

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, MARCH 13, 2012, 7:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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01. Call To Order
  02. Invocation
  03. Pledge Of Allegiance
  04. 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.)
  05. Communications From Williamson County Mayor And Williamson County Commission.
  06. Approval Of Minutes.
    - February 14, 2012 Executive Session
    - February 28, 2012 Worksession
    - February 28, 2012 Board of Mayor and Aldermen
  07. Recognitions
  08. Miscellaneous Reports
  09. **Consent Agenda**

All Items Under The Consent Agenda Are Deemed To Be 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 21 - 30 Be Placed On The Consent Agenda.

## **NEW BUSINESS**

10. Consideration of Ordinance 2012-10: An Ordinance to Reduce the Speed Limit on Mack Hatcher Parkway From SR96 to West of SR 6 (US31) to be Forty-Five (45 MPH) Miles Per Hour in Both Directions. (03-08-12 CIC)

First of Two Readings

David Parker, City Engineer/CIP Executive

11. Consideration of Resolution 2012-17, A Resolution Opposing Legislation That Limits The City's Authority Over Local Issues. (3/13/12 WS)

Eric Stuckey, City Administrator

12. Consideration Of Bid Award To Office Of Joel Tomlin, III, LLC Of Franklin, TN In The Total Amount Of \$11,734.00 For Tree Supply, Planting And Related Contract Services At The Interstate 65 Interchange At McEwen Drive For The Parks Department (Purchasing Office Procurement Solicitation No. 2012-019; Funds Not To Exceed \$25,000.00 To Be Transferred From Tree Bank To 110-84620-44700 For Fiscal Year 2012; Contract No. 2012-0029). (3/13/12 WS)

Todd Snackenber, City Arborist

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13. Consideration Of Event Permit Application From Friends of Franklin Parks/Franklin Tomorrow For Raise the Roofs at Harlinsdale To Be Held On June 16, 2012.

Kevin Lindsey, Parks Facility Superintendent

14. Consideration of Sole-Source Purchase & Trade-In for a 2012 5900 Groundmaster Mower in the total amount of \$12,700 for the Parks Department. (3/13/12 WS)

Kevin Lindsey, Parks Facility Superintendent

15. Consider Rejecting All Bids For Three (3) Rescue Chassis Replacements And Associated Work For The Fire Department (Purchasing Office Procurement Solicitation No. 2012-020). (3/13/12 WS)

Rocky Garzarek, Fire Chief

16. Consideration And Review Of Cooperation Agreement With Franklin Housing Authority For The 49 Unit Reddick Property Senior Housing Development. (COF Contract Number 2012-0028) (3/13/12 WS)

Vernon Gerth

ACA Community and Economic Development

17. Consideration of Inter-local Agreement with Bi-County Solid Waste Management. (3/13/12 WS)

Eric Stuckey, City Administrator

Becky Caldwell, Solid Waste Director

18. Consideration Of Mayor's Appointment To The Tree Commission.

Mayor Dr. Ken Moore

19. Consideration of Mayor's Re-Appointment To The Franklin Transit Authority.

Mayor Dr. Ken Moore

20. Consideration of Mayor's Appointment to the Franklin Housing Authority.

Mayor Dr. Ken Moore

#### **CONSENT AGENDA**

21. Consideration of Ordinance 2012-11, To Be Entitled: "An Ordinance To Amend Chapter 4, Section 4.2.2, Section 4.2.4, And Chapter 2, Section 2.4.3 Of The City Of Franklin Zoning Ordinance Regulating Temporary Uses And Structure; Establishing a Public Hearing for April 10, 2012."

