



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, May 14, 2019

7:00 PM

Board Room

Call to Order

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

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. [19-0389](#) Consideration of Approval of Minutes:

April 9, 2019 5:00 p.m. Work Session
April 9, 2019 7:00 p.m. Board of Mayor and Aldermen
April 23, 2019 5:00 p.m. Work Session
April 23, 2019 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

2. [19-0457](#) Proclamation for Recognition of National Preservation Month 2019

Attachments: [Preservation Month Proclamation May 2019](#)

This Proclamation was acknowledged

3. [19-0460](#) Proclamation in Recognition of Public Works Week during the Week of May 19 - 25, 2019

Attachments: [Public Works Week 2019 V2](#)

This Proclamation was acknowledged

4. [19-0482](#) Proclamation of Memorial Month

Sponsors: Dr. Ken Moore

Attachments: [Memorial Day Proclamation.pdf](#)

This Proclamation was acknowledged

Miscellaneous Reports

Consent Agenda

5. [19-0471](#) Consideration of items 14 - 27 on the Consent Agenda

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

NEW BUSINESS

6. [19-0324](#) *Consideration Of Procurement Award To Heritage Propane Of Franklin, Tennessee In The Estimated Annual Amount Of \$2,720 For Propane Fuel For Propane-Powered Equipment For The Parks Department (Purchasing Office Procurement Solicitation No. 2019-008; \$39,300 Budgeted For Fleet Fuel In 110-83310-44700 For Fiscal Year 2019; Contract No. 2019-0101)

Sponsors: Lisa Clayton

Attachments: [2019-008 Tabulation of bids](#)
[2019-0101 Procurement Agreement 2019.04.20.1000, signed for VENDOR, with attachments.Law Approved](#)

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

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7. [19-0467](#) *Consideration of a Professional Services Agreement with Barge Design Solutions (COF Contract No. 2019-0139) for the Southeast Municipal Complex Master Plan for an Amount Not to Exceed \$998,000.00
- Sponsors:** Lisa Clayton and Paul Holzen
- Attachments:** [COF 2019-0139 SE PARK DESIGN PSA 19-0467 with Scope.Law Approved.pdf](#)
- A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Contract/Agreement be approved. The motion carried by a unanimous vote.**
8. [19-0475](#) *Consideration of Interlocal Agreement (COF 2018-0283) Between Williamson County Schools and the City of Franklin, Tennessee for the Henpeck Lane Sanitary Sewer Project
- Sponsors:** Eric Stuckey and Paul Holzen
- Attachments:** [COF 2018-0283 HENPECK LANE WILLIAMSON COUNTY AGREEMENT.pdf](#)
- A motion was made by Alderman Blanton, seconded by Alderman Burger, that this Resolution be approved. The motion carried by a unanimous vote.**
9. [19-0477](#) *Consideration of Resolution 2019-48, A Resolution to Award the Construction Contract (COF Contract No. 2019-0093) for the Henpeck Lane Interceptor Sewer Project to Civil Constructors in the Amount of \$2,953,238.00 and to Establish a Project Contingency in the Amount of \$250,000.00
- Sponsors:** Paul Holzen and Michelle Hatcher
- Attachments:** [Res 2019-48 Civil Constructors HENPECK LANE.MK.Law Approved 05.10.19.pdf](#)
[HENPECK LANE BID TABS.pdf](#)
- A motion was made by Vice Mayor Barnhill, seconded by Alderman Blanton, that this Resolution be approved. The motion carried by a unanimous vote.**
10. [19-0379](#) Consideration of Resolution 2019 - 36, A Resolution Providing A Policy For The Reimbursement Of Road Impact And Parkland Impact Fees Paid By The Franklin Housing Authority (FHA) And The Offset Of Future Road Impact And Parkland Impact Fees For The Construction Of Housing For Low Income Families By The Franklin Housing Authority (FHA). (COF No. 6617/AP # 128054) (04/23/19 WS)
- Sponsors:** Tom Marsh and Kathleen Sauseda
- Attachments:** [Res 2019-36 Fee reimbrsmnt Chickasaw Senior Community.MK.Law Approved 05.10.19 \(002\).pdf](#)
[FHA memo requesting reimbursement](#)
- This Resolution was approved.**

11. [19-0458](#) Consideration of the Appointment of Mary Pearce to the Civil War Historical Commission as the Representative from Franklin's Charge.

