

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, SEPTEMBER 9, 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 Dev.	P	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	
Deb Faulkner, Interim Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director	P	Linda Fulwider, Board Recording Secretary	P
Becky Caldwell, SES Director			

1. **Call to Order**
Mayor Ken Moore called the September 9, 2014, meeting to order at 7:16 p.m.
2. **Invocation**
The invocation was offered by Mary Bush, Chaplain, Old Glory Chapter of the DAR.
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).
 - Marvin Wilker, 511 Price Road, Franklin: Longtime resident, a great place to live. On behalf of the Harpeth River, he has seen it degrade over the years. Would like to see the River maintained and wouldn't mind paying more to maintain the area. He asked planners to keep this at the top of the priority list.
 - Diana Craddock, 117 Lancelot Lane, Franklin: She has children that play in the river. She has read the HRWA review, newspaper articles and the Integrated Water Plan on the City website; however, she found that hard to follow and would appreciate a glossary at the beginning. She is concerned about sewage overflow and found that in the HRWA material but it was not addressed on the City website. She found it disconcerting that it couldn't be found there to notify citizens when the water might not be safe.

- John Guider, 103 Harlinsdale Court, Franklin: A long-time resident of Williamson County. He once spent seven days on the Harpeth canoeing to New Orleans. It was spiritual and the river is beautiful, and the trees, birds and wildlife. He noticed problems along the way with the sand on the beaches having a putrid yellow film. As an artist, it was hard to get the transcendent-energies he wanted. There was an odor. Many rope swings were visible along the way, along with fishing lines with lures. Young children like to splash and play in the river. People don't let their children play in traffic, and he believes there is the same obligation to children who like to splash and play in the river. He wants to join the voice of the HRWA.

5. **Communications from Williamson County Mayor and Williamson County Commission**

None were present.

6. **Approval of Minutes**

Alderman Burger moved to approve the August 26, 2014 Work Session and August 26, 2014 Board of Mayor and Aldermen minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously.

- ★ In response to comments about the Harpeth River, Eric Stuckey urged the public to look at the information the City provides, specifically information on how the City compares with Permit regulations, the Integrated Water Resource Plan, 30-year plan and how it impacts the river, and the City's response to the Harpeth River Watershed Association. City staff open to talking with people who want more information.

7. **Recognitions**

- Proclamation for Constitution Week

DAR representatives joined Mayor Moore as he read the Proclamation naming the week of September 17th through September 23, 2014 as "Constitution Week".

They thanked the City and announced a celebration of the 227 year-old Constitution would be held at the Historic Presbyterian Church on Sunday September 21, 2014.

Vice Mayor Ann Petersen and Alderman Margaret Martin, members of the chapter, joined the others for a photo op.

- "BE NICE MONTH"

The "BE NICE" movement was created by Fairview High students and staff and adopted by all Williamson County students and staff. The City of Franklin and its citizens, businesses and public servants have joined to promote a campaign of niceness that celebrates and strengthens the spirit of the City and all those who live, work and play here. The month of September 2014 was proclaimed as "BE NICE MONTH".

- Hunger Action Month Proclamation

September is Hunger Action Month, a nationwide campaign organized by the Feeding America network of food banks. 1GenAway, Feed America First and GraceWorks have chosen to present the film, "Hunger in America" at the Franklin Theatre on Tuesday, September 16, 2014 at 6:30 p.m. with admission being three non-perishable food items. All citizens are urged to attend this showing and pledge support to hunger-relief.

8. **Miscellaneous Reports**

- Civil War Roundtable

Alderman Skinner announced the next Civil War Round Table will be Sunday, September 14, 2014 at 3:00 p.m. The program will be presented by Franklin native and retired physicist Dr. Gale Pewitt. The topic is "Confederates in Canada: The St. Albans Raid."

