



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

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Tuesday, September 11, 2018

7:00 PM

Board Room

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#### 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, Vice Mayor Margaret Martin, Ald. Beverly Burger, and Ald. Dana McLendon
- 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. [18-0916](#) Consideration of Approval of Minutes:  
August 28, 2018 5:00 p.m. Work Session  
August 28, 2018 7:00 p.m. Board of Mayor and Aldermen  
  
**A motion was made by Vice Mayor Martin, seconded by Alderman Barnhill, that this Minutes be approved. The motion carried by a unanimous vote.**

#### Recognitions

2. [18-0922](#) Recognition of Patriot Day and National Day of Service and Remembrance  
  
This Proclamation was acknowledged
3. [18-0905](#) Proclamation of Constitution Week September 17 - 23, 2018

**Attachments:** [Constitution Proclamation.pdf](#)

This Proclamation was acknowledged

## Miscellaneous Reports

## Consent Agenda

4. [18-0917](#) Consideration of items 13 - 31 on the Consent Agenda

A motion was made by Vice Mayor Martin, seconded by Alderman Bransford, that the Consent Agenda be approved with the exception of item 23. The motion carried by a unanimous vote.

## OLD BUSINESS

5. [18-0684](#) Consideration Of Ordinance 2018-30 AS AMENDED, To Be Entitled: "An Ordinance To Rezone 49.10 Acres From Estate Residential (ER) District To Civic - Institutional (CI) District For The Property Located East West Of Hillsboro Road And South Of The Harpeth River, 1215 Hillsboro Road, (Christ Community Church PUD Subdivision)." (07-26-18 FMPC 7-0, 08/14/18 WS AND BOMA 1st Reading 8-0, BOMA 2nd Reading 7-0 Amending East to read WEST) THIRD AND FINAL READING

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [ORD 2018-30 Rezone\\_ChristCommunity\\_with Map.Law Approved.pdf](#)  
[Christ Community Church PUD Subdivision \(1\).pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Ordinance be referred, with an amendment to the caption to read West of Hillsboro Road, as a Consent Item to the Board of Mayor & Aldermen, meeting on 9/25/2018. The motion carried by a unanimous vote.

6. [18-0685](#) PUBLIC HEARING: Consideration Of Resolution 2018-58, To Be Entitled: "A Resolution Approving A Development Plan For Christ Community Church, For The Property Located East Of Hillsboro Road And South Of The Harpeth River (1215 Hillsboro Road)." (07/26/18 FMPC 7-0, 08/14/18 WS)

**Sponsors:** Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

**Attachments:** [RES 2018-58 ChristCommunityChurchSubd\\_with Map.pdf](#)  
[ChristCommunity\\_Conditions of Approval\\_01.pdf](#)  
[CCC - Chapel Addition Elevations 6-11-18.pdf](#)  
[CCC - Youth Building Elevations - A2.0 6-11-18.pdf](#)  
[CCC - Youth Building Elevations - A2.1 6-11-18.pdf](#)  
[Christ Community Church PUD Subdivision.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Resolution be approved as amended for the caption to read West of Hillsboro

Road. The motion carried by a unanimous vote.

7. [18-0726](#) Consideration Of Ordinance 2018-28, To Be Entitled: "An Ordinance To Rezone 2.17 Acres From Estate Residential (ER) District To Residential - 3 (R-3) District For The Property Located North Of New Highway 96 And South Of Del Rio Pike At 1044 Carlisle Lane." (07-26-18 FMPC 7-0, 08/14/18 WS AND BOMA 1st Reading 8-0, 9/11/18 BOMA 2ND Reading 7-0). THIRD AND FINAL READING

**Sponsors:** Emily Hunter

**Attachments:** [ORDINANCE 2018-28 Carlisle Lane with Map and Survey.Law Approved](#)  
[6749 - COA - 1044 Carlisle Lane Rezoning](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/25/2018.

#### NEW BUSINESS

8. [18-0869](#) Consideration of Resolution 2018-77, a Resolution to Adopt a Five-Year Rate Plan and Cost of Service Study for the Water and Sanitary Sewer Utility Fund, Fiscal Year 2019 through Fiscal Year 2023 (08/28/18 WS).

