

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

**Board Members**

Mayor Ken Moore	A		
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	Alderman Michael Skinner, Vice Mayor	P

**Department Directors/Staff**

Eric Stuckey, City Administrator	P	Anna Shuford for Lisa Clayton, Parks Director	P
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		Catherine Powers, Planning/Sustainability Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
David Rahinsky, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, MIT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, Interim BNS Director	P	Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, Solid Waste Director			

**1. Call to Order**

Vice Mayor Mike Skinner called the April 10, 2012, meeting to order at 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)

Lauren Lexa, 2201 Skylark Court, Boyd Mill Estates, had two requests: lower the speed limit on Boyd Mill from Downs to Highway 96, at least to the Park area for the safety of joggers and walkers; Activate the crossing sign at the intersection of Boyd Mill and Highway 96 for the safety of children walking, biking, and skateboarding to Freedom Intermediate School. There is no painted crosswalk and it is a dangerous situation for children. There is no sidewalk or shoulder for them to get to Glass Street where the crossing guard comes on duty at 7:00 a.m.

**5. Communications from Williamson County Mayor and Williamson County Commission**

County officials were not present.

**6. Approval of Minutes**

The March 27, 2012 Work Session and March 27, 2012 BOMA meeting minutes were not available.

**7. Recognitions**

▲ Proclamation – Fair Housing Month

Vice Mayor Skinner read the proclamation declaring April as Fair Housing Month

▲ Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA)

Mr. Stuckey said this is a team effort and gave special recognition to Russ Truell and his Finance Team as well as Lanaii Benne and Monique McCullough for their work in assembling the budget.

**8. Miscellaneous Reports**

- ▲ Vice Mayor Skinner announced the next Civil War Roundtable would be held Sunday, April 17, 2012 at 3:00 p.m. in the community room at Police Headquarters. The lecture will be on Civil War Guerilla Warfare.

**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 14-21 be placed on the Consent Agenda.

*Alderman Burger moved to approve the Consent Agenda, Items 14-21. Seconded by Alderman Barnhill. Motion carried unanimously (7-0).*

**OLD BUSINESS**

**10. PUBLIC HEARING: Consideration of ORDINANCE 2012-11: 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**

**[Second of Three Readings]**

**Alderman Ann Petersen, FMPC Representative**

With no one coming forth to speak, Vice Mayor Skinner declared the Public Hearing closed

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*Alderman Petersen moved to approve Ordinance 2012-11 on Second of Three Readings. Seconded by Alderman Burger. Motion carried unanimously (7-0).*

**NEW BUSINESS**

**11. Consideration of ORDINANCE 2012-20, An Ordinance to Adopt the FY 2011-2015 Capital Investment Program (CIP) and the Top Ten (10) Board of Mayor and Aldermen Priorities with Associated Funding Plan**

**[First of Two Readings]**

**Eric Stuckey, City Administrator**

**David Parker, City Engineer/CIP Executive**

**Paul Holzen, Interim Engineering Director**

*Alderman Martin moved to approve 9 of the 10 priorities with number 7 South Carothers Parkway, north and south segments, removed for further review at the next meeting. Seconded by Alderman Bransford.*

Alderman Petersen said she has reservation about the debt service but could support this with the removal of number 7. She will not approve anything that adds more debt service.

*Motion to approve 9 of the 10 priorities, with number 7 removed, carried unanimously (7-0) on First of Two Readings.*

12. **Consideration of Continued Lease Agreement with the Tennessee Recreation and Parks Association (TRPA) City of Franklin COF Contract #2012-0021, for Use of the City Parks Trailer and Adjacent Parking Area Located in Jim Warren Park**

**Anna Shuford, Parks & Recreation Superintendent**

*Alderman Blanton moved to approve continued Lease Agreement. Seconded by Alderman Bransford. Motion carried unanimously (7-0).*

13. **Consideration of Grant Contract with Tennessee Historical Commission for Hayes House Roof Rehabilitation**

**Catherine Powers, Planning & Sustainability Director**

**Brad Wilson, Facilities Manager**

*Alderman Martin moved to approve Grant Contract. Seconded by Alderman Blanton. Motion carried unanimously.*

### CONSENT AGENDA

14. **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**

**[Third and Final Reading]**

**Alderman Ann Petersen, FMPC Representative**

*Ordinance 2012-03 approved unanimously (7-0) on Third and Final Reading*

15. **Consideration of ORDINANCE 2012-16, An Ordinance to Amend Franklin Municipal Code Title 9, Chapter 10 to Regulate Carriages on City Streets**

**[First of Two Readings]**

**Eric Stuckey, City Administrator**

*Ordinance 2012-16 approved unanimously (7-0) on First of Two Readings*

16. **Consideration of Creekstone Subdivision Homeowners Association Median Maintenance Agreement (COF Contract 2011-0173)**

*Approved unanimously*

**Vernon Gerth, ACA Community & Economic Development**

17. **Consideration of Event Permit for Dr. Buzz Patient Appreciation Day at Harlinsdale Farm on May 12, 2012**

*Approved unanimously*

**Anna Shuford, Parks & Recreation Superintendent**

18. **Consideration of Event Permit for Fiddlin Fish 5K to be Held on May 19, 2012 in Downtown Franklin**

*Approved unanimously*

**David Rahinsky, Police Chief**

19. **Consideration of Event Permit from The Boys and Girls Club for Wine Down Main Street to be Held on November 2, 2012 in Downtown Franklin**

*Approved unanimously*

**David Rahinsky, Police Chief**

20. **Consideration of Event Permit for Jingle Bell Run to Be Held on December 1, 2012 in Downtown Franklin**

*Approved unanimously*

**David Rahinsky, Police Chief**

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

- ▲ Report of Emergency Purchase Order from John Bouchard & Sons Co. of Nashville, TN in the Total Amount of \$43,049.95 for the Removal, Rebuild and Reinstallation of One (1) Sumitomo Aerator Gearbox for Oxidation Ditch No. 3 at the Water Reclamation Facility of the Water Management Department (Not Separately Budgeted for Fiscal Year 2012; Contract No. 2012-0031)

Mark Hilty, Water Management Director

*Approved unanimously*

**Other Business**

None

**ADJOURN**

*Alderman Blanton moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously.*

Meeting adjourned @ 7:53 p.m.

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Vice Mayor Michael Skinner

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 4/25/2012 1:52 PM