

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING  
THURSDAY, JUNE 21, 2012, 7:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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01. Call To Order
02. Invocation
03. Pledge Of Allegiance
04. 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.)
05. Communications From Williamson County Mayor And Williamson County Commission.
06. Recognitions
07. Miscellaneous Reports
08. **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 19 - 40 Be Placed On The Consent Agenda.

## **OLD BUSINESS**

09. Consideration Of Ordinance 2012-26, An Ordinance To Amend Title 16 Of The City Of Franklin Municipal Code By Creating Chapter 7 Relating To The Display Of Merchandise, Decorative Fixtures, And Sandwich Board Signs On The Public Sidewalk Within Franklin's Historic Overlay District." (06/12/12 BOMA 8-0)  
Second and Final Reading  
Vernon Gerth  
ACA Community And Economic Development

## NEW BUSINESS

10. 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; Establishing a Public Hearing Date of July 24, 2012. (05/24/12 FMPC 5-1; 06/12/12 WS)  
First of Three Readings Ald. Ann Petersen, FMPC Board Representative
11. 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; Establishing a Public Hearing Date of July 24, 2012. (05/24/12 FMPC 5-1; 06/12/12 WS)  
First of Three Readings Ald. Ann Petersen, FMPC Board Representative
12. Consideration of Ordinance 2012-25, An Ordinance to Rezone ± 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; Establishing a Public Hearing Date of July 24, 2012. (05/24/12 FMPC 4-2; 06/12/12 WS)  
First of Three Readings Ald. Ann Petersen, FMPC Board Representative
13. Rejection of 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). (06/12/12 WS)  
Mark Hilty, Water Management Director
14. 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). (06/21/12 ws)  
Fred Banner, MIT Director
15. 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) (06/21/12 ws)  
Fred Banner, MIT Director
16. Consideration Of General Liability Insurance Policy For Additional Coverage (Nose Coverage) From Traveler's Insurance In An Amount Not To Exceed \$20,000 For Continuance Of The City's General Liability Insurance Coverage For Claims That Are Not Known Or Reported Prior To The Inception Of The New July 1, 2012, Insurance Policy. (06/21/12 WS)  
Shirley Harmon, Human Resources Director  
Rodney Escobar, Risk Manager
17. Consideration Of First Amendment To The City Of Franklin Employees' Pension Plan. (06/21/12 ws)  
Russ Truell, ACA Finance and Administration  
Shirley Harmon, Human Resources Director
18. Consideration of Bid Award to Stone Crest Construction LLC. In The Amount Not To Exceed \$167,000.00 For The New Roof Installation And Porch Reconstruction Of The Hayes Home Located At Harlinsdale Farms For The City Of Franklin Parks Department Located At 331 Franklin Road (COF 2012-0037) (06/21/12 WS)  
Brad Wilson, Facilities Project Manager

CONSENT

19. Consideration Of Ordinance 2012-23, An Ordinance Of The City Of Franklin, Tennessee, Adopting A Budget For The Fiscal Year 2012-2013; Providing An Effective Date. (06/12/12 BOMA 8-0)

Third and Final Reading

Eric Stuckey, City Administrator

Russ Truell, ACA Administration And Finance

20. Consideration Of Ordinance 2012-24, An Ordinance Of The City Of Franklin, Tennessee, Establishing The Municipal Property Tax Levy For The Fiscal Year 2012-2013; Providing An Effective Date. (06/12/12 BOMA 8-0)

Third and Final Reading

Eric Stuckey, City Administrator

Russ Truell, ACA Administration And Finance

21. Consideration of Ordinance 2012-29, An Ordinance To Rezone ± 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; Establishing a Public Hearing Date of July 24, 2012. (05/24/12 FMPC 6-0; 06/12/12 WS)

First of Three Readings

Ald. Ann Petersen, FMPC Board Representative

22. Consideration of Ordinance 2012-30, An Ordinance To Amend The City Of Franklin Municipal Code, Title 11, Chapter 4 Offenses Against The Peace And Quiet Relative To Loading And Unloading And Special Event Permits. (06/12/12 BOMA 8 - 0)

Second and Final Reading

Shauna Billingsley, City Attorney

23. Consideration of Resolution 2012-32; A Resolution Establishing Names for Unnamed Streams in Franklin that Drain into the Harpeth River or its Tributaries. (06/14/12 CIC)

