



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, November 13, 2018

7:00 PM

Board Room

Call to Order

Present: 8 - Ald. Clyde Barnhill, Ald. Beverly Burger, Ald. Pearl Bransford, Vice Mayor Margaret Martin, Dr. Ken Moore, Ald. Dana McLendon, Ald. Ann Petersen, and Ald. Scott Speedy

Absent: 1 - 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. [18-1012](#) Consideration of Approval of Minutes:
October 15, 2018 5:00 p.m. Special Work Session - CIP (Transportation)
October 22, 2018 2:00 p.m. Special Work Session - CIP (Water)
October 23, 2018 5:00 p.m. Work Session
October 23, 2018 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

2. [18-1153](#) Election of Vice-Mayor Pursuant To The City Charter, Article IV, Section 5.

Sponsors: Dr. Ken Moore

A motion was made by Alderman Petersen, seconded by Alderman Speedy, that this Nominations/Appointments of Clyde Barnhill as Vice Mayor be approved. The

motion carried by a unanimous vote.

3. [18-1154](#) Mayor's Appointments to Board of Aldermen Committees.

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

4. [18-1155](#) Consideration of Mayor's Appointments to the City of Franklin Beer Board

Sponsors: Dr. Ken Moore

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

Miscellaneous Reports

Consent Agenda

5. [18-1015](#) Consideration of items 19 - 30 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

6. [18-0958](#) PUBLIC HEARING: Consideration Of Resolution 2018-81, To Be Entitled: "A Resolution Approving A Development Plan For Carothers Crossing West PUD Subdivision, For The Property Located North Of Liberty Pike And West Of Carothers Parkway." (9/27/18 FMPC9-0; 10/09/18 WS)

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

Attachments: [MAP_CCWRezone+DevPlan.pdf](#)

[Res 2018-81 Carothers Crossing West_with exhibit.Law Approved.pdf](#)

[CCW_DevPlan_Conditions of Approval_01.pdf](#)

[FULLSET_CCW.pdf](#)

[ARCH_CCW.pdf](#)

[INTERNALSTREET_CCW.pdf](#)

[LAYOUT_CCW.pdf](#)

[Carothers Crossing West-ALTA SURVEY.pdf](#)

[Carothers Crossing West TIA_Review Memo_9-5-18 CB approved as noted.pdf](#)

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

7. [18-0959](#) PUBLIC HEARING: Ordinance 2018-50 To Be Entitled, "An Ordinance To Rezone 19.83 Acres From General Commercial District (GC) To Specific

Development Variety (SD-X 16.79, 67328) District For The Property Located North Of Liberty Pike And West Of Carothers Parkway, (Carothers Crossing West PUD Subdivision)." (9/27/18 FMPC 9-0, 10/09/18 BOMA 1st Reading 7-0) SECOND OF THREE READINGS

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

Attachments: [2018-50 ORD Carothers Crossing West PUD Subdivision with map.Law Approved](#)
[MAP CCWRezone+DevPlan.pdf](#)
[Carothers Crossing West-ALTA SURVEY.pdf](#)
[CCW_Rezone.pdf](#)

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 11/27/2018. The motion carried by a unanimous vote.

NEW BUSINESS

8. [18-1137](#) *Consideration of Resolution 2018-95, "A Resolution Providing Direction Regarding the Final Design of the Franklin Road Corridor Improvements Project".

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Res 2018-95 Franklin Rd Petition with exhibits.Law Approved 2.pdf](#)

Ald. Margaret Martin moved to approve Section 1, option 2A (striping of bike lane); Vice Mayor Clyde Barnhill seconded the motion.

Ald. Margaret Martin moved to approve Section 2, option 2A (Lighting Standard); Vice Mayor Clyde Barnhill seconded the motion.

Ald. Margaret Martin moved to approve Section 3, option 3B (No Decorative Treatment); Vice Mayor Clyde Barnhill seconded the motion.