Attachments: [Change in Franklin's Charge representative to the Civil War Historical Commission 4.14.19](#)

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

12. [19-0485](#) Consideration of appointment of Matt Lahiff (Marriott Hotels) To Convention Visitors Bureau Board (CVB) through December 31, 2020, replacing Ryan Schmitt (Drury Hotels).

Sponsors: Dr. Ken Moore

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

13. [19-0489](#) Consideration of re-appointments of Mayor Ken Moore and City Administrator Eric Stuckey to Convention Visitors Bureau Board (CVB) through December 31, 2021.

Sponsors: Dr. Ken Moore

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

All Other Consent Items

14. [19-0323](#) *Consideration Of Ordinance 2019-08: An Ordinance To Rezone 0.58 Acres From Civic-Institutional (CI) District To General Commercial (GC) District For The Property Located At 420 Bridge Street; Establishing a Public Hearing for June 11, 2019. (04/25/19 FMPC 8-0) First of Three Readings

Sponsors: Emily Hunter and Joseph Bryan

Attachments: [MAP 420 Bridge St Rezoning](#)
[2019-08 ORD 420 Bridge Street Rezoning with map and survey.Law](#)
[Approved](#)
[420 Bridge Street Survey](#)

A motion was made by Alderman Blanton, seconded by Alderman Bransford, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/11/2019. The motion carried by a unanimous vote.

15. [19-0282](#) *Consideration of Ordinance 2019-07: An Ordinance To Rezone 14.88 Acres From Specific Development-Variety (SD-X) District To Specific Development-Variety (SD-X 2.02 / 95,618) District For The Property Located At The Northeast Corner Of Murfreesboro Road And Chester Stephens Court, 300 Celebration Circle (Silver Grace PUD Subdivision, Fountains Of Franklin); Establishing a Public Hearing for June 11, 2019. (04/25/19 FMPC 8-0) First of Three Readings

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

Attachments: [MAP - Silver Grace PUD Subdivision - Rezoning and Dev Plan](#)
[2019-07 ORD - Silver Grace PUD Subdivision Rezoning with Map and Survey.Law Approved](#)
[SURVEY - 16-097\(11-30-16\)](#)

A motion was made by Alderman Blanton, seconded by Alderman Bransford, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 6/11/2019. The motion carried by a unanimous vote.

16. [19-0261](#) *Consideration Of Ordinance 2019-05: An Ordinance To Rezone 4.82 Acres From Light Industrial (LI) District And Neighborhood Commercial (NC) To General Commercial (GC) District For The Property Located At The Northwest Quadrant Of Downs Boulevard And Columbia Ave, 1504, 1536, And 1540 Columbia Ave. ; Establishing a Public Hearing for June 11, 2019. (04/25/19 FMPC 8-0) First of Three Readings

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

Attachments: [MAP-DownsBlvd Rezone.pdf](#)
[ORD 2019-05 Downs and Columbia GC Zone with map and survey.Law Approved.pdf](#)
[2019-0213 2995606 Bounday Survey Sealed.pdf](#)
[COF6913 public notice affidavit 040119.pdf](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 6/11/2019

17. [19-0372](#) *Consideration of Ordinance 2019-10: An Ordinance To Rezone 22.04 Acres From General Commercial (GC) District To Specific Development Variety (SD-X 21.8/1.375.000/700) District And Rezone 5.15 Acres From General Commercial (GC) District To Civic Institutional (CI) District For The Properties Located South Of McEwen Drive And West Of Carothers Parkway (Aureum PUD Subdivision); Establishing a Public Hearing for June 11, 2019. (04/25/19 FMPC 8-0) First of Three Readings

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP Aureum RES 2019-31 and ORD 2019-10.pdf](#)
[ORD 2019-10 AUREUM rezoning_with Map and Survey.Law Approved 2019.04.04_Aureum ReZoning.pdf](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 6/11/2019

18. [19-0195](#) Consideration of Ordinance 2019-03 As Amended, An Ordinance To Rezone 12.67 Acres From General Commercial (GC) District To Specific Development -Variety (SD-X) (18.8,150000,170) District For The Property Located South Of East McEwen Drive And West Of Carothers Parkway (Huffines Property PUD Subdivision). (02/28/19 FMPC 9-0, 03/26/19 BOMA 1st Reading 8-0; 2nd BOMA Reading 4/23/19 7-0) THIRD AND FINAL READING

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

Attachments: [MAP_Huffines.pdf](#)
[2019-03 ORD huffinespropertyPUDSUBDIVISION_with Map and Survey.Law Approved 2](#)

This Ordinance was approved on third and final reading.

