

MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, MARCH 27, 2012 – 7:00 P.M.

Board Members

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

Department Directors/Staff

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

1. Call to Order

Mayor Ken Moore called the Special Meeting of the Board of Mayor and Aldermen to order on Tuesday, March 27, 2012, 7:30 p.m.

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 March 13, 2012 Work Session and March 13, 2012 BOMA meeting minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously.

7. Recognitions

None

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 13-16 be placed on the Consent Agenda

Alderman Petersen moved to approve Consent Agenda Items 13-16 with the exception of Item 13. Seconded by Alderman Burger. Motion carried unanimously.

OLD BUSINESS

- 10. PUBLIC HEARING: Consideration of ORDINANCE 2012-03, To Be Entitled, “An Ordinance to Rezone ±40.35 Acres from High Residential District (R-3) to Civic and Institutional District (CI) for the Property Located at 608 Mount Hope Street.”**
[Second of Three Readings] Alderman Ann Petersen, FMPC Representative
With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

Alderman Blanton moved to approve Ordinance 2012-03 on Second of Three Readings. Seconded by Alderman Bransford. Motion carried unanimously.

- 11. PUBLIC HEARING: Consideration of ORDINANCE 2012-15, An Ordinance of Budget Amendments for the Second Quarter of Fiscal Year 2012**
[Second and Final Reading] Russ Truell, ACA Finance & Administration
With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

Alderman Petersen moved to approve Ordinance 2012-15 on Second and Final Reading. Seconded by Alderman Burger. Motion carried unanimously.

NEW BUSINESS

- 12. Consideration of SouthernSun as Manager of Small/Mid-Cap Equities (Pension Plan)**
Russ Truell, ACA Finance & Administration

Alderman Barnhill moved to approve SouthernSun. Seconded by Alderman Martin. Motion carried unanimously.

CONSENT AGENDA

13. **Consideration of ORDINANCE 2012-10: An Ordinance to Reduce the Speed Limit on Mack Hatcher Parkway from SR 96 to West of SR 6 (US 31) to be Forty-Five (45 MPH) Miles per Hour in Both Directions**
[Second and Final Reading] David Parker, City Engineer/CIP Executive
Alderman Martin moved to approve Ordinance 2012-10 on Second and Final Reading. Seconded by Alderman Bransford.

Alderman Petersen and Alderman Burger reported hearing from citizens about design guidelines requiring no more than 45 MPH speed limit on roads with curb and gutter. Some sections of the road are already 45 MPH while others are 55 MPH. They believe there will be problems even with “Reduced Speed Ahead” signs placed.

Alderman Martin said she would support the ordinance to change the speed limit to 45 MPH as it is for the safety and welfare of the community.

Alderman Burger moved to amend the Ordinance to lower the speed limit to 45 MPH during construction and prior to completion bring the Ordinance back to the Board to consider if the lower speed limit should be permanent. Seconded by Alderman Bransford. Motion to amend approved unanimously.

Further discussion:

- ★ Context sensitive design is a guideline for roadside safety
- ★ Besides being a TDOT guideline it is a national traffic standard
- ★ When other projects appear to have funding would there be an opportunity to look at the projects because the Board did not realize the implication would be a 45 MPH speed limit? Yes, an opportunity at some point.
- ★ What are tradeoffs to handle curb and gutter elements, etc.
- ★ During public meetings people were told the speed limit would be 45 MPH.

Main Motion as amended to approve Ordinance 2012-10 carried unanimously.

14. **Consideration of Event Permit Application for Run Like A Mother 5K at Harlinsdale on May 13, 2012**
Approved unanimously **Kevin Lindsey, Parks Facilities Superintendent**
15. **Consideration of Event Permit Application from Heritage Foundation for Main Street Festival to be Held in Downtown Franklin on April 28-29, 2012**
Approved unanimously **David Rahinsky, Police Chief**
16. **Consideration of Event Permit Application from Start2Finish for Josh Byers Memorial Day 5K to be Held on May 28, 2012 in the Cool Springs Area**
Approved unanimously **David Rahinsky, Police Chief**

ADJOURN

Alderman Barnhill moved to adjourn. Seconded by Alderman Skinner. Motion carried unanimously.

Meeting adjourned 7:50 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 4/23/2012 1:18 PM