



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, January 22, 2019

7:00 PM

Board Room

Call to Order

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

- [19-0044](#) Consideration of Approval of Minutes:
January 8, 2019 5:00 p.m. Work Session
January 8, 2019 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

Miscellaneous Reports

Consent Agenda

- [19-0043](#) Consideration of items 7 - 15 on the Consent Agenda

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

NEW BUSINESS

3. [18-1062](#) Consideration Of Resolution 2019-06, A Resolution Authorizing the City of Franklin to Provide Sanitary Sewer Services to Deerfield Section 1, Lot 39 (Map 52 Parcel 39), 999 Scramblers Knob, Contingent Upon All Conditions Presented Herein (10/25/18 CIC Referred to 11/29/18 CIC; 11/29/18 CIC 3-0; 01/08/19 WS)

Sponsors: Michelle Hatcher

Attachments: [Resolution 2019-06 999 Scramblers Knob.Law Approved.pdf](#)
[999 Scramblers Knob - Map](#)
[Sewer Availability Application](#)
[18-1062 Fulmer letter to BOMA 999 Scramblers Knob.pdf](#)
[WMD Recommendation of Sewer for Deerfield Subdivision](#)
[20181226 PPT Scrambler's Knob Availability V1](#)
[20190114 RES 2019-06 For 999 Scramblers Knob V1](#)

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

4. [18-1205](#) Consideration Of Resolution 2019-07, A Resolution Authorizing the City of Franklin to Provide Sanitary Sewer Services to Deerfield Section 2 Lot 29 (Map 52 Parcel 49), 1205 Scramblers Knob, Contingent Upon All Conditions Presented Herein. (11/29/18 CIC 3-0; 1/8/19 WS)

Sponsors: Michelle Hatcher

Attachments: [Resolution 2019-07 1205 Scramblers Knob.Law Approved.pdf](#)
[1205 Scramblers Knob - Availability Request Application](#)
[1205 Scramblers Knob - Map](#)
[WMD Recommendation of Sewer for Deerfield Subdivision](#)
[20181226 PPT Scrambler's Knob Availability V1](#)
[Resolution 2019-07 1205 Scramblers Knob V1](#)

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

5. [19-0041](#) *Consideration of Resolution 2019-04, a Resolution Acknowledging the Letter of Agreement between the Tennessee Main Street Program and the Downtown Franklin Association (01/22/19 WS)

Sponsors: Eric Stuckey

Attachments: [2019-04 RES Tennessee Main Street Program.pdf](#)
[WS 2 19-0041 2019AnnualLetterofAgreement.pdf](#)
[19-0041 Tennessee Main Street Program.pdf](#)

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

6. [19-0042](#) Consideration of Mayor's Appointment of Mr. Michael Scott to The Stormwater Appeals Board, Replacing Mr. Bob Martin who has resigned.

Sponsors: Dr. Ken Moore

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

All Other Consent Items

7. [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, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS). FIRST OF TWO READINGS

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 as a Consent Item to the Board of Mayor & Aldermen meeting on 2/12/2019.

8. [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, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS). FIRST OF TWO READINGS

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 as a Consent Item to the Board of Mayor & Aldermen meeting on 2/12/2019.

9. [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, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS). FIRST OF TWO READINGS

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 as a Consent Item to the Board of Mayor & Aldermen meeting on 2/12/2019.

10. [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, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS). FIRST OF TWO READINGS

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 as a Consent Item to the Board of Mayor & Aldermen meeting on 2/12/2019.

11. [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, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS). FIRST OF TWO READINGS.

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [All Public Comments.pdf](#)
[ORD 2018-42 South Margin Street with revised Map.Law Approved 2.pdf](#)
[Exhibit Comments 2018-42f.pdf](#)

This Ordinance was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 2/12/2019.

12. [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, 11-27-18 WS, 12-11-18 WS; 01/08/19 WS). FIRST OF TWO READINGS

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 as a Consent Item to the Board of Mayor & Aldermen meeting on 2/12/2019.