19. [19-0196](#) Consideration Of Ordinance 2019-02, As Amended, An Ordinance To Rezone 10.03 Acres From General Commercial (GC) District To Civic-Institutional (CI) District For The Property Located South Of East McEwen Drive And West Of Carothers Parkway (Future City Park). (02/28/19 FMPC 9-0, 03/26/19 1st BOMA Reading 8-0, 2nd BOMA Reading 4/23/19 7-0) THIRD AND FINAL READING

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

Attachments: [MAP_Huffines.pdf](#)
[2019-02 ORD FutureCityPark_with Map and Survey.Law Approved 2](#)

This Ordinance was approved on third and final reading.

20. [19-0266](#) Consideration of Resolution No. 2019-23, A Resolution for the City of Franklin Employees' Pension Plan, Providing a Cost of Living Adjustment to the Monthly Benefit for Retired Recipients, Effective July 2019. (04/23/19 WS)

Sponsors: Eric Stuckey, Kristine Brock and Kevin Townsel

Attachments: [2019-23 RES Cost of Living increase for retirees effective July 2019.Law Approved CPI through March 2019](#)

This Resolution was approved.

21. [19-0380](#) Consideration of Resolution of 2019-25, a Resolution to Approve the Annual Action Plan (AAP) for Community Development Block Grant (CDBG) Funding for Program Year 2019-2020, which is Year 5 of the City of Franklin Consolidated Plan (04/23/19 WS)

Sponsors: Kathleen Sauseda and Tom Marsh

Attachments: [2019-25 RESOLUTION ADOPTING FIFTH YEAR ANNUAL ACTION PLAN with Exhibit A.Law Approved 2.pdf](#)

This Resolution was approved.

22. [19-0432](#) Consideration of Resolution 2019-38 - A Resolution Authorizing the Pre-Ordering of Equipment Prior to Commencement of the New Fiscal Year. (04/23/19 WS)

Sponsors: Eric Stuckey

Attachments: [Res 2019-38 SES Equipment Pre-Order Law Approved](#)

This Resolution was approved.

23. [18-1273](#) Consideration of COF Contract 2018-0270, Cumberland River Compact Partnership Agreement (03/12/19), (04/23/19 WS)

Sponsors: Mark Hilty

Attachments: [2018-0270 CRC Agreement_V4 Finance Revision_with Attachment A.Law Approved](#)

This Contract/Agreement was approved.

24. [19-0339](#) Consideration of procurement award to Willis Towers Watson of Nashville, Tennessee in the total annual fixed flat fee amount of \$56,000 for group employee insurance benefits consulting services for the Human Resources Department (Purchasing Office Procurement Solicitation No. 2019-007; \$50,000 budgeted in 110-82560-41650 for fiscal year 2019; Contract No. 2019-0107) (04/23/19 WS)

Sponsors: Kevin Townsel and Sara Sylvis

Attachments: [2019-007 Tabulation of proposals 2019.03.29](#)
[2019-0107 Procurement Agreement 2019.05.02.1950, signed for SERVICE PROVIDER.Law Approved](#)

This Contract/Agreement was approved.

25. [19-0387](#) Consideration of COF Contract 2019-0087, Engagement Agreement with Evans Petree PC for Employee Pension Plan Legal Counsel. (04/23/19 WS)

Sponsors: Eric Stuckey, Shauna Billingsley, Kristine Brock and Kevin Townsel

Attachments: [2019-0087 Evans Petree Pension Plan Legal CounselLaw Approved](#)

This Contract/Agreement was approved.

26. [19-0385](#) Consideration of Event Permit for Bluegrass Along the Harpeth sponsored by the Williamson County Cultural Arts Commission on July 26-27, 2019 in Downtown Franklin. (04/23/19 WS)

Sponsors: Deb Faulkner

Attachments: [Bluegrass Festival 2019 REVISED App.pdf](#)

This Event Permit was approved.

