

*Meeting Minutes of
FRANKLIN STORMWATER APPEALS BOARD
TOC Conference Room
Franklin City Hall
Thursday, August 19, 2010 – 5:30pm*

Board Members Present

Roger Lindsey, Chair
Michael Haarbauer
Al Cox
Susan Besser

Board Members Absent

Tom Jones
Michael Skinner
Dorie Bolze, Vice Chair

Staff Present

David Parker
Kristen Corn
Eric Gardner
Crystal Bishop

Department

Administration
Law
Engineering
Engineering

1. Call to Order.

The Meeting of the Stormwater Appeals Board of the City of Franklin, Tennessee was called to order by Roger Lindsey on Tuesday, August, 17, 2010 at 5:34p.m. in the Franklin City Hall TOC Conference Room.

2. Adjourn to Executive Session.

Motion to adjourn and enter into executive session passed unanimously

3. Adjourn Executive Session.

Motion to adjourn executive session passed unanimously

4. Consideration of Items from Executive Session.

Al Cox moved to dismiss the Civil Penalties assessed to Tennessee Valley Homes in the amount of Three Thousand Dollars (\$3,000.00), and to grant authority for the Staff Attorney and City Attorney to negotiate, if necessary, with Tennessee Valley Homes concerning the Notice of Violation.

Motion was seconded by Susan Besser.

Motion passed unanimously.

5. Adjourn

Motion to adjourn passed unanimously. Meeting adjourned at 5:45p.m.