

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JANUARY 10, 2012 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Alderman Clyde Barnhill	P	Alderman Margaret Martin	P
Alderman Brandy Blanton	P	Alderman Dana McLendon	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	P
Vernon Gerth, ACA Community & Economic Development	P	Shirley Harmon, HR Director	
Russell Truell, ACA Finance & Administration		Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Interim Engineering Director	P
Kristen Corn for Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
David Rahinsky, Police Chief	P	Brad Wilson, Facilities Project Manager	P
Fred Banner, MIT Director		Kristen Corn, Staff Attorney	P
Chris Bridgewater, Interim BNS Director	P	Lanaii Benne, Assistant City Recorder	P
Becky Caldwell, Solid Waste Director		Linda Fulwider, Board Recording Secretary	P

1. Call to Order

Mayor Moore called the January 10, 2012, Regular BOMA meeting to order at 7:00 p.m. in the City Hall Boardroom.

2. Invocation

The invocation was given by Alderman Clyde Barnhill.

3. Pledge of Allegiance

All present stood and pledged allegiance to the Flag of the United States of America

4. Grievances or Statements from Citizens: 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)

None

5. Communications from Williamson County Mayor and Williamson County Commission

County officials were not present.

6. Approval of Minutes

Alderman Petersen moved to approve the December 13, 2011 Work Session, and December 13, 2011 Regular Board Meeting minutes as presented. Seconded by Alderman Bransford. Motion carried unanimously.

7. Recognitions

CSM Kevin and Mary Lankford Benson

Mayor Moore read a proclamation that extended special recognition and honor to CSM Kevin and Mary Lankford Benson for their dedication to our Country and our community.

CSM Benson is the commanding officer for the First Brigade Combat Team of the City adopted Delta Company 1/327th 101st Airborne Division (Air Assault). Mrs. Benson has been a part of the Franklin community for over 30 years and has supported several community organizations. In 2009, CSM Benson met Mary Lankford while visiting Franklin, and they later married.

The Bensons are being reassigned to Columbia, SC where he will serve as Command Sergeant Major for the U.S. Army Basic Combat Training Center of Excellence at Fort Jackson.

Welcome New Executive Assistant in Administration

Eric Stuckey recognized and welcomed Vicki Parr, new Administrative Executive Assistant.

8. Miscellaneous Reports

None

9. CONSENT AGENDA

All items under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers 13-21 be placed on the Consent Agenda.

Alderman Petersen pulled Item 18 and moved to approve Consent Agenda Items 13-21, with the exception of Item 18. Seconded by Alderman Bransford. Motion carried unanimously.

OLD BUSINESS

10. PUBLIC HEARING: Consideration of ORDINANCE 2011-38, An Ordinance Approving FY 2012 First Quarter Budget Amendments

[Second and Final Reading]

Alderman Ann Petersen, Budget & Finance Chair

With no one coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Burger moved to approve Ordinance 2011-38. Seconded by Alderman Barnhill. Motion to approve Ordinance 2011-38 on Second and Final Reading carried unanimously.

11. Consideration of RESOLUTION 2012-04, A Resolution Declaring Certain Land on the Eastern Side of Aspen Grove Park Surplus and Quitclaiming Said Property to Brookside Properties

Chris Bridgewater, Interim BNS Director

Lisa Clayton, Parks Director

Alderman McLendon moved to approve Resolution 2012-04. Seconded by Alderman Barnhill. Motion carried unanimously.

12. Consideration of Renewal of Liquor License Retailer's Certificate for Bard Quillman, Jr., Red Dog Wine and Spirits, 1031 Riverside Drive, Franklin, Tennessee

Lanai Y. Benne, Assistant City Recorder

Alderman Bransford moved to approve Liquor License for Red Dog Wine and Spirits. Seconded by Alderman Burger. Motion carried unanimously.

