

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, JUNE 12, 2012 5:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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01. Call to Order

02. Citizen Comments

## WORKSESSION DISCUSSION ITEMS

03. Presentation by Sister Cities Committee

04. Acknowledgement of Worksession and Special Board of Mayor And Aldermen Meeting Scheduled For June 21, 2012.

05.\* Consideration of Event Permit Application For Battle Of Franklin Criterium Cycling Event in Downtown Franklin on July 21, 2012. David Rahinsky, Police Chief

06.\* Consideration of Agreement with Friends of Franklin Parks, LLC (COF Contract 2012-0106). Lisa Clayton, Parks Director

07.\* Consideration Of Liquor License Retailer's Certificate (Renewal) For Case Selects Wine & Spirits, 3046 Columbia Avenue, Franklin, Tennessee 37064 (Thomas Klaritch). Lanaii Y. Benne, Assistant City Recorder

08. Consideration Of Liquor License Retailer's Certificate (Renewal) For Westside Wine & Spirits, 188 Front Street, Suite 108 (Westhaven PUD), Franklin, Tennessee 37064 (Wesley Alexander). Lanaii Y. Benne, Assistant City Recorder

09. Consideration of Liquor License Retailer's Certificate (Renewal) For Harpeth Liquors, 405 Alexander Plaza, Franklin, Tennessee 37064 (Satish Patel). Lanaii Y. Benne, Assistant City Recorder

10. 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; Deferred from 5/08/12 BOMA). First of Two Readings Steve Sims, Assistant City Recorder/Court Clerk

11.\* Review Results Of Request For Proposals For Stop-Loss Insurance For Employee And Retiree Health And Pharmacy Programs, For Twelve (12) Months Effective July 1, 2012, For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2012-027). Shirley Harmon, Human Resources Director

12.\* Consideration of Professional Service Agreement (PSA) with Kimley Horn and Associates for Consultant Services For The Carothers – McEwen Corridor Development Area Study Project In An Amount Not To Exceed \$36,500 (COF Contract No. 2012-0097).

David Parker, City Engineer/CIP Executive

13.\* Consideration of Professional Services Agreement with Smith Seckman Reid, Inc. (SSR) for update of the South Prong of Spencer Creek Sanitary Sewer Basin Study (COF Contract No 2012-0098)

David Parker, City Engineer/CIP Executive

14.\* Consideration of Award of Contract for General Demolition and Debris Removal of City of Franklin Properties (COF Contract 2012-0088).

David Parker, City Engineer/CIP Executive

15. Review Results Of Solicitation For Bids For Biosolid Sludge Transport And/Or Disposal Services For The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2012-013 Through 2012-014).

Mark Hilty, Water Management Director

16. Consideration Of Bid Award To American Development Corp. Of Fayetteville, TN, For The Supply And Delivery Upon Demand Of Sodium Hypochlorite Wastewater Treatment Chemical For A Minimum Of Twelve (12) Months Effective July 1, 2012, In The Estimated Annual Amount Of \$102,050.00, For The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2012-031; Contract No. 2012-0099).

Mark Hilty, Water Management Director

17. Consideration Of Bid Award To American Development Corp. Of Fayetteville, TN, For The Supply And Delivery Upon Demand Of Sodium Hydroxide Wastewater Treatment Chemical For A Minimum Of Twelve (12) Months Effective July 1, 2012, In The Estimated Annual Amount Of \$30,800.00, For The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2012-032; Contract No. 2012-0100).

Mark Hilty, Water Management Director

18. Consideration Of Bid Award To Greenway Products, Inc. Of Knoxville, TN, For The Supply And Delivery Upon Demand Of Muriatic Acid (Hydrochloric) Wastewater Treatment Chemical For A Minimum Of Twelve (12) Months Effective July 1, 2012, In The Estimated Annual Amount Of \$5,544.00, For The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2012-033; Contract No. 2012-0101).

Mark Hilty, Water Management Director

19. Consideration Of Bid Award To Jones Sales Company Of Humboldt, TN, For The Supply And Delivery Upon Demand Of Sludge Polymer Wastewater Treatment Chemical For A Minimum Of Twelve (12) Months Effective July 1, 2012, In The Estimated Annual Amount Of \$31,510.00, For The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2012-034; Contract No. 2012-0102).

Mark Hilty, Water Management Director

20. Consideration Of Bid Award To Empirical Laboratories, LLC Of Nashville, TN, For The Performance Upon Demand Of Industrial Pretreatment Sampling And Testing, Water Reclamation Facility Influent And Effluent Testing, And Testing Of River Samples Wastewater Treatment Laboratory Contract Services For A Minimum Of Twelve (12) Months Effective July 1, 2012, In The Estimated Annual Amount Of \$35,220.00, For The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2012-035; Contract No. 2012-0103).

