

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, APRIL 13, 2010 – 7:00 P.M.**

Board Members

Mayor John Schroer	P	Alderman Dana McLendon	P
Alderman Clyde Barnhill	P	Alderman Ken Moore	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P
Alderman Margaret Martin	P		

Department Directors/Staff

Eric Stuckey, City Administrator	P	Eric Gardner, Engineering Director	P
Vernon Gerth, ACA Community & Economic Development	P	Shirley Harmon, HR Director	P
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive	P	Gary Luffman, BNS Director	P
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Jackie Moore, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, MIT Director		Lanaii Benne, Assistant City Recorder	
Becky Caldwell, Solid Waste Director	P	Linda Fulwider, Board Recording Secretary	P
Lisa Clayton, Parks Director			

1. Call to Order

Mayor John Schroer called to order the Regular Meeting of the Board of Mayor and Aldermen of the City of Franklin, Tennessee, on Tuesday, April 13, 2010, 7:09 p.m. in the City Hall Boardroom.

2. Invocation

The Invocation was offered 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)

- Willie Spruill, 604 Janice Court, Willow Springs Subdivision, Franklin, TN, asked that the City reconsider the policy to not hire felons.
- Alderman Skinner encouraged citizens to complete and mail U.S. Census forms.
- Alderman Skinner reviewed the mission statement and goals of the Sister Cities Organization and spoke of upcoming events such as educational programs at the library and in conjunction with O'More College of design, a trip to Ireland in July.

- Alderman Petersen reminded everyone Arbor/Earth Day is Saturday, April 17 at Pinkerton Park starting at 10:00 a.m.
- Mayor Schroer announced his annual State of the City address would be in Liberty Hall at the Factory, Wednesday, April 21, 2010 at 7:30 with the address at 8:00 a.m. Food provided.

5. Communications from Williamson County Mayor and Williamson County Commission

County officials were not present

6. Approval of Minutes

Alderman Petersen moved to approve the March 23, 2010 Work Session and March 23, 2010 Special BOMA meeting minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously.

7. Recognitions by Mayor Schroer

None

8. Miscellaneous Reports

None

9. 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 17-25 be placed on the Consent Agenda.

Alderman Moore moved to approve the Consent Agenda, items 17-25. Seconded by Alderman Barnhill. Motion carried unanimously.

OLD BUSINESS

10. PUBLIC HEARING: Consideration of ORDINANCE 2010-15, An Ordinance to Amend the FY 2009-2010 Budget (Drug Fund Account) for Purposes of Purchasing Audio Visual Equipment at Police Headquarters

[Second of Three Readings] Brad Wilson, Facilities Project Manager

With no one coming forward to speak, Mayor Schroer declared the Public Hearing Closed

Alderman Moore moved to approve Ordinance 2010-15 on Second of Three Readings. Seconded by Alderman Burger. Motion carried unanimously.

11. PUBLIC HEARING: Consideration of ORDINANCE 2010-16, FY 2009-2010 Budget Amendment for Road Impact Study

[Second of Three Readings] Russ Truell, ACA Finance & Administration

With no one coming forward to speak, Mayor Schroer declared the Public Hearing Closed

Alderman Moore moved to approve Ordinance 2010-16 on Second of Three Readings. Seconded by Alderman Barnhill. Motion carried unanimously.

12. Consideration of ORDINANCE 2010-21, An Ordinance to be Entitled: "An Ordinance Amending The City of Franklin Municipal Code, Creating Chapter 7 of Title 21 and Hereafter Referred to as The Inclusionary Housing Ordinance for Previously Approved Planned Developments"

[Second and Final Reading]

Alderman Pearl Bransford

Alderman Bransford moved to approve Ordinance 2010-21 on Second and Final Reading. Seconded by Alderman Moore.

Alderman McLendon expressed he could not support this ordinance. Alderman Petersen indicated she could not support the ordinance either.

Motion to approve Ordinance 2010-21 on Second and Final Reading carried 6-2 with Aldermen McLendon and Petersen voting no.

13. Consideration of DEFERRING the Proposed Lease for Fitness Equipment for Police Headquarters to May 11, 2010 Board Meeting

Jackie Moore, Police Chief

Alderman Bransford moved to defer this item to the May 11, 2010 BOMA meeting. Seconded by Alderman McLendon. Motion carried unanimously.

NEW BUSINESS

14. Consideration of Pension Plan Amendments – Resolution 2010-24, Second Amendment to the Pension Plan

Russ Truell, ACA Finance and Administration

Alderman Moore moved to approve Pension Plan amendments as presented. Seconded by Alderman Martin.

Amendments:

- 1) Update membership of Pension Committee [Section 1.15] to change Board representation to two members appointed by the Mayor and converting the Chief Finance Officer to an ex-officio (non-voting) member.
- 2) Clarification that “investments” as well as “investment managers” may be undertaken by the Trustee on behalf of the Plan as directed by the Pension Committee and BOMA [Section 7.3(a)(10); 7.3(a)(11); 7.8(a)]
- 3) Clarification of language describing expenses that can be paid by the Pension [Section 8.1(d)]

Alderman Petersen asked that thought be given to changing the HR Director position to ex-officio (non-voting) as well. Eric Stuckey explained why it is important that position be a voting member. Mayor Schroer added the issue could be addressed at such time other changes are discussed.

Motion to approve the above changes to the Pension Plan, Resolution 2010-24 carried unanimously.

15. Consideration of Mayor’s Appointment to Pension Committee

Mayor John C. Schroer

Mayor Schroer recommended Alderman Ken Moore for appointment to the Pension Committee.

Alderman Bransford moved to approve the appointment of Alderman Moore to the Pension Committee. Seconded by Alderman Barnhill. Motion carried unanimously.

16. Consideration of Mayor’s Appointment of an Alderman to Franklin Tomorrow Board of Directors

Mayor John C. Schroer

- a) Request for Additional Room and Site Signage at the New Police Department Headquarters in an Amount of \$3,976.00 Based on Changes to Personnel and Programming of Additional Spaces from Original Design Criteria
- b) Addition of Three-Quarter Horsepower Sump Pump in an Amount of \$1,487.00, Installed at the In-Ground Fire Meter Box Located at City of Franklin Police Headquarters
- c) Approval of Change Order in an Amount of \$6,502.47 for Environmental Testing Performed at New City of Franklin Police Headquarters When Gas Fuel Tanks were Located on the Hood Property at the Corner of Ninth and Columbia
- d) Change to Electrical and Data Connections in an Amount of \$3,472.00 for Emergency Operations Rooms 286, 288, 290 and 243 Located in the Police Department Headquarters' Criminal Investigation Offices

Approved unanimously

ADJOURN

Alderman Barnhill moved to adjourn.

Meeting adjourned @ 7:27 p.m.

Mayor John C. Schroer

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 1/13/2011 1:07 PM