



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, December 11, 2018

5:00 PM

Board Room

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#### Call to Order

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

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [18-1250](#) Tree Commission Report  
**This Report was referred to the Work Session meeting on 1/8/2019.**
2. [18-1236](#) Franklin Public Arts Commission Update  
**This Presentation was referred to the Work Session meeting on 1/8/2019.**
3. [18-1146](#) Consideration of Special Event Permit for the Pilgrimage Music and Cultural Festival at the Park at Harlinsdale Farm To Be Held September 20 - 22, 2019 and 2018 Pilgrimage After Action Report. Continued from 11/27/18)

**Sponsors:** Lisa Clayton

**Attachments:** [PMCF 2019 APP with cover letter.pdf](#)  
[2018 2019 Safety Programming.pdf](#)  
[2018 Pilgrimage After Action Report Final - 12-7-18.pdf](#)

**This Event Permit was referred to the Board of Mayor & Aldermen meeting on 1/8/2019.**

4. [18-0988](#) Consideration of Ordinance 2018-38, "An Ordinance to Establish All-Way Stop Control at the Intersection of 3rd Avenue North and 4th Avenue North" (Deferred from the 9/27/2018 CIC; 10/25/18 CIC 3-0; deferred from 11-13-18 WS and 11-27-18 WS).

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [ORD 2018-38 3rd Ave North with Exhibit.Law Approved.pdf](#)  
[All Public Comments.pdf](#)  
[Exhibit Comments 2018-38f.pdf](#)

**This Ordinance was referred to the Work Session meeting on 1/8/2019.**

5. [18-0989](#) Consideration of Ordinance 2018-39, "An Ordinance to Establish All-Way Stop Control at the Intersection of 1st Avenue South and Church Street". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC 3-0; deferred from 11-13-18 WS and 11-27-18 WS)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [ORD 2018-39 Church Street and 1st Ave South with Exhibits.Law Approved.pdf](#)  
[All Public Comments.pdf](#)  
[Exhibit Comments 2018-39f.pdf](#)

**This Ordinance was referred to the Work Session meeting on 1/8/2019.**

6. [18-0990](#) Consideration of Ordinance 2018-40, "An Ordinance to Establish No Parking Zones and to Approve a Signage and Pavement Marking Plan for Church Street". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS and 11-27-18 WS)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [All Public Comments.pdf](#)  
[Exhibit Comments 2018-40f.pdf](#)  
[ORD 2018-40 Church Street No Parking with Exhibit Law Approved 2.pdf](#)

**This Ordinance was referred to the Work Session meeting on 1/8/2019.**

7. [18-0991](#) Consideration of Ordinance 2018-41, "An Ordinance to Revise the Traffic Flow, Pavement Markings, and Signage on Cummins Street between Church Street and 5th Avenue South". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS and 11-27-18 WS)

**Sponsors:** Paul Holzen

**Attachments:** [ORD 2018-41 Cummins Street One Way with Exhibits.Law Approved.pdf](#)  
[All Public Comments.pdf](#)  
[Exhibit Comments 2018-41f.pdf](#)

**This Ordinance was referred to the Work Session meeting on 1/8/2019.**

8. [18-0992](#) Consideration of Ordinance 2018-42, "An Ordinance to Establish a No Parking Zone on South Margin Street and to Implement a Pavement Marking and Signage Plan". (09/27/18 CIC; Committee vote of 2-2 On Recommendation To Stripe 8 Parking Spaces.) (Deferred from 11-13-18 WS and 11-27-18 WS)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [ORD 2018-42 South Margin Street with Map.Law Approved.pdf](#)  
[All Public Comments.pdf](#)  
[Exhibit Comments 2018-42f.pdf](#)

**This Ordinance was referred to the Work Session meeting on 1/8/2019.**

9. [18-0993](#) Consideration of Ordinance 2018-52, "An Ordinance to Establish a No Parking Zone and to Implement a Pavement Marking and Signage Plan on 7th Avenue North, between West Main Street and Fair Street". (Deferred from the 9/27/2018 CIC; 10/25/18 CIC voted 3-0 to refer this item to the 11/13 WS; deferred from 11-13-18 WS and 11-27-18 WS)

**Sponsors:** Paul Holzen

**Attachments:** [All Public Comments.pdf](#)  
[Exhibit Comments2018-52.pdf](#)  
[2018-52 ORD 7th Ave North with Map.Law Approved.pdf](#)

