

**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, APRIL 22, 2014 – 7:00 P.M.**

Board Members

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

Department Directors/Staff

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

1. Call to Order

Mayor Ken Moore called the April 22, 2014, meeting to order at 7:00 p.m.

2. Invocation

The invocation was given by Alderman Clyde Barnhill

3. Pledge of Allegiance

All present stood and 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

County officials were not present

6. Approval of Minutes

Alderman Barnhill moved to approve the April 8, 2014 Work Session and April 8, 2014 Board of Mayor and Aldermen minutes. Seconded by Vice Mayor Petersen. Motion carried unanimously.

7. Recognitions

- Police Officer and Dispatcher Appreciation Week

Officer Eric Johnson and Acting Deputy Chief Kevin Teague accepted the Proclamation from Mayor Moore proclaiming the week of April 21, 2014 as Police Officer and Dispatcher Appreciation Week.

8. **Miscellaneous Reports**

- Alderman Blanton reminded everyone to attend the Main Street Festival this coming weekend and that early voting has begun for upcoming County election. Vote!
- Alderman Skinner announced there would not be a Civil War Roundtable program on May 11, 2014, because that is Mother's Day.
- Eric Stuckey noted the Budget & Finance Committee's May meeting schedule had changed from what was scheduled at their last meeting. The meeting is now scheduled on Monday, May 12, 2014 at 3:00 p.m. If a second meeting is necessary, it will be on Monday May 19, 2014 at 3:00 p.m. Mr. Stuckey plans to distribute the proposed 2014-2015 Budget on Friday May 9, 2014.
- Mayor Moore announced the State of the City address will be held at The Factory on May 21, 2014. Doors open at 7:00 a.m. A light breakfast will be served. The Mayor will speak at 8:00 a.m. The event includes an expo with City departments.
- Alderman Bransford reminded everyone of the Breakfast With the Mayors set for Tuesday, April 29, 2014 @ 7:00 a.m. with a presentation on the Housing Analysis Survey. At 5:00 p.m. that day there will be another presentation for BOMA and the Planning Commission.

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 15-19 be placed on the Consent Agenda.

Alderman Blanton moved to approve the Consent Agenda Items 15-19. Seconded by Alderman Barnhill. Motion carried unanimously.

OLD BUSINESS

10. **PUBLIC HEARING: Consideration of ORDINANCE 2013-46, To Be Entitled: "An Ordinance to Remove Base Zoning Districts: RX, MN, ML, MX; and To Create Five New Base Zoning Districts: SD-R, SD-X, RM-10, RM-15, RM-20 [Second of Three Readings] Vice Mayor Ann Petersen, FMPC Representative**

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

Alderman Burger moved to defer Ordinance 2013-46 for 90 days with comment. Seconded by Alderman Bransford.

Alderman Burger said that this is a huge deal and she has many questions. There has never been a majority of Aldermen at any one meeting held on this project. She asked for a special meeting to discuss these changes. The bottom line is that too many issues have not been vetted by the entire Board.

Discussion:

- Alderman Bransford commented that this is the second of three readings, and there will be a joint meeting next week; therefore, it may not need to be deferred that long. Some Aldermen have had interaction.

- Alderman Burger explained she chose 90 days because of being in the midst of the budget cycle now, and this is a huge change. She would like a presentation to BOMA and more time to read through the changes.
- Vice Mayor Petersen said, as a representative of the Planning Commission on the committee, it was reviewed and there was a lot of give and take and thought put into this. Some of Alderman Burger's questions could be easily addressed. It is three weeks until the next reading on May 13. She asked if it would be possible to get it on the Work Session then or at the second May meeting.

Vice Mayor Petersen moved to amend the motion to vote on the Second Reading as scheduled at this meeting and defer the Third and Final Reading for one month to May 27, 2014 with discussion scheduled for the May 13 or May 27 Work Session. Seconded by Alderman Blanton.

Discussion:

- Alderman Martin recalled there had been talk of holding a special meeting to discuss City Hall. She was not in favor of scheduling multiple special meetings.
- Alderman Burger said she was more comfortable deferring this to June 10, 2014, because of the budget process. She will vote against the amendment.

Alderman Burger rescinded her motion to defer for 90 days, and Alderman Bransford rescinded her second.

Alderman Burger moved to defer discussion on Ordinance 2013-46 to the June 10, 2014 Work Session, and defer the Second Reading and Public Hearing to the June 10, 2014 BOMA meeting, with the Third and Final Reading on June 24, 2014. Seconded by Alderman McLendon.

Discussion:

- Vice Mayor Petersen commented the changes have been reviewed by the design professionals.
- Alderman Barnhill saw no reason to delay the Second Reading. Many people did a lot of work on this.
- Alderman Burger disagreed because this is huge, it is during the budget process, and she sees no reason to rush into a decision.

