated Collection Services, Inc. (ACSI) of Nashville, Tennessee for bad debt collection services for Revenue Management and City Court (Purchasing Office Procurement Solicitation No. 2018-012; Contract No. 2018-0083)
- Sponsors:** Lawrence Sullivan
- Attachments:** [2018-012 Tabulation of proposals 2018.04.27.1706](#)
- This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/22/2018.**
9. [18-0442](#) *Consideration Of Resolution 2018-35, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Employees' Pension Plan, Providing A Cost Of Living Adjustment To The Monthly Benefit For Retired Recipients, Effective July 2018.
- Sponsors:** Eric Stuckey and Kristine Tallent
- Attachments:** [History of Closed Franklin Pension cost of living adjustment 2018](#)
[2018-35 RES Cost of Living increase for retirees.Law Approved](#)
- This Resolution was acknowledged**
10. [18-0361](#) *Consideration of Ordinance 2018-06, To Be Entitled: "An Ordinance To Amend Chapter 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Amend Various Sections Of The Sign Regulations Pertaining To Temporary Signs, And Adding A New Temporary Sign Type For Temporary Multi-Story Building Development-In-Progress Signs." Establishing a Public Hearing for June 12, 2018. (04/26/18 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Ald. Ann Petersen, James Svoboda and Emily Hunter
- Attachments:** [Ordinance 2018-06 Temporary Multi-Story Building Development In Progress Signs.Law Approved](#)
- This Ordinance was acknowledged**
11. [18-0414](#) *Consideration of Amendment No. 5 to the Professional Services Agreement (COF Contract No. 2013-0034) with CDM Smith, Inc. for the Mack Hatcher Extension Project [SR-397 Mack Hatcher Parkway West, from South of SR-96, West of Franklin, to East of SR-106 (US-431), North of Franklin, Williamson County] at a Cost Increase Not-to-Exceed \$32,640.00
- Sponsors:** Engineering
- Attachments:** [COF 2013-0034 - Mack Hatcher Amendment No 5 with attachment.Law Approved](#)
- This Contract/Agreement was acknowledged**

12. [18-0454](#) *Consideration of Resolution 2018-36 Authorizing the Use of the FY 2019 On-Call Annual Contract for Pavement Preservation (COF Contract No. 2018-0036) Prior to July 1, 2018
- Sponsors:** Engineering
- Attachments:** [2018-36 Authorize Use On-Call Services with Exhibit A](#)
[18-0454 Jarrett Builders 4-26-18.pdf](#)
- This Resolution was acknowledged**
13. [18-0479](#) *Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2016-0325) with Alfred Benesch and Company for the SR-96W Multi-Use Trail Project for a Cost Increase in the Amount Not-to-Exceed \$46,226.50
- Sponsors:** Engineering
- Attachments:** [2016-0325 Amend1 PSA Benesch SR96WTrail Design with Attachment A.Law Approved](#)
- This Contract/Agreement was acknowledged**
14. [18-0458](#) Consideration of DRAFT Ordinance 2018-07, “An Ordinance to Amend the City of Franklin Municipal Code, Title 15; Chapter 6, Title 15; Chapter 7; Section 14-703 and Appendix A; Chapter 15 to Revise and Update Parking Regulations”.
- Sponsors:** Paul Holzen and Kristine Tallent
- Attachments:** [Ord 2018-07 Parking April 9 2018](#)
- This Contract/Agreement was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 5/22/2018.**
15. [18-0424](#) Consideration of DRAFT Resolution 2018-29, “A Resolution to Implement Time Restricted Parking Within the Core Commercial / Retail Historic Downtown Area”.
- Sponsors:** Paul Holzen
- Attachments:** [Submitted Res 2018-29 parking time limit - EXHIBITS](#)
[Submitted Res 2018-29 parking time limit](#)
- This Resolution was acknowledged**

16. [18-0210](#) Consideration of Resolution No. 2018-27, "A Resolution to Fund and Authorize Staff to Proceed with the Design, ROW Acquisition and Construction Phase for the West Main Street Bridge Modifications Project (Located Just Northeast of Roberts Street (CIC 2/22/18 3-0, 03/13/18 WS)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Res 2018-27 - West Main Bridge Widening with attachment.Law Approved.pdf](#)
[Ped Counts](#)
[Submitted Res 2018-27 - West Main Bridge Widening - Exhibit A](#)
[Submitted Res 2018-27 - West Main Bridge Widening](#)

This Resolution was referred as a New Business Item to the Board of Mayor & Aldermen meeting on 5/22/2018.

17. [18-0455](#) Consideration of Resolution 2018-37, A Resolution To Approve An Alternative Preliminary Design Concept For The 100-Block Battle Avenue Drainage Improvements Project And Authorize Staff To Complete Right-Of-Way Acquisition, Final Design And Construction (04/26/18 CIC recommended Option 2B to BOMA 3-0)

Sponsors: Paul Holzen

Attachments: [BATTLE AVE PRESENTATION 4-2018.pdf](#)
[Res 2018-37 Battle Ave Drainage Improvements with Exhibit A.Law Approved](#)

This Resolution was referred to the Work Session meeting on 6/12/2018.

18. [18-0422](#) Consideration Of Amendment A To Memorandum Of Understanding (MOU) between the City of Franklin and Williamson County, Tennessee for Breathalyzer Tests (COF Contract No. 2014-0067).

Sponsors: Shauna Billingsley

Attachments: [2014-0067 Amendment A \(to K#14-038\) Franklin Breathalyzer-K#18-152-RC SIGNED.pdf](#)
[Original COF Contract 2014-0067.pdf](#)

This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 5/22/2018.

Other Business

Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.