



# City of Franklin

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

## Meeting Minutes

### Board of Mayor & Aldermen

---

Tuesday, August 13, 2019

7:00 PM

Board Room

---

#### Call to Order

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

**Chairs:** 1 - Mayor Dr. Ken Moore

#### 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. [19-0724](#) Consideration of Approval of Minutes:  
July 2, 2019 3:00 p.m. Special Work Session  
July 9, 2019 5:00 p.m. Work Session  
July 9, 2019 7:00 p.m. Board of Mayor and Aldermen
- A motion was made by Alderman Petersen, seconded by Alderman Bransford, that these Minutes be approved as amended. The motion carried by a unanimous vote.**

#### Recognitions

[19-0836](#) Proclamation of 2020 Census

**Attachments:** [Census 2019.docx](#)

**Miscellaneous Reports****Consent Agenda**

2. [19-0726](#) Consideration of items 20-22 on the Consent Agenda

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

**OLD BUSINESS**

3. [19-0464](#) PUBLIC HEARING: Consideration Of Resolution 2019-42: "A Resolution Adopting A Plan Of Services For The Annexation Of Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard (Southbrooke PUD Subdivision) By The City Of Franklin, Tennessee." (06-27-19 FMPC 9-0; 07-09-19 WS)

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP - RES 2019-41 and RES 2019-42 - Annexation - Plan of Service - Southbrooke](#)  
[RES 2019-42 Southbrooke PUD Subdivision POS with Exhibits.Law Approved 2](#)  
[Southbrooke Exhibit updated](#)

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

**Aye:** 6 - Vice Mayor Barnhill, Alderman Petersen, Alderman Speedy, Martin, McLendon, and Burger

**No:** 2 - Alderman Blanton, and Alderman Bransford

4. [19-0444](#) PUBLIC HEARING: Consideration Of Resolution 2019-41: "A Resolution To Annex Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard, Consisting Of 318.49 Acres In The Southbrooke PUD Subdivision, And Adjoining The City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB)." (06-27-19 FMPC 9-0; WS 07-09-19, 1st BOMA Reading 8-0) SECOND of THREE READINGS

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP - RES 2019-41 and RES 2019-42 - Annexation - Plan of Service - Southbrooke](#)  
[RES 2019-41 Southbrooke PUD Subdivision Annexation with Exhibits.Law Approved 2](#)  
[Southbrooke Exhibit updated](#)

A motion was made that this Resolution be referred to the Board of Mayor & Aldermen, meeting on 8/27/2019. The motion carried by the following vote, with the Mayor voting yes to break the tie:

**Aye:** 4 - Alderman Speedy, Martin, McLendon, and Burger

**No:** 4 - Vice Mayor Barnhill, Alderman Blanton, Alderman Bransford, and Alderman Petersen

5. [19-0442](#) PUBLIC HEARING: Consideration Of Ordinance 2019-13: "An Ordinance To Zone 318.49 Acres Specific Development - Residential District (SD-R 2.36), Hillside Overlay District (HHO), Goose Creek Character Area Overlay District (GCCO-5) And McLemore Character Area Overlay District (MLCO-2), Either Conventional Or Traditional Standards, For Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard (Southbrooke PUD Subdivision)." (06-27-19 FMPC 9-0; WS 07-09-19 and 1st BOMA Reading 8-0) SECOND of THREE READINGS

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP RES 2019-40 ORD 2019-13 SOUTHBROOKE PUD](#)

[Southbrooke Exhibit updated](#)

[2019-13 ORD Southbrooke PUD Subdivision Zone with Exhibits.Law  
Approved 2](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Ordinance be deferred on Second Reading to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.

6. [19-0443](#) PUBLIC HEARING: Consideration Of Resolution 2019-40, As Amended: "A Resolution Approving A Development Plan For Southbrooke PUD Subdivision, For Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard." (06-27-19 FMPC 7-2; 07-09-19 WS)

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

**Attachments:** [MAP RES 2019-40 ORD 2019-13 SOUTHBROOKE PUD](#)  
[RES 2019-40 Southbrooke PUD Subdivision Annex Property with Exhibits.Law Approved 3](#)  
[Conditions of Approval as Amended per FMPC](#)  
[Southbrooke rendering Aerial View \(002\)](#)  
[Southbrooke layout overall](#)  
[Southbrooke layout by section](#)  
[Southbrooke architecture](#)  
[Southbrooke full submittal package](#)  
[Southbrooke email from applicant 062519](#)  
[Southbrooke Memo 6 25 2019](#)  
[Southbrooke Ground Level \(003\)](#)  
[Southbrooke rendering Aerial View \(002\)](#)  
[Southbrooke PUD Reduced.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Resolution be deferred to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.

