

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, DECEMBER 10, 2013 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Alderman Clyde Barnhill	P	Alderman Margaret Martin	P
Alderman Brandy Blanton	A	Alderman Dana McLendon	P
Alderman Pearl Bransford	P	Alderman Ann Petersen, Vice Mayor	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.		Shirley Harmon, HR Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Kristen Corn, Staff Attorney	P
Rocky Garzarek, Fire Chief	P	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, BNS Director	P	Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, SES Director	P		

1. Call to Order

Mayor Ken Moore called the December 10, 2013, meeting to order at 7:00 p.m.

2. Invocation

The invocation was offered by Alderman Clyde Barnhill

3. Pledge of Allegiance

All present 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)

None

5. Communications from Williamson County Mayor and Williamson County Commission

Mayor Moore welcomed County Mayor Rogers Anderson and County Commissioner Mary Brockman.

6. Approval of Minutes

Alderman Bransford moved to approve the November 5, 2013 Special Work Session, minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously 7-0.

7. Recognitions

Sanitation & Environmental Services Department

- Nate Ridley, Sanitation & Environmental Services Supervisor was recognized for completing his Certification with the Solid Waste Association North America (SWANA) as Collections Systems Manager, and for becoming a member of the SWANA faculty.
- Becky Caldwell, Sanitation and Environmental Services Director, received the Distinguished Service award from SWANA for her contributions and professionalism in the Solid Waste field. She holds many certifications with SWANA and serves as a faculty member as well.

Nancy Zion, Solid Waste Director of Williamson County, and Vice President of the Tennessee Chapter of SWANA participated in the recognitions.

8. Miscellaneous Reports

None

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 **27-46** be placed on the Consent Agenda.

Alderman Burger pulled Item 44 and moved to approve the remainder of the Consent Agenda. Seconded by Alderman Bransford. Motion carried unanimously 7-0.

OLD BUSINESS

10. PUBLIC HEARING: Consideration of ORDINANCE 2013-48, An Ordinance to Amend Title 23 of the City of Franklin Municipal Code Regarding Green Infrastructure Runoff Reduction Requirements and Clarifying Existing Terms
[Second and Final Reading] David Parker, City Engineer/CIP Executive
Paul Holzen, Engineering Director

Mayor Moore related this item should be deferred to January 14, 2014 along with the Public Hearing.

Alderman Burger moved to defer Ordinance 2013-48 to January 14, 2014 with a Public Hearing. Seconded by Alderman Barnhill. Motion carried unanimously 7-0.

11. PUBLIC HEARING: Consideration of RESOLUTION 2013-64, A Resolution to Approve the Development Plan for the Andover PUD Subdivision on ±1.57 Acres for the Property Located at 1126 Liberty Pike
Alderman Ann Petersen, FMPC Representative

Public Hearing

- Scott Wimpelberg, 357 Logans Circle, Franklin, said the lots are much less than a half-acre and go against regulations of HUD and the HOA. Concerned about property values going down.
- Joe Silvia, 158 Stanwick Drive, Franklin, Andover HOA president, thought this was good for Andover and would enhance the beauty of the property.

- Richard Madden, 206 Toliver Ct., Franklin, is adjacent to the development and is for it as long as the developer plants trees, landscaping, and uses fencing.
- Farrah Burgett, 208 Toliver Court, Franklin, is in favor as long as the developer does all they say they will do.
- Greg Gamble, representing the applicant, spoke of issues regarding compliance and covenants of subdivisions, and provided information on the square footage of the homes to be built. Each home will be specific for the lot.

With no one else coming forth to speak, Mayor Moore declared the Public Hearing Closed

Vice Mayor Petersen moved to disapprove Resolution 2013-64. Seconded by Alderman Martin.

Vice Mayor Petersen explained her reasons to disapprove; not enough room for five lots, for one there is not 22 feet between the sidewalk and garage, 107 and 106 don't fit parking requirements. These homes are different than other properties on Liberty Pike.

Alderman Martin preferred three or four units and said she would not vote for five lots.

Alderman Burger observed they were told this met requirements. What about Site Plan requirements? This is in her ward, and is part of Andover PUD. They have asked her to support this. Cheswicke asked for less density; would prefer four lots.

Bob Hemmerline, with Tennessee Valley Homes, representing Mr. Franks, met with staff and they did all that was asked of them. It is different from all the others on Liberty Pike; however, only one home will face Liberty Pike. They are providing two off-street parking spots per residence and three on-street parking places. They are in compliance with all regulations and will stick to the plan through the Site Plan and construction.

