



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, October 23, 2018

7:00 PM

Board Room

Call to Order

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

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.

- [18-1011](#) Consideration of Approval of Minutes:
October 9, 2018 5:00 p.m. Work Session
October 9, 2018 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

- [18-1055](#) Citizens Government Academy Graduation

Miscellaneous Reports

Consent Agenda

- [18-1014](#) Consideration of items 11 - 15 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

4. [18-0883](#) PUBLIC HEARING: Consideration of Resolution 2018-63, A Resolution Initiating The Annexation Process And Draft Plan Of Services For The Annexation Of 4356 South Carothers Road. (09/25/18 WS)

Sponsors: Emily Hunter

Attachments: [RES 2018-63 Plan of Service 4356 S Carothers with Exhibit A.Law Approved](#)
[MAP - RES 2018-63 - Plan of Service - 4356 S Carothers](#)

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

5. [18-0944](#) PUBLIC HEARING: Consideration of Ordinance 2018-48 - An Ordinance to Amend the FY 2019 Budget. (09/13/18 Finance 4-0, 09/25/18 BOMA 1st Reading 8-0) SECOND OF THREE READINGS

Sponsors: Kristine Tallent and Michael Walters Young

Attachments: [FY 2019 Budget Amendment #2 Memo](#)
[Ord 2018-48 FY 2019 Budget Amendment with attachment](#)
[Impact of 2018-48 - FY 2019 Budget Amendment](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/13/2018. The motion carried by a unanimous vote.

NEW BUSINESS

6. [18-1101](#) *Consideration of Resolution 2018-97, A Resolution To Clarify COF Contract No. 2017-0145 with Franklin Special School District (FSSD) and Williamson County Relative to the Additional One-Half Percent Sales Tax. (10/23/18 WS)

Sponsors: Ald. Dana McLendon

Attachments: [Res 2018-97 to Clarify 2017-0145 Public School debt funding.pdf](#)
[2017-0145 Interlocal redistribute sales tax increase to schools.pdf](#)

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

7. [18-0967](#) *Consideration of City of Franklin Contract No. 2018-0204 for the Federal Preservation Grant for Completion of National Register Listing Update for Hincheyville Historic District. (10/23/18 WS)

Sponsors: Amanda Rose and Emily Hunter

Attachments: [2018-0204 TN Historical Commission Grantt Hincheyville.Law Approved](#)

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

8. [18-0972](#) *Consideration of City of Franklin Contract No. 2018-0210 for the Federal Preservation Grant for Window Restoration at Hayes House at The Park At Harlinsdale Farm (10/23/18 WS)

Sponsors: Amanda Rose, Emily Hunter and Lisa Clayton

Attachments: [2018-0210 TDEC THC grant Hayes House windows.Law Approved 2](#)

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

9. [18-1056](#) *Consideration of COF Contract No. 2018-0211, Assignment and Assumption of Cool Springs Conference Center with Chartwell Hospitality. (10/23/18 WS)

Sponsors: Eric Stuckey, Shauna Billingsley and Kristine Tallent

Attachments: [18-1056 COF 2018-0211 Chartwell Hospitality LLC 1 with Exhibits A and B.Law Approved.pdf](#)
[Intention to Sell Cool Springs Marriott CH Realty October 3 2018](#)

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

10. [18-1059](#) *Consideration of COF Contract No. 2018-0212, Estoppel Agreement with Chartwell Hospitality regarding operation of Cool Springs Conference Center. (10/23/18 WS)

Sponsors: Eric Stuckey, Shauna Billingsley and Kristine Tallent

Attachments: [18-1059 2018-0212 Estoppel Agreement for Conference Center Chartwell with Exhibits.Law Approved.pdf](#)
[Intention to Sell Cool Springs Marriott CH Realty October 3 2018](#)

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.

All Other Consent Items

11. [18-0936](#) 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, As Amended. (09/11/18 BOMA 1st Reading 6-1, 10/09/18 BOMA 2nd Reading 7-0) THIRD AND FINAL READING

Sponsors: Mark Hilty and Michelle Hatcher

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

This Ordinance was approved.

12. [18-1008](#) Consideration of Agreement for Dedication of Sanitary Sewer Easement (COF 2017-0316) with Henpeck Village Market, Inc. in the amount of \$136,400.00 (10/09/18 WS)

Sponsors: Paul Holzen and Michelle Hatcher

Attachments: [Henpeck Village Market Easement for Henpeck Lane Sewer Project.pdf](#)
[Tract 15 Appraisal Report 8-2.pdf](#)

This Contract/Agreement was approved.

13. [18-1004](#) Consideration of Event Permit for Pumpkinfest Sponsored by the Heritage Foundation in Downtown Franklin on October 27, 2018. (10/09/18 WS)

Sponsors: Deb Faulkner

Attachments: [Pumpkinfest 2018 REVISED APP.pdf](#)

This Event Permit was approved.

