



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, February 26, 2019

7:00 PM

Board Room

Call to Order

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

1. [19-0208](#) Consideration of Approval of Minutes:
February 12, 2019 5:00 p.m. Work Session
February 12, 2019 7:00 p.m. Board of Mayor and Aldermen

Attachments: [01-08-2019 BOMA WORK SESSION MINUTES II.pdf](#)
[01-08-2019 BOMA REGULAR MEETING MINUTES If.pdf](#)

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

Recognitions

Miscellaneous Reports

Consent Agenda

2. [19-0209](#) Consideration of items 16 - 23 on the Consent Agenda

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

OLD BUSINESS

3. [18-1099](#) PUBLIC HEARING: Consideration Of Resolution 2018-96 - A Resolution Approving A Development Plan For The Fields At Reese Farm PUD Subdivision For The Property Located North Of Del Rio Pike And West Of Reese Drive, 2970 Del Rio Pike. (12/20/18 FMPC 6-2; 1/08/19 WS)

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

Attachments: [MAP - 6835 - The Fields At Reese Farm PUD - Rezoning and Development Plan](#)
[RES 2018-96 6836 The Fields At Reese Farm PUD Updated 12-7-18 with Exhibits.Law Approved 3](#)
[COA-6836-Conditions of Approval 01](#)
[6836 - The Fields at Reese Farm - Development Plan - 2018-12-06 Resubmittals](#)
[The Fields at Reese Farm - Survey - Del Rio Pike ALTA 5-9-18](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Blanton, that this Resolution be approved. The motion carried by the following vote:

Aye: 6 - Barnhill, Blanton, Bransford, Burger, McLendon, and Speedy

No: 2 - Martin, and Petersen

Abstain: 1 - Moore

4. [18-1100](#) PUBLIC HEARING: Consideration Of Ordinance 2018-56 - An Ordinance To Rezone 43.97 Acres From Agricultural (AG) District To Specific Development - Residential (SD-R 3.00) District For The Property Located North Of Del Rio Pike And West Of Reese Drive, 2970 Del Rio Pike (The Fields At Reese Farm PUD Subdivision). (12/20/18 FMPC 8-0, 01/08/19 BOMA 1st Reading 7-0) SECOND OF THREE READINGS

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

Attachments: [MAP - 6835 - The Fields At Reese Farm PUD - Rezoning and Development Plan](#)
[ORD 2018-56 6835 The Fields At Reese Farm PUD 12-7-2018 with Exhibits.Law Approved 2](#)
[6835 - The Fields at Reese Farm - Rezoning Request 12.06.2018](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Bransford, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 3/12/2019. The motion carried by a unanimous vote.

5. [19-0125](#) *Consideration of COF Contract No. 2019-0007 Parkland Impact Fee and

Greenway Trail System Construction Agreement Between the City of Franklin and Clayton Properties Group, Inc. For The Property Known As The Fields At Reese Farms.

Sponsors: Lisa Clayton

Attachments: [19-0125 2019-0007 Parkland Agreement Fields at Reese Farm with Exhibits.Law Approved 2 Reese color exbt .pdf](#)
[Rizer finished.pdf](#)
[Parkland Agreement draft - The Fields at Reese Farm PUD to franklin.docx](#)

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

6. [19-0099](#) *Road Impact Fee Agreement with Clayton Properties Group, Inc., a Tennessee Corporation COF 2019-0031 for the Reese Farm PUD Subdivision.

Sponsors: Paul Holzen

Attachments: [COF 2019-0031 Road Impact Fee Agreement Clayton Properties Group, Inc with Exhibit.Law Approved](#)

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

NEW BUSINESS

7. [19-0040](#) Consideration of Resolution 2019-15, A Resolution To Approve The Placement Of Markers And A Statue Relative To The Fuller Story Initiative (02/12/19 WS)

Sponsors: Eric Stuckey

Attachments: [Fuller Story Resolution 2019-15 - Placement of Markers and Statue.pdf](#)
[Fuller Story Presentation 2-12-19 BOMA work session .pdf](#)
[Fuller Story - Historic Marker Language - February 2019.pdf](#)
[Fuller Story - Square Markers Aerial Option with 2 Markers.jpg](#)
[Fuller Story - Square Marker Street Level.jpg](#)
[Fuller Story - USCT Marker Option with marker back and front.jpg](#)
[Fuller Story - USCT Marker Option with marker back marker mounted on pedestal.jpg](#)

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

8. [19-0140](#) *Consideration of a Professional Services Agreement (COF Contract No.