Motion to defer Ordinance 2013-46 to June 10 and June 24, 2014 carried 5-3 with Aldermen Skinner and Barnhill, and Vice Mayor Petersen voting against the motion and Aldermen Martin, McLendon, Burger, Blanton, and Bransford voting in favor.

NEW BUSINESS

11. Consideration of Change Order No. 2 (FINAL) to the Construction Contract with Highways, Inc. for the SR 96W at Boyd Mill Avenue & Carlisle Lane Roadway Improvements and Traffic Signal Installation Project (COF Contract No. 2012-0148)

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

Alderman Bransford moved to approve Change Order 2 (Final). Seconded by Alderman Martin. Motion carried unanimously.

12. 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

Lanai Benne, Assistant City Recorder

Alderman Blanton moved to approve renewal of Liquor License for Brinkmann's Wine & Spirits. Seconded by Alderman Barnhill. Motion carried unanimously.

13. Consideration of City of Franklin Strategic Plan

Eric Stuckey, City Administrator

Alderman Bransford moved to approve the City of Franklin Strategic Plan. Seconded by Alderman Martin. Motion carried unanimously.

14. Consideration of Sewer Availability Request for 439 Franklin Road (Map 53 Parcel 27.00)

Paul Holzen, Engineering Director

Alderman Burger moved to deny sewer availability for 439 Franklin Road as requested by the applicant. Seconded by Alderman Bransford. Motion carried unanimously.

CONSENT AGENDA

15. Consideration of ORDINANCE 2014-05, An Ordinance to Temporarily Reduce the Speed Limit on South Carothers Road from the City Limits to Corbert Lane and From Falcon Creek Drive to Upland Drive to Twenty Miles Per Hour (20 MPH) in Both Directions for the Duration of the Carothers Parkway South Extension Construction Project

[Second and Final Reading] David Parker, City Engineer/CIP Executive

Ordinance 2014-05 approved unanimously on Second and Final Reading

16. Consideration of Recommendation to Reject All Proposals for Physical Medical Exam Services for Personnel of the Fire Department (Purchasing Office Procurement Solicitation No. 2014-018)

Approved unanimously

Rocky Garzarek, Fire Chief

17. Consideration of RESOLUTION 2014-27, A Resolution Adopting a Housing Rehabilitation Policy and Procedure Manual When Utilizing CDBG Funding

Chris Bridgewater, Building & Neighborhood Services Director

Kathleen Sauseda, Housing Development Coordinator

Resolution 2014-27 approved unanimously

18. Consideration of RESOLUTION 2014-28, A Resolution Adopting the Annual Action Plan for Program Year Five of the City's CDBG Consolidated Plan

Chris Bridgewater, Building & Neighborhood Services Director

Kathleen Sauseda, Housing Development Coordinator

Resolution 2014-28 approved unanimously

19. Items Approved by the City Administrator of Behalf of The Board of Mayor & Aldermen:

A. Acknowledge Report of Contract Award to Medsafe, Inc. of Hendersonville, TN in the Total Amount of \$25 Per Month for Pick-up of Regulated Medical Waste Collected by the Collection Division of the Sanitation and Environmental Services Department (Contract No. 2014-0050)

Becky Caldwell, Sanitation & Environmental Services Director

B. Acknowledge Report of contract Award to Fasttek Electrocoating of Trufant, MI, in the Total Amount of \$16,530.92 for Electrostatic Painting of Certain Traffic Signal and Street Light Components for the Traffic Division of the Streets Department (Purchasing Office Procurement Solicitation No. 2014-022; \$25,000 Budgeted in 110-89470-43110 for Fiscal Year 2014; Contract No. 2014-0082)

Joe York, Streets Director

C. Acknowledge Report of Contract Award to Route Optimization Consultants LLC of Manassas, VA, in a Total Amount Not to Exceed \$10,000 for On-Call Assistance in Waste Collection Route Optimization for the Collection Division of the Sanitation and Environmental Services Department (Contract No. 2014-0055)

Becky Caldwell, Sanitation & Environmental Services Director

Approved unanimously

EXECUTIVE SESSION

20. Consideration of Motion to Enter Executive Session for the Purpose of Reviewing Various Matters of Pending Litigation

Shauna Billingsley, City Attorney

Alderman Barnhill moved to enter Executive Session. Seconded by Alderman Blanton. Motion carried unanimously. (7:34 p.m.)

RETURN FROM EXECUTIVE SESSION

21. Consideration of Matters from Executive Session

Dr. Ken Moore, Mayor

(Returned 8:16 p.m.) There were no matters for consideration.

ADJOURN

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

Meeting adjourned @ 8:17 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office – Updated: 5/23/2014 3:52 PM