

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, SEPTEMBER 13, 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
  - August 23, 2011 Worksession
  - August 23, 2011 Board of Mayor and Aldermen
07. Recognitions
  - September 11<sup>th</sup