Alderman Petersen mentioned another problem being the proposed sanitary sewer easement would go through two of the paved parking spaces. Five lots won't fit.

Motion to disapprove Resolution 2013-64 FAILED 2-5 with Vice Mayor Petersen and Alderman Martin voting to disapprove.

Alderman Barnhill moved to approve Resolution 2013-64. Seconded by Alderman Bransford.

Alderman McLendon clarified, if they don't comply with the site plan, they don't get the five units. Approving the revision doesn't necessarily mean they will get the intended five units. They will have to clear more detail oriented hurdles and regulations. Alderman Burger added that if they don't meet the Site Plan they will have to reduce the units down to four or whatever it takes. Vice Mayor Petersen commented the Site Plan is approved by staff. Catherine Powers related the Site Plan must meet all the criteria, everything in the Zoning Ordinance. Alderman McLendon then said, what if they would ask for variances or waivers. Ms. Powers explained that would be a Modification of Standards, they would have to bring back the Development Plan (overseen by the Planning Commission and BOMA.) Alderman McLendon clarified if they cannot make the five units work, and they still want to go forward with the five units, staff will advise they must come back to BOMA. Or, what if they can make four work? Ms. Powers related

they would still have to revise their Site Plan and their Development Plan and would at least have to go back to the Planning Commission.

Motion to approve Resolution 2013-64 carried 5-2 with Vice Mayor Petersen and Alderman Martin voting against.

**12. PUBLIC HEARING: Consideration of RESOLUTION 2013-69, A Resolution to Approve the Development Plan for the Cool Springs Galleria PUD Subdivision on ±86.52 Acres for the Property Located at 1800 Galleria Boulevard
Alderman Ann Petersen, FMPC Representative**

Public Hearing

Caleb Thorne, representing Ragan Smith, commented that they look forward to approval of this project.

With no one else coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Burger moved to approve Resolution 2013-69. Seconded by Vice Mayor Petersen. Motion carried unanimously.

13. PUBLIC HEARING: Consideration of a Draft Resolution and Plan of Services in Consideration of Annexing Approximately 400 Acres of Property Located at 3021 Del Rio Pike (Rogers Farm)

**Catherine Powers
Planning & Sustainability Director**

Public Hearing

- Mary Brockman, County Commissioner District 9, 1407 Old Hillsboro Road, Franklin, noted she spoke to this at the August meeting. The majority of the community is opposed to this development in the City's UGB. This property is in the County now but earmarked for future growth for the City of Franklin. Approval of this will set the scene for more of the same. This is a scenic, historic area that is nationally recognized. Del Webb doesn't meet City of Franklin standards with clustering houses and open space in the flood plain. Ms. Brockman then read a statement about conservation measures.
- Dorie Bolze, Executive Director Harpeth River Watershed Association, 201 Deerfield Lane, Franklin, spoke about sewer capacity, the City's permit, and development putting more pressure on the system. She thought it prudent not to work on a Plan of Services now. The primary agenda for the Environmental Committee for TDOT is to work on growth in this area to maintain the rural character. Ms. Bolze then read a statement on protected historic areas.
- William Morgan, 3110 Del Rio Pike, Franklin, said he lives across from the Rogers property. The Del Webb project may be good for some places, but would be a mistake for this area. The development wouldn't meet with current zoning. People in the UGB don't know what will happen. Nobody is representing them. Stop this historic mistake, and stop the Plan of Services.
- Doug Paisley, 108 Jonathan Court, Franklin, said he was with the West Virginia Department of Transportation for 37 years and would like to see the plans the developer has to rebuild part of Del Rio Pike. The 2010 flood flooded the road and to rebuild the road and take care of the drainage, etc. would break the bank. The road must be upgraded first.