Ald. Margaret Martin moved to approve Section 4 (Underground Utilities); Vice Mayor Clyde Barnhill seconded the motion. Alderman Dana McLendon motioned to amend Ald. Martin's motion to include underground utilities served directly off Franklin Road (approximately 4 houses) with the condition that land owners donate service line easements. Ald. Pearl Bransford motioned to amend Ald. McLendon's motion to include that the owners of the Franklin Road properties take on the expense of underground utility installation from their property line into the home, with the option for exemption.

Ald. Bransford's amendment passed 6-1 with Ald. McLendon voting no.

Ald. McLendon's amendment passed 6-1 with Ald. Martin voting no.

The main motion, as amended, passed 7-0

9. [18-1145](#) *Consideration of Amendment No. 7 to Tennessee Department of Transportation Agreement No. 070112 (COF Contract No. 2009-0051) for the SR-397 (Mack Hatcher Parkway West) from South of SR-96 West of Franklin to East of SR-106 (US-431) North of Franklin Project (TDOT PIN 101454.01; Federal Project No. STP-397(8) and STP/HPP-397(10); State Project No. 94092-1224-14).

Sponsors: Engineering

Attachments: [2009-0051 Amendment 7 TDOT Mack Hatcher Extension.Law Approved 2.pdf](#)

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

10. [18-1110](#) *Consideration of Road Impact Fee Offset Agreement (COF 2018-0228) with Embrey Partners, Ltd. for the Liberty Pike improvements and Carothers Right-Of-Way dedication

Sponsors: Paul Holzen and Jimmy Wiseman

Attachments: [COF 2018-0228 Embrey Partners Ltd. Road Impact Fee Agreement with Exhibit.Law Approved 3.pdf](#)

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

11. [18-1133](#) *Consideration of Change Order No. 3 (Final Change Order and Project Closeout) to the Construction Contract (COF Contract No. 2015-0002, TDOT PIN 108409.00) with Eutaw Construction Company, Inc. for the Hillsboro Road Improvements Project Phase 2, Independence Square to Mack Hatcher Parkway, for a Project Decrease in the Amount of \$640,550.86.

Sponsors: Paul Holzen and William Banks

Attachments: [COF2015-0002 Hillsboro Rd CO3 Exhibit A](#)

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

12. [18-0920](#) *Consideration Of Recommendation To Reject All Bids For Supply And Delivery Of Bid Sludge Polymer For Wastewater Sludge Dewatering (Purchasing Office Procurement Solicitation No. 2019-003)

Sponsors: Michelle Hatcher

Attachments: [2019-003 Tabulation of bids revised 2018.10.31.1239 as released 2018.11.02](#)

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.

13. [18-1138](#) *Consideration of Event Permit for the Turkey Trot Sponsored by Graceworks Ministries on November 22, 2018 in Cool Springs.

Sponsors: Deb Faulkner

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

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

14. [18-1139](#) *Consideration of Event Permit for Dickens of a Christmas sponsored by the Heritage Foundation on December 8 - 9, 2018 in Downtown Franklin
- Sponsors:** Deb Faulkner
- Attachments:** [Dickens 2018 REVISED APP.pdf](#)
- A motion was made by Alderman Bransford, seconded by Alderman Speedy, that this Event Permit be approved. The motion carried by a unanimous vote.
15. [18-1140](#) *Consideration of Event Permit for Christmas Parade sponsored by the Kiwanis Club of Franklin on December 1, 2018 in Downtown Franklin.
- Sponsors:** Deb Faulkner
- Attachments:** [Christmas Parade REVISED App 2018.pdf](#)
- A motion was made by Alderman Barnhill, seconded by Alderman Speedy, that this Event Permit be approved. The motion carried by a unanimous vote.
16. [18-1124](#) Consideration of Mayor's Re-Appointment of Jim Roberts to the Historic Zoning Commission.
- Sponsors:** Dr. Ken Moore
- A motion was made by Alderman Bransford, seconded by Alderman McLendon, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.
17. [18-1129](#) Consideration of Mayor's Re-Appointment of Scott Harrison to the Franklin Municipal Planning Commission.
- Sponsors:** Dr. Ken Moore
- A motion was made by Alderman Burger, seconded by Alderman McLendon, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.
18. [18-1130](#) Consideration of Mayor's Re-Appointment of Greg Caesar to the Board of Zoning Appeals
- Sponsors:** Dr. Ken Moore
- A motion was made by Alderman Speedy, seconded by Alderman Burger, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