CONSENT AGENDA

13. **Consideration of ORDINANCE 2011-29, To Be Entitled: “An Ordinance to Rezone 21.32 Acres from Heavy Industrial (HI) to Light Industrial (LI) for Multiple Properties Located on Alpha Drive and Beta Drive; Establishing a Public Hearing for February 14, 2012)**
[First of Three Readings] **Alderman Ann Petersen, FMPC Representative**
Ordinance 2011-29 approved unanimously on First of Three Readings

14. **Consideration of ORDINANCE 2011-32, To Be Entitled: “An Ordinance to Amend Chapter 2, Section 2.4.2, in the Franklin Zoning Ordinance to Revise the Planned Unit Development Process”**
[Third and Final Reading] **Alderman Ann Petersen, FMPC Representative**
Ordinance 2011-32 approved unanimously on Third and Final Reading

15. **Consideration of ORDINANCE 2011-33, To Be Entitled: “An Ordinance to Amend Various Chapters and Sections of the City of Franklin Zoning Ordinance to Revise References to Plans Required by the Planned Unit Development Process”**
[Third and Final Reading] **Alderman Ann Petersen, FMPC Representative**
Ordinance 2011-33 approved unanimously on Third and Final Reading

16. **Consideration of ORDINANCE 2011-34, An Ordinance to Amend Section 1-1001 of the Franklin Municipal Code so as to Redefine the Boundaries of the First and Second Wards of the City of Franklin Tennessee, to Account for Population Growth Within Those Sections of the City, and to More Nearly Equalize Population Within Each Ward**
[Third and Final Reading] **Catherine Powers, Planning Director**
Ordinance 2011-34 approved unanimously on Third and Final Reading

17. **Consideration of ORDINANCE 2011-39, An Ordinance to Remove Stop Control for the Junction of Attebury Drive and Bedford Way**
[Second and Final Reading] **David Parker, City Engineer/CIP Executive**
Ordinance 2011-39 approved unanimously on Second and Final Reading

18. **Consideration of RESOLUTION 2011-57, A Resolution Approving a Concept Plan for Alexander Plaza PUD Subdivision (Kroger Site Renovations) Located at the Northwest Corner of North Royal Oaks Boulevard and Murfreesboro Road, by the City of Franklin, Tennessee**
Alderman Ann Petersen, FMPC Representative
Alderman Petersen moved to approve Resolution 2011-57 with a clarification on Page 8, Item 3, that the accompanying exhibits to the Concept Plan be part of the approval, with the exception of the signal that has not been requested. If the signal is requested it will go through a separate review. Seconded by Alderman Burger.

Alderman Burger moved to amend the table in Item 2, Entitlements, by adding 3,000 sq. ft. to the Number of Nonresidential Square Footage for a total of 178,442.

Motion to Amend carried unanimously. Main Motion carried unanimously.

19. **Consideration of RESOLUTION 2012-03, A Resolution to Endorse the Housing Commissions Initiatives Task Force Plan of Action for 2012**
Approved unanimously **Alderman Pearl Bransford**

20. **Consideration of Contract Award to Pittsburg Tank & Tower Maintenance Co., Inc. of Henderson, Kentucky in the Total Amount of \$14,600.00 for Water Storage Tank Inspection Services for the Water Distribution Division of the Water Management Department (\$25,000.00 Budgeted in 421-82560-52102 for Fiscal Year 2012; Contract No. 2011-0189)**

Approved unanimously

Mark Hilty, Water Management Director

21. **Items Approved by the City Administrator on Behalf of the Board of Mayor and Aldermen:**

- a. Report of Sole-Source Purchase from G&C Supply Co., Inc. of Atwood, TN in the Total Amount of \$59,820.00 for a Quantity of Twelve (12) MSA M7 Firehawk Self-Contained Breathing Apparatus for the Fire Department (\$62,400.00 Budgeted in 110-83530-42200 for Fiscal Year 2012)

Rocky Garzarek, Fire Chief

Approved unanimously.

ADJOURN

Alderman Burger moved to adjourn and with a second from Alderman Barnhill motion carried unanimously.

Meeting adjourned 7:14 p.m.

Mayor Ken Moore

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 2/14/2012 8:36 AM