- Jackson Turner, 1108 Dickinson Lane, Franklin native, 22 years old, said he was instilled with care for the community. It is important to fight for your home. He urged BOMA to vote “no”.
- Joe Cashia, 3200 Del Rio, Franklin. His home is Meeting of the Waters. There are four National Register homes in the corridor. He is a landowner adjacent to the property that isn’t part of the UGB. Homeowners on Del Rio are not anti-development, just not this development, not now. Do not allow this to go forth.
- Laura Turner, 1108 Dickinson Lane, Franklin, Citizens for Old Natchez Trace. This development would adversely affect this scenic, historic, nationally known Harpeth Valley area. Requested a “no” vote and to take a closer look at the UGB.
- Jim Monsor, 708 Harrow Lane, Franklin. Infrastructure doesn’t exist for this. It is not the right place in this unique historic, scenic area.
- Tim Davidson, 107 Jonathan Ct., Franklin, Whitehall Farms, President of HOA, 72 lots, minimum size of one acre, some are larger. They knew when they built that this would be developed, but thought the development would be similar to theirs. Concerned regarding traffic as they want to use their streets to get to the development. Their streets are over-used now. Requested denial of annexation.
- Kelly Ortega, 1057 Whitehall Drive, Franklin, is a mother of three and doesn’t want her street turned into a dangerous thoroughfare. There are no sidewalks.
- James M. Eanemen, 1104 Brookside Drive, Franklin, said this is his third appearance on this issue. Previously he spoke to the adverse impact of other places and his 35 years’ experience. This is ill-advised and the economics are wrong. Developments like this do not pay for themselves. It is the wrong development in the wrong place at the wrong time.
- Andrew Oldham, 1061 Whitehall Drive, Franklin, 40-year resident, has seen farmland turned into neighborhoods. It is wrong to take this historical land and rape and pillage it so their grandchildren won’t remember portions of Franklin as it was. He asked BOMA to reconsider the development of this property.
- Mark Ferguson, 535 Leanne Way, Whitehall, Franklin, mentioned what Mr. Sloan of Pulte said about not encouraging people to go north on Del Rio. When traveling to Nashville and other points north residents will travel on Del Rio. He thought Mr. Sloan’s comments disingenuous. Whitehall residents do not want this. It isn’t right for this area. The Rogers have the right to sell their land. The residents have the right not to have the traffic, etc. There are many practical and emotional reasons. They have rights. Take that into consideration.
- Cindy Bhavsar, 311 Binkley Drive, Franklin, had a petition with over 1,000 signatures of residents living in the Del Rio area (submitted for the record). She mentioned sewer capacity, the two-lane country roads that are not safe. The area by Cotton Lane is the most treacherous. They are almost run off the road by construction traffic for Rizer Point, let alone Del Webb. Don’t waste any more time or taxpayer dollars. Instead, look at a transportation plan and land use plan.
- Todd Kaestner, County Commissioner 9th District, 3210 Del Rio Pike, Franklin, spoke to the working relationship between the City and County. County residents are opposed to this. The solution for urban sprawl seems to be higher density. He said it is akin to putting a Wal-Mart in downtown Franklin.
- Rogers Anderson, Williamson County Mayor, 708 Dorris Court, Franklin, said over the years in politics they have always figured out ways to work through issues and problems. He and Mayor Moore spoke about annexation in Tennessee recently. It doesn’t just happen. It is the counties working with the cities. At the last Work Session he was pleased that the Board listened to County residents

expressing their opinions on this issue. This is the wrong place for this development. Because of TDOT's money shortage, Mack Hatcher is not to be built for a while. If the City wants to put together a task force to look at that area, the County is willing to work together. Finding a way to develop that land can be a win for all as we continue to grow.

- Dr. Ken Heathington, P.E., 1003 Dickinson Lane, Franklin, said he was in urban transportation for many years, and is a University of Tennessee professor emeritus. He is appalled at what he sees occurring and what is being proposed. He asked why Mack Hatcher was started without the money to finish. He doesn't understand why anyone would want to change the way that area is now with bikers and dog walkers in a relaxed open space. What is being done in the area is wrong. The only reason to see development come about is money.
- Allen Gentry, 1974 Hew Highway 96 West, Gentry Farms, on behalf of his family voiced concern for their century farm that's been in the family for eight generations. He referred to the letter read by a family member at a previous meeting. Development has already impacted the area with Westhaven. They oppose the development.
- Shane Adair, 508 Green Meadow Drive, Franklin, spoke about century farms and this section of Del Rio Pike. Development companies make a lot of promises, then comes reality. Stop putting money in the Plan of Services project.
- Mike Bolduc, 721 Meeting Street, Founders Pointe, Franklin, said it is the wrong development in the wrong place at the wrong time.
- Bryan Echols, representative for the developer on annexation, 5016 Franklin Road, Brentwood. The developer asked what could be done with this property and looked at the Land Use Plan. As to the road going through Whitehall, they were complying with City of Franklin requirements. These things were already in the zoning ordinance, land use plan, etc. That is what drives this. Staff is still working on the Plan of Services for rural character areas. To abandon this is not the way to go forward. Provide direction on the standards for development in this area.
- Bruce Sloan, Pulte Group representative, 370 Mallory Station, Franklin, said he appreciated the time devoted to this. The plans brought were generated by existing land use plan projections, etc. and Del Webb fit well. They cooperated and complied with City requirements including redesigning the homes. They remain prepared to remedy some of the infrastructure. The current situation for residents there is not as it should be. They are proposing to make it safe, but cannot until staff is instructed to fully vet the Plan of Services. They are prepared to continue to work through the process and to listen and meet the needs of the residents.
- Walter Surdacki, 205 Founders Pointe Boulevard, said Del Rio Pike took his breath away. They love historic Franklin and choose to take Del Rio Pike to Green Hills. He asked the Board to vote against this.
- Bruce Hancock, 210 Salient Lane, Mt. Juliet, TN 37122, formerly lived in Williamson County but now lives in a Del Webb development. He is sold on the Del Webb concept. With minor hiccups the process went smoothly. He is overall pleased with all aspects of the process. He said Franklin should be open to this.