- Dancing With The Nashville Stars
Alderman Pearl Bransford will be exhibiting her dancing talents for the benefit of Feed America First, as one of seven dancers competing in the Dancing with the Nashville Stars fundraiser at the Factory. Alderman Bransford said if you've ever watched "Dancing With the Stars" on television, this will be what you will see! Come support her in this fundraising effort.
- Passport to the World
Sister Cities is hosting Passport to the World at the Williamson County Library this Sunday. The topic "United Mexican States."
- 13th Year Commemoration 9/11
Eric Stuckey noted the Police and Fire Departments would conduct a ceremony in commemoration of 9/11/2001 in front of Police Headquarters at 8:30 a.m. Thursday, September 11, 2014.

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 21-42 be placed on the Consent Agenda.

Alderman Burger moved to approve the Consent Agenda Items 21-42. Seconded by Alderman Bransford. Motion carried unanimously.

OLD BUSINESS

10. PUBLIC HEARING: Consideration of ORDINANCE 2014-22, An Ordinance to Rezone 33.25 Acres From Specific Development - Variety District (SD-X) 4/125,178, To Specific Development - Variety District (SD-X) 14/21,503, for the Through the Green PUD Subdivision.

[Second of Three Readings] Vice Mayor Ann Petersen, FMPC Representative

Mayor Moore noted the caption of this item has been changed since the last meeting. The previous caption was to deny the request.

Public Hearing:

- Lydia Miller, 1328 Carnton Lane, Franklin: Many decisions the Board must make are influenced by constituent input. Ms. Miller asked the Board to vote against adding more traffic to the south side of Franklin as a result of the proposed rezoning. The Planning Commission believes this is not in the best interest of the City.
- Sam Whitson, 803 Fair Street, Franklin: Supports the Planning Commission's recommendation to deny the proposed rezoning. There is too much traffic. All ways to get in and out of the City are two lane roads built before growth of the City. Any development of that scope in that corridor is wrong. It is more suited for access to the Interstate.
- Gerald E. Anderson, 220 Truman Road, Ladd Park, Franklin: Not in favor of approving the rezoning. More traffic on Columbia will cause people to come down Henpeck to try to get on I-65 which puts all that traffic past an elementary school.
- Mandy Whitson, 220 Irvine Lane, Franklin: Being in Ladd Park, had a congested area before then the explosion on I-65. If that were to happen on Columbia, there are no side roads to take

the traffic.

- Mike Moody, 207 Sontag Drive, Franklin: In the last four years Columbia Pike has become a parking lot. The land in question has been dormant a long time. With development the City decided to construct a four-lane road. That is the trouble with Tennessee, infrastructure follows development. Reconsider as this isn't right. Only two aldermen voted against this at first meeting. The rest don't live on that side of town. Need the road first.
- Kenneth Beal, Mount Juliet, TN, with Sutton Properties, Commercial Real Estate Broker marketing the Shadow Green property: At the August 12th BOMA meeting an explanation was presented to the Board that the Shadow Green site would not sell and develop for at least five years, and that would allow the City time to deal with the Columbia Avenue traffic situation. His response; the site is currently zoned for retail use. They currently have two offers for national brand fast food restaurants, and one for a car wash that will use less than one-quarter of the site and will generate more traffic than the proposed use. They don't foresee any issues selling this property within the next five years. They ask that the Board approve this tonight.
- Todd Hess, 248 Stonehaven Circle, Sullivan Farms, Franklin: HOA President Sullivan Farms. They do not want this rezoning to pass. Until the City takes infrastructure as seriously as growth, the City should not approve anything else.
- Leonard Reinhardt, 303 Wisteria Drive, Sullivan Farms, Franklin: Encouraged the Board to vote against the proposal. Listen to their hearts and try to get beyond development. Think about the people that live here now.
- Chuck Hendrix, 1405 Governor's Ridge Court, Forrest Crossing, Franklin: Lives with the traffic on Royal Oaks and now Columbia Pike. He hates to see this change being made. He asked that the Board vote no.
- Julie Hendrix, Wisteria Drive, Sullivan Farms, Franklin: As a resident she is less concerned about traffic commercial use in that area. She asked that BOMA not approve this. Build a better road.
- Daniel Dugger, Shadow Green, Franklin: He moved to Shadow Green in November 2013. The most traffic is around lunchtime when he is trying to leave the complex and people are going to Chic-fil-a. There are never many trying to get out of Shadow Green when he goes out. Property values have increased and most of the people he went to school with can't afford to live here. Traffic is important, but there is also an affordable housing problem. It is important to acknowledge that many who grew up here want to remain citizens of Franklin, but can't because of the high-priced housing. He asked that the Board approve the rezoning.
- Dawn Mueller, 311 Applecross Drive, Sullivan Farms, Franklin: Moved from New York City. The traffic in Franklin is horrible and she wouldn't have moved here had she known. Opposed to rezoning because of the current traffic congestion which causes a decline in the quality of life. People in houses create more traffic than commercial.
- Tracey Houston, 308 Braveheart Drive, Sullivan Farms, Franklin: Absolutely opposes rezoning this area. Too much time is spent on her drive to and from Nashville every day. A very personal issue for her.
- Bryan Echols, 424 Church Street, Suite 1401, Nashville, representative for the applicant: Spoke to the facts concerning items 10 and 11. Planning staff did recommend approval of rezoning. The project is an extension of what is already there, but with a different owner. It is to improve the experience of those who live there and in adjacent areas. It will provide two openings into Parkway Commons, creating a true mixed-use community. A trolley access is built into Parkway Commons. The current residents are happy and enjoy living there. Shadow Green has high occupancy and retention rates. The Housing Needs Assessment shows this is a need to be met. This is a market rate development. The developer is paying in-lieu of fees for the affordable housing requirement. It does provide what the City of Franklin says is target for affordable housing. The rent is \$150 to \$200 less than comparable apartments in Franklin, providing rents less than \$1,000 per month. As for traffic, it will take 2-3 years build-out from

