



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, January 14, 2020

7:00 PM

Board Room

Call to Order

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. [19-1279](#) Consideration of Approval of Minutes:

December 4, 2019 6:00 p.m. Special Work Session
December 10, 2019 5:30 p.m. Work Session
December 10, 2019 7:00 p.m. Board of Mayor and Alderman

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

Recognitions

Miscellaneous Reports

Consent Agenda

2. [20-0001](#) Consideration of items 12-15 on the Consent Agenda

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that items 12-15 be approved on the Consent Agenda. The motion carried by a unanimous vote.

OLD BUSINESS

3. [19-1032](#) PUBLIC HEARING: Consideration Of Resolution 2019-108, Initiating The Annexation Process And Draft Plan Of Services, For 1268 Lewisburg Pike (Henpeck Market site). (WS 11/26/19)

Sponsors: Emily Hunter

Attachments: [RES 2019-108 1268 Lewisburg Pike Henpeck Market with Exhibits.Law Approved](#)
[MAP RES 2019-108 Henpeck Market Annex](#)

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

4. [19-0898](#) Consideration Of Ordinance 2019-34, An Ordinance To Rezone 22.07 Acres From Detached Residential District 1 (R-1) To Specific Development Residential (SD-R 2.03) For The Property Located North Of South Carothers Road And East Of Surrey Lane, At 4338 & 4340 South Carothers Road (Carothers Glen PUD). (FMPC 9/26/19, 6-1; WS 10/8/19; BOMA 11/12/19, 7-1, 12/10/19, 7-1) THIRD AND FINAL READING

Sponsors: Emily Hunter and Dianna Tomlin

Attachments: [ORD 2019-34 Carothers Glen PUD Rez with Map and Survey Law Approved](#)
[MAP COF 7069 Carothers Glen RZ](#)
[SURVEY--Carothers Glen PUD](#)

A motion was made by Alderman Martin, seconded by Alderman Barnhill, that this Ordinance be approved on third and final reading. The motion carried by the following vote:

5. [19-1125](#) Consideration Of Ordinance 2019-44, An Ordinance To Establish A 2-Hour Parking Time Limit On Both Sides Of 2nd Ave North From Main Street To Bridge Street In The City Of Franklin, Tennessee. (CIC 11/21/19, 2-1; BOMA 12/10/19, 7-1) SECOND AND FINAL READING

Sponsors: Paul Holzen

Attachments: [ORDINANCE 2019-44_2 Hour Parking_2nd Ave North.Law Approved.pdf](#)

A motion was made by Alderman Speedy, seconded by Alderman Martin, that this Ordinance be approved on second and final reading. The motion carried by the following vote:

NEW BUSINESS

6. [20-0006](#) *Consideration To Grant Water Availability For 2407 Hidden River Lane (Map 026, Parcel 03205).

Sponsors: Michelle Hatcher and Scott Andrews

Attachments: [2407 Hidden River - Water Availability - Form.pdf](#)
[map.pdf](#)

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

7. [19-1298](#) *Consideration To Deny Sewer Availability For 4426 S Carothers (Map 089, Parcel 05200).

Sponsors: Michelle Hatcher and Scott Andrews

Attachments: [4426 S Carothers - Sewer Availability - Form.pdf](#)
[map.pdf](#)

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

8. [19-1304](#) *Consideration Of Procurement Award To Stanard & Associates, Inc. Of Chicago, Illinois In The Total Estimated Annual Amount Of \$44,075 For Police Promotional Process Assessment Services For A Term Of Award For The Human Resources And Police Departments (Purchasing Office Procurement Solicitation No. 2020-011; Contract No. 2019-0380)

Sponsors: Kevin Townsel and Deb Faulkner

Attachments: [2020-011 Tabulation of proposals 2019.12.23](#)
[2019-0380 Procurement Agreement 2020.01.09.1350, signed for SERVICE PROVIDER, with attachments.Law Approved](#)