With no one else coming forth to speak, Mayor Moore declared the Public Hearing Closed

Alderman Skinner moved not to proceed with the Plan of Services at this time. Seconded by Alderman Burger.

Alderman Barnhill said although he has a great many concerns, the Plan of Services doesn't guarantee any more than the Board look at what can be built there. Infrastructure costs and other costs need to be seen. At some point development will have to be addressed there.

Alderman Burger commented on the need to look at the Land Use Plan, and to be careful in looking at the character area. This development is not appropriate for this area nor is it the time for this development. The City should come together with the County as well as the TDOT long range planning group. Mack Hatcher must be included. It is too early to develop a Plan of Services. Don't waste any more staff time or money on it.

Alderman Bransford concurred with County Mayor Anderson that the City and County meet together about the UGB.

Alderman Martin recommended looking at the Land Use Plan and the Major Thoroughfare Plan, and to not spend any more time or money on this.

Alderman McLendon commented that some have concluded they don't like the Del Webb development so it should be stopped. The process now is not if it will be Del Webb, but should we continue with the Plan of Services. It would be a benefit for everyone to have the process go further. Some of the points in the Plan of Services are troubling. The largest undeveloped tracts of land are in that area, and some have been annexed. The Plan of Services provides information that is needed. However, this specific Plan of Services should not move forward because of insurmountable flaws that would dramatically impact Whitehall and other areas. Specific road improvements were rejected. We are at a dead end.

Vice Mayor Petersen said that because Mack Hatcher is not in the works now or anytime soon it may not be worthwhile to pursue this. Recommended looking at the Land Use Plan for this area.

Alderman Skinner mentioned that the City made mistakes previously by allowing development before the necessary infrastructure was in place.

Alderman Burger asked that staff be directed to look at the Land Use Plan for the West Harpeth area, set a meeting with the County and the TDOT group, and move forward with the Thoroughfare Plan, then with a Plan of Services.

Motion to not proceed with the Plan of Services carried unanimously 7-0.

NEW BUSINESS

- 14. Consideration of ORDINANCE 2013-64, An Ordinance of FY 2014 First Quarter Budget Amendments; Establishing a Public Hearing for January 14, 2014**
[First of Two Readings] Mike Lowe, Comptroller
Alderman Skinner moved to approve Ordinance 2013-64 on First of Two Readings. Seconded by Alderman Barnhill. Motion carried unanimously 7-0.
- 15. Consideration of RESOLUTION 2013-78, A Resolution to Amend the 2013-2014 Budget Relative to the Reclassification of One (1) Full-Time Sanitation and Environmental Services (SES) Driver/Operator to One (1) Full-Time Technical**

Support Analyst within the Sanitation and Environmental Services Departmental Organization

**Becky Caldwell
Sanitation & Environmental Services Director**

Alderman Bransford moved to approve Resolution 2013-78. Seconded by Alderman Barnhill. Motion carried unanimously 7-0.

- 16. Consideration of RESOLUTION 2013-79, A Resolution to Amend the 2013-2014 Budget Relative to Parks Department Personnel Changes from Seasonal Employee(s) to Full-Time Employment**

Lisa Clayton, Parks Director

Alderman Skinner moved to approve Resolution 2013-79. Seconded by Vice Mayor Petersen. Motion carried unanimously 7-0.