All Other Consent Items

19. [18-1007](#) *Consideration Of Ordinance 2018-54, To Be Entitled: "An Ordinance To Rezone 75.52 Acres From Specific Development-Residential (SD-R 2.92) District To Civic Institutional (CI) District For The Property Located West Of Carothers Parkway And East Of Interstate I-65, (City Of Franklin Owned Property)." Establishing a Public Hearing Date of December 11, 2018.

(10/25/18 FMPC 7-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [Map City Owned Property RZ](#)

[ORD 2018-54 City property Lockwood Glen with Map and Survey.Law](#)
[Approved](#)
[City property lockwood rezoning copy2](#)

A motion was made by Vice Mayor Martin, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 12/11/2018. The motion carried by a unanimous vote.

20. [18-1031](#) *Consideration Of Ordinance 2018-55, To Be Entitled: "An Ordinance To Rezone 126.89 Acres From Specific Development-Residential (SD-R 2.92) District To Specific Development-Residential (SD-R 5.03) District For The Property Located East Of Carothers Parkway And South Of South Carothers Road (Lockwood Glen PUD Subdivision)." Establishing a Public Hearing Date of December 11, 2018. (10/25/18 FMPC 7-0) FIRST OF THREE READINGS

Sponsors: Ald. Ann Petersen, Emily Hunter, Amy Diaz-Barriga and Christopher Andrews

Attachments: [Map Lockwood Glen Rev 3 Rezoning and DP](#)

[2018-55 ORD Lockwood Glen Rezoning with DP revision with Map](#)
[and Survey.Law Approved](#)
[Lockwood Glen Dev Plan Rev 3 and Rezoning](#)

A motion was made by Vice Mayor Martin, seconded by Alderman Burger, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 12/11/2018. The motion carried by a unanimous vote.

21. [18-0944](#) 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, 10/3/18 Public Hearing and BOMA 2nd Reading 8-0) THIRD AND FINAL READING

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](#)

This Ordinance was approved.

22. [18-1040](#) Consideration of Resolution 2018-92, A Resolution to Adopt a New Administrative Services Agreement with ICMA Retirement Corporation for the City's 401(a) and 457(b) Deferred Compensation Plans (10/23/18 Work Session)

Sponsors: Eric Stuckey, Kristine Tallent and Kevin Townsel

Attachments: [18-1040 Res 2018-92 New Admin Services Agreement for 401 and 457 Plans Oct 4 2018 with Exhibit A.Law Approved.pdf](#)

This Resolution was approved.

23. [18-1066](#) Consideration Of Procurement Award To Findley, Inc. Of Brentwood, Tennessee In The Estimated Annualized Amount Of \$39,400 For Closed Employee Pension Plan And OPEB Actuarial Consulting Services For A Term Of Award (Purchasing Office Procurement Solicitation No. 2019-001; Contract No. 2018-0225) (10/23/18 Work Session)

Sponsors: Kristine Tallent and Kevin Townsel

Attachments: [2019-001 Tabulation of proposals 2018.10.08.1631](#)

This Contract/Agreement was approved.

24. [18-1037](#) Consideration of Resolution 2018-90, "A Resolution Amending Resolution 2018-33 that Authorized Condemnation for the Acquisition of Property for the SR-96 West Trail Project (Vera Valley Drive to 5th Avenue North)". (10/25/18 CIC 3-0)

Sponsors: Paul Holzen

Attachments: [RES 2018-90 - AMENDMENT RESOLUTION \(2018-33\) SR96 18-1037.Law Approved.pdf](#)

This Resolution was approved.