David Parker, City Engineer/CIP Executive

Paul Holzen, Engineering Director

Crystal Bishop, Stormwater Coordinator

24. 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). (06/12/12 WS)

Mark Hilty, Water Management Director

25. 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). (06/12/12 WS)

Mark Hilty, Water Management Director

26. 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). (06/12/12 WS)

Mark Hilty, Water Management Director

27. 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). (06/12/12 WS)

Mark Hilty, Water Management Director

28. 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). (06/12/12 WS)

Mark Hilty, Water Management Director

29. 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). (06/12/12 WS)

Mark Hilty, Water Management Director

30. 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). (06/12/12 WS)

Mark Hilty, Water Management Director

31. Consideration Of Liquor License Retailer's Certificate (Renewal) For Westside Wine & Spirits, 188 Front Street, Suite 108 (Westhaven PUD), Franklin, Tennessee 37064 (Wesley Alexander). (06/12/12 WS)

Lanaii Y. Benne, Assistant City Recorder

32. Consideration of Liquor License Retailer's Certificate (Renewal) For Harpeth Liquors, 405 Alexander Plaza, Franklin, Tennessee 37064 (Satish Patel). (06/12/12 WS)

Lanaii Y. Benne, Assistant City Recorder

33. Consideration of Amendment No. 2 to Add Construction Administration to the Professional Services Agreement (COF Contract No 2011-0032) with URS for the Green Branch Stream Project in an Amount Not to Exceed Cost of \$17,800.00. (06/14/12 CIC)

David Parker, City Engineer/CIP Executive  
Paul Holzen, Engineering Director

34. Consideration of Sanitary Sewer Availability Request for Deerfield Section 2, Lot 1 (100 Deerfield Lane). (06/14/12 CIC)

Paul Holzen, Engineering Director

35. Consideration of the Construction Contract Award to North State Environmental, Inc. for the Harpeth River Restoration Project (COF Contract No 2012-0017) in the Amount of \$441,995.83. (06/14/12 CIC)

David Parker, City Engineer/CIP Executive  
Paul Holzen, Engineering Director

36. Consideration of Bid Award for the Street Department's Annual Contract for Called Bonds (COF Contract No 2012-0043) to Tennessee Valley Paving Co, Inc. (06/14/12 CIC)  
David Parker, City Engineer/CIP Executive  
Paul Holzen, Engineering Director  
Joe York, Streets Director
37. Consideration of Bid Award for the Street Department's Annual Contract for Concrete Curbs & Sidewalks (COF Contract No 2012-0044) to May Construction Co, Inc. (06/14/12 CIC)  
David Parker, City Engineer/CIP Executive  
Paul Holzen, Engineering Director  
Joe York, Streets Director
38. Consideration of Bid Award for the Street Department's Annual Contract for Maintenance & Drainage Stone (COF Contract No 2012-0045) to Vulcan Materials. (06/14/12 CIC)  
David Parker, City Engineer/CIP Executive  
Paul Holzen, Engineering Director  
Joe York, Streets Director
39. Consideration of Bid Award for the Street Department's Annual Contract for Roadway Repairs and Resurfacing (COF Contract No 2012-0046) to Tennessee Valley Paving Co, Inc. (06/14/12 CIC)  
David Parker, City Engineer/CIP Executive  
Paul Holzen, Engineering Director  
Joe York, Streets Director
40. Consideration of Bid Award for the Street Department's Annual Contract for Stormwater & Drainage Improvements (COF Contract No 2012-0047) to Sessions Paving Company. (06/14/12 CIC)  
David Parker, City Engineer/CIP Executive  
Paul Holzen, Engineering Director  
Joe York, Streets Director

**Scheduled City Meetings**

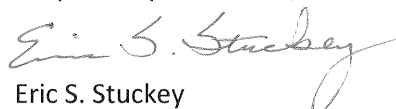
(June 22, 2012- July 10, 2012)

June 25	5:00 p.m.	Tree Commission
June 28	5:00 p.m.	BOMA & FMPC Workshop
June 28	7:00 p.m.	Planning Commission
July 4	CITY OFFICES CLOSED	
July 5	7:30 a.m.	Housing Commission
July 5	6:00 p.m.	Board of Zoning Appeals
July 9	5:00 p.m.	Historic Zoning Commission
July 10	4:30 p.m.	Beer Board
July 10	5:00 p.m.	BOMA Work Session
July 10	7:00 p.m.	Board of Mayor and Aldermen

**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.*