

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, MAY 8, 2012, 7:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

01. Call To Order

02. Invocation

03. Pledge Of Allegiance

04. Special Recognition

- Fallen Service Member, SPC Jason Edens

05. 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.)

06. Communications From Williamson County Mayor And Williamson County Commission.

07. Approval Of Minutes.

- April 24, 2012 Worksession
- April 24, 2012 Board of Mayor and Aldermen

08. Recognitions

- Preservation Month
- Sustainability Month
- Public Works Appreciation Week
- Police Appreciation Month
- Law Enforcement Officers Memorial Day
- Public Service Recognition Week

09. Miscellaneous Reports

10. **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 28 - 29 Be Placed On The Consent Agenda.

OLD BUSINESS

11. Consideration of Bids For Municipal Solid Waste Disposal Services, Either Including Or Excluding Transport Services, For An Initial Term Of Service Of Two (2) Years, Effective July 1, 2012 And Through June 30, 2014, With Four (4) Options To Extend The Term Of Service, Each Time For Up To Three (3) Additional Years, For A Maximum Possible Term Of Service Of Fourteen (14) Years Total, Not Beyond June 30, 2026, For The Disposal Division Of The Solid Waste Department (Purchasing Office Procurement Solicitation No. 2012-011 Through 2012-012) (5/8/2012 WS).

Becky Caldwell, Solid Waste Director

12. Consideration Of Inter-Local Agreement With Bi-County Solid Waste Management For Municipal Solid Waste Transport And Disposal Services For An Initial Term Of Service Of Two (2) Years, Effective July 1, 2012 And Through June 30, 2014, With Four (4) Options To Extend The Term Of Service, Each Time For Up To Three (3) Additional Years, For A Maximum Possible Term Of Service Of Fourteen (14) Years Total, Not Beyond June 30, 2026, For The Disposal Division Of The Solid Waste Department (COF Contract #2012-0023) (Deferred From 3/13/2012 BOMA).

Eric Stuckey, City Administrator

Becky Caldwell, Solid Waste Director

NEW BUSINESS

13. Consideration of Ordinance 2012-19, an Ordinance to Amend Franklin Municipal Code Title 18, To Standardize And Define Customer Classification (3/15/12 Finance 4-0; Continued from 4/10/12 WS).
First of Two Readings

Steve Sims, Assistant City Recorder

14. Consideration of Resolution 2012-18, A Resolution To Adopt The Integrated Water Resources Plan's (IWRP) Priority Projects And Associated Funding Plan. (04/24/12 WS)

Eric Stuckey, City Administrator

David Parker, City Engineer/CIP Executive

Mark Hilty, Water Management Director

15. Consideration Of Resolution 2012-25, A Resolution Approving 2012 Private Act, Chapter Number 40. (05/08/12 WS)

Shauna Billingsley, City Attorney

16. Consideration Of Resolution 2012-26, A Resolution Approving 2012 Private Act, Chapter Number 41. (05/08/12 WS)

Shauna Billingsley, City Attorney

17. Consideration Of Resolution 2012-27, A Resolution Approving 2012 Private Act, Chapter Number 42. (05/08/12 WS)

Shauna Billingsley, City Attorney

18. Consideration of Resolution 2012-28 A Resolution to Approve the Standard Agreement for Sanitary Sewer Service Line Backwater Valve Installation and to Authorize the Water Management Department Director to Enter Into Such Agreements with Sanitary Sewer Customers and/or Property Owners. (05/08/12 WS)