- 17. Consideration of RESOLUTION 2013-83, A Resolution to Approve the Purchase of the Interim Ultraviolet (UV) Disinfection Equipment Purchase for the Franklin Water Treatment Plant in Order to be in Compliance of the EPA Long Term 2 Surface Water Treatment Rule**

David Parker, City Engineer/CIP Executive

Alderman Skinner moved to approve Resolution 2013-83. Seconded by Alderman Barnhill. Motion carried unanimously 7-0.

- 18. Consideration of Contract Award to Frost Brown Todd LLC of Nashville, TN, in an Amount Not to Exceed \$17,500 for Lobbyist and Legislative Consultant Services Through June 30, 2014, with Options to Extend Beyond such Date Subject to Negotiation, for the Law Department (Purchasing Office Procurement Solicitation No. 2014-007; \$15,000 Budgeted in 110-82560-41400 for Fiscal Year 2014; Contract No. 2013-0209)**

Shauna Billingsley, City Attorney

Alderman Bransford moved to approve Contract Award to Frost Brown Todd LLC for Lobbyist and Legislative Consultant Services. Seconded by Alderman Barnhill. Motion carried unanimously 7-0.

- 19. Consideration of Bid Award to Stringfellow, Inc. of Nashville, TN, in the Total Amount of \$144,621 for One (1) Truck-Mounted Knuckle Boom Loader and Brush Body for the Collection Division of the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2014-016; \$144,621 to be Budgeted in the Capital Improvements Fund for Fiscal Year 2014; Contract No. 2013-0020)**

**Becky Caldwell
Sanitation & Environmental Services Director**

Alderman Bransford moved to approve Bid Award to Stringfellow, Inc. for one Truck-Mounted Knuckle Boom Loader and Brush Body. Seconded by Alderman Burger. Motion carried unanimously 7-0.

- 20. Consideration of Agreement (COF 2013-0228) With Mike Ford Custom Builders for a One-Time Sanitary Sewer Maintenance Contribution for the Blossom Park Development Pump Station**

Paul Holzen, Engineering Director

Vice Mayor Petersen moved to defer Agreement with Mike Ford Custom Builders to January 14, 2014. Seconded by Alderman Burger. Motion carried unanimously 7-0.

21. Consideration of Amendment No. 2 to COF Contract No. 2012-0183 with Smith Seckman Reid, Inc. (SSR) for Design Services Related to Interim Ultraviolet Disinfection Equipment for the Franklin Water Treatment Plant (WTP)

David Parker, City Engineer/CIP Executive

Alderman Martin recused herself and left the meeting.

Alderman Bransford moved to approve Amendment No. 2 to Contract 2012-0183 with SSR. Seconded by Alderman Burger. Motion carried unanimously 6-0 with Alderman Martin recused.

Alderman Martin rejoined the meeting.

22. Acknowledge Receipt of Fiscal Year 2012-2013 Audit Report

Russ Truell, ACA Finance & Administration

Alderman Barnhill moved to acknowledge receipt of FY 2012-2013 Audit Report. Seconded by Alderman Skinner. Motion carried unanimously 7-0.

23. Acknowledge Receipt of Fiscal Year 2012-2013 Conference Center Audit Report

Russ Truell, ACA Finance & Administration

Alderman Burger moved to acknowledge receipt of FY 2012-2013 Conference Center Audit Report. Seconded by Alderman Bransford. Motion carried unanimously 7-0.

24. Consideration of Mayor's Appointment to the Sustainability Commission

Dr. Ken Moore, Mayor

Mayor Moore appointed Miles Mennell, Franklin Tomorrow Board Representative to the Sustainability Commission.

Alderman Skinner moved to approve the appointment of Miles Mennell, Franklin Tomorrow Board Representative to the Sustainability Commission. Seconded by Alderman Martin. Motion carried unanimously 7-0.

25. Consideration of Mayor's Nomination(s) to the Tree Commission

Dr. Ken Moore, Mayor

Mayor Moore nominated the following for reappointment to the Tree Commission: Beth Adams, Kim Hoover and Skip Heibert, Citizen Representatives, Michael Johnson, MTEMC Representative, and Scott Harrison, FMPC Representative.