**Sponsors:** Mark Hilty and Michelle Hatcher

**Attachments:** [RESOLUTION 2018-77 WMD 5YR RATE PLAN with attachments.Law Approved 2](#)  
[20180817 PPT Jackson Thornton Rate Study Presentation V1](#)

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

9. [18-0936](#) PUBLIC HEARING: Consideration of Ordinance 2018-47, an Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 18 - Water and Sewers for the Purpose of Updating Water and Sanitary Sewer User Rates, OPTION B. (09/11/18 BOMA 1st Reading 6-1) SECOND OF THREE READINGS

**Sponsors:** Mark Hilty and Michelle Hatcher

**Attachments:** [ORDINANCE 2018-47 APPENDIX A Sanitary Sewer & Water Rates OPTION A.Law Approved](#)  
[ORDINANCE 2018-47 APPENDIX A Sanitary Sewer and Water Rates OPTION B.Law Approved](#)

A motion was made by Alderman Petersen, seconded by Alderman Bransford, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 10/9/2018. The motion carried by the following vote:

**Aye:** 6 - Mayor Moore, Alderman Barnhill, Alderman Bransford, Alderman Petersen, Martin, Burger, and McLendon

**No:** 1 - Alderman Speedy

**Absent:** 1 - Alderman Blanton

10. [18-0870](#) Consideration of Resolution 2018-76, To Be Entitled: "A Resolution To Adopt A Public Meeting Code of Conduct." (08/28/18 WS)

**Sponsors:** Eric Stuckey

**Attachments:** [RESOLUTION 2018-76 Public Meeting Civility Code with attachment.Law Approved](#)

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

11. [18-0921](#) \*Consideration of Contract Number 2018-0193 a Cooperation Agreement (PILOT) between the City of Franklin and the Franklin Housing Authority for the 48-Unit Chickasaw Senior Complex.

**Sponsors:** Eric Stuckey, Vernon Gerth and Kristine Tallent

**Attachments:** [2018-0193 Cooperation Agreement - PILOT \(Chickasaw\).Law Approved](#)

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

12. [18-0147](#) \*Consideration of Liquor License for HolBev, LLC, dba Holiday Cigars & Spirits, (Alpa Patel, Managing Agent) 108 N. Royal Oaks Blvd, Franklin, TN 37067. (Deferred from 8/14/18 Work Session and BOMA)

**Sponsors:** Lanaii Benne

**Attachments:** [2018 Certificate Alpa Patel.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.**

#### **All Other Consent Items**

13. [18-0535](#) Consideration of Ordinance 2018-13 Adoption of the 2018 International Building Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0)  
SECOND AND FINAL READING

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

**Attachments:** [ORD 2018-13 Adopt 2018 IBC law approved 1 Jan](#)

**This Ordinance was approved.**

14. [18-0536](#) Consideration of Ordinance 2018-14 Adoption of the 2018 International Residential Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0)  
SECOND AND FINAL READING

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

**Attachments:** [ORD 2018-14 Adopt 2018 IRC law approved 1 Jan](#)

**This Ordinance was approved.**

15. [18-0537](#) Consideration of Ordinance 2018-15 Adoption of the 2018 International Plumbing Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0)  
SECOND AND FINAL READING

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

**Attachments:** [ORD 2018-15 Adopt 2018 IPC law approved 1 Jan](#)

**This Ordinance was approved.**

16. [18-0538](#) Consideration of Ordinance 2018-16 Adoption of the 2018 International Mechanical Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0)  
SECOND AND FINAL READING

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

**Attachments:** [ORD 2018-16 Adopt 2018 IMC.Law Approved 1 Jan](#)

**This Ordinance was approved.**

17. [18-0539](#) Consideration of Ordinance 2018-17 to Amend Title 12, Chapter 8 of the Franklin Municipal Code to Adopt the ICC International Existing Building Code, 2018 Edition (08/28/18 WS, 09/11/18 BOMA 1st Reading 7-0)  
SECOND AND FINAL READING

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

**Attachments:** [ORD 2018-17 Adopt 2018 IEBC\\_1 law approved 1 Jan](#)

**This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 9/25/2018**

18. [18-0540](#) Consideration of Ordinance 2018-18 Adoption of the 2018 International Fuel Gas Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0)  
SECOND AND FINAL READING

