



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, May 22, 2018

7:00 PM

Board Room

Call to Order

Present: 9 - Ald. Clyde Barnhill, Ald. Brandy Blanton, Vice Mayor Margaret Martin, Ald. Beverly Burger, Ald. Dana McLendon, Ald. Ann Petersen, Dr. Ken Moore, Ald. Scott Speedy, and Ald. Pearl Bransford

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.

- [18-0335](#) Consideration of Approval of Minutes:
May 1, 2018 5:00 p.m. SPECIAL Work Session
May 8, 2018 5:00 p.m. Work Session
May 8, 2018 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

- [18-0475](#) Proclamation of June as Alzheimers Awareness Month

Attachments: [Alzheimer Proclamation.pdf](#)

This Proclamation was acknowledged

- [18-0507](#) National Preservation Month Proclamation

Sponsors: Amanda Rose

Attachments: [Preservation Month Proclamation May 2018](#)

This Proclamation was acknowledged

Miscellaneous Reports

Consent Agenda

4. [18-0336](#) Consideration of items 18 - 31 on the Consent Agenda

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

OLD BUSINESS

5. [17-0973](#) PUBLIC HEARING: 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; 04/24/18 BOMA Deferred 1st Reading to 05/08/18, 05/08/18 1ST Reading 7-0) SECOND 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 Petersen, seconded by Alderman Barnhill, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/12/2018. The motion carried by a unanimous vote.

6. [17-0972](#) Consideration of Ordinance 2016-25, AS AMENDED, "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; 04/24/18 BOMA Deferred 1st Reading to 5/8/2018, 05/08/18 1ST Reading 7-0) SECOND AND FINAL READING

Sponsors: Eric Stuckey, Vernon Gerth and Lisa Clayton

Attachments: [2016-25 Ordinance Parkland Dedication Municipal Code Amendment.Law Approved 4](#)
[2016-25 ORD Parkland Dedication Municipal Code Amendment.Law Approved 5](#)
[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 5-1-18](#)
[3 Parkland fees collected 5-1-18](#)
[4 Quad totals broken down by quads 5-1-18](#)
[5 Quadrants By Acreage and Categorieslrc5216 kl all](#)
[6 Quadrants By Acreage and Categorieslrc5216 kl county](#)

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

NEW BUSINESS

7. [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, 05/08/18 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](#)

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

8. [18-0458](#) Consideration of 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". (05/08/18 WS) FIRST OF TWO READINGS

Sponsors: Paul Holzen and Kristine Tallent

Attachments: [Ord 2018-07 Parking April 9 2018.Law Approved](#)
[Parking Time Limits Options - 5-8-18 BOMA Work Session.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Contract/Agreement be referred as a New Business Item to the Board of Mayor & Aldermen, meeting on 6/12/2018. The motion carried by a unanimous vote.

9. [18-0491](#) *Consideration of Ordinance 2018-10, an Ordinance to Adopt a Budget for Fiscal Year 2018-2019 (05/10/18 Finance 4-0) Establishing a Public Hearing Date of June 12, 2018. FIRST OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [2019 Franklin Proposed Budget Summary](#)
[FY 2019 - Budget Presentation to Budget and Finance - Corrected](#)
[2018-10 ORD Budget FY 2019.Law Approved.pdf](#)
[2018-10 ORD Budget FY 2019_NOTLawApproved-Final](#)
[FY2019ProposedOperatingBudget-05042018-Proof.pdf](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Martin, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/12/2018. The motion carried by a unanimous vote.

10. [18-0492](#) *Consideration of Ordinance 2018-11, an Ordinance to Establish a Property Tax Rate for FY 2019 (05/10/18 Finance 4-0) Establishing a Public Hearing Date of June 12, 2018. FIRST OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [18-0492 2018-11 ORD Tax Rate Ordinance FY 2019.Law Approved.pdf](#)
[2018-11 ORD Tax Rate Ordinance FY 2019_NOT LawApproved-Final](#)

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/12/2018. The motion carried by a unanimous vote.

11. [18-0493](#) *Consideration of Ordinance 2018-12, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates (05/10/18 Finance 4-0) Establishing a Public Hearing Date of June 12, 2018. FIRST OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [18-0493 2018-12 ORD Refuse and Trash Disposal Rate FY 2019.Law Approved.pdf](#)
[2018-12 ORD Refuse and Trash Disposal Rate FY 2019_NOTLawApproved](#)

A motion was made by Alderman Barnhill, seconded by Alderman Speedy, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/12/2018. The motion carried by a unanimous vote.