first occupancy to build-out. The City traffic engineer said the development proposed would give less than half the trip generation of the current development. The option is not a fallow field vs. development. There are three contracts for high density, high traffic-generating uses. They are asking to rezone for less traffic long-term.

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

Eric Stuckey noted an additional attachment included the traffic information for this project.

Alderman Burger moved to approve Ordinance 2014-22. Bev pearl

Discussion:

- Alderman Martin: Years ago City leaders felt the apartments out there would be enough and the rest should be commercial. As far as she is concerned nothing has changed. They heard at Work Session that it would take five years to widen the road. It shouldn't be developed until the road project is done.
- Alderman Bransford: Traffic is backed-up all over the City and this development would add more. Do we need to stop development to get traffic infrastructure first? This is what she heard. Sometimes development helps with the infrastructure. There are places affordable housing can be put reasonably and places where it cannot. It is important to understand traffic is here and it will continue unless development is completely stopped.
- Alderman Skinner: He keeps hearing about the infrastructure, and they aren't just talking about the intersection of Shadow Green and Columbia Avenue. Traffic is in other places. The Board has the power to do something to deny and let things develop as they should.
- Alderman McLendon: The Board must be careful to guard against false choices. They have the staff data. He understands the intuitive notion that if apartments are added it will make traffic worse. The only way to stop adding traffic is for the City to buy and condemn the property. That alone would deliver zero trips. The way traffic is measured and individual experience is different. You must ask how many trips does this work out to for retail vs. office/retail. They have uses in the pipeline now. The analysis is that for retail 3,430 daily trips are generated now. With proposed residential, new AM trips generated -138 and new PM trips generated - 322. The reality is the choice is the approved retail/office daily traffic is more than twice that of multi-family traffic with daily trips at 1,506, AM new trips at 115 and PM new trips at 143. The traffic engineer's analysis doesn't have the do-nothing option to add zero traffic. If we deny this they will build retail (higher traffic generation) sooner than apartments. If you want less traffic, the proposed rezoning is the answer.
- Alderman Burger: She gets what the people are saying, but Alderman McLendon is correct. She wished the residential project would move slower, to get the roadway ahead of the development; however these need to go in tandem. The trip generations are correct. This is not an easy decision.
- Alderman Blanton: Appreciated residents coming to the meeting and being invested in the decision-making, but the Board also must deal with the facts they are given. If affordable housing were in an area closer to I-65, it would be more expensive. She is in favor of rezoning.
- Vice Mayor Petersen: Office and Retail traffic should be different. How is that determined?
- Carl Baughman, Traffic Engineer: The engineer who prepared the study used primary retail and office. Retail traffic is generated all day long. Office would be slightly more in AM and PM.
- Vice Mayor Petersen: Voted against this at Planning Commission because of great concerns about traffic. A lot of aspects of concern from staff, points of conflict on parking and inside the development, and other things named as conditions of approval that weren't discussed. The reason the developer would pay fees in lieu is their request for increased density.
- Alderman Barnhill: Would prefer office and retail because he wouldn't use the apartments.