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

**Attachments:** [ORD 2018-18 Adopt 2018 IFGC law approved 1 Jan](#)

**This Ordinance was approved.**

19. [18-0541](#) Consideration of Ordinance 2018-19 Adoption of the 2017 NFPA 70 National Electrical Code. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0)  
SECOND AND FINAL READING

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

**Attachments:** [ORD 2018-19 Adopt 2017 NEC law approved 1 Jan](#)

**This Ordinance was approved.**

20. [18-0542](#) Consideration of Ordinance 2018-20 to Amend Title 12, Chapter 5 of the Franklin Municipal Code to Adopt the ICC International Property Maintenance Code, 2018 Edition. (08/28/18 WS, 09/11/18 BOMA 1st Reading 7-0) SECOND AND FINAL READING

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

**Attachments:** [ORD 2018-20 Adopt 2018 IPMC law approved 1 Jan](#)

**This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 9/25/2018**

21. [18-0543](#) Consideration of Ordinance 2018-21 Adoption of the ICC A117.1-2017 Standard for Accessible and Usable Buildings and Facilities. (08/14/18 WS, 8/28/18 BOMA First Reading 8-0) SECOND AND FINAL READING

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

**Attachments:** [ORD 2018-21 Adopt ANSI ICC A117.1-2017 Accessible and Usable Buildings and Facilities law approved 1 Jan](#)

**This Ordinance was approved.**

22. [18-0544](#) Consideration of Ordinance 2018-22 Adoption of the 2018 International Energy Conservation Code (08/14/18 WS, 8/28/18 BOMA First Reading 8-0) SECOND AND FINAL READING

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

**Attachments:** [ORD 2018-22 Adopt 2018 IECC law approved 1 Jan](#)

**This Ordinance was approved.**

23. [18-0545](#) Consideration of Ordinance 2018-23 AS AMENDED to Amend Title 12, Chapter 7 of the Franklin Municipal Code to Adopt the International Swimming Pool and Spa Code, 2018 Edition. (08/28/18 WS, 09/11/18 BOMA 1st Reading 7-0) SECOND AND FINAL READING

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

**Attachments:** [ORD 2018-23 Adopt 2018 International Swimming Pool and Spa Code law approved 1 jan](#)

**This Ordinance was approved as the title is amended to Swimming Pool and Spa Code.**

24. [18-0770](#) Consideration of Ordinance 2018-25 to Amend Title 7, Chapter 5 of the Franklin Municipal Code to Adopt the NFPA 101 Life Safety Code, 2018 Edition (08/28/18 WS, 09/11/18 BOMA 1st Reading 7-0) SECOND AND FINAL READING

**Sponsors:** Building and Neighborhood Services (BNS), Chris Bridgewater and Andy King

**Attachments:** [ORD 2018-25 Adopt 2018 LSC law approved 1 Jan](#)

**This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 9/25/2018.**

25. [18-0806](#) Consideration of Ordinance 2018-24 Adoption of the 2018 International Fire Code (08/14/18 WS, 8/28/18 BOMA First Reading 8-0) SECOND AND FINAL READING

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

**Attachments:** [ORD 2018-24 Adopt 2018 IFC law approved 2.pdf](#)

**This Ordinance was approved.**

26. [18-0677](#) Approval To Enter In A Professional Services Agreement With The Architect Workshop For The "City Of Franklin City Hall Programming Report" In An Amount of \$137,800.00 Regarding The Development Of A New City Hall. (Job Number 2018-010, COF Contract No. 2018-0154). (08/14/18 WS, 08/28/18 WS)

**Sponsors:** Brad Wilson

**Attachments:** [COF 2018-0154 PSA The Architect Workshop City Hall Needs Assessment with attachment.Law Approved.pdf](#)

**This Contract/Agreement was approved**

27. [18-0848](#) Consideration of Final Change Order to the Construction Contract (COF Contract No. 2014-0181) with Cleary Construction, Inc. for the Curd Branch and Watson Branch Interceptor Sewer Improvements Project for a Decrease in Cost of \$51,241.00 and a Time Extension thru June 14, 2018. (08/23/18 CIC 3-0)