13. [18-1157](#) Consideration Of Ordinance 2018-58, To Be Entitled: "An Ordinance To Rescind Ordinance 2018-45 And To Rezone 0.22 Acres From R-6 District To Office Residential (OR) District For The Property Located North Of E. Fowlkes St. And East Of Cummins St. At 517 Cummins St.". (11/15/18 FMPC 7-0, 11/27/18 WS & BOMA 1st Reading 8-0; 1/08/19 BOMA 2nd Reading 7-0) THIRD AND FINAL READING.

Sponsors: Ald. Ann Petersen and Emily Hunter

Attachments: [MAP 6798 517 Cummins St Rezo](#)
[ORD 2018-58_517 Cummins St Rez_with Map and Survey.Law Approved](#)
[517 Cummins St Survey](#)
[517 Cummins St Public Notice Affidavit](#)

This Ordinance was approved

14. [18-1222](#) Consideration of Ordinance 2018-60, 2nd Quarter 2019 Budget Amendments. (11/29/18 Finance 4-0; 12/11/18 BOMA 8-0; 01/08/19 BOMA 7-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey and Michael Walters Young

Attachments: [18-1222 Ord 2018-60 FY 2019 Budget Amendment with Exhibit.Law Approved.pdf](#)
[FY 2019 Budget Amendment #3 Memo](#)
[Impact of 2018-60 - FY 2019 Budget Amendment](#)

This Ordinance was approved

15. [19-0002](#) Consideration of Resolution 2018-108, A Resolution To Affirm Compliance With Federal Title VI Regulations. (1/08/19 WS)

Sponsors: Eric Stuckey

Attachments: [RES 2018-108 Affirm Compliance for 2019 with Title VI 2](#)

This Resolution was approved

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

16. [18-0856](#) NASPO ValuePoint Participating Addendum to Master Price Agreement with Cellco Partnership d/b/a Verizon Wireless for wireless voice and data

service (Contract No. 2018-0181)

Sponsors: Jordon Shaw

Attachments: [2018-0181 NASPO ValuePoint Participating Addendum for Cellco Partnership dba Verizon Wireless Contract 1907, signed](#)

This Item Approved on Behalf of the Board was acknowledged.

17. [18-0876](#) Police motorcycle lease agreement with TNHD Partners, LLC, d/b/a Harley-Davidson of Cool Springs of Franklin, Tennessee in the total amount of \$2.00 for the lease of two (2) motorcycles for twelve (12) months for the Police Department (Contract No. 2018-0192)

Sponsors: Deb Faulkner

Attachments: [2018-0192 police motorcycle lease agreement, signed](#)

This Item Approved on Behalf of the Board was acknowledged.

18. [18-1198](#) Preliminary Engineering Agreement (COF 2018-0246) Between the City of Franklin, TN and CSX Transportation, Inc for the McEwen Drive Phase IV Project

Attachments: [2018-0246 CSX McEwen Phase IV.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

19. [18-1202](#) Amendment No. 1 to City Contract No. 2017-0292, a Procurement Agreement with Waypoint Analytical, Inc. of Memphis, Tennessee for a term of award for certain biological wastewater treatment laboratory services for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2018-002)

Sponsors: Michelle Hatcher

Attachments: [2017-0292 Amendment No. 1 to Procurement Agreement for 2018-002 signed for both parties](#)

This Item Approved on Behalf of the Board was acknowledged.

20. [18-1228](#) Purchase from Axon Enterprise, Inc. of Scottsdale, Arizona in the total amount of \$71,019.96 over five years including \$44,411.96 in the first year and \$6,652 per year in years two through five for a camera system for the CID interview room including software, hardware and services for the Police Department (Contract No. 2018-0243)

Sponsors: Deb Faulkner

Attachments: [2018-0243 Axon Enterprise, Inc. 2018.11.02 quote Q-184216-43406.657LE for Franklin PD Interview 2018.12.18.0859, signed, with appendix attached](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

21. [19-0045](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

22. [19-0046](#) 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.