Everyone mentioned traffic. Saying there would be less traffic with apartments is a gamble. He doesn't think additional commercial will happen right away. He doesn't think the traffic numbers are correct.

- Alderman Skinner reminded the Board of the situation within that last two years with multiple developments for Carothers, each bringing in their own studies. The individual traffic numbers didn't provide correct results, and necessitated an integrated plan to generate correct numbers.
- Alderman McLendon read from a memo to the Board dated August 22, 2014, signed by Eric Stuckey, City Administrator; Vernon Gerth, ACA Community Development; Catherine Powers, Planning Director; Paul Holzen, Engineering Director; and, Carl Baughman, Traffic Engineer:

Land Use	No. of Units	Daily Traffic	AM New Trips	PM New Trips
Retail/Office (current)	114,175 S.F.	3,430	138	322
Multi-Family (proposed)	228	1,506	115	143
Difference	---	-1,924 (56%)	-23 (17%)	-179 (56%)

"Clearly the proposed rezoning generates fewer than half as many new trips as the current zoning. During the morning peak hour, the rate of new trips from both scenarios averages approximately 2 cars per minute (1 car per 30 seconds). In the afternoon peak hour, the proposed rezoning new trips rate is approximately 2.5 cars per minute (1 car per 24 seconds), whereas the current zoning new trips rate is 5.5 cars per minutes 1 car per 11 seconds). In all cases the Level of Service remains acceptable at "C" conditions. There would be increases in the stacking lengths under both scenarios, but the vehicle queues would still dissipate acceptably during the green signals. Also note that the traffic orientation based on the counts at the signal assigns ten percent of the new trips crossing Columbia Avenue at Southeast Parkway (therefore not traveling on Columbia Avenue), forty percent of the new trips oriented south toward the four-lane section of Columbia Avenue."

Alderman Burger called the question. Motion carried.

Motion to Approve Ordinance 2014-22 on Second of Three Readings carried 5-3 with Aldermen Martin and Skinner, and Vice Mayor Petersen voting no.

11. **PUBLIC HEARING:** Consideration of a Recommendation to Deny RESOLUTION 2014-52, A Resolution Approving a Development Plan for Through The Green PUD Subdivision, Located at 1200 and 1300 Shadow Green Drive and 1201 and 1301 Isleworth Drive

Vice Mayor Ann Petersen, FMPC Representative

Mayor Moore pointed out that the caption reads "Recommendation to Deny".

Public Hearing:

- Bryan Echols, representative for the applicant, stated that the applicant is in agreement with all conditions.

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

Alderman Burger moved to approve RESOLUTION 2014-52 (Development Plan). Seconded by Alderman Blanton.

Discussion:

- Vice Mayor Petersen: What about the access comment on conditions of approval?
- Jeff Heinze: Some of the parking spaces are to be moved back. They are in agreement with the conditions.
- Mayor Moore: Echoed Mr. Echols in saying the applicant is in agreement with all the conditions.
- Vice Mayor Petersen: Don't all the Modification of Standards need to be voted on separately, such as affordable housing payment in lieu of fees?

- Catherine Powers: The design modification for façade lengths exceeding 200 feet, will be handled with the Site Plan because they will conduct a thorough review of all elevations at that time.
- Shauna Billingsley: Fees in lieu of is a condition.

