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**MINUTES OF THE WORK SESSION  
BOARD OF MAYOR AND ALDERMEN  
FRANKLIN, TENNESSEE  
CITY HALL BOARDROOM  
TUESDAY, MAY 28 , 2013 - 5:00 P.M.**

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**Board Members**

Mayor Ken Moore	P		
Alderman Clyde Barnhill	P	Alderman Margaret Martin	P
Alderman Brandy Blanton	P	Alderman Dana McLendon, Vice Mayor	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P

**Department Directors/Staff**

Eric Stuckey, City Administrator	P	Lisa Clayton, Parks Director	P
Vernon Gerth, ACA Community & Economic Dev.	P	Shirley Harmon, HR Director (Tammie Pitts)	P
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
David Parker, CIP Executive/City Engineer	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
David Rahinsky, Police Chief	P	Brad Wilson, Facilities Project Manager	P
Fred Banner, IT Director	P	Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director	P	Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, Sanitation & Environmental Services Dir.	P		

**1. Call to Order**

Mayor Ken Moore called the Work Session to order at 5:00 p.m.

**2. Citizen Comments**

None

**WORK SESSION DISCUSSION ITEMS**

**3. Consideration of Event Permit Application from Franklin Lions Club for Franklin on the Fourth to be Held in Downtown Franklin on July 4, 2013**

**David Rahinsky, Police Chief**

Bobby Cook, 2003 Roderick Place, Franklin, incoming president of the Lions Club, related that the Club wants the event held downtown as it has been every year since 1994, with the exception of last year when it was moved to Harlinsdale. This event was originally started as a partnership between the City and the Lions Club. Last year the vendors closed early due to the heat and lack of foot traffic; their take was about half of what it is at the downtown location. They would be willing to close the downtown festivities early so people could make their way to Harlinsdale to see the fireworks display. That should relieve the traffic since everyone wouldn't be leaving at the same time.

Mr. Cook noted that some downtown business owners were present in support of holding the event downtown. Many told him they lost money last year. The Lions are willing to work with the City on alleviating traffic.

Eric Stuckey related the events committee viewed the celebration as two events being held the same day; thus, it would be better to have both at Harlinsdale. He added that if the Board wants to have it downtown, staff will work to make that happen. If it is held downtown, there will be some conditions applied.

- Alderman Skinner wanted to go on record that he is new member of the Lions Club, but can still be objective in his decision.
- Alderman Petersen stated she is also a member of the Lions Club.
- Monique McCullough related the fireworks originate from behind the water plant. For five years, Harlinsdale has been used as a parking area to view the display.
- Scott Ducaj, coordinator of the event mentioned locating the vendors at Harlinsdale last year was thought to be experimental. Feedback from citizens, downtown merchants, and vendors indicate they want the event back downtown. He has been unable to convince them that it is a better venue at Harlinsdale. Should it rain or be as hot as it was last year, downtown is a better choice because people can take cover under awnings or in stores. Rain would make it very difficult to carry on at Harlinsdale. Some sponsors have said they won't participate if it is at Harlinsdale. However, if the Board decides on Harlinsdale, the Lions will make it work.
- The majority of Alderman voiced support for returning Franklin on the Fourth downtown.
- Nancy Williams, Downtown Franklin Association, mentioned four members had closed their shops early today for a show of support for the move back to downtown.
- Per Eric Stuckey, it appears the consensus of the Board is to bring Franklin on the Fourth downtown. Staff will work with the applicant to resolve some of the issues prior to a vote by BOMA.

**4. Consideration of Event Permit Application from Lululemon Athletica for Yoga on the Square to be Held on the Square in Downtown Franklin on September 15 or 29, 2013**

**David Rahinsky, Police Chief**

Eric Stuckey related this event is to take place on a Sunday afternoon into evening. Staff recommends it be held at Harlinsdale rather than on the Square because of the nature of the event and the inconvenience caused by closing part of the Square.