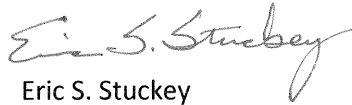
Mark Hilty, Water Management Director

21. Consideration Of Bid Award To Empirical Laboratories, LLC Of Nashville, TN, For The Performance Upon Demand Of Aquatic Toxicity (Biomonitoring) Testing Wastewater Treatment Laboratory Contract Services For A Minimum Of Twelve (12) Months Effective July 1, 2012, In The Estimated Annual Amount Of \$4,520.00, For The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2012-036; Contract No. 2012-0104).  
Mark Hilty, Water Management Director
22. Consideration Of Bid Award Environ International Corporation Of Brentwood, TN, For The Performance Upon Demand Of Annual Stream Bioassay Sampling, Testing And Identification Wastewater Treatment Laboratory Contract Services For A Minimum Of Twelve (12) Months Effective July 1, 2012, In The Estimated Annual Amount Of \$3,500.00, For The Water Reclamation Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2012-037; Contract No. 2012-0105).  
Mark Hilty, Water Management Director
23. Discussion of State Revolving Loan Fund For IWRP Projects.  
Eric Stuckey, City Administrator  
Mark Hilty, Water Management Director
24. Consideration of Ordinance 2012-12, An Ordinance To Amend Chapter 3, Section 3.4.4 and Section 3.4.5 of the City of Franklin Zoning Ordinance Regulating Historic Structures Within the Floodway and Floodway Fringe Overlay Districts. (05/24/12 FMPC 5-1)  
Ald. Ann Petersen, FMPC Board Representative
25. Consideration of Ordinance 2012-22, An Ordinance To Approve a Special Permit for Carlisle Hill Barn Venue, for the Purpose of Operating a Private Event Venue, Used as a Private Recreational Facility, on 24.84 Acres, Located at 1025 Carlisle Lane. (05/24/12 FMPC 5-1)  
Ald. Ann Petersen, FMPC Board Representative
26. Consideration of Ordinance 2012-25, An Ordinance to Rezone  $\pm$  72.91 Acres From Agricultural District (AG) and Medium Residential District (R-2) To Residential Variety (RX) For the Properties Located South of Clovercroft Road and Southeast of Market Street. (05/24/12 FMPC 5-1)  
Ald. Ann Petersen, FMPC Board Representative
27. Consideration of Resolution 2012-24, A Resolution Approving a Development Plan For Amelia Park PUD Subdivision Located South of Clovercroft Road and Southeast of Market Street. (05/24/12 FMPC 6-0)  
Ald. Ann Petersen, FMPC Board Representative
28. Consideration of Resolution 2012-25, A Resolution Approving a Development Plan For the Grove At Parish Park PUD Subdivision Located East of Downs Boulevard. (05/24/12 FMPC 6-0)  
Ald. Ann Petersen, FMPC Board Representative
29. Consideration of Ordinance 2012-27, An Ordinance To Amend Chapter 4, Section 4.1 of the City of Franklin Zoning Ordinance to Permit Outdoor Storage at Government Facilities. (05/24/12 FMPC 6-0)  
Ald. Ann Petersen, FMPC Board Representative
30. Consideration of Ordinance 2012-29, An Ordinance To Rezone  $\pm$  2.46 Acres From High Residential District (R-3) To Residential Variety (RX) For the Properties Located West of 11<sup>th</sup> Avenue North, South of New Highway 96 West, and North of Boyd Mill Avenue. (05/24/12 FMPC 6-0)  
Ald. Ann Petersen, FMPC Board Representative

31. Consideration of Resolution 2012-26, A Resolution Approving a Development Plan For the Vandalia Park PUD Subdivision Located South of New Highway 96 West and North of Boyd Mill Avenue. (05/24/12 FMPC 5-1) Ald. Ann Petersen, FMPC Board Representative
32. Consideration Of Multi-Year Sponsorship Agreement With Nutro Company To Act As The Official Sponsor For The Two City Of Franklin Dog Parks. (COF Contract Number 2011-0188) Lisa Clayton, Parks Director
33. Consideration of COF contract number 2012-0058 for \$15,400.00 with Everbridge, Inc For Citizen Alert Dial Out Software System. (MIT budget 110-83550-41350). Fred Banner, MIT Director
34. Consideration of Replacement Software Purchase (IAPro) from C I Technologies, Inc. For The Police Department in An Amount Not To Exceed \$12,000. (PD Budget 110-835540-42100) Fred Banner, MIT Director
35. Consideration of Resolution 2012-33, A Resolution Adopting A Debt Collection Policy For The City Of Franklin. Steve Sims, Assistant City Recorder
36. Consideration Of Approval Of An Agreement With ICMA-RC For Administrative Services For The City's 401/457 Defined Contribution Plans. Russ Truell, ACA Finance and Administration

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator

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