7. [19-0585](#) Consideration of COF Contract No. 2019-0172 Parkland Impact Fee and Trail System Construction Agreement between the City of Franklin and Southbrooke, LLC. (07-09-19 WS)

**Sponsors:** Lisa Clayton

**Attachments:** [2019-0172 Southbrooke - Parkland Agreement with Exhibits.Law Approved.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Burger, that this Contract/Agreement be deferred to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.

8. [19-0689](#) Consideration of Road Impact Fee Offset Agreement (COF 2019-0221) for the Southbrooke PUD Subdivision with Southbrooke, LLC (07-09-19 WS)

**Sponsors:** Paul Holzen and Jimmy Wiseman

**Attachments:** [COF 2019-0221 Road Impact Fee Offset Agreement with Southbrooke LLC with exhibit Law Approved 3.pdf](#)

A motion was made by Vice Mayor Barnhill, seconded by Alderman Burger, that this Contract/Agreement be deferred to the Board of Mayor & Aldermen, meeting on 11/12/2019. The motion carried by a unanimous vote.

9. [19-0641](#) PUBLIC HEARING: Consideration Of Resolution 2019-61: "A Resolution Approving A Revised Development Plan For Lockwood Glen PUD Subdivision, For The Property Located East Of Carothers Parkway And South Of South Carothers Road." (06-27-19 FMPC 9-0; 07-09-19 WS))

**Sponsors:** Emily Hunter, Amy Diaz-Barriga and Joseph Bryan

**Attachments:** [MAP - Lockwood Glen Rev 5 DP](#)  
[RES 2019-61 Lockwood Glen Rev 5 with Exhibits.Law Approved](#)  
[6994 Lockwood Glen PUD, DP, Rev 5 Conditions of Approval 01](#)  
[LG DPr5 Plans Resubmittal](#)

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

#### NEW BUSINESS

10. [19-0698](#) Consideration of Resolution 2019-64 to Adopt the Franklin Trails Brand Strategy and Brandmark Plan

**Sponsors:** Lisa Clayton

**Attachments:** [19-0698 2019-64 Resolution to Adopt Franklin Trails Branding.Law Approved.pdf](#)  
[Franklin Trails Final Final 062719.pdf](#)

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

11. [19-0688](#) Consideration of Resolution 2019-68, "A Resolution to Adopt the Project List for the FY 2019-2028 CIP (Capital Investment Program)." (07/02/19 Special Work Session, 07-09-19 WS).

**Sponsors:** Eric Stuckey

**Attachments:** [19-0688 RES 2019-68 Adopt project list FY 2019-2028 Capital Investment Program.Law Approved.pdf](#)  
[FY2019-2028 DraftFundingPlan MATRIX 7-3-19.pdf](#)  
[CIP FY2019-2028 Opportunity Tier Descriptions.pdf](#)  
[NEW - 07022019 - CIP Financing Model Presentation](#)  
[NEW - Capital Funding Model - July 2019](#)  
[NEW - 2020 CIB Summary Sheet](#)  
[DRAFT CIP Book \(10-11-2018\)](#)  
[Priority Ranking - Project Listing \(03-03-2019\)](#)  
[Priority Ranking - Unweighted \(03-03-2019\)](#)  
[CIP FY2019-Priority Ranking - Weighted Top 25 \(03-03-2019\)](#)  
[CIP FY2019-2028 PriorityRanking COMBINED Rev2.xlsx](#)  
[20190305 PRESENTATION TOP 10.pdf](#)

**A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 6 - Alderman Blanton, Alderman Bransford, Alderman Speedy, Martin, McLendon, and Burger

**No:** 2 - Vice Mayor Barnhill, and Alderman Petersen

12. [19-0751](#) Consideration of Resolution No. 2019-79, "A Resolution Authorizing the City Administrator to Execute a Road Impact Fee Offset Agreement with Parkes Development Group, LLC."

**Sponsors:** Paul Holzen

**Attachments:** [COF 2019-0003 Road Impact Fee Agreement with Avalon Squared, LLC with Exhibits.Law Approved 2.pdf](#)  
[Exhibit - Improvements Do Not Qualify For Offset](#)  
[2019-0212 Response.pdf](#)  
[Res 2019-79 - RIF Avalon Parkes Development Group.Law Approved](#)

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

13. [19-0759](#) Consideration of COF Contract No. 2019-0096 As Amended, Parkland Dedication and Construction, an Agreement between the City of Franklin and Legacy Cool Springs, LLC Concerning The Development Known As Huffines Ridge.