25. [18-0804](#) Consideration of Road Impact Fee Offset Agreement (COF 2018-0176) with Middle Tennessee Health Realty, LLC for the Carothers Parkway and Physicians Way Signal Project. (10/25/18 CIC 3-0)

Sponsors: Paul Holzen and Jimmy Wiseman

Attachments: [COF 2018-0176 Road Impact Fee Agreement with Middle Tennessee Health Realty, LLC with Exhibit A.Law Approved 4.pdf](#)

This Contract/Agreement was approved.

26. [18-1025](#) Consideration of a Joint Funding Agreement (COF Contract No. 2018-0217) for Water Resources Investigations with the U.S. Geological Survey, Lower Mississippi Gulf Water Science Center, U.S. Department of the Interior at a Cost to the City of \$43,575.00 (10/25/18 CIC 3-0)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [2018-0217 USGS Joint Funding_Water Resource Investigations.pdf](#)

This Contract/Agreement was approved.

27. [18-1043](#) Consideration of Amendment No. 5 to Tennessee Department of Transportation (TDOT) Agreement No. 110291 (COF Contract No.

2011-0129) for the Franklin ITS Extension (PIN 116144.00) and the Adaptive Signal Control Technology (PIN 116144.01) Projects for a Time Extension of Eighteen (18) Months (10/25/18 CIC 3-0)

Sponsors: Engineering

Attachments: [2011-0129 Amend5 FranklinITSExtension TDOT.Law Approved.pdf](#)

This Contract/Agreement was approved.

28. [18-1065](#) Consideration Of Committee Recommendation to Deny Request For Sewer Availability For: 1028 Cedarview Lane Map And Parcel 089--02700 (10/25/18 CIC 3-0 to DENY Request for Sewer Availability)

Sponsors: Michelle Hatcher

Attachments: [1028 Cedarview Lane - Map](#)
[WaterSewerAvailabilityRequ](#)

This Contract/Agreement was approved.

29. [18-1108](#) Consideration Of A Request For Sewer Availability Denial For 4649 Delta Springs Lane Map And Parcel 107H---01300 (10/25/18 CIC Recommended Request for Denial 3-0)

Sponsors: Michelle Hatcher

Attachments: [4649 Delta Springs Lane - Map](#)
[Availability Request Email](#)
[LOT Plot map Delta Springs - Copy\[4\]](#)

This Contract/Agreement was approved for denial of sanitary sewer.

30. [18-1061](#) Consideration Of A Request For Sewer Availability For 404 Ellington Drive Map And Parcel 106H---07700 (10/25/18 CIC Recommended Approval with Conditions 3-0)

Sponsors: Michelle Hatcher

Attachments: [404 Ellington Drive - Map](#)
[Sewer Request](#)

This Contract/Agreement was approved.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

31. [18-0956](#) COF Contract 2010-0045 Amendment 4 with Infor Public Sector, Inc. for Multiyear support commitment

Sponsors: Jordon Shaw

Attachments: [SAdminPrint18101810051.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

32. [18-0963](#) Infor additional license purchase (COF Contract No 2010-0045 Amendment 5)

Sponsors: Jordon Shaw

Attachments: [2010-0045 Amendment 5 Infor Order form to comply with increase in user.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

33. [18-1114](#) 3rd Quarter 2018 Wastewater Collection System Activities Summary

Sponsors: Michelle Hatcher, Eric Stuckey and Mark Hilty

Attachments: [20181008 DRAFT 2018 3rd Quarter Collection System Memo for BOMA V1](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

34. [18-1018](#) Motion to move into Executive Session

A motion was made by Alderman Burger, seconded by Alderman Barnhill, that they move into executive session be acknowledged. The motion carried by a unanimous vote.

RETURN FROM EXECUTIVE SESSION

35. [18-1021](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

This meeting adjournment was approved.

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