A motion was made by Alderman Burger, seconded by Vice Mayor McLendon, that this Contract/Agreement be approved. The motion carried by the following vote:

9. [19-1244](#) Consideration Of Procurement Award To Tristar Energy, LLC Of Nashville, Tennessee On A Cost-Plus Basis In The Estimated Total Amount Of \$14,600 Per Year For Supply And Delivery Of Winterized Diesel Fuel To Multiple Delivery Sites During A Term Of Award (Purchasing Office Procurement Solicitation No. 2020-004; Contract No. 2019-0361) (WS 12/10/19)

Sponsors: Brad Wilson

Attachments: [2019-0361 Procurement Agreement 2020.01.03.1609, signed for SUPPLIER, with attachments.Law Approved - site locations redacted](#)
[2020-004 Tabulation of bids](#)

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

10. [20-0030](#) *Consideration Of Resolution 2020-01, A Resolution To Revise The

Organizational Chart Within The Fire Department.

Sponsors: Rocky Garzarek

Attachments: [Res 2020-01 Fire Reorg. with Exhibit Law Approved.pdf](#)
[Exhibit A - Res 2020-01.pdf](#)

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

11. [19-1288](#) Consideration Of Appointment Of Lorie Layman (Williamson County Association Of Realtors representative) To The Housing Commission, Replacing Rob Wigton.

Sponsors: Dr. Ken Moore

A motion was made by Vice Mayor McLendon, seconded by Alderman Burger, that this Nominations/Appointments be approved. The motion carried by the following vote:

All Other Consent Items

12. [19-1143](#) *Consideration Of Ordinance 2019-45, An Ordinance To Rezone 1.95 Acres From Detached Residential (R-2) District To Planned (PD 3.59) District, For The Property Located West Of Carothers Parkway And South Of Dandridge Drive, 3513 Carothers Parkway (Carothers Stacked Flats PUD Subdivision); Establishing A Public Hearing For February 11, 2020. (FMPC 12/12/19, 8-0) FIRST OF THREE READINGS

Sponsors: Emily Hunter

Attachments: [ORD 2019-45 Carothers Stacked Flats Rez. with exhibits.Law Approved 2](#)
[MAP UPDATE COF 7012 & 7013 Carothers Stacked Flats PUD UPDATE TO PD](#)
[2019-10-14 Carothers Stacked Flats Survey](#)

This Ordinance was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 2/11/2020.

13. [19-1214](#) *Consideration Of Resolution 2019-121, A Resolution To Annex Two Properties At Or Near 1445 Lewisburg Pike, Consisting Of 74.95 Acres, Property Located East Of Lewisburg Pike And North And South Of Stream Valley Boulevard And Within The Southern Part Of The Franklin Urban Growth Boundary (UGB) (Meadows And Villages At Southbrooke PUD). Establishing A Public Hearing For February 11, 2020. (FMPC 12/12/19, 8-0) FIRST OF THREE READINGS

Sponsors: Emily Hunter

Attachments: [RES 2019-121 Meadows and Villages at Southbrooke PUD Annex Annexation with Map.Law Approved 2](#)
[MAP - Southbrooke - Annexation-POS Map December 2019](#)
[2019-11-05 Southbrooke Rezoning Request-Survey archive](#)

This Resolution was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 2/11/2020.

14. [19-1216](#) *Consideration Of Ordinance 2019-48, An Ordinance To Zone 74.95 Acres Planned (PD 2.74) District And Scenic Corridor Overlay (SCO) District For The Property Located East Of Lewisburg And North And South Of Stream Valley Boulevard, At And Near 1445 Lewisburg Pike (Meadows And Villages At Southbrooke PUD); Establishing A Public Hearing For February 11, 2020. (FMPC 12/12/19, 8-0) FIRST OF THREE READINGS

Sponsors: Emily Hunter

Attachments: [ORD 2019-48 Meadows and Villages at Southbrooke PUD Ordinance to Zone Annexed Area with Exhibits.Law Approved 3](#)
[MAP UPDATED RES 2019-119 ORD 2019-48 SOUTHBROOKE PUD](#)
[2019-11-05 Southbrooke Rezoning Request-Survey archive](#)

This Ordinance was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 2/11/2020.