Catherine Nail and Mindy Grimes of Lululemon Athletica were present and said they want to hold the event in the heart of Franklin. The event benefits Franklin Tomorrow/Friends of Franklin Parks. Their goal is to help finish the greenway to Nashville.

- Alderman Martin said all the calls she received were in opposition to closing the square.
- Alderman Bransford supports the Harlinsdale site because this is exercise, sports, parks related.
- Ms. Nail said they are asking for one hour on the square. They could use just one quadrant. The hours requested are 4:00-6:00 p.m. including 30 minutes to set up and 30 minutes to shut down. They care about the businesses. Participants will go to businesses after the event.
- Monique McCullough said staff doesn't think one quadrant could hold 500 people. Ms. Nail and Ms. Grimes don't think there will be that many attending.
- Alderman Barnhill supported the Harlinsdale site.
- Alderman Skinner mentioned the nice turf on the right side of the barn would be more organic and peaceful with the sunset and pastoral setting.
- Vice Mayor McLendon commented there is no rhyme or reason for who gets to close the streets; it comes down to if you don't know anybody, the answer is no, if you are known, it is yes.
- Alderman Blanton prefers Harlinsdale because of the setting and the sunset would be an ideal location to start a tradition.
- Alderman Burger added that it would be peaceful and more relaxing at Harlinsdale
- The ladies said they will work it out wherever the Board decides to send them.

**5. Consideration of Event Permit Application from Sister Cities for Celebration of Nations to be Held on Fourth Avenue in Downtown Franklin on October 12, 2013**

**David Rahinsky, Police Chief**

Doug Sharp, Sharon Bottorff and Scott Ducaj addressed the request to move this event from O'More College to downtown. The event has grown, but attendance has not. Lack of visibility could be the reason. This event is something to benefit the whole City. It is the only event to promote and celebrate international culture. Fourth

Avenue South and the alley next to the courthouse will be the only closures. The event involves businesses and the Franklin Theatre as well. So far they have spoken with Puckett's regarding the closure and will contact the other businesses as well.

**6. Consideration of Event Permit Application from Boys & Girls Club for Wine Down Main Street to be Held on Main Street in Downtown Franklin on November 2, 2013**

**David Rahinsky, Police Chief**

The event will held on Saturday night instead of Friday. This is a significant change as it won't cause the traffic backups with people trying to go home from work.

**7. Consideration of Event Permit Application from Fifty Forward for Viva la Diva to be Held in the Cool Springs Area on November 16, 2013**

**David Rahinsky, Police Chief**

No questions or comments

**8.\* Consideration of Liquor License Retailer's Certificate for Satish Kumar Patel, Harpeth Liquors, Inc., 1203 Murfreesboro Road, Suite 503, Alexander Plaza, Franklin, Tennessee**

**Lanaii Benne, Assistant City Recorder**

Change of address the reason to reissue the license

**9.\* Consideration of Contract Award to Daktronics, Inc. of Brookings, SD in the Total Amount of \$27,489.00 for Supply and Delivery to Fieldstone Park (but not installation) of Four (4) New Multi-Sport Scoreboards for the Parks Department (\$40,000 Budgeted in FY2013 to Line Item 110-89310-44700 for Purchase, Including Installation; COF Contract No. 2013-0062)**

**Lisa Clayton, Parks Director**

The contracts for items 9, 10, and 12 were not ready. Mayor Moore asked for a motion to defer these items during the BOMA meeting.

Lisa Clayton gave some background information on why the scoreboards are needed now; sanctioned tournaments require scoreboards. The cost should be recouped within three years.

**10.\* Consideration of Sole-Source Purchase from Physio-Control, Inc. of Redmond, WA in the Total Estimated Amount of \$46,470.00 for a Three-Year Term for Technical Service Support Services for the City's Inventory of Automated External Defibrillators and Cardiac Monitors, for the Fire Department (\$12,600 Budgeted for this purpose in FY2013 in Line Item 110-82620-42200; COF Contract No. 2013-0065)**

**Rocky Garzarek, Fire Chief**

A three-year contract in line with the budget with the existing vendor. A good value. The contract was not available.

