

**MINUTES OF THE SPECIAL MEETING  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, FEBRUARY 28, 2012 - 7:00 P.M.**

**Board Members**

Mayor Ken Moore	P		
Alderman Clyde Barnhill	A	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		Paul Holzen, Interim Engineering Director	P
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Director	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
David Rahinsky, Police Chief	P	Brad Wilson, Facilities Project Manager	
Fred Banner, MIT Director		Brian Wilcox, Purchasing Manager	P
Chris Bridgewater, Interim Director BNS		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, February 28, 2012, 7:09 p.m.

**2. Invocation**

The invocation was given by Mayor Ken Moore

**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 Bransford moved to approve the February 14, 2012 Work Session and February 14, 2012 BOMA meeting minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.*

**7. Recognitions**

- ♦ Proclamation of Purchasing Month

Mayor Moore read a Proclamation declaring March “Purchasing Month.” The Mayor then presented the Proclamation to Brian Wilcox, Purchasing Manager, with compliments to Mr. Wilcox and staff for the excellent job they are doing.

Mr. Wilcox expressed his appreciation and thanked Mayor Moore for this great gesture of support.

**8. Miscellaneous Reports**

- ♦ Vice Mayor Skinner reminded everyone that the Sunday, March 11 Civil War Roundtable would be off-site at St. John’s Episcopal Church in Columbia. Maury County historian Bob Duncan will lecture. Attendees can meet in the parking lot at Police Headquarters to go as a group. Departure time of 2:00 p.m. sharp for the 3:00 p.m. program.

**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 10-21 be placed on the Consent Agenda

*Alderman Burger moved to approve the Consent Agenda Items 10-21. Seconded by Alderman Martin. Motion carried unanimously.*

**CONSENT AGENDA**

- 10. Consideration of ORDINANCE 2011-37, To Be Entitled: “An Ordinance to Amend TITLE 14-202 of The Franklin Municipal Code Relative to the Applications, Permits, Inspections, and Fees for Inspection and Reinspections for The Planning Review Process”**

**[Second and Final Reading] Alderman Ann Petersen, FMPC Representative**

*Ordinance 2011-37 approved unanimously on Second and Final Reading*

- 11. 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”; Establishing a Public Hearing Date of March 27, 2012**

**[First of Three Readings] Alderman Ann Petersen, FMPC Representative**

*Ordinance 2012-03 approved unanimously on First of Three Readings*

- 12. Consideration of ORDINANCE 2012-06, An Ordinance to Amend Section 15-405 of The Franklin Municipal Code Relative to U-Turns**

**[Second and Final Reading] David Rahinsky, Police Chief**

*Ordinance 2012-06 approved unanimously on Second and Final Reading*

13. **Consideration of ORDINANCE 2012-09, 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**  
**[Third and Final Reading] Alderman Ann Petersen, FMPC Representative**  
*Ordinance 2012-09 approved unanimously on Third and Final Reading*
14. **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**  
**[First of Two Readings] Catherine Powers, Planning/Sustainability Director**  
*Ordinance 2012-13 approved unanimously on First of Two Readings*
15. **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**  
**[First of Two Readings] Catherine Powers, Planning/Sustainability Director**  
*Ordinance 2012-14 approved unanimously on First of Two Readings*
16. **Consideration of ORDINANCE 2012-15, An Ordinance of Budget Amendments for the Second Quarter of Fiscal Year 2012; Establishing a Public Hearing for March 27, 2012**  
**[First of Two Readings] Russ Truell, ACA Finance & Administration**  
*Ordinance 2012-15 approved unanimously on First of Two Readings*
17. **Consideration of RESOLUTION 2012-02, A Resolution to Affirm Compliance with Federal Title VI Regulations**  
**Eric Stuckey, City Administrator**  
*Resolution 2012-02 approved unanimously*
18. **Consideration of RESOLUTION 2012-08, A Resolution Authorizing the Adoption and Implementation of Amendments to the Historic District Design Guidelines**  
**Alderman Ann Petersen, FMPC Representative**  
*Resolution 2012-08 approved unanimously*
19. **Consideration of COF Contract Amendment 2010-103B with Community Housing Partnership, a Community Based Development Organization**  
*Approved unanimously* **Vernon Gerth, ACA Community & Economic Development**  
**Kathleen Sauseda, Interim Housing Development Coord.**
20. **Consideration of Memorandum of Understanding (MOU) with Williamson County Regarding Recycling**  
*Approved unanimously* **Becky Caldwell, Solid Waste Director**
21. **Consideration of Agreement with RMS Forest Growth III, LP for Pension Investment**  
*Approved unanimously* **Russ Truell, ACA Finance & Administration**

**ADJOURN**

*Alderman Martin moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.*

Meeting adjourned 7:15 PM

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Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 4/23/2012 1:17 PM