David Parker, CIP Executive/City Engineer

Mark Hilty Water Management Director

19. Consideration of Professional Services Agreement (COF Contract No 2012-0068) With Wiser Company for the 3rd Ave. North Roadway Construction Administration and Inspection Services at a Cost Not to Exceed \$649,255.00. (05/08/12 WS) David Parker, CIP Executive/City Engineer
Paul Holzen, Interim Director of Engineering
20. Consideration of Professional Services Agreement (COF Contract No 2012-0069) With Wiser Company for the 3rd Ave. North Trail/Greenway Design at a Cost Not to Exceed \$99,925.00. (05/08/12 WS) David Parker, CIP Executive/City Engineer
Paul Holzen, Interim Director of Engineering
21. Consideration of Professional Services Agreement (COF Contract No 2012-0076) with Sullivan Engineering, Inc. (SEI) for the Design of the McEwen Drive Temporary Connector Project at a Cost Not to Exceed \$185,830.00. (05/08/12 WS) David Parker, CIP Executive/City Engineer
Paul Holzen, Interim Director of Engineering
22. Consideration of Professional Services Agreement (COF Contract No 2012-0078) with Sullivan Engineering, Inc. (SEI) for the Design of the South Carothers Parkway 2-Lane Project With Design Option As Directed By Board. (05/08/12 WS) David Parker, CIP Executive/City Engineer
Paul Holzen, Interim Director of Engineering
23. Consideration Of Contract Award To BlueCross BlueShield Of Tennessee Of Chattanooga, TN For Health Benefit Management And Pharmacy Benefit Management Products And Services, For An Initial Term Of Service Of Twelve (12) Months, Effective July 1, 2012 And Through June 30, 2013, With Options At The City's Sole Discretion To Renew For Like Terms, For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2012-022A-B, COF Contract #2012-0064) (4/24/2012 WS). Shirley Harmon, Human Resources Director
24. Consideration Of Contract Award To Aetna Life Insurance Company Of Hartford, CT For Life, Accidental Death And Dismemberment, Supplemental Life And Long-Term Disability Group Employee Insurance Benefits, For An Initial Term Of Service Of Twelve (12) Months, Effective July 1, 2012 And Through June 30, 2013, With Options At The City's Sole Discretion To Renew For Like Terms, For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2012-022D-E; COF Contract #2012-0063) (4/24/2012 WS). Shirley Harmon, Human Resources Director
25. Consideration Of Contract Award To Delta Dental Of Tennessee Of Nashville, TN For Dental And Associated Group Employee Insurance Benefits, For An Initial Term Of Service Of Twelve (12) Months, Effective July 1, 2012 And Through June 30, 2013, With Options At The City's Sole Discretion To Renew For Like Terms, For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2012-022C; COF Contract #2012-0065) (4/24/2012 WS). Shirley Harmon, Human Resources Director
26. Consideration Of Liquor License Retailer's Certificate (Renewal) For The Corner Wine & Spirits (Guru Dev of Franklin, LLC ,Vrushank Ramesh Surati), 1110 Hillsboro Road, Franklin, Tennessee. (05/08/12 WS) Lanaii Y. Benne, Assistant City Recorder
27. Consideration of Liquor License Retailer's Certificate (Renewal) For Brinkmann's Wine & Spirits (Timothy Brinkmann and Ann Brinkmann), 103 International Drive, Suite 100, Franklin, Tennessee. (05/08/12 WS) Lanaii Y. Benne, Assistant City Recorder

CONSENT

28. Consideration of Event Permit Request for Vanderbilt/NCAA Golf Tourney Banquet to be Held on May 20, 2012 at Fourth Avenue South. (04/24/12 WS)

David Rahinsky, Police Chief

29. Consideration Of Event Permit For Franklin Tomorrow Shrimp Boil To Be Held July 14, 2012, At The Eastern Flank Battlefield Park. (04/24/12 WS)

Anna Shuford,
Parks and Recreation Superintendent

EXECUTIVE SESSION

30. Consideration of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation.

Shauna Billingsley, City Attorney

RETURN FROM EXECUTIVE SESSION

31. Consideration of Matters from Executive Session.

Dr. Ken Moore, Mayor

Scheduled City Meetings

(May 9 – May 22, 2012)

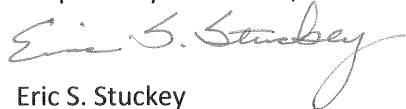
May 10	7:30 a.m.	Battlefield Preservation Commission
May 10	4:00 p.m.	Capital Investment Committee
May 10	6:00 p.m.	Public Information Meeting – Proposed Stream Naming
May 14	5:00 p.m.	Historic Zoning Commission
May 15	4:00 p.m.	Sustainability Commission
May 15	5:30 p.m.	Stormwater Appeals Board
May 17	3:30 p.m.	Franklin Transit Authority
May 17	4:00 p.m.	Budget & Finance Committee
May 21	4:00 p.m.	Historic Zoning Design Review
May 22	5:00 p.m.	BOMA Worksession
May 22	7:00 p.m.	Special Board of Mayor and Aldermen

For more information regarding these meetings, please see the City's website: 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.