12. [18-0511](#) *Consideration Of Purchase From Axon Enterprise, Inc. Of Scottsdale, Arizona In The Total Amount Of \$724,090 Over Five Years Including

\$201,322 In The First Year And \$130,692 Per Year In Years Two Through Five For In-Car Cameras And Related Software, Hardware And Services For The Police Department (Contract No. 2018-0028)

Sponsors: Deb Faulkner

Attachments: [2018-0028 Axon quote for in-car cameras for FPD](#)
[2018.05.21.1052.Law Approved 2](#)
[18-0511 2018-0028 Axon Franklin PD in-car cameras.Law](#)
[Approved.pdf](#)

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

13. [18-0510](#) *Consideration of Purchase From Axon Enterprise, Inc. Of Scottsdale, Arizona In The Total Amount Of \$733,147.44 Over Five Years Including \$217,483.44 In The First Year And \$128,916 Per Year In Years Two Through Five For Body-Worn Cameras And Related Software, Hardware And Services For The Police Department (Total of \$332,850 budgeted in four line items for fiscal year 2018; Contract No. 2018-0027)

Sponsors: Deb Faulkner

Attachments: [2018-0027 Axon quote for body-worn cameras for FPD](#)
[2018.05.21.1055.Law Approved 2](#)
[18-0510 2018-0027 Axon Body-worn cameras_COF.pdf](#)

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

14. [18-0509](#) *Consideration of COF Contract No. 2018-0079 Harpeth River Periphyton Sampling with Civil and Environmental Consultants, Incorporated, for Periphyton Algae Sampling in the Harpeth River in Support of the EPA's TMDL Development.

Sponsors: Michelle Hatcher

Attachments: [2018-0079 Civil and Environmental Cons. PSA-Periphyton sampling_](#)
[with attachment.Law Approved](#)

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

15. [18-0521](#) *Consideration of Event Permit for Harpeth River Bike Ride sponsored by the Harpeth Bike Club on June 2, 2018.

Sponsors: Deb Faulkner

Attachments: [Harpeth River Ride 2018 REVISED APP](#)

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

16. [18-0487](#) *Consideration of Liquor License RENEWAL for Case Select Wines and

Liquors, (Thomas Michael Klaritch, and John Matthew Klaritch, Managing Agents) 3046 Columbia Avenue, Franklin, TN 37064.

Sponsors: Lanaii Benne

Attachments: [2018 CERT Case Wine and Spirits 05-2018.pdf](#)

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

17. [18-0485](#) *Consideration Of Certificate Of Compliance RENEWAL For Wine In Grocery Store For SFM, LLC d/b/a Sprouts Farmers Market #580 Located At 1010 Murfreesboro Road, Suite 194, Franklin, TN, 37064 (Nicholas Hogstad, Managing Agent; Amin N. Maredia [Chief Executive Officer], Brandon F. Lombardi [Chief Legal Officer/Secretary], and James Nielsen [Chief Operating Officer], Executive Officers)

Sponsors: Lanaii Benne

Attachments: [2018-05 RENEWAL Sprouts #580 Retail Food Wine Certificate.pdf](#)

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

All Other Consent Items

18. [18-0496](#) Consideration of Ordinance 2018-09, 4th Quarter 2018 Budget Amendments (05/10/18 Finance 4-0) Establishing a Public Hearing Date of June 12, 2018. FIRST OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [18-0496 Ord 2018-09 FY 2018 Budget Amendment with Exhibit A.Law Approved 1.pdf](#)
[FY 2018 Budget Amendment #4 Memo](#)
[Ord 2018-09 FY 2018 Budget Amendment_NOTLawApproved](#)
[Impact of 2018-09 - FY 2018 Budget Amendment #4](#)

A motion was made by Vice Mayor Martin, seconded by Alderman Barnhill, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/12/2018. The motion carried by a unanimous vote.

19. [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, 04/10/18 BOMA 1st Reading 7-0, 05/08/18 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_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 approved.

20. [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) (05/08/18 WS)

Sponsors: Lawrence Sullivan

Attachments: [2018-012 Tabulation of proposals 2018.04.27.1706](#)

This Procurement Award was approved.

21. [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). (05/08/18 WS)

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 approved.

22. [18-0463](#) Consideration Of Event Permit For Wine Down Main Street Sponsored By The Boys And Girls Club Of Middle Tennessee On November 3, 2017 In Downtown Franklin. (05/08/18 WS)

Sponsors: Deb Faulkner

Attachments: [WDMS REVISED App 2018](#)

This Event Permit was approved.

23. [18-0464](#) Consideration of Event Permit for Prayer Breakfast at the Park at Harlinsdale Farm sponsored by Unite Williamson on October 20, 2018. (05/08/18 WS)

Sponsors: Lisa Clayton

Attachments: [Unite Williamson 2018 REVISED App](#)

This Event Permit was approved.