**This Ordinance was referred to the Work Session meeting on 1/8/2019.**

10. [18-1049](#) Consideration of Resolution 2018-91, A Resolution Initiating The Annexation Process And Draft Plan Of Services For The Ingraham Property Located At 4099 And 4101 Clovercroft Road.
- Sponsors:** Emily Hunter, Amy Diaz-Barriga and Christopher Andrews
- Attachments:** [2018-91 RES Annexation Clovercroft Rd with Exhibits.Law Approved](#)  
[MAP - RES 2018-91 - Plan of Service - Ingraham Annexation](#)  
[MAP\\_ENVISIONFRANKLIN](#)  
[Annexation Request - 2018.8.31 Ingraham Annexation Request](#)  
[JCW Presentation - 2018.9.26 Ingraham Workshop Presentation](#)  
[Ingraham Conceptual Plan](#)
- This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 3/12/2019.**
11. [18-1211](#) Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2018-101, For The Annexation Of The Bennett Property At 4321 Long Lane, By The City Of Franklin, Tennessee.
- Sponsors:** Eric Stuckey, Vernon Gerth, Emily Hunter, Amy Diaz-Barriga and Josh King
- Attachments:** [MAP - RES 2018-93 - Plan of Service - Bennett Annexation.pdf](#)  
[MAP\\_ENVISIONFRANKLIN](#)  
[RES 2018-101\\_AnnexBennetProperty\\_with Exhibits.Law Approved 2.pdf](#)
- This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 1/8/2019.**
12. [18-1239](#) Consideration of DRAFT Resolution 2018-102, "A Resolution Providing Design Direction for the SR96 West Multipurpose Trail Project (Vera Valley Drive to 5th Ave North)
- Sponsors:** Vernon Gerth and Paul Holzen
- Attachments:** [Res 2018-102 - SR96 WEST TRAILvig.DOC](#)  
[FLOWER SHOP EXHIBIT.pdf](#)
- This Resolution was referred to the Work Session meeting on 1/8/2019.**
13. [18-1142](#) \*Consideration of a Professional Services Agreement (COF Contract No. 2018-0236) with Revere Control Systems, Incorporated, for the Telemetry System Maintenance Contract in the Amount of \$51,170.
- Sponsors:** Michelle Hatcher
- Attachments:** [20181130 PSA Revere SCADA Maintenance - LAW APPROVED V1](#)
- This Contract/Agreement was acknowledged**

14. [18-1238](#) \*Consideration of Resolution 2018-106, A Resolution approving a Bid Award to Southland Constructors, Inc in the amount of \$6,671,000.00 (six million six hundred seventy-one thousand dollars and no cents) for the construction of the City of Franklin Fire Station No. 7 located in the I-65 / Peytonsville Corridor. (COF Contract 2018-0259, Project #2016-018).

**Sponsors:** Brad Wilson

**Attachments:** [18-1238 17030 Franklin Fire 7 - Bid Tab jm.pdf](#)  
[18-1238 2018-106 RES to Award Fire Station 7 to Southland.Law Approved \(002\).pdf](#)

**This Contract/Agreement was acknowledged**

15. [18-1267](#) \*PUBLIC HEARING: Consideration of Resolution 2018-0260, A Resolution To Approve Issuance By The Health And Educational Facilities Board Of The Metropolitan Government Of Nashville And Davidson County, Tennessee Of Up To \$14,000,000 Healthcare Facilities Revenue Bonds (Centerstone Of America, Inc. Project) Series 2018 For Projects Located In Franklin, Tennessee And Related Transactions.

**Sponsors:** Shauna Billingsley

**Attachments:** [18-1267 Res 2018-0260 Health and Educational Board revenue bonds for Centerstone.Law Approved.pdf](#)

**This Resolution was acknowledged**

16. [18-1247](#) \*Consideration of Resolution 2018-104, a Resolution to Adopt Budget Goals for FY 2019-2020

**Sponsors:** Eric Stuckey, Kristine Tallent and Michael Walters Young

**Attachments:** [18-1247 Res 2018-104 FY 2020 Budget Goals with Attachment A.Law Approved.pdf](#)

**This Resolution was acknowledged**

17. [18-1232](#) Discussion of Wood Waste Disposal Options

**Sponsors:** Mark Hilty and Jack Tucker

**Attachments:** [20181128 PPT SES WOOD WASTE OPTIONS](#)

**This Presentation was referred to the Work Session meeting on 1/8/2019.**

18. **18-0860** Consideration of Ordinance 2018-32, an Ordinance to Amend Chapter 10 Relative to the Use of Police for Traffic.

**This Ordinance was referred to the Work Session meeting on 1/8/2019.**

19. [18-1220](#) Proposed 2019 Calendar of Board of Mayor and Aldermen Meetings

**Sponsors:** Eric Stuckey

**Attachments:** [2019 BOMA proposed meetings.pdf](#)

**This Presentation was acknowledged**

**Other Business**

**Adjournment**

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.