



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, June 12, 2018

7:00 PM

Board Room

Call to Order

- Present:** 8 - Mayor Dr. Ken Moore, Alderman Ald. Clyde Barnhill, Alderman Ald. Pearl Bransford, Alderman Ald. Ann Petersen, Alderman Ald. Scott Speedy, Ald. Beverly Burger, Ald. Dana McLendon, and Vice Mayor Margaret Martin
- Absent:** 1 - Alderman 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. [18-0547](#) Consideration of Approval of Minutes:
May 22, 2018 5:00 p.m. Work Session
May 22, 2018 7:00 p.m. Board of Mayor and Aldermen

This Minutes was deferred to the Board of Mayor and Alderman meeting on June 26th, 2018.

Recognitions

Miscellaneous Reports

Consent Agenda

2. [18-0548](#) Consideration of items 17 - 21 on the Consent Agenda

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.

OLD BUSINESS

3. [18-0361](#) PUBLIC HEARING: 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." (04/26/18 FMPC 9-0, 05/08/18 1st Reading 7-0) SECOND 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](#)

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/26/2018. The motion carried by a unanimous vote.

4. [18-0491](#) PUBLIC HEARING: Consideration of Ordinance 2018-10, an Ordinance to Adopt a Budget for Fiscal Year 2018-2019 (05/10/18 Finance 4-0, 5/22/18 WS and 1st BOMA 8-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [FY 2019 - Budget Presentation to BOMA - 6-12-18 Public Hearing \(002\).pdf](#)
[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 Barnhill, seconded by Alderman Petersen, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/26/2018. The motion carried by a unanimous vote.

5. [18-0492](#) PUBLIC HEARING: Consideration of Ordinance 2018-11, an Ordinance to Establish a Property Tax Rate for FY 2019 (05/10/18 Finance 4-0, 05/22/18 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [2018-11 ORD Tax Rate Ordinance FY 2019 LawApproved_05222018.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 6/26/2018. The motion carried by a unanimous vote.

6. [18-0493](#) PUBLIC HEARING: 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, 05/22/18 BOMA 1st Reading 8-0) SECOND 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 Petersen, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/26/2018. The motion carried by a unanimous vote.

7. [18-0494](#) Consideration of Resolution 2018-41, a Resolution Adopting the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2018-2019, and providing an Effective Date. (05/10/18 Finance 4-0, 05/22/18 WS)

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [2018-41 RESOLUTION Water Management Budget FY 2019.Law Approved.pdf](#)
[2018-41 RESOLUTION Water Management Budget FY 2019 NOTLawApproved - Final](#)

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

8. [18-0496](#) PUBLIC HEARING: Consideration of Ordinance 2018-09, 4th Quarter 2018 Budget Amendments (05/10/18 Finance 4-0, 05/22/18 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

Sponsors: Eric Stuckey, Kristine Tallent and Michael Walters Young

Attachments: [A- Proposed Amended Ord 2018-09 FY 2018 Budget Amendment - Clean Version -LawApproved.pdf](#)
[B - Proposed Amended Ord 2018-09 FY 2018 Budget Amendment - RedLined Version.pdf](#)
[C - FY 2018 Budget Amendment #4 Memo - Follow-Up.pdf](#)
[D - FTAGrant2018FTASubmission.pdf](#)
[18-0496 Ord 2018-09 FY 2018 Budget Amendment with Exhibit A.Law Approved 1.pdf](#)
[FY 2018 Budget Amendment #4 Memo](#)
[Impact of 2018-09 - FY 2018 Budget Amendment #4](#)

A motion was made by Alderman Bransford, seconded by Alderman Petersen, that this Ordinance, as amended, be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 6/26/2018. The motion carried by a unanimous vote.

9. [18-0223](#) *Consideration of Resolution 2018-34, A Resolution Authorizing The City Of Franklin To Assign Capacity Fees To Five Parcels That Will Benefit From An Unplanned Capital Improvement To The City's Public Wastewater

System For The Purpose Of Recapturing The City' Of Franklin's Monetary Contribution Toward Upsizing Of Sanitary Sewer Infrastructure In The Area Of Boyd's Mill. (Ward's Mill) (03/13/18 WS, 04/10/18 WS, Deferred from 05/08/18 7-0 to 6/12 Work Session and Old Business)

Sponsors: Eric Stuckey, Vernon Gerth, Mark Hilty, Michelle Hatcher and Jimmy Wiseman

Attachments: [Wards Mill Development Fee-Revised 03-13.pdf](#)
[Resolution 2018-34 Wards Mill Capacity Fee with Exhibit A.Law](#)
[Approved](#)
[Citizen letter.pdf](#)
[Wards Mill - Utility Plan Sheet](#)

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

10. [15-1030](#) Consideration of Initiating the De-annexation Process for the De-annexation of Certain Areas Adjacent to Murfreesboro Road, Specifically 4113 Murfreesboro Rd. (11/24/15 WS; 3/22/16 BOMA Referred to 5/24/16; Referred from 5/24/16 BOMA 4-3; Referred from 6/13/17 BOMA 8-0 to June 12, 2018).