2019-0047) with C&T Engineering and Inspection, LLC for Construction Administration Services for the East McEwen Drive Roundabout Improvements in an Amount Not-to-Exceed \$94,880.00

Sponsors: Engineering

Attachments: [2019-0047 PSA EMcEwenRndabt with Attachment A Law Approved.pdf](#)

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

9. [19-0162](#) Consideration of Re-Appointment of Mr. David McDaniel to the Pension Committee.

Sponsors: Dr. Ken Moore

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

10. [19-0163](#) Consideration of re-appointment of Ron Crutcher and Jeffrey Caruth to the Housing Commission.

Sponsors: Dr. Ken Moore

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

11. [19-0164](#) Consideration of Re-Appointment of Scott Black to the Franklin Housing Authority.

Sponsors: Dr. Ken Moore

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

12. [19-0166](#) Consideration of Mayor's Reappointment of Ron Crutcher, Antonio Montiel, Gary Vogrin and Greg Judy to the Building and Street Standards Board of Appeals (BSSBOA).

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.

13. [19-0167](#) Consideration of Mayor's Re-Appointment of David McDaniel to the Industrial Development Board.

Sponsors: Dr. Ken Moore

A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that

this Nominations/Appointments be approved. The motion carried by a unanimous vote.

14. [19-0170](#) Consideration of Reappointment of Joe Walker to the Public Building Authority.

Sponsors: Dr. Ken Moore

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

15. [19-0132](#) Consideration of Reappointment of Mike Leonard to the Franklin Sustainability Commission

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.

CONSENT

16. [19-0035](#) Consideration of Resolution 2019-05, A Resolution Approving the "Midnight Sun" Public Art Installation. (02/12/19 WS).

Sponsors: Monique McCullough

Attachments: [RESOLUTION 2019-05 Public Art_Midnight Sun Scavenger Hunt.Law Approved.pdf](#)
[Midnight Sun COMPLETE Application_Redacted.pdf](#)
[Midnight Sun FPAC Presentation.pdf](#)
[11.06.2018 FPAC.pdf](#)
[December 2018 HZC Meeting.pdf](#)

This Resolution was approved

17. [18-0790](#) Consideration of Contract 2018-0170 with Community Housing Partnership (CHP) for Home Rehabilitation Assistance for Low to Moderate Income Residents of the City of Franklin. (02/12/19 WS)

Sponsors: Kathleen Sauseda and Tom Marsh

Attachments: [2018-0170 Home Rehab Program . Law Approved - signed.pdf](#)

This Contract/Agreement was approved

18. [18-1286](#) Consideration of Contract 2018-0277, Contract with Franklin Housing Authority (FHA) for the Receipt Of Community Development Block Grant Funds from the City of Franklin as Reimbursement for Costs Associated with Construction of Public Facilities for the Chickasaw Senior Development (02/12/19 WS)

Sponsors: Tom Marsh and Lynn Osland

Attachments: [2018-0277 Public Facilities with FHA . Law Approved.pdf](#)

This Contract/Agreement was approved

19. [19-0155](#) Consideration of Resolution 2019-11 - A Resolution to Revise the Organizational Chart within the Water Management Department (02/14/19 FINANCE 4-0)

Attachments: [Res 2019-11 Water Management Reorg. with Exhibit A.Law Approved.pdf](#)
[water org charts.pdf](#)

This Resolution was approved

20. [19-0176](#) Consideration of Resolution 2019-14, a Resolution To Revise the Organizational Chart Within the Fire Department (02/14/19 FINANCE 4-0)

Attachments: [2019-0176 Res 2019-14 Fire Reorg. with Exhibit A.Law Approved.pdf](#)

This Resolution was approved

21. [19-0095](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Mapco Store #3340 located at 1100 Hillsboro Road, Franklin, TN, 37064 (Managing Agents Jimmy Jean Philippe and Michelle Plemons; Charles H. Adams [CEO], Jimmy Victory [VP of Accounting and Finance/Treasurer], Keith Slater [VP of Procurement] and Catherine West [Secretary, General Counsel] Executive Officers). (02/12/19 WS)