24. [18-0465](#) Consideration of Event Permit for Porchfest sponsored by the Westhaven Foundation on June 16, 2018 in Westhaven (05/08/18 WS)

Sponsors: Deb Faulkner

Attachments: [Porchfest 2018 REVISED App](#)

This Event Permit was approved.

25. [18-0466](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0066) with Collier Engineering Co., Inc. for Engineering Services for the Reconstruction of Tennis Courts at Jim Warren Park in an Amount Not-to-Exceed \$74,575.00 (4/27/2018 CIC 3-0)

Sponsors: Lisa Clayton, Paul Holzen and Jonathan Marston

Attachments: [2018-0066_PSA_Collier_JimWarrenTennisCourts_with_attachment.Law Approved](#)

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

26. [18-0467](#) Consideration of Resolution 2018-23, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Henpeck Lane Sanitary Sewer Project". (4/27/2018 CIC 3-0)

Sponsors: Eric Stuckey and Paul Holzen

Attachments: [Res 2018-23 Authorizing Condemnation Henpeck Lane Sewer-law approved](#)

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

27. [18-0468](#) Consideration of Resolution 2018-30, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Lewisburg Pike Turn Lane Improvements Project". (4/27/2018 CIC 3-0)

Sponsors: Paul Holzen and Jimmy Wiseman

Attachments: [Res 2018-30 Authorizing Condemnation Lewisburg Pike.Law Approved](#)

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

28. [18-0469](#) Consideration of Resolution 2018-31, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Franklin Road Improvements Project". (4/27/2018 CIC 3-0)

Sponsors: Paul Holzen

Attachments: [Res 2018-31 Authorizing Condemnation For the Franklin Road Project.Law Approved](#)

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

29. [18-0470](#) Consideration of Resolution 2018-32, "A Resolution Authorizing Condemnation for the Acquisition of Property for Intersection Improvements

Project at East McEwen Drive and Cool Springs Boulevard/Oxford Glen Drive. (4/27/2018 CIC 3-0)

Sponsors: Paul Holzen

Attachments: [Res 2018-32 Authorizing Condemnation For the McEwen Road Project.Law Approved](#)

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

30. [18-0471](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2014-0160) with Gresham Smith and Partners for Construction Administration, Engineering, and Inspection Services for the Hillsboro Road Improvements Phase 2, Independence Square to Mack Hatcher Parkway, in an Amount Not-to-Exceed \$84,000.00. (4/27/2018 CIC 3-0)

Sponsors: Paul Holzen

Attachments: [2014-0160 Amendment 1 Gresham Smith Hillsboro Rd PSA with attachment.Law Approved](#)

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

31. [18-0472](#) Consideration of Resolution 2018-33, "A Resolution Authorizing Condemnation for the Acquisition of Property for the SR96 West Trail Project (Vera Valley Road to 5th Ave North)". (4/27/2018 CIC 3-0)

Sponsors: Paul Holzen

Attachments: [Res 2018-33 Condemnation for SR96 West Trail Project.Law Approved](#)

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

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

32. [18-0405](#) Contract with City Explained, Inc. To Provide Development Scenarios For The Mayes Creek Basin, Based Upon Potential Infrastructure Upgrades (Contract 2017-0229).

Sponsors: Vernon Gerth, Emily Hunter and Andrew Orr

Attachments: [COF Contract 2017-0229](#)

This Item Approved on Behalf of the Board was acknowledged.

33. [18-0451](#) Consideration For Dedication Of Easement For Bobby Drive Water Line Improvements COF Contract 2016-0198

Sponsors: Michelle Hatcher

Attachments: [COF Contract 2016-0198](#)

This Item Approved on Behalf of the Board was acknowledged.

34. [18-0452](#) For Consideration Of Dedication Of Easement For Bobby Drive Water Line Improvements COF Contract 2016-0202

Sponsors: Michelle Hatcher

Attachments: [COF Contract 2016-0202](#)

This Item Approved on Behalf of the Board was acknowledged.

35. [18-0499](#) 1st Quarter 2018 Wastewater Collection System Activities Summary

Sponsors: Michelle Hatcher

Attachments: [20180331_DRAFT_2018 1st Quarter Collection System Memo for BOMA_V1](#)

This Item Approved on Behalf of the Board was acknowledged.

36. [18-0448](#) Grant Contract between the State of Tennessee Department of Finance and Administration Office of Criminal Justice Programs and the City of Franklin, COF Contract No. 2016-0354, Justice Assistance Grant Program

Sponsors: Deb Faulkner

Attachments: [SWAT Contract 2016-0354](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

37. [18-0337](#) Motion to move into Executive Session

This motion to move into Executive Session was approved.

RETURN FROM EXECUTIVE SESSION

38. [18-0338](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

This motion to adjourn the meeting was approved.

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