**Sponsors:** Michelle Hatcher and Patricia McNeese

**Attachments:** [2014-0181 Final change order](#)  
[Attachments to Final CO](#)

**This Contract/Agreement was approved**

28. [18-0853](#) Consideration of Final Change Order to the Construction Contract (COF Contract No. 2015-0070) with Dynamic Construction, LLC for the Goose Creek Sanitary Sewer From West I65 to East I65 Project for an Increase in Cost of \$70,775.35 and A Time Extension thru June 14, 2018. (08/23/18 CIC 3-0)

**Sponsors:** Michelle Hatcher and Patricia McNeese

**Attachments:** [2015-0070 Final change order](#)  
[Final Change Order attachments](#)

**This Contract/Agreement was approved**

29. [18-0857](#) Consideration of Change Order No. 1 to Construction Contract (COF Contract No. 2017-0198) with Civil Constructors for a Time Extension thru June 3, 2018. (08/23/18 CIC 3-0)

**Sponsors:** Michelle Hatcher and Patricia McNeese

**Attachments:** [2017-0198 Change Order No1](#)

[CCA No2](#)

[CCA No4](#)

**This Contract/Agreement was approved**

30. [18-0909](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0189) with Temple, Inc. for the Implementation of an Adaptive Signal Control Technology System (TDOT PIN 116144.01) in the Amount of \$435,337.00 (CIC 8/23/2018 3-0)

**Sponsors:** Engineering

**Attachments:** [2018-0189 PSA Temple ASCT Implementation with attachment.Law Approved.pdf](#)  
[PC SCOOT Flyer FINAL.pdf](#)

**This Contract/Agreement was approved**

31. [18-0924](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0185) with Hazen and Sawyer for the Spencer Creek at Franklin Road Sanitary Sewer Improvements Project in the Amount Not to Exceed \$54,175.00 (08/23/18 CIC 3-0)

**Sponsors:** Michelle Hatcher and Patricia McNeese

**Attachments:** [2018-0185 PSA Hazen and Sawyer Spencer Crk at Franklin Rd with attachment.Law Approved](#)

**This Contract/Agreement was approved****RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD**

32. [18-0902](#) 2nd Quarter 2018 Wastewater Collection System Activities Summary

**Sponsors:** Michelle Hatcher

**Attachments:** [20180730\\_DRAFT\\_2018 2nd Quarter Collection System Memo for BOMA\\_V1](#)

**This Item Approved on Behalf of the Board was acknowledged.**

33. [18-0864](#) COF Contract No. 2018-0184 to Authorize the Board of Mayor and Alderman to Enter into the Grant Contract from the Tennessee Department



of Agriculture for Tree Planting & Signage.

**Sponsors:** Lisa Clayton

**Attachments:** [18-0864 2018-0184 TN Division of Forestry Urban TN Agricultural Enhancement Pr.pdf](#)  
[Fully Executed Contract No. 2018-0184](#)

**This Item Approved on Behalf of the Board was acknowledged.**

34. [18-0440](#) City of Franklin's Unmanned Aircraft Vehicle (UAV) Policy (Drone Policy).

**Sponsors:** Eric Stuckey and Kevin Townsel

**Attachments:** [Drone Policy - Law Approved and signed - 9-4-18.pdf](#)

**This Item Approved on Behalf of the Board was acknowledged.**

35. [18-0777](#) Procurement Agreement With Government Portfolio Advisors Of Portland, Oregon In The Flat-Fee Amount Of \$48,000 Per Year For Non-Discretionary Investment Advisory Services For Certain Non-Pension Assets Of The City For A Term Of Award For The Finance Department (Purchasing Office Procurement Solicitation No. 2018-011; City Contract No. 2018-0006)

**Sponsors:** Kristine Tallent

**Attachments:** [2018-0006 Procurement Agreement body, signed for both parties, with attachments](#)

**This Item Approved on Behalf of the Board was acknowledged.**

36. [18-0795](#) Professional Services Agreement (COF Contract No. 2018-0127) with Boozer & Company for the Mack Hatcher Northwest Utility Relocation Project in the amount of \$10,500.00