(2/23/12 FMPC 8 -0; 02-28-12 WS)

First of Three Readings

Ald. Ann Petersen, FMPC Representative

22. Consideration of Ordinance 2012-13, An Ordinance To Amend Section 14-202 Of The Franklin Municipal Code Relative To Fees For The Planning Review Process. (02/28/11 BOMA 6-0)  
Second and Final Reading  
Catherine Powers, Director  
Planning and Sustainability

23. Consideration Of Ordinance 2012-14, An Ordinance To Amend The City Of Franklin Municipal Code, Title 22 – Comprehensive Fees And Penalties, Chapter 14 Relative To Fees For The Planning Review Process. (02/14/11 WS)  
First of Two Readings  
Catherine Powers, Director  
Planning and Sustainability

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24. Consideration Of Resolution 2012-14, A Resolution Allowing The City To Submit A TDOT Safe Routes To School Grant Application For The Fieldstone Tunnel Improvements And School Sponsored, Volunteer Based Walking/Biking Programs. (2/28/12 WS)  
Andrew Orr, Sustainability/Grant Coordinator  
Kevin Lindsey, Parks Facilities Superintendent

25. Consideration Of Resolution 2012-15, A Resolution Adopting The Values And Guiding Principles Of Public Procurement. (2/28/12 WS)  
Brian Wilcox, Purchasing Manager

26. Consideration of Final Change Order with W.L. Hailey & Company, Inc. for the Downs Boulevard 12 inch Reclaimed Water Line and West Reclaimed Water Line (ARRA project – COF Contract No 2009-0099, Division A) For a Decrease in the Contract Amount of \$372.60. (03-08-12 CIC)  
David Parker, City Engineer/CIP Executive

27. Consideration of Final Change Order with W.L. Hailey & Company, Inc. for the Downs Boulevard 24 inch Water Line (COF Contract No 2009-0099, Division B) For a Decrease in the Contract Amount of \$69,641.54. (03-08-12 CIC)  
David Parker, City Engineer/CIP Executive

28. Consideration of Change Order No 2 (Final) with BVC & Company for the Harpeth River Greenway Project (COF Contract 2011-0043; RTP Grant Number GG-09-27455-00) For a Decrease in the Contract Amount of \$64,144.60. (03-08-12 CIC)  
David Parker, City Engineer/CIP Executive

29. Consideration Of Amendment No. 2 To The Professional Services Agreement For SR 252 (Wilson Pike) & McEwen Drive Intersection Improvements (COF Contract No. 2010-0152). (03-08-12 CIC)  
David Parker, City Engineer/CIP Executive

30. Consideration Of Event Permit Application From Heritage Foundation For The Heritage Ball To Be Held At Eastern Flank Battlefield Park on September 22, 2012. (2/28/12 WS)  
Lisa Clayton, Parks Director

#### **EXECUTIVE SESSION**

31. Consideration of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation.  
Shauna Billingsley, City Attorney

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

32. Consideration of Matters from Executive Session.  
Mayor Dr. Ken Moore

**Scheduled City Meetings**  
(March 14, 2012 – March 27, 2012)

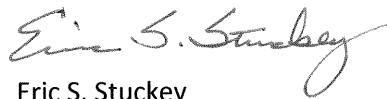
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| March 15 | 3:30 Franklin Transit Authority                    |
| March 15 | 4:00 p.m. – Budget and Finance Committee           |
| March 19 | 4:00 p.m. – Historic Zoning Design Review          |
| March 20 | 4:00 p.m. – Sustainability Commission              |
| March 20 | 5:30 p.m. – Stormwater Appeals Board               |
| March 22 | 5:00 p.m. – BOMA & FMPC Workshop                   |
| March 22 | 7:00 p.m. – Franklin Municipal Planning Commission |
| March 26 | 5:00 p.m. – Tree Commission                        |
| March 27 | 5:00 p.m. – Worksession                            |
| March 27 | 7:00 p.m. – Board of Mayor and Aldermen            |

*For more information regarding these meetings, please see the City's website: [www.franklintn.gov](http://www.franklintn.gov)*

**Other Business**

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator

*To Request Accommodations Due To Disabilities, Please Contact The Human Resources Risk Manager At (615) 791-3277.*