Vice Mayor Petersen moved to approve Mayor Moore's nominations for reappointment to the Tree Commission: Beth Adams, Kim Hoover, and Skip Heibert, Citizen Representatives, Michael Johnson, MTEMC Representative, and Scott Harrison, FMPC Representative. Seconded by Alderman Skinner. Motion carried unanimously 7-0.

26. Consideration of Mayor's Nomination to the City of Franklin Housing Commission

Dr. Ken Moore, Mayor

Mayor Moore nominated Alma McLemore as Non-Profit Representative to the Franklin Housing Commission.

Alderman Bransford moved to accept the Mayor's appointment of Alma McLemore as Non-Profit Representative to the Franklin Housing Commission. Seconded by Vice Mayor Petersen. Motion carried unanimously 7-0.

CONSENT AGENDA

- 27. Consideration of ORDINANCE 2013-40, To Be Entitled: "An Ordinance to Replace the General Requirements and Technical Specifications, Water Management Department, City of Franklin, Tennessee, and the Standard Specifications for Design and Construction of Reclaimed Water System, City of Franklin, Tennessee, as Adopted by Reference in Title 18 of the Franklin Municipal Code"**
[Second and Final Reading] David Parker, City Engineer/CIP Executive
Ordinance 2013-40 approved unanimously 7-0 on Second and Final Reading.
- 28. Consideration of ORDINANCE 2013-51, To Be Entitled: "An Ordinance to Amend Title 12, Chapter 1 of the Franklin Municipal Code to Adopt the International Building Code, 2012 Edition"**
[First of Two Readings] Chris Bridgewater
Building & Neighborhood Services Director
Ordinance 2013-51 approved unanimously 7-0 on First of Two Readings.
- 29. Consideration of ORDINANCE 2013-52, To Be Entitled: "An Ordinance to Amend Title 12, Chapter 10 of the Franklin Municipal Code to Adopt the International Residential Code, 2012 Edition"**
[First of Two Readings] Chris Bridgewater, Building & Neighborhood Services Director
Ordinance 2013-52 approved unanimously 7-0 on First of Two Readings
- 30. Consideration of ORDINANCE 2013-53, To Be Entitled: "An Ordinance to Amend Title 12, Chapter 2 of the Franklin Municipal Code to Adopt the International Plumbing Code, 2012 Edition"**
[First of Two Readings] Chris Bridgewater
Building & Neighborhood Services Director
Ordinance 2013-53 approved unanimously 7-0 on First of Two Readings
- 31. Consideration of ORDINANCE 2013-54, To Be Entitled: "An Ordinance to Amend Title 12, Chapter 9 of the Franklin Municipal Code to Adopt the International Mechanical Code, 2012 Edition"**
[First of Two Readings] Chris Bridgewater
Building & Neighborhood Services Director
Ordinance 2013-54 approved unanimously 7-0 on First of Two Readings
- 32. Consideration of ORDINANCE 2013-55, To Be Entitled: "An Ordinance to Amend Title 12, Chapter 8 of the Franklin Municipal Code to Adopt the International Existing Building Code, 2012 Edition"**
[First of Two Readings] Chris Bridgewater
Building & Neighborhood Services Director
Ordinance 2013-55 approved unanimously 7-0 on First of Two Readings