**11.\* Consideration of Professional Services Agreement, COF Contract No. 2013-0074 with Renaissance Group for the Design and Engineering Services of a Prototypical Fire Station Design**

**Brad Wilson, Facility and Projects Manager**

Eric Stuckey noted the cost would be \$166,000 if they want everything in the RFP. Staff recommendation is they don't have a consultant come back for inspection when it is finished. That takes the cost down to around \$140,000. The buildings can be LEED certified without the inspection.

**12.\* Consideration of Sole-Source Purchase from TekLinks of Knoxville, a Certified CISCO Installer for the Access Control System Located at Fire Station 2 (Approximate Cost for Services \$15,444.50) and at the Municipal Services Complex (Approximate Cost for Services \$24,819.24) at the COF Fire and Police Training Center (Approximate Cost for Services \$9,030.80) and COF Fire Station Number 6 (Approximate cost of \$7,671.20) Total Cost of Services \$56,965.74 (COF Contract No. 2013-0070)**

**Brad Wilson, Facilities and Project Manager**

This purchase gets the mainframe to work with TOC and Citywide.

**13.\* Consideration of Amendment No. 2 to TDOT Contract 070112, PIN 101454.01 (COF Contract No. 2009-0051) for the Mack Hatcher Parkway Northwest Extension Project**

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

Updated design requested by TDOT

**14. Discussion of 2014-18 Capital Investment Plan Process**

**Eric Stuckey, City Administrator**

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

FYI. There will be a briefing and open discussion on the projects at the June 13 CIC meeting. Anticipate rankings will be turned in by June 30. In July, staff will formulate their top projects. Mr. Stuckey mentioned that last fall the Board approved a five-year plan of projects. There will be an update from PFM. Alderman Skinner asked about doing some of the smaller projects. Mr. Stuckey replied that perhaps some of the smaller projects could be flagged. Some small projects will be integrated into the package of projects. Will be looking at priorities, projects, capacity, and financial bench marks.

**15. Discussion Regarding FY 2014 Health Insurance Update**

**Eric Stuckey, City Administrator**

**Shirley Harmon, Human Resources Director**

Mr. Stuckey related the City is looking at a significant cost increase in the medical insurance program. Employee premiums have not increased since 2008.

**Bi-Monthly Premium Comparison 2012-2013**

	7/1/2012			7/1/2013			Increase Employee
	Employee	City	Total	Employee	City	Total	
<b>Option I - Single</b>	\$32.50	\$238.00	\$270.50	\$38.59	\$218.66	\$257.25	<b>\$6.09</b>
<b>Option I - Family</b>	\$113.75	\$506.52	\$620.27	\$133.95	\$535.79	\$669.74	<b>\$20.20</b>
<b>Option II - Single</b>	\$14.08	\$121.63	\$135.71	\$20.14	\$181.26	\$201.40	<b>\$6.06</b>
<b>Option II - Family</b>	\$47.67	\$314.93	\$362.60	\$78.64	\$445.61	\$524.25	<b>\$30.97</b>

To better manage future health insurance costs, it is recommended the City institute a policy establishing a percentage share that the City pays toward employee health insurance and maintain that level of support going forward: The City pays 85% of single coverage for active employees and 80% for family coverage. The shift to the 85%/80% funding in Option II will be phased in this year (90% for single and 85% for family coverage) and next. The rate increases most significantly impact City retirees enrolled in Option II.

**16.\* Consideration of RESOLUTION 2013-33, A Resolution of Amendment to Pension Plan**

**Shirley Harmon, Human Resources Director**

The amendment is clean-up language and clarification of previous action.