**Sponsors:** Michelle Hatcher

**Attachments:** [2018-0127 Boozer Appraisals for Mack Hatcher NW extension](#)

**This Item Approved on Behalf of the Board was acknowledged.**

37. [18-0798](#) Professional Services Agreement (COF Contract No. 2018-0024) with Boozer & Company for Holiday Court Pump Station Upgrade Project in the Amount of \$3,000.00

**Sponsors:** Michelle Hatcher

**Attachments:** [2018-0024 Signed PSA with Boozer and Co](#)

**This Item Approved on Behalf of the Board was acknowledged.**

38. [18-0800](#) Professional Services Agreements (COF Contract Nos. 2017-0044 and 2017-0045) with Rhett Turner for the Bobby Drive Water Line

Improvements Project Phases 1 and 2 in the amount of \$17,500.00 and \$22,500.00, respectively

**Sponsors:** Michelle Hatcher

**Attachments:** [Bobby Drive water line easement appraisals](#)

**This Item Approved on Behalf of the Board was acknowledged.**

39. [18-0803](#) Agreement for Rental of The Factory at Franklin for the Annual City of Franklin Employee Health and Safety Fair, COF Contract No. 2018-0175.

**Sponsors:** Kevin Townsel

**Attachments:** [City of Franklin Health Fair 2019 Contract](#)

**This Item Approved on Behalf of the Board was acknowledged.**

40. [18-0816](#) Options To Extend The Terms Of Award For Certain Procurements As Recently Exercised (Contracts 2015-0091 With Public Risk Insurers, 2015-0106 With Sun Life Assurance Company Of Canada, 2014-0129 With Evans Petree Pc, 2015-0035 With Hach Company, 2015-0363 With Brenntag Mid-South, Inc., 2015-0362 With American Development Corp., 2015-0361 With American Development Corp., 2016-0102 With Brenntag Mid-South, Inc., 2016-0104 With Gulbrandsen Technologies, Inc., And 2016-0101 With American Development Corporation)

**Sponsors:** Brian Wilcox

**Attachments:** [2018.07.01 extension of CoF contract no. 2016-0104 with Gulbrandsen Technologies, Inc.](#)  
[2018.07.01 extension of CoF contract no. 2016-0102 with Brenntag Mid-South, Inc.](#)  
[2018.07.01 extension of CoF contract no. 2016-0101 with American Development Corporation](#)  
[2018.07.01 extension of CoF contract no. 2015-0363 with Brenntag Mid-South, Inc.](#)  
[2018.07.01 extension of CoF contract no. 2015-0362 with American Development Corporation](#)  
[2018.07.01 extension of CoF contract no. 2015-0361 with American Development Corporation](#)  
[2018.07.01 extension of CoF contract no. 2015-0106 with Sun Life Assurance Company of Canada](#)  
[2018.07.01 extension of CoF contract no. 2015-0091 with Public Risk Insurers](#)  
[2018.06.25 extension of CoF contract no. 2014-0129 with Evans Petree PC](#)  
[2018.03.10 extension of CoF contract no. 2015-0035 with Hach Company](#)

**This Item Approved on Behalf of the Board was acknowledged.**

41. [18-0817](#) Right-of-Way Easement Agreement (COF Contract No. 2016-0357) with MTEMC to Accommodate the 231 Public Square Development Project.

**Sponsors:** Paul Holzen

**Attachments:** [COF 2016-0357 - Law Approved](#)

This Item Approved on Behalf of the Board was acknowledged.

42. [18-0818](#) Agreement for Dedication of Easement (COF 2018-0041 and COF 2018-0042) for the Watson Branch Culvert Rehabilitation Project.

**Sponsors:** Paul Holzen

**Attachments:** [COF 2018-0042 - Law Approved](#)  
[COF 2018-0041 - Law Approved](#)

This Item Approved on Behalf of the Board was acknowledged.

#### EXECUTIVE SESSION

43. [18-0918](#) Motion to move into Executive Session

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that the motion to move into Executive Session be approved. The motion carried by a unanimous vote.

#### RETURN FROM EXECUTIVE SESSION

44. [18-0919](#) 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.