33. **Consideration of ORDINANCE 2013-56, To Be Entitled: “An Ordinance to Amend Title 12, Chapter 4 of the Franklin Municipal Code to Adopt the International Fuel Gas Code, 2012 Edition”**
[First of Two Readings] **Chris Bridgewater**
Building & Neighborhood Services Director
Ordinance 2013-56 approved unanimously 7-0 on First of Two Readings
34. **Consideration of ORDINANCE 2013-57, To Be Entitled: “An Ordinance to Amend Title 12, Chapter 3 of the Franklin Municipal Code to Adopt the National Electrical Code, 2011 Edition”**
[First of Two Readings] **Chris Bridgewater**
Building & Neighborhood Services Director
Ordinance 2013-57 approved unanimously on First of Two Readings
35. **Consideration of ORDINANCE 2013-58, To Be Entitled: “An Ordinance to Amend Title 7, Chapter 5 of the Franklin Municipal Code to Adopt the International Property Maintenance Code, 2012 Edition”**
[First of Two Readings] **Chris Bridgewater, Building & Neighborhood Services Director**
Ordinance 2013-58 approved unanimously 7-0 on First of Two Readings
36. **Consideration of ORDINANCE 2013-62, To Be Entitled: “An Ordinance to Amend Title 7, Chapter 2 of the Franklin Municipal Code to Adopt the International Fire Code, 2012 Edition”**
[First of Two Readings] **Chris Bridgewater**
Building & Neighborhood Services Director
Ordinance 2013-62 approved unanimously 7-0 on First of Two Readings
37. **Consideration of ORDINANCE 2013-63, To Be Entitled: “An Ordinance to Amend Title 7, Chapter 5 of the Franklin Municipal Code to Adopt the NFPA 101 Life Safety Code, 2012 Edition”**
[First of Two Readings] **Chris Bridgewater**
Building & Neighborhood Services Director
Ordinance 2013-63 approve unanimously 7-0 on First of Two Readings
38. **Consideration of RESOLUTION 2013-73, A Resolution Extending Interim Positions in the Police Department**
David Rahinsky, Police Chief
Resolution 2013-73 approved unanimously 7-0
39. **Consideration of RESOLUTION 2013-77, A Resolution to Approve the Modified Construction Scope for the Third Avenue North Trail/Greenway Project**
David Parker, City Engineer/CIP Executive
Resolution 2013-77 approved unanimously 7-0
40. **Consideration of Amendment No. 1 to the Park at Harlinsdale Farm Conservation Easement, COF Contract No. 2013-0218**
Approved unanimously 7-0 **Lisa Clayton, Parks Director**
41. **Consideration of Bid Award to Novacopy of Nashville, TN, in the Total Estimated Amount of \$56,494 for Four (4) Different Multifunction Copiers, Comprised of**

\$30,703 for the Machines and an Estimated \$25,791 for 60 Months of Maintenance Services, for City Court, Engineering Department, Human Resources Department and Fire Department (Purchasing Office Procurement Solicitation 2014-008 through 2014-010 and 2014-014; \$27,248 to be Budgeted for Purchase of Three Machines in the Capital Improvements Fund for Fiscal Year 2014; \$3,455 to be Allocated to 110-83530-42200; Fees for Maintenance Services to be Allocated to Departmental Operating Budgets; Contract No. 2013-0206)

Approved unanimously 7-0 **Brian Wilcox, Purchasing Manager**

- 42. Consideration of Bid Award to Bobcat of Nashville Located in LaVergne, TN, in the Total Amount of \$47,146.15 for One (1) Trailered Mulch Applicator for the Stormwater Division of the Streets Department (Purchasing Office Procurement Solicitation No. 2014-011; \$45,000 Budgeted in the Stormwater Fund for Fiscal Year 2014; Contract No. 2013-0207)**

Approved unanimously 7-0 **Joe York, Streets Director**

- 43. Consideration of Bid Award to Stringfellow, Inc. of Nashville, TN, in the Total Amount of \$103,769 for One (1) Solid Waste Container Service Truck for the Collection Division of the Sanitation and Environmental Services Department (Purchasing Office Procurement Solicitation No. 2014-012; \$103,769 to be Budgeted in the Capital Improvements Fund for Fiscal Year 2014; Contract No. 2013-0208)**

Approved unanimously 7-0 **Becky Caldwell
Sanitation & Environmental Services Director**

- 44. Consideration of Contract 2013-0140 with Tennessee Fair Housing Council to Provide Fair Housing Outreach Services**

**Chris Bridgewater
Building & Neighborhood Services Director
Kathleen Sauseda, Housing Coordinator**

Alderman Bransford moved to approve Contract 2013-0140. Seconded by Alderman Barnhill.

Alderman Burger advised she pulled this item because she had calls about what it is. Eric Stuckey explained this is a pass-through for the CDBG program.

Motion to approve Contract 2013-0140 carried unanimously 7-0.

- 45. Consideration of Event Permit for Eat the Street Sponsored by 21st Drug Court and Williamson County CASA to be Held Downtown on May 9, 2014**

Approved unanimously 7-0 **David Rahinsky, Police Chief**

- 46. Consideration of Event Permit Application for Willpower 5K in Downtown Franklin, April 5, 2014**

Approved unanimously 7-0 **David Rahinsky, Police Chief**

EXECUTIVE SESSION

- 47. Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation**

Shauna Billingsley, City Attorney

There were no matters for review.

RETURN FROM EXECUTIVE SESSION

48. Consideration of Matters from Executive Session

Dr. Ken Moore, Mayor

ADJOURN

Alderman Burger moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously.

The meeting adjourned @ 9:26 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 1/15/2014 9:36 AM