

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING  
TUESDAY, AUGUST 23, 2011, 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.
  - August 9, 2011 Worksession
  - August 9, 2011 Board of Mayor and Aldermen
07. Recognitions
08. Miscellaneous Reports
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 23-33 Be Placed On The Consent Agenda.

## **OLD BUSINESS**

10. Consideration Of Ordinance 2009-55 As Amended, An Ordinance To Amend The City Of Franklin Municipal Code, Title 11, Chapter 4 Offenses Against The Peace And Quiet. (08/09/11 BOMA 6-0)  
Second and Final Reading  
Shauna Billingsley, City Attorney

11. **PUBLIC HEARING:** Consideration Of Ordinance 2011-28, An Ordinance To Amend Chapter 3, Section 3.2.2 And Section 3.2.3, Table 3-2: Permitted Uses, In The Franklin Zoning Ordinance To Permit Detached Dwelling Units In The Neighborhood Mixed-Use (MN) Zoning District. (06-23-11 FMPC 7-0; 7/26/11 BOMA 6-0)

Second of Three Readings

Alderman Ann Petersen, FMPC Representative

12. **PUBLIC HEARING:** Consideration of Ordinance 2011-29, An Ordinance to Amend Title 22 Chapter 18 to Establish New Water Rates and Sanitary Sewer User Rates. (8/09/11 BOMA 6-0)

Second of Three Readings

Mark Hilty, Water Management Director

### **NEW BUSINESS**

13. Consideration of Resolution 2011-41, A Resolution Authorizing The Issuance Of Sewer And Water Revenue And Tax Refunding Bonds In The Aggregate Principal Amount Of Not To Exceed Twenty-One Million Dollars (\$21,000,000) Of The City Of Franklin, Tennessee; Making Provision For The Issuance, Sale And Payment Of Said Bonds; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; Providing For The Collection And Disposition Of Revenues From The Water And Sewer System Of The Municipality And Providing For The Levy Of Taxes For The Payment Of Principal Of, Premium, If Any, And Interest On The Bonds. (08/23/11 WS)

Russ Truell, ACA Finance and Administration

14. Consideration Of Contract Award To U.S. Bank Of Minneapolis, MN For Custodial Services Only For The City's Employee Pension Plan (Purchasing Office Procurement Solicitation No. 2012-005; Contract No. 2011-0118). (8/8/2011 Pension Committee; 8/18/2011 Budget & Finance)

Russ Truell, ACA Finance and Administration

Shirley Harmon, Human Resources Director

15. Consideration of Sunset Clause for Retiree Insurance Option (8/18/2011 Budget & Finance, 8/23/11 WS)

Shirley Harmon, Human Resources Director

16. Consideration of Interlocal Agreement Between The City Of Franklin, Tennessee And Williamson County, Tennessee For The Collection Of Sewer Pipeline Assessment (Meadowgreen) (COF Contract 2011-112) (08/23/11 WS)

David Parker, CIP Executive/City Engineer

17. Consideration of A Resolution of Intent to Purchase Property for a Consolidated Public Works Facility (Water/Streets/Fleet Maintenance) (8/11/11 CIC, 8/23/11 WS)

Eric Stuckey, City Administrator

18. Consideration of Resolution 2011-42, A Resolution Declaring The Intent Of The City Of Franklin To Reimburse Itself For Certain Expenditures Relating To Public Works Projects With The Proceeds Of Bonds Or Other Debt Obligations To Be Issued By The City Of Franklin, Tennessee (8/11/11 CIC, 8/23/11 WS)

Eric Stuckey, City Administrator

19. Consideration of the Agreement Between the City and the Harpeth River Watershed Association (HRWA) for the Restoration of a Portion of the Harpeth River in the General Area of River Mile 88.9 (COF Contract No 2010-0069) (7/12/11 WS)

David Parker, City Engineer/CIP Executive

20. Consideration of Resolution to Modify Pension Plan. (8/18/2011 Budget & Finance, 08/08/11 Pension Committee)

Russ Truell, ACA Finance and Administration

Shirley Harmon, Human Resources Director

21. Consideration of Custodial Agreement for Pension Assets. (8/18/2011 Budget & Finance, 08/08/11 Pension Committee) Russ Truell, ACA Finance and Administration  
Shirley Harmon, Human Resources Director
22. Consideration Of Liquor License Retailer's Certificate For New Owner Of Mallory Lane Wine And Spirits, (Robert Scales) 3070 Mallory Lane #100, Franklin, Tennessee 37067. (08/23/11WS)  
Lanaii Y. Benne, Assistant City Recorder

**CONSENT AGENDA**

23. Consideration of Resolution 2011-37, Authorizing the City of Franklin's Joint Participation with Williamson County Regarding Joint Bids on Delinquent Tax Items. (08/09/11 WS)  
Shauna Billingsley, City Attorney
24. Consideration of COF Contract # 2011-0111, An Interlocal Agreement Between The City Of Franklin, Tennessee And Williamson County, Tennessee Concerning Performance Surety. (08/09/11 WS)  
Catherine Powers, Director  
Planning and Sustainability Department
25. Consideration of Program Year 2011-12 Emergency Shelter Grant Contract with Tennessee Housing Development Agency (Contract #'s 2011-0114). (08/09/11 WS)  
Vernon Gerth  
ACA Community and Economic Development  
Kathleen Sauseda,  
Interim Housing Development Coordinator
26. Consideration of Change Order No 1 for the Nichol Mill Project for a Phase II Contract Time Extension of 63 Calendar Days. (New Phase II Completion Date of December 14, 2011) (08/11/11 CIC 4-0)  
David Parker, City Engineer/CIP Executive
27. Consideration of Change Order No 3 for the Franklin ITS ARRA Project (COF Contract 2010-0091) with Stansell Electric for a Time Extension of Four (4) Weeks. (08/11/11 CIC 4-0)  
David Parker, City Engineer/CIP Executive
28. Consideration of Waterline Cost Reimbursement Agreement (COF Contract 2011-0107) with Bristol Development Group, LLC for a Reimbursement Amount of \$58,257.84. (08/11/11 CIC 4-0)  
David Parker, City Engineer/CIP Executive
29. Consideration of a Right-Of-Way Use Agreement with Zayo Group, LLC for the Installation and Maintenance of Telecommunications Facilities within the City's Right-Of-Way. (08/11/11 CIC 4-0)  
David Parker, City Engineer/CIP Executive
30. Consideration of Change Order No. 4 with The Parkes Companies, Inc. for the McEwen Drive Phase 3 Project (COF Contract No 2011-0003) For An Increase In The Contract Amount of \$17,116.60. (08/11/11 CIC 4-0)  
Eric Gardner, Director of Engineering
31. Consideration of Event Permit Application For Hope on Wheels Bike Ride on September 10, 2011. (08/23/11 WS)  
David Rahinsky, Police Chief


32. Consideration Of Event Permit Application For Franklin High Homecoming Parade on September 23, 2011. (08/23/11 WS) David Rahinsky, Police Chief

33. Consideration of Event Permit Application for Wounded Warriors Bike Ride on September 24, 2011. (08/23/11 WS) David Rahinsky, Police Chief

**Other Business**

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator

*To Request Accommodations Due To Disabilities, Please Contact The Human Resources Risk Manager At (615) 791-3277.*