14. [18-1022](#) Consideration of Reappointment of Nancy Whitmore to the Franklin Sustainability Commission

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.

15. [18-1023](#) Consideration of Reappointment of Micah Wood to the Franklin Sustainability Commission.

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.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

16. [18-1038](#) FY 2018-2019 Non-Profit Funding Agreements

Sponsors: Kristine Tallent

Attachments: [2018-0109 Franklin Tomorrow Nonprofit funding agreement](#)
[2018-0110 Sister Cities of Franklin Nonprofit funding agreement](#)
[2018-0111 TN Rehab at Franklin Nonprofit funding agreement](#)
[2018-0112 ARC Fully Executed copy 071018](#)
[2018-0113 Boys and Girls Club Nonprofit funding agreement](#)
[2018-0114 Bridges Nonprofit funding agmt 2018-2019 fully executed](#)
[2018-0115 Community Child Care Nonprofit funding agreement](#)
[2018-0116 Community Housing Partnership Nonprofit funding agreement](#)
[2018-0117 MidCumberland Human Resources Fully executed contract](#)
[2018-0118 Second Harvest fully executed funding agreement](#)
[2018-0119 WAVES Nonprofit funding agreement](#)
[2018-0120 Graceworks Nonprofit funding agreement](#)
[2018-0121 Gentrys Education Center Nonprofit funding agreement](#)
[2018-0122 Transit Alliance Nonprofit funding agreement](#)
[2018-0159 Williamson County Chamber of Commerce tourism](#)
[2018-0160 Williamson County Chamber of Commerce Business Retention](#)

This Item Approved on Behalf of the Board was acknowledged.

17. [18-0748](#) Professional Services Agreement and Amendment No. 1 (COF Contract No. 2016-0232) with CDM Smith, Inc. for the Nutrient Optimization Plan in the Amount of \$22,000.00

Sponsors: Michelle Hatcher

Attachments: [COF Contract 2016-0232](#)
[LAW - Contracts & Agreements - Contract # 2016-0232 - PROF SERV AGREEMEN...](#)

This Item Approved on Behalf of the Board was acknowledged.

18. [18-0754](#) Professional Services Agreement (COF Contract No. 2017-0038) with KorTerra, Inc. for KorWeb Enhanced Services in the Amount of \$8,900.00

Sponsors: Michelle Hatcher

Attachments: [COF Contract 2017-0038](#)

This Item Approved on Behalf of the Board was acknowledged.

19. [18-0755](#) Professional Services Agreement (COF Contract No. 2016-0355) with Tennessee One Call System in the amount of \$1,000.00

Sponsors: Michelle Hatcher

Attachments: [COF Contract 2016-0355](#)

This Item Approved on Behalf of the Board was acknowledged.

20. [18-0756](#) Contract (COF Contract No. 2017-0263) with Hobas Inspection

Sponsors: Michelle Hatcher

Attachments: [COF Contract 2017-0263](#)

This Item Approved on Behalf of the Board was acknowledged.

21. [18-1024](#) Lockwood Glen Development Plan Professional Services Agreement (COF 2018-0141) with Gamble Design Collaborative, LLC in the amount of \$9,500.

Sponsors: Vernon Gerth and Paul Holzen

Attachments: [COF 2018-0141 GDC LOCKWOOD GLEN.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

22. [18-1029](#) City of Franklin Contract No. 2018-0219 Warrant Deed Approval Action Taken on Behalf of the Board of Mayor and Alderman for the Eley Tract Property.

Sponsors: Lisa Clayton

Attachments: [FINAL 2018-0219 Warranty Deed_Eley Tract](#)
[Eley Tract Warranty Deed Paid Fee to the Williamson County Register of Deeds](#)

This Item Approved on Behalf of the Board was acknowledged.

23. [18-1053](#) Agreement for Security Staffing Services with Comprehensive Security, Inc. (Security firm), COF Contract No. 2018-0078

Sponsors: Deb Faulkner

Attachments: [2018-0078 Comprehensive Security Inc_wanding services](#)

This Item Approved on Behalf of the Board was acknowledged.

24. [18-0757](#) Agreement for Dedication of Easement (COF Contract No. 2017-0191) for Gateway Village, Lot 136 (Gateway Village Office Building)

Sponsors: Michelle Hatcher

Attachments: [COF Contract 2017-0191](#)

This Item Approved on Behalf of the Board was acknowledged.

25. [18-0815](#) Agreement for Dedication of Easement (COF Contract No. 2018-0128) for the Curd Branch and Watson Branch Interceptor Sewer Project

Sponsors: Michelle Hatcher

Attachments: [2018-0128 Easement Soar Adventure Tower](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

26. [18-1017](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

27. [18-1020](#) 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.