**Sponsors:** Lisa Clayton

**Attachments:** [Legacy at Huffines Parkland Signed.pdf](#)

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

14. [19-0768](#) \*Consideration of Resolution 2019-076, a Resolution Adopting the Williamson County Hazard Mitigation Plan

**Sponsors:** Rocky Garzarek

**Attachments:** [2019-76 RES Adoption of County Hazard Mitigation Plan 2019 with attachment.Law Approved](#)

A motion was made by Alderman Burger, seconded by Vice Mayor Barnhill, that this Resolution be approved. The motion carried by a unanimous vote.

15. [19-0722](#) \*Consideration of Ordinance 2019-26 to be entitled: "An Ordinance to Establish a Four (4) Hour Time Limit for All Public Parking Spaces Located on West Main Street Between 5TH Avenue and 7TH Avenue."  
FIRST OF TWO READINGS

**Sponsors:** Ald. Margaret Martin

**Attachments:** [Ord 2019-26\\_4HourParking\\_WestMain.Law Approved.pdf](#)  
[West Main Street Options.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Blanton, that this Contract/Agreement be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 8/27/2019. The motion carried by the following vote:

**Aye:** 4 - Alderman Blanton, Alderman Bransford, McLendon, and Burger

**No:** 4 - Vice Mayor Barnhill, Alderman Petersen, Alderman Speedy, and Martin

16. [19-0755](#) \*Consideration of a Request for Water and Sewer Availability Approval for: 1819 Hillsboro Road, Map and Parcel 37I-03100

**Sponsors:** Michelle Hatcher

**Attachments:** [map.pdf](#)  
[hr1819sp.pdf](#)  
[1821 Hillsboro Road - Availability Form.pdf](#)

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

17. [19-0756](#) \*Consideration of a Request For Sewer Availability Denial For: 2271 S. Berry's Chapel Road, Map and Parcel 053-04200

**Sponsors:** Michelle Hatcher

**Attachments:** [map.pdf](#)

[2271 S Berrys Chapel Rd - Availability Form.pdf](#)

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

18. [19-0752](#) \*Consideration of procurement award to Hayes Pipe Supply, Inc. of Nashville, Tennessee in the total amount of \$146,463.25 for supply and delivery of PVC pipe and ductile iron fittings to be used for construction of a new reclaimed water line to Berry Farms subdivision and Reams Fleming tract for the Reclaimed Water System Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2020-005; \$500,000 (including supplies) budgeted in 441-89320-52321 for fiscal year 2020; Contract No. 2019-0241; Project No. 2019-008)

**Sponsors:** Michelle Hatcher

**Attachments:** [2020-005 Tabulation of bids](#)

[2020-005 Tabulation of bid line-item pricing](#)

[2019-0241 Procurement Agreement 2019.07.22.1310, signed for SUPPLIER, with Att. Nos. 1 and 2.Law Approved](#)

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

19. [19-0715](#) \*Consideration Of Ordinance 2019-20: "An Ordinance To Rezone 20.90 Acres From General Commercial (GC) District To Specific Development-Residential (SD-R 11.34) District For The Property Located East Of Carothers Parkway And South Of Murfreesboro Road, 250 Rosa Helm Way, 2050 And 2051 Wood Duck Court (Wood Duck Court PUD Subdivision) Establishing a Public Hearing Date of 9-10-19. (07-25-19 FMPC 6-0)". FIRST OF THREE READINGS

**Sponsors:** Emily Hunter and Amy Diaz-Barriga

**Attachments:** [MAP ORD 2019-20 and RES 2019-56 Wood Duck Court PUD](#)

[ORD 2019-20 Wood Duck Court PUD\\_with Exhibit.Law Approved](#)

[6991 Wood Duck Rezoning package](#)

**A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 9/10/2019. The motion carried by a unanimous vote.**



**All Other Consent Items**

20. [19-0680](#) Consideration of Ordinance 2019-24, An Ordinance Creating a Competitive Sealed Proposal Process to Purchase Goods and Services. (07/09/19 WS; 07/09/19 1st BOMA Reading 8-0) SECOND AND FINAL READING

**Sponsors:** Shauna Billingsley

**Attachments:** [19-0680 2019-24 ORD Competitive Sealed Proposal Process.Law Approved.pdf](#)  
[19-0680 Sec. 2 554. Competitive sealed proposals..pdf](#)

**This Ordinance was approved on second and final reading.**

21. [19-0640](#) Consideration Of An Interlocal Agreement Between Franklin Special School District And The City Of Franklin For The Design, Bidding, And Construction Of Ballfields And Related Infrastructure Located At Freedom Middle School And Poplar Grove School Campus (COF Contract No. 2019-0214). (07-09-19 WS)