Sponsors: Vernon Gerth and Planning and Sustainability Dept

Attachments: [Letter Requesting Deannexation](#)
[15-1030 MAP Updated2017.pdf](#)
[Location Map 6.13.2017](#)
[Aerial Zoning Map](#)
[Engineering Exhibit--Future Infrastructure](#)
[2006-89 POS Murfreesboro Road North Area 11-06.doc](#)
[06-101 Annex Murfreesboro Road North Area.pdf](#)
[11.24.2015 Staff Report](#)

This Contract/Agreement was deferred to the June 11th, 2019 Board of Mayor and Alderman meeting.

NEW BUSINESS

11. [18-0354](#) Consideration of Resolution No. 2018-42, To Be Entitled: "A Resolution to Initiate a Plan Amendment to Envision Franklin for the City-Owned Property at 403 and 405 5th Avenue North, known as "The Hill Property." (04/24/18 WS, 05/22/18 WS)

Sponsors: Vernon Gerth, Emily Hunter, Kelly Dannenfelser and Annette Whitehurst

Attachments: [2018-42 RES Amendment to Envision Franklin for Hill Property.Law Approved 2](#)
[Hill Property - BOMA PowerPoint Presentation](#)
[Design Scenario Image Boards - Tuck-Hinton Architects2](#)
[Neighborhood Meeting Survey Results - Compiled into SurveyMonkey-2-2018](#)
[Neighborhood Meeting Survey Results - Paper Handouts - Raw Data - 2-2018](#)
[Hill Property Online Survey Results - March 2018](#)
[Existing Conditions Board](#)
[Ground Lease Background for Hill Property II \(002\) vjq](#)

A motion was made by Alderman Bransford, seconded by Alderman McLendon, that this Resolution be approved for Item B. The motion carried by the following vote:

Aye: 6 - Alderman Barnhill, Alderman Bransford, Alderman Petersen, Alderman Speedy, Burger, and McLendon

No: 1 - Martin

Absent: 1 - Alderman Blanton

12. [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, 05/22/18 BOMA 1st Reading Deferred to 06/12/18 BOMA) FIRST OF TWO READINGS

Sponsors: Paul Holzen and Kristine Tallent

Attachments: [Ord 2018-07 Parking April 9 2018.Law Approved](#)
[DRAFT - ORD 2018-27 PARKING TIME LIMIT EXHIBIT A](#)
[DRAFT - ORD 2018-27 parking time limit](#)

A motion was made by Alderman Burger, seconded by Alderman Barnhill, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 7/10/2018. The motion carried by a unanimous vote.

Aye: 5 - Alderman Barnhill, Alderman Bransford, Alderman Speedy, Burger, and Martin

No: 2 - Alderman Petersen, and McLendon

Absent: 1 - Alderman Blanton

13. [18-0508](#) *Consideration of Ordinance 2018-26, An Ordinance to Amend Title 18 -Water and Sewers of the Franklin Municipal Code for the Purpose of Providing Simplified Water and Sanitary Sewer Impact Fee Structure and Other General Housekeeping and for the Purpose of Modifying Appendix A, Comprehensive Fees and Penalties in Support of the Modifications to Title 18.

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2018-26 ORD Title 18 Changes to Impact Fee 2018 Wastewater.Law Approved](#)
[20180216 DOC CHAPTER 1 WATER Amendments - Tracked Changes V5](#)
[20180216 DOC CHAPTER 2 WASTEWATER Amendments - Tracked Changes V5](#)
[20180410 DOC APP A CHAPTER 18 WATER AND SEWERS - Tracked Changes V6](#)
[20180522 PPT Title 18 Changes Irrigation Fees Discussion V11](#)

A motion was made by Alderman Burger, seconded by Alderman Barnhill, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 7/10/2018. The motion carried by a unanimous vote.

14. [18-0583](#) *Consideration of Contract No. 2018-0092 Between The City Of Franklin And State Of Tennessee Department Of General Services Relating To The Replacement Of A Section Of Sanitary Sewer On State Property In Anticipation Of Developing The New Carter House Visitor Center.