27. [19-0386](#) Consideration of Event Permit for the Heritage Ball sponsored by the Heritage Foundation on October 5, 2019 at Eastern Flank Battlefield Park. (04/23/19 WS)

Sponsors: Lisa Clayton

Attachments: [Heritage Ball 2019 REVISED APP.pdf](#)

This Event Permit was approved.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

28. [19-0437](#) Report of First Quarter 2019 Wastewater Collection System Maintenance and Inspection Activities Summary

Sponsors: Michelle Hatcher

Attachments: [1Q.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

29. [19-0114](#) Acknowledgment of Quitclaim Deed (COF 2019-0008, 2019-0009, 2019-0010 and 2019-0011) for the McEwen Drive Roundabout Improvements Project

Sponsors: Paul Holzen

Attachments: [COF 2019-0008 Quitclaim Deed McEwen.pdf](#)
[COF 2019-0009 Quitclaim Deed McEwen.pdf](#)
[COF 2019-0010 Quitclaim Deed McEwen.pdf](#)
[COF 2019-0011 Quitclaim Deed McEwen.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

30. [19-0357](#) City of Franklin Contract 2019-0106, An Agreement with Barge Design to Provide Air Permitting Support for the Air Curtain Burner

Sponsors: Jack Tucker

Attachments: [2019-0106 Barge SES Air Permit Professional Services Agreement with Attachment A Fully Executed 042319](#)

This Item Approved on Behalf of the Board was acknowledged

31. [19-0446](#) Procurement Agreement with PFM Financial Advisors, LLC of Memphis, Tennessee for Municipal Advisor financial advisory services for a term of award for the Finance Department (Purchasing Office Procurement Solicitation No. 2018-006; Contract No. 2018-0001)

Sponsors: Kristine Brock

Attachments: [2018-0001 Procurement Agreement signed for both parties, with attachments](#)

This Item Approved on Behalf of the Board was acknowledged

32. [19-0451](#) Procurement Agreement with Symetra Life Insurance Co. of Enfield, Connecticut for voluntary group term life insurance with accidental death & dismemberment benefits and voluntary short-term disability insurance (Purchasing Office Procurement Solicitation No. 2018-015; Contract No. 2018-0082)

Sponsors: Kevin Townsel and Sara Sylvis

Attachments: [2018-0082 Procurement Agreement signed for both parties, with attachments](#)

This Item Approved on Behalf of the Board was acknowledged.

33. [19-0481](#) Acknowledgement of Rental Agreement with Southern Events LLC (COF Contract 2019-0137) in the amount of \$888.97 for the 2019 State of the City

Sponsors: Milissa Reiersen, Monique McCullough and Vicki Parr

Attachments: [Southern Events State of the City.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

34. [19-0438](#) Sole-source purchase from Temple of Decatur, Alabama of traffic signal controllers for the Cool Springs area in the total amount of \$49,705 for the Engineering Department (\$2.6 million budgeted for miscellaneous machinery & equipment in 110-89530-41610 for fiscal year 2019)

Sponsors: Paul Holzen

This Item Approved on Behalf of the Board was acknowledged

35. [19-0454](#) Sole-source purchase from WHP Trainingtowers of Overland Park, Kansas for engineering and construction of an addition to the City's live-fire training structure at 419 Century Court in the total amount of \$162,631 for the Fire Department (\$180,000 budgeted in 130-89230-42200 for fiscal year 2019)

Sponsors: Rocky Garzarek

This Item Approved on Behalf of the Board was acknowledged

36. [19-0356](#) Acknowledgement of Southern Events Contract 2019-0110

Sponsors: Rocky Garzarek

Attachments: [2019-0110 Southern Events Fire Dept Awards Ceremony fully executed 042519](#)

This Item Approved on Behalf of the Board was acknowledged

37. [19-0200](#) Acknowledgment of COF Contract No. 2019-0072 Leak Detection Services at Jim Warren Park

Sponsors: Lisa Clayton

Attachments: [Signed 2019-0072 American Leak Detection.pdf](#)
[American Leak Detection LC Approved.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

38. [19-0198](#) Acknowledgment of COF Contract No. 2019-0071 Leak Detection Services at Liberty Park

Sponsors: Lisa Clayton

Attachments: [American Leak Detection LC Approved.pdf](#)
[Signed 2019-0071 American Leak Detection.pdf](#)

This Item Approved on Behalf of the Board was acknowledged

EXECUTIVE SESSION

39. [19-0486](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

40. [19-0473](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

A motion was made by Alderman Burger, seconded by Vice Mayor Barnhill, to adjourn the meeting. The motion carried unanimously. The meeting ended at 8:00 p.m.

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