Alderman Bransford moved to approve MOS: Request for façade lengths exceeding 200 feet (to a maximum of 385 feet on building D, as outlined in the applicant's request letter) shall be approved. Seconded by Alderman Burger. Motion carried 6-2 with Aldermen Martin and Skinner voting no.

Motion to approve Resolution 2014-52 carried 5-3 with Aldermen Martin and Skinner, and Vice Mayor Petersen voting no.

12. **PUBLIC HEARING:** Consideration of ORDINANCE 2014-26, An Ordinance to Amend the 2014-2015 Budget by Amending The Table of Organization for the Information Technology Department.
 [Second of Three Readings] Fred Banner, Information Technology Director
Public Hearing:

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

Vice Mayor Petersen moved to approve Ordinance 2014-26. Seconded by Alderman Bransford. Motion carried unanimously on Second of Three Readings.

NEW BUSINESS

13. Consideration of RESOLUTION 2014-63, to be entitled: "A Resolution to Submit the Project Initiation Form and Checklist to the Tennessee Department of Transportation Local Programs Development Office for the Columbia Avenue (SR 6/US 31) Widening Project."
 David Parker, City Engineer/CIP Executive
 Paul Holzen, Engineering Director
 Jonathan Marston, Engineer III

Alderman Skinner moved to approve Resolution 2014-63. Seconded by Alderman Bransford. Motion carried unanimously.

14. Consideration of ORDINANCE 2014-25, An Ordinance to Amend the City of Franklin Municipal Code, Appendix A-Comprehensive Fees and Penalties, Chapter 12 Relating to Construction Permit Fees.
 [First of Two Readings] Chris Bridgewater, Building & Neighborhood Services Director

Alderman Skinner moved to approve Ordinance 2014-25. Seconded by Alderman Barnhill. Motion carried unanimously on First of Two Readings.

15. Consideration of Joint Funding Agreement (COF Contract No. 2014-0232) with the U.S. Department of the Interior Geological Survey for the Operation of Gauging Stations in the Amount of \$14,460.00.
 David Parker, City Engineer/CIP Executive

Alderman Bransford moved to approve Joint Funding Agreement with U.S. Department of the Interior Geological Survey in the amount of \$14,460.00. Seconded by Alderman Burger. Motion carried unanimously.

16. Consideration of Change Order No. 2 to the Contract with Mountain States Contractors, LLC for the Construction of Carothers Parkway South Extension (COF Contract No. 2013-0048, RESOLUTION 2013-37) for an INCREASE of \$2,470,500.43.

David Parker, City Engineer/CIP Executive

Alderman Skinner moved to approve Change Order No. 2 with Mountain States Contractors for an increase of \$2,470,500.43. Seconded by Alderman Barnhill.

Eric Stuckey noted this is for the gap to reach Long Lane. The Board approved to fund this in the CIP. A traffic infrastructure improvement.

Motion to approve Change Order No. 2 carried 7-1 with Vice Mayor Petersen voting no.

17. Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2013-0021) with CDM Smith, Inc. for Additional Construction Engineering and Inspection Services for the Carothers Parkway South Extension Project in an Amount Not to Exceed \$253,500.00.

David Parker, City Engineer/CIP Executive

Alderman Skinner moved to approve Amendment No. 1 to COF Contract 2013-0021 with CDM Smith for additional Construction Engineering and Inspection Services not to exceed \$253,500.00. Seconded by Alderman Barnhill. Motion carried unanimously.

18. Consideration of RESOLUTION 2014-62, A Resolution Awarding the Construction Contract (COF Contract No. 2014-0032) to Southeast Contractors, Inc., in the Amount of \$3,309,526.00 for the Construction of the Westhaven Fire Station 8.

Rocky Garzarek, Fire Chief

Vice Mayor Petersen moved to defer this item for two weeks per staff request. Seconded by Alderman Barnhill. Motion carried unanimously.

19. Consideration of Agreement Between the City of Franklin and Milcrofton Utility District to Provide Electrical Service to a City of Franklin Emergency Siren Located at 9336 Clovercroft Road (Tax Map 061, Parcel 9.03) (COF Contract No. 2014-0212).