15. [19-1150](#) *Consideration Of Ordinance 2019-46, An Ordinance To Rezone 17.53 Acres From Specific Development Mixed-Use (SD-X 3.39/68,961) District To Planned (PD 2.74/68,961) District For The Property Located South Of Churchill Place And North Of Murfreesboro Road, 1111 & 1123 Murfreesboro Road (Township PUD Subdivision); Establishing A Public Hearing For February 11, 2020. (FMPC 12/12/19, 8-0) FIRST OF THREE READINGS

Sponsors: Emily Hunter

Attachments: [ORD 2019-46 Township PUD Rez. with Exhibits.Law Approved 2](#)
[MAP UPDATE 7112 & 7113 Township PUD UPDATE TO PD](#)
[COR 7112 7113 Township PUD survey](#)

This Ordinance was referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 2/11/2020.

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

16. [18-0838](#) COF Contract No. 2018-0133 Agreement For Dedication Of Water Line Easement For The Mack Hatcher North West Utility Relocations Project.

Sponsors: Michelle Hatcher

Attachments: [Recorded_2018-0133_Mack Hatcher Retail Partners_07.09.19.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

17. [19-0254](#) COF Contract No. 2019-0092 A Professional Services Agreement With Trihedral, Inc. To Provide VT Scada Software Licenses For The Water Treatment Plant, Wastewater Collection System, And Water Distribution System.

Sponsors: Michelle Hatcher

Attachments: [20191219_PSA_Trihedral_VT_Scada_Software_-_LAW_APPROVED_V1.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

18. [19-0499](#) COF Contract No 2019-0156 Warranty Deed For The Del Rio Pike Improvements.

Sponsors: Paul Holzen

Attachments: [COF_2019-0156_-_Nancy_Reed_Warranty_Deed_The_Fields_at_Reece_Farm_PUD_with_Exhibits_FULLYEXECUTED.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

19. [19-1173](#) COF Contract No. 2019-0334 With Kiser Arena Specialists For Consultation Services For The Equestrian Arena At The Park At Harlinsdale Farm.

Sponsors: Lisa Clayton and Parks

Attachments: [2019-0334_Kiser_Arena_Specialists_consultation_services_for_horse_arena_Law_Approved_and_executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

20. [19-1238](#) COF Contract No. 2019-0360 With CivicPlus For Agenda Management Software.

Sponsors: Administration

Attachments: [2019-0360_CivicPlus_agenda_management_software_Law_Approved_Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

21. [19-1258](#) COF Contract No. 2019-0364 With Regenerations, LLC For Leadership Development Training In An Amount Of \$14,500.

Sponsors: Kevin Townsel

Attachments: [2019-0364_ReGenerations_leadership_training_Law_approved_and_executed](#)

This Item Approved on Behalf of the Board was acknowledged.

22. [19-1261](#) COF Contract No. 2019-0365 With Holliday|Kenning Inc. For Leadership Development Training In An Amount Of \$24,000.

Sponsors: Kevin Townsel

Attachments: [2019-0365 Holliday Kenning PSA Leadership Training Law approved and executed](#)

This Item Approved on Behalf of the Board was acknowledged.

23. [19-1284](#) COF Contract No. 2018-0144 Agreement For Dedication Of Sanitary Sewer Easements For 111 Daniel McMahon Lane.

