

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING

REVISED

TUESDAY, MAY 11, 2010, 7:00 P.M.

CITY HALL BOARD ROOM

109 THIRD AVENUE SOUTH

FRANKLIN, TENNESSEE 37064

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01. Call to Order
 02. Invocation
 03. Pledge of Allegiance
 04. Grievances or Statements from Citizens. Citizen Comments (Open for Franklin citizens to be heard on items not included on this Agenda. As provided by law, the Board of Mayor and Aldermen shall make no decisions or consideration of Action of citizen comments, except to refer the matter to the City Administrator for administrative consideration, or to schedule the matter for Board consideration at a later date. Those citizens addressing the Board of Mayor and Aldermen are requested to come to the microphone and identify themselves by name and address for the official record.)
 05. Communications from Williamson County Mayor and Williamson County Commission.
 06. Approval of Minutes.
 - April 27, 2010 Worksession
 - April 27, 2010 Board of Mayor and Aldermen
 07. Recognitions by Mayor John Schroer
 - National Public Works Week
 - National Building Safety Awareness Week
 - National Public Service Recognition Week
 08. Miscellaneous Reports
 - Police Headquarters Building
 09. **CONSENT AGENDA**

All items under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers 13 - 30 be placed on the consent agenda.

NEW BUSINESS

10. Consideration Of Status Of The City Of Franklin's Declaration Of Water Shortage Emergency Status 2 (05/11/10 ws) **REVISED** Eric Stuckey, City Administrator

- 1) **Resolution 2010-31**: A Resolution Authorizing Free Building Permits for Structures Damaged by the May 2010 Flood
- 2) **Resolution 2010-32**: A Resolution Terminating the Water Shortage Emergency status 2 related to the May 2010 Flood
- 3) **Resolution 2010-33**: A Resolution Authorizing the City Administrator to use discretion regarding the Implementation of the Franklin Municipal code as it pertains to City Utility Customers Impacted by the May 2010 flood.
- 4) **Resolution 2010-34**: A Resolution adopting a plan of action regarding residential displacements for the extension of state route 397, Mack Hatcher Parkway, impacted by the May 2010 flood.

11. Consideration Of The Proposed Lease For Fitness Equipment For Police Headquarters . (Deferred From 4/13/10 B).

Jackie Moore, Police Chief

12. Consideration Of Mayor's Reappointment Of Owen Reese As Franklin Representative To The County Board Of Equalization For A Two Year Term.

John Schroer, Mayor

CONSENT AGENDA

13. Consideration Of Ordinance 2010-23, An Ordinance To Amend Title 12, Chapter 4 Of The Franklin Municipal Code To Adopt The International Fuel Gas Code, 2009 Edition. (4/27/10 ws)
First of Two Readings
Gary Luffman,
Building & Neighborhood Services Director
Allen Lewis, Building Official

14. Consideration Of Ordinance 2010-24, An Ordinance To Amend Title 12, Chapter 1 Of The Franklin Municipal Code To Adopt The International Building Code, 2009 Edition. (4/27/10 ws)
First of Two Readings
Gary Luffman
Building & Neighborhood Services Director
Allen Lewis, Building Official

15. Consideration Of Ordinance 2010-25, An Ordinance To Amend Title 12, Chapter 10 Of The Franklin Municipal Code To Adopt The International Residential Code, 2009 Edition. (4/27/10 ws)
First of Two Readings
Gary Luffman
Building & Neighborhood Services Director
Allen Lewis, Building Official

16. Consideration Of Ordinance 2010-26, An Ordinance To Amend Title 12, Chapter 9 Of The Franklin Municipal Code To Adopt The International Mechanical Code, 2009 Edition. (4/27/10 ws)
First of Two Readings
Gary Luffman
Building & Neighborhood Services Director
Allen Lewis, Building Official