Rocky Garzarek, Fire Chief

Todd Horton, Deputy Fire Chief

Alderman Blanton moved to approve Agreement between the City and Milcrofton Utility District for electrical service to a City Siren on Clovercroft Road. Seconded by Alderman Bransford. Motion carried unanimously.

20. Consideration of Mayor's Nomination to the Historic Zoning Commission

Dr. Ken Moore, Mayor

Mayor Moore nominated Lisa Marquardt to serve on the Historic Zoning Commission.

Alderman Burger moved to approve the appointment of Lisa Marquardt to the Historic Zoning Commission. Seconded by Alderman Bransford. Motion carried unanimously.

Mayor Moore recognized Ms. Marquardt who was in the audience.

CONSENT AGENDA

21. Consideration of ORDINANCE 2014-24, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 16. Streets and Sidewalks, Etc. and Chapter 18. Water and Sewer"; Establishing a Public Hearing for October 14, 2014.

[First of Two Readings]

David Parker, City Engineer/CIP Executive

Ordinance 2014-24 approved unanimously on First of Two Readings.

22. Consideration of Bid Award to Neely Coble Co., Inc. of Nashville, TN in the total Amount of \$106,627 for One (1) Dump Truck for the Stormwater Division of the Streets Department (Purchasing Office

Procurement Solicitation No. 2015-005; \$90,000 budgeted in 135-89520-43120 for Fiscal Year 2015; Contract No. 2014-0215).

Approved unanimously

Joe York, Streets Director

23. Consideration of Bid Award to Neely Coble Co., Inc. of Nashville, TN in the Total Amount of \$59,518 for One (1) Landscape Truck for the Maintenance Division of the Streets Department (Purchasing Office Procurement Solicitation No. 2015-006; \$48,000 Budgeted to be Financed by Means of Fiscal Year 2015 Master Lease Arrangement; Contract No. 2014-0216).

Approved unanimously

Joe York, Streets Director

24. Consideration of Bid Award to Neely Coble Co., Inc. of Nashville, TN in the Total Amount of \$66,577 for One (1) Landscape Truck for the Parks Department (Purchasing Office Procurement Solicitation No. 2015-007; \$68,000 Budgeted to be Financed by Means of Fiscal Year 2015 Master Lease Arrangement; Contract No. 2014-0217).

Approved unanimously

Lisa Clayton, Parks Director

25. Consideration of a Special Construction Agreement (COF Contract No. 2014-0151) with Bellsouth Telecommunications, LLC for the Relocation of Utilities Associated with the Century Beasley Connector Project.

Approved unanimously

David Parker, City Engineer/CIP Executive

26. Consideration of Mack Hatcher Parkway Land Access Exchange Agreement (COF Contract No. 2014-0184) with the Tennessee Department of Transportation.

Approved unanimously

David Parker, City Engineer/CIP Executive

27. Consideration of Professional Services Agreement (COF Contract 2014-0189) with Sullivan Engineering, Inc. (SEI) for Private Development Plan Review and Approval Assistance.

Approved unanimously

David Parker, City Engineer/CIP Executive

28. Consideration of a Professional Services Agreement (COF Contract 2014-0190) with Cannon and Cannon, Inc., to Provide Professional Services Associate with the Review of Private Development Plans.

Approved unanimously

David Parker, City Engineer/CIP Executive

29. Consideration of Sanitary Sewer Availability Request for 1-SFUE for 459 Franklin Road (Map 53, Parcel 23.0).

Approved unanimously

David Parker, City Engineer/CIP Executive

30. Consideration of Sanitary Sewer Availability Request for 1-SFUE for 4115 Clovercroft Road (Map 80, Parcel 31.02).

Approved unanimously

David Parker, City Engineer/CIP Executive

31. Consideration of Change Order No. 1 (Final Change Order) for the Victoria Court/Ralston Creek Stream Restoration Project (COF Contract No. 2012-0090) for a DECREASE in the Contract Price of \$15,275.90 and Increase in Contract Time of 35 Days.

Approved unanimously

David Parker, City Engineer/CIP Executive

32. Consideration of Revised Supplement No. 1 to the Tennessee Department of Transportation (TDOT) Contract No. 7913 (COF Contract No. 2012-0161) for Water Line Relocation for the I-65 Widening/Goose Creek Interchange Project.

Approved unanimously

David Parker, City Engineer/CIP Executive

33. Consideration of a Professional Services Agreement (COF Contract No. 2014-0177) with Hethcoat & Davis, Inc. for the Design of the Goose Creek Sanitary Sewer Extension Project from West of I-65 to the East Side of I-65 in Amount Not to Exceed \$120,725.00.
Approved unanimously David Parker, City Engineer/CIP Executive
34. Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2012-0205) with Barge Waggoner Sumner & Cannon (BWSC) for the Eleventh Avenue South Improvements Project.
Approved unanimously David Parker, City Engineer/CIP Executive
35. Consideration of Amendment No. 2 to the TDOT Local Program Agency Agreement, PIN 109424.00 (COF Contract No. 2012-0190) for the Third Avenue North Trail/Greenway Project (Bicentennial Park Phase 1).
Approved unanimously David Parker, City Engineer/CIP Executive
36. Consideration of a Professional Services Agreement (COF Contract No. 2014-0160) with Gresham Smith & Partners (GS&P) for the Construction Administration, Engineering, and Inspection (CEI) Services for the Hillsboro Road Improvements Projects Phase 2, Independence Square to Mack Hatcher Parkway.
Approved unanimously David Parker, City Engineer/CIP Executive
37. Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2012-0076) with Sullivan Engineering, Inc. for Additional Construction Administration and Inspection Services for the McEwen Drive Temporary Connector Project in an Amount Not to Exceed \$27,100.00.
Approved unanimously David Parker, City Engineer/CIP Executive
38. Consideration of Change Order No. 2 (FINAL) to the McEwen Drive Temporary Connector Construction Contract (COF Contract No. 2012-0151) with The Parkes Companies, Inc. for a DECREASE in the Amount of \$177,719.12.
Approved unanimously David Parker, City Engineer/CIP Executive
39. Consideration of Event Permit Application for Jingle Bell Run Benefiting the Arthritis Foundation to be Held December 6, 2014, Downtown Franklin.
Approved unanimously Deb Faulkner, Interim Police Chief
40. Consideration of Event Permit Application for The Ride to Cure Diabetes Bicycle Ride Benefiting the Juvenile Diabetes Research Foundation to be Held November 1, 2014 in Cool Springs
Approved unanimously Deb Faulkner, Interim Police Chief
41. Consideration of Event Permit Application for Centennial High School Homecoming Parade to be Held September 18, 2014 in the Cool Springs Area.
Approved unanimously Deb Faulkner, Interim Police Chief
42. Items Approved by the City Administrator on Behalf of the Board of Mayor and Aldermen:
- Acknowledge Agreement with Acuff and Associates (COF Contract 2014-0236) for Providing Disclosures for Other Post-Employment Benefits (OPEB) Other Than Pension (required by GASB Statement 45) for the City's 2014 Annual Financial Report. The base cost is \$1,500 (plus a provision of any requested meeting time or expense to not exceed \$500.00).
 - Acknowledgement of COF Contract 2014-0237 with PFM Group for Swap Advisor Contract.
- Approved unanimously*

EXECUTIVE SESSION

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

Shauna Billingsley, City Attorney

Alderman Burger moved to enter Executive Session. Seconded by Alderman Blanton. Motion carried unanimously. (8:55 p.m.)

RETURN FROM EXECUTIVE SESSION

44. Consideration of Matters from Executive Session.

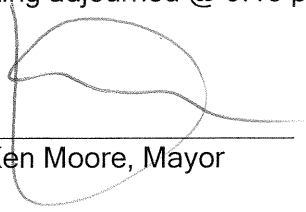
Dr. Ken Moore, Mayor

(Returned 9:13 p.m.) There were no matters for consideration.

ADJOURN

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

Meeting adjourned @ 9:13 p.m.



Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - updated 9/22/2014 4:36 PM