**17. Consideration for Sanitary Sewer Availability Request for the Ingraham Property on Clovercroft Road (Tax Map 080, Parcel 04401)**

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

This was discussed at length at the last CIC meeting. The request is for 146 SFUE through ¾" domestic water meters. The property is located adjacent to the city limits and within the UGB. It is in the Mayes Creek Drainage Basin and should flow south to the Goose Creek Pump Station or the future South WWTP. The developer is requesting to pump this additional flow from Mayes Creek to the Spencer Creek Basin. The City's consultant recently updated the Spencer Creek Drainage Basin Sanitary Sewer Study in September 2012. As a part of this study staff evaluated proposed development within the basin and our interceptor capacity to convey the peak daily flows. The study determined that certain segments of the 24-inch South Prong Interceptor require upgrades to handling the anticipated peak flows from the basin. The preliminary cost estimate associated with this upgrade was estimated at \$2,520,915 (Construction and Engineering). On April 23, 2013 BOMA approved the design of the South Prong Sanitary Sewer collector Upgrade in the amount of \$337,095 to accommodate development in the McEwen/Carothers Corridor. At this point staff will no longer

recommend additional sanitary sewer flow to pump into the Spencer Creek Basin beyond what was planned for as part of the basin update. Staff recommends that this availability request be denied unless the development funds the cost associated with extending Mayes Creek Interceptor to the property.

Discussion:

- Would have to pump over the ridge to the other basin
- There are other alternatives until full gravity achieved such as a decentralized treatment plant.
- City constantly getting requests for sewer availability
- Alderman Martin: A lot of time was spent on the study that was approved just last month. Now, the applicant wants the City to change it. She believes they should seek an alternative because they shouldn't take capacity from another basin area.
- Alderman Barnhill: If taken from one plan and put in another have effectively eroded the plan. Look at the alternative.
- Greg Gamble, representing the applicant and landowner, mentioned Mayes Creek interceptor plan to travel south across Highway 96 into the Goose Creek Basin to a pump that takes it directly to the sewer plant. This cost is around \$13.5 million for about six miles of sewer. He doesn't think the development of 146 homes could support that six-mile trek. Theirs is a unique situation. This is a 62-acre piece of property that right now natural gravity flows to what will be a brand new, state of the art pump station in Amelia Park. He and Mark Hilty looked at six or seven pump stations in the City and a little less than half of those were in the UGB. Some of the others were located where there are steep slopes and the land development code prevents development in those open spaces. He and his client and engineer would like to look at each of those pump stations and the drainage basins from those pump stations to them and see what kind of door is being opened up. There is a pump station that is a resource for the extension of this development that would connect roadways from Watkins Creek through Amelia Park to Clovercroft Road. They are interested in working with staff for an alternative system and also look at ramifications and if some precedence is set if allowed to drain into this pump station.
- Vice Mayor McLendon commented the City does not want to propagate septic systems on the edge of the City. All septic systems will eventually fail. We don't want our UGB to become a series of unconnected, non-traditional treatment plants and septic systems. Putting the policy aside, what's the best reason for saying no to connecting this development to a pump station that appears to him to be a putt from the edge of their property.
- Per David Parker, when talking about the CIP and adding the South Prong Spencer Creek Upgrade, we're having development in that particular basin that is causing planned basins and sewer lines to be undersized. These are projects that the density has been approved. The City has to do upsizing now. If we keep adding on what's coming over to it, then what size do we need to build to. We can't plan, and that is the problem.
- Eric Stuckey sees this more in a planning capacity, if we start shifting capacity from one area into another it starts a domino-like effect by having to do the work over and over again. The most expeditious way for the development is to tie in there, but the Board's job is to look at the whole system and not just take care of one development. Pushing capacity from one basin into another is not in the plan.
- Alderman Petersen: Several in that area are pumping to the South Prong and the South Prong will have to take all development off Carothers/McEwen. If the applicant takes the capacity there won't be enough capacity for Carothers/McEwen.
- 146 homes represent .04% of the existing sewer traveling through the interceptor today without considering the future burden.
- Per Mr. Parker, it would take three to six months until an interim decentralized/non-traditional system could be brought back.
- Greg Gamble commented that there are more questions to be answered. They would be willing to discuss utilizing this pump station and setting aside an allocation of funds that could go to one of these regional areas and would allow them to keep moving forward and contribute to a longer term plan. The alternate plan could be a year or two out, and they would be part of helping to solve that