**Sponsors:** Mark Hilty and Lisa Clayton

**Attachments:** [Interlocal Agreement Between Franklin SSD and the City of Franklin.pdf](#)

**This Contract/Agreement was approved.**

22. [19-0519](#) Consideration of Procurement Award to Microbac Laboratories, Inc. of Maryville, Tennessee in the estimated total annual amount of \$22,276 for industrial pretreatment sampling and testing, Water Reclamation Facility influent and effluent testing, and testing of river samples wastewater treatment laboratory contract services for a term of award for the Water Reclamation Division of the Water Management Department (Purchasing Office Procurement Solicitation No. 2019-013; \$60,000 budgeted for line item in 431-82280-52213 for fiscal year 2020; Contract No. 2019-0161 (07-09-19 WS)

**Sponsors:** Michelle Hatcher

**Attachments:** [2019-013 Tabulation of bids](#)  
[2019-0161 Procurement Agreement 2019.07.19.1533, signed for SERVICE PROVIDER, with Att. Nos. 1-4.Law Approved](#)

**This Contract/Agreement was approved.**

**RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD**

23. [19-0609](#) Professional Services Agreement (COF Contract No. 2019-0177) with Gresham Smith for the Pratt Lane Improvements Project for an Amount Not-to-Exceed \$15,000.
- Sponsors:** Paul Holzen and Jimmy Wiseman
- Attachments:** [2019-0177 Gresham Smith Pratt Lane ImprovementsLaw ApprovedExecuted 060719.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged**
24. [19-0684](#) Flock Group Inc. COF Contract No. 2019-0216 for the purchase of two license plate readers for the Franklin Police Department
- Sponsors:** Deb Faulkner
- Attachments:** [2019-0216 Flock Group cameras.Law Approved Executed](#)
- This Item Approved on Behalf of the Board was acknowledged**
25. [18-1159](#) Agreement (COF 2018-0239) for Dedication of Easement by Christopher and Laura Derrigo for the Township PUD Subdivision offsite water improvements
- Attachments:** [2018-0239 Easement Derrigo with Exhibits.Law Approved \(5\) 1 Fully Executed Recorded.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged**
26. [19-0721](#) Professional Services Agreement (COF Contract 2019-0228) with Hazen and Sawyer for an Amount of \$15,000 to Evaluate the Existing Data and Develop Short Term Recommendations for the Raw Water Reservoir Management Plan at the Water Treatment Plant.
- Sponsors:** Michelle Hatcher
- Attachments:** [2019-0228 Hazen and Sawyer Raw Water Reservoir Law Approved Excecuted.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged**
27. [19-0743](#) Emergency purchase to rebuild pump no. 6 for main pump station at Water Reclamation Facility from Tech Industrial Sales and Service, Inc. of Nashville, Tennessee in the total amount of \$60,838.05 for the Water Reclamation Division of the Water Management Department (\$365,000 budgeted in line-item 431-89530-52213 for fiscal year 2019)
- Sponsors:** Michelle Hatcher
- This Item Approved on Behalf of the Board was acknowledged**

28. [19-0753](#) Sole-source purchase from Gulf States Distributors of Montgomery, Alabama of replacement TASER-brand law enforcement technology and ancillary parts in the total amount of \$58,563 for the Police Department (\$59,000 budgeted in 110-83280-42110 for fiscal year 2020)

**Sponsors:** Deb Faulkner

**This Item Approved on Behalf of the Board was acknowledged**

29. [19-0754](#) Sole-source purchase from Central Square Technologies of San Diego, California for CAD (Computer-aided dispatch) software maintenance renewal in the total amount of \$73,942.81 for the year beginning July 1, 2019 for the Police Department (\$74,000 budgeted in 110-82510-41350 for fiscal year 2020; City Contract No. 2014-0316)

**Sponsors:** Jordon Shaw

**This Item Approved on Behalf of the Board was acknowledged**

30. [19-0761](#) Sole-source purchase from The C.I. Thornburg Co., Inc. of Nashville, TN of 4,000 Sensus-brand 5/8" x 3/4" iPERL water meters and 4,000 Sensus-brand model 520M water meter transceiver units in the total amount of \$820,000 for the Water Management Department (\$1,007,000 budgeted in 431-89320-52219 for fiscal year 2020 for advanced metering infrastructure including this purchase, and \$1,007,000 budgeted in 421-89320-52109 for fiscal year 2020 for advanced metering infrastructure including this purchase)

**Sponsors:** Michelle Hatcher

**This Item Approved on Behalf of the Board was acknowledged**

#### **EXECUTIVE SESSION**

31. [19-0727](#) Motion to move into Executive Session

**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.**

#### **RETURN FROM EXECUTIVE SESSION**

32. [19-0728](#) Actions from Executive Session

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

#### **Scheduled Meetings and Events**

**Other Business**

**Adjourn**

A motion was made by Alderman McLendon, seconded by Alderman Blanton, that this was approved.. The motion carried unanimously.

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