Sponsors: Lanaii Benne

Attachments: [Mapco 3340 1100 Hillsboro Road Grocery Store Retail Wine Certificate.pdf](#)

This Liquor License was approved

22. [19-0096](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Mapco Store #3378 located at 1501 Murfreesboro Road, Franklin, TN, 37064 (Managing Agents Claudia Pearson and Jennifer Dishman; Charles H. Adams [CEO], Jimmy Victory [VP of Accounting and Finance/Treasurer], Keith Slater [VP of Procurement] and Catherine West [Secretary, General Counsel] Executive Officers). (02/12/19 WS)

Sponsors: Lanaii Benne

Attachments: [Mapco 3378 1501 Murfreesboro Road - Grocery Store Retail Wine Certificate.pdf](#)

This Liquor License was approved

23. [19-0097](#) Consideration of Certificate of Compliance for Wine in Grocery Store for Mapco Mart Store #3428 located at 1501 New Highway 96 West, Franklin,

TN, 37064 (Managing Agents Stephen Stem and Ashley Williams; Charles H. Adams [CEO], Jimmy Victory [VP of Accounting and Finance/Treasurer], Keith Slater [VP of Procurement] and Catherine West [Secretary, General Counsel] Executive Officers). (02/12/19 WS)

Sponsors: Lanaii Benne

Attachments: [Mapco 3428 1501 New Highway 96 West - Grocery Store Retail Wine Certificate.pdf](#)

This Liquor License was approved

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

24. [18-1125](#) Agreement with Infor Public Sector Inc. for Software as a Service (SaaS) purchase of Infor Rhythm for Civics Subscription (COF Contract No 2018-0256).

Sponsors: Jordon Shaw

Attachments: [2018-0256 Infor Saas order fully executed 010819.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

25. [18-1227](#) Service Level Agreement For Sole-Source Plan Review Online Portal Hosting Services With idtplans, LLC Of Tucson, Arizona In The Estimated Amount Of \$22,000 Per Year For A Term Of Service Of Between Three (3) And Five (5) Years (City Contract No. 2018-0250)

Sponsors: Tom Marsh

Attachments: [2018-0250 idtPlans 2018 Service Level Agreement with City of Franklin TN, signed for both parties, with appendices](#)

This Item Approved on Behalf of the Board was acknowledged.

26. [18-1274](#) Annual Microsoft Enterprise Agreement (COF Contract No. 2018-0268) in an amount of \$311,339.80 for software maintenance renewal of all Microsoft Products.

Sponsors: Jordon Shaw

Attachments: [2018-0268 Full Contract Microsoft Enterprise](#)

This Item Approved on Behalf of the Board was acknowledged.

27. [18-1275](#) Acknowledge report of execution of contract with Microsoft for Microsoft Premier Support Services in the amount of \$68,680 for the IT Department (COF Contract No. 2018-0269).

Sponsors: Jordon Shaw

Attachments: [Fully executed 2018-0269.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

28. [19-0039](#) Procurement Agreement with Franklin Disposal, LLC, of Franklin, Tennessee in the amount of \$3.25 per container per day for the purchase of servicing of public refuse collection containers located in downtown Franklin for a term of service for the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2018-010; Contract No. 2017-0331)

Sponsors: Jack Tucker

Attachments: [2017-0331 City of Franklin, TN Procurement Agreement with Franklin Disposal, LLC, signed for both parties, with attachments](#)

This Item Approved on Behalf of the Board was acknowledged.

29. [19-0134](#) Contract No. 2019-0045 with Comcast Cable Communications Management, LLC, for Internet Services During Construction of the Water Reclamation Facility by Kiewit Infrastructure South Company

Sponsors: Michelle Hatcher

Attachments: [2019-0045 Comcast access for Kiewit during WRF project](#)

This Item Approved on Behalf of the Board was acknowledged.

30. [19-0115](#) 4th Quarter 2018 Wastewater Collection System Activities Summary

Sponsors: Michelle Hatcher

Attachments: [20181231 DRAFT 2018 4th Quarter Collection System Memo for BOMA V1](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

31. [19-0210](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

32. [19-0211](#) 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.