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [2018-0092 MOU State of TN Carter House New Visitor Center.Law Approved 2](#)

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

15. [18-0415](#) Consider Recommendation To Reject All Proposals For Third-Party Administrator Services For Workers Compensation Self-Insurance Program Effective July 1, 2018, For The Risk Management Division Of The Human Resources Department (Purchasing Office Procurement Solicitation No. 2018-016)

Sponsors: Kevin Townsel and Sara Sylvis

Attachments: [2018-016 Tabulation of proposals 2018.05.31.1105](#)
[2018-016 Tabulation of proposals 2018.05.14.0827](#)

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

16. [18-0575](#) *Consideration of Certificate of Compliance RENEWAL for Wine in Grocery Store for Whole Foods located at 1566 W. McEwen Drive, Franklin, TN 37067 (Heather D. Masullo, Managing Agent, Lauren Ashley Carr, Store Support Team Leader, Samuel Clark Harrison, Assistant Store Manager and Executive Officer Albert E. Percival.)

Sponsors: Lanaii Benne

Attachments: [2018 Renewal Whole Foods Retail Food Wine Certificate.pdf](#)

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

All Other Consent Items

17. [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; 04/24/18 BOMA Deferred 1st Reading to 05/08/18, 05/08/18 1ST Reading 7-0, 5/22/18 2ND Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen and James Svoboda

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

This Ordinance was approved.

18. [18-0136](#) Consideration of Event Permit for Race to Cure Sarcoma 5K in the Berry Farms area on October 6, 2018 (05/22/18 WS)

Sponsors: Deb Faulkner

Attachments: [Race to Cure Sarcoma 2018 REVISED APP with STAFF Recs](#)

This Event Permit was approved.

19. [18-0572](#) Consideration of Supplement #2 to TDOT Utility Relocation Contract #7698 (COF Contract No. 2011-0051) For Mack Hatcher Parkway Northwest Water Line Relocation Contract (05/24/18 CIC 4-0)

Sponsors: Michelle Hatcher and Mark Hilty

Attachments: [2011-0051 Supplement 2 _Water_ 7698.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.

20. [18-0573](#) Consideration of Supplement #2 to TDOT Utility Relocation Contract #7697 (COF Contract No. 2011-0052) For Mack Hatcher Parkway Northwest Sanitary Sewer Relocation Contract (05/24/18 CIC 4-0)

Sponsors: Michelle Hatcher and Mark Hilty

Attachments: [2011-0052 Supplement 2 _Sewer_ 7697.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.

21. [18-0574](#) Consideration of Resolution 2018-43, A Resolution Authorizing Condemnation for the Acquisition of Property for the Bobby Drive Water

Line Improvements Project (05/24/18 CIC 4-0)

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [18-0574 2018-43 RES Condemnation Resolution for Bobby Drive with Map.Law Approved.pdf](#)
[2018-43 Condemnation Resolution](#)
[Exhibit A Bobby Drive Condemnation 400 scale](#)

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

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

22. [18-0322](#) Acknowledge City of Franklin Audit Contract for 2018, COF Contract No. 2018-0088.

Sponsors: Kristine Tallent and Mike Lowe

Attachments: [2018-0088 Crosslin Franklin audit contract.Law Approved](#)

This Item Approved on Behalf of the Board was acknowledged.

23. [18-0488](#) Acknowledge Conference Center Audit Contract for 2018, COF Contract No. 2018-0089

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [2018-0089 Crosslin Conference Center audit contract](#)

This Item Approved on Behalf of the Board was acknowledged.

24. [18-0486](#) Acknowledge COF Contract No. 2017-0203 with Hoodz of Nashville for City Fire Departments Range Hood Cleaning and Inspection Services

Sponsors: Brad Wilson

Attachments: [COF Contract 2017-0203](#)

This Item Approved on Behalf of the Board was acknowledged.

25. [18-0552](#) Acknowledgement of City of Franklin Lease Agreement (Contract No. 2018-0047) with James Gardner d/b/a East Franklin Farmer's Market at Liberty Park.

Sponsors: Lisa Clayton

Attachments: [2018-0047 Franklin Farmers Market Liberty Pike James Gardner](#)
[2018-0047 East Franklin Farmer's Market at Liberty Park with Exhibit A.Law Approved](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

26. [18-0549](#) Motion to move into Executive Session

This motion to move into executive session was approved

RETURN FROM EXECUTIVE SESSION

27. [18-0550](#) Actions from Executive Session

Scheduled Meetings and Events

June 14 8:00 a.m. Battlefield Preservation Commission

June 14 2:00 p.m. Budget and Finance Committee

June 18 4:00 p.m. Historic Zoning Design Review Committee

June 26 5:00 p.m. BOMA Work Session

June 26 7:00 p.m. Board of Mayor and Aldermen

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.