Sponsors: Michelle Hatcher and Todd Snackenber

Attachments: [{Fully Executed} - Agreement for Dedication of Easement - First United Methodist of Franklin Inc .pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

24. [19-1296](#) COF Contract No. 2019-0343 With Fortiline Waterworks Of Nashville, Tennessee In The Total Amount Of \$42,120 For 3,000 Lids For Water Meter Boxes For The Water Management Department (Purchasing Office Procurement Solicitation No. 2020-015).

Sponsors: Michelle Hatcher

Attachments: [2019-0343 Procurement Agreement, signed by both parties, with attachments](#)

This Item Approved on Behalf of the Board was acknowledged.

25. [19-1210](#) COF Contract No. 2019-0350 License Agreement With The Tennessee Department Of Transportation For The Multi-Use Trail Along SR-96 West From Vera Valley Drive To 5th Avenue North.

Sponsors: Engineering

Attachments: [2019-0350 TDOT SR96 W Trail Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

26. [19-1159](#) COF Contract No. 2010-0045 Amendment 7 With Infor Public Sector For The Purchase Of Electronic Bill Presentment Software.

Sponsors: Jordon Shaw

Attachments: [2010-0045 Amendment 7 Infor for online bill presentment Law Approved Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

27. [19-1188](#) COF Contract No. 2019-0341 With Samba Safety For Driver License Validation.

Sponsors: Kevin Townsel

Attachments: [2019-0341 Samba Safety Driver Records Monitoring Services Law Approved and Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

28. [19-1189](#) COF Contract No. 2019-0342 Rental Agreement With The Factory At Franklin For The Employee Health & Safety Fair.

Sponsors: Kevin Townsel

Attachments: [2019-0342 The Factory Health and Safety Fair Rental Agreement Law Approved and Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

29. [19-1234](#) COF Contract No. 2019-0356 With Burriss, Thompson & Associates For Review Of The Position Classification And Compensation Plan For The Employees Of The City Of Franklin, TN.

Sponsors: Kevin Townsel

Attachments: [2019-0356 Burriss Thompson Assoc review of employee wage salary Law Approved and Executed](#)

This Item Approved on Behalf of the Board was acknowledged.

30. [19-1291](#) Sole-Source Purchase From Southern Sales - Tencarva Municipal, A Division Of Tencarva Machinery Co. Of Nashville, TN Of The Supply And Delivery Of A Quantity Of 60 Ultraviolet Lamps And Various Quantities Of Related Accessories In The Total Amount Of \$36,430.95 Plus Freight For The Effluent Disinfection System At The Water Reclamation Facility, For The Water Reclamation Division Of The Water Management Department.

Sponsors: Michelle Hatcher

This Item Approved on Behalf of the Board was acknowledged.

31. [19-1292](#) Sole-Source Purchase From Stryker Medical Of Portage, Michigan In The Total Amount Of \$33,671.90 For One (1) Lifepak 15 Cardiac Monitor / Defibrillator For The Fire Department (\$33,000.00 Budgeted In 130-89530-42200 For Fiscal Year 2020).

Sponsors: Rocky Garzarek

This Item Approved on Behalf of the Board was acknowledged.

32. [19-1297](#) Tennessee Highway Safety Office FFY 2020 Grant Award.

Sponsors: Deb Faulkner

Attachments: [Tennessee Highway Safety 2020 Grant.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

33. [20-0002](#) Motion to move into Executive Session

A motion was made by Vice Mayor McLendon, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by the following vote:

RETURN FROM EXECUTIVE SESSION**34. [20-0003](#) Actions from Executive Session**

A motion was made by Vice Mayor McLendon, seconded by Alderman Blanton, that pending State court litigation involving the Sewer Pipe collapse at Chestnut Bend, City of Franklin waive any positional conflict that may exist on behalf of our Counsel in that case be approved. The motion carried by a unanimous vote.

Scheduled Meetings and Events**Other Business****Adjourn**

A motion was made by Vice Mayor McLendon, seconded by Alderman Blanton, to adjourn. 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.