17. Consideration Of Ordinance 2010-27, An Ordinance To Amend Title 12, Chapter 6 Of The Franklin Municipal Code To Adopt The International Energy Conservation Code, 2009 Edition. (4/27/10 ws)
First of Two Readings
Gary Luffman,
Building & Neighborhood Services Director
Allen Lewis, Building Official
18. Consideration Of Ordinance 2010-28, An Ordinance To Amend Title 12, Chapter 8 Of The Franklin Municipal Code To Adopt The International Existing Building Code, 2009 Edition. (4/27/10 ws)
First of Two Readings
Gary Luffman,
Building & Neighborhood Services Director
Allen Lewis, Building Official
19. Consideration Of Ordinance 2010-29, An Ordinance To Amend Title 12, Chapter 2 Of The Franklin Municipal Code To Adopt The International Plumbing Code, 2009 Edition. (4/27/10 ws)
First of Two Readings
Gary Luffman,
Building & Neighborhood Services Director
Allen Lewis, Building Official
20. Consideration Of Ordinance 2010-31, An Ordinance To Amend Title 7, Chapter 2 Of The Franklin Municipal Code To Adopt The International Fire Code, 2009 Edition. (4/27/10 ws)
First of Two Readings
Rocky Garzarek, Fire Chief
Andy King, Fire Marshal
Gary Luffman,
Building & Neighborhood Services Director
21. Consideration Of Ordinance 2010-32, An Ordinance To Amend Title 7, Chapter 5 Of The Franklin Municipal Code To Adopt The NFPA 101 Life Safety Code, 2009 Edition. (4/27/10 ws)
First of Two Readings
Rocky Garzarek, Fire Chief
Andy King, Fire Marshal
Gary Luffman,
Building & Neighborhood Services Director
22. Consideration of Resolution 2010-29, A Resolution Declaring The Intent Of The City Of Franklin To Act As A Governmental Pass-Through Entity For Certain Land Acquisition Projects As Requested By The Civil War Preservation Trust. (5/11/10 ws)
Shauna Billingsley, City Attorney
23. Consideration Of Tax Compliance Policies And Procedures For Direct Payment Build America Bonds. (04/26/10F 4-0)
Russ Truell, ACA Finance & Administration
24. Consideration Of Contract #2010-0045 With Infor/Hansen For Purchase Of Utility Billing/Cashiering Software. (04/26/10F 4-0)
Russ Truell, ACA Finance & Administration
25. Consideration of Mallory Valley Assignment Of Easement. (04/27/10 ws)
David Parker, City Engineer/CIP Executive

26. Consideration of Bid Award to Temple, Inc. of Decatur, AL in the total amount of \$58,801.00 for supply and delivery of internally illuminated street name signs for five (5) specified intersections for the Traffic Division of the Streets Department (Purchasing Office Procurement Solicitation No. 2010-029; \$80,000.00 Budgeted In 110-89470-43110 for fiscal year 2010). (04/26/10F 4-0)

Joe York, Streets Director

27. Consideration of Bid Award to Vermeer Heartland - Tennessee Of Murfreesboro, TN In The Amount Of \$112,550.00 For Supply And Delivery Of One (1) Trommel Compost Screener With "Overs" Conveyor For The Maintenance Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2010-034; An Intent-To-Amend The Streets Department General Fund Budget For The Current Fiscal Year To Provide Funding For Lease/Purchase Of A Compost Screener Was Approved By BOMA On December 8, 2009). (04/26/10F: Committee Recommends Option 1, Lease Payments, 4-0)

Joe York, Streets Director

28. Consideration The First Amendment To The Middle Tennessee Electric Membership Corporation (MTEMC) Agreement – O.B.102-N, Attachment No. 1 (COF Contract No. 2009-0047) For The McEwen Drive, Phase III Improvements For An Increase In Cost Of \$33,861 For The Relocation Of Electric Lines. (05/11/10 ws)

David Parker, City Engineer/CIP Executive

29. Consideration Of COF Contract No. 2010-0047 With Mallory Valley Utility District For The Highgate Subdivision Road Resurfacing Project. (05/11/10 ws)

David Parker, City Engineer/CIP Executive

30. **Delegated Action items**

- a) 112 & 118 Bridge Street-Asbestos And Lead Based Paint Inspection Services Contract And Payment

OTHER BUSINESS

ADJOURN

Respectfully submitted,

Eric S. Stuckey
City Administrator

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend.

To request accommodations due to disabilities, please contact the Human Resources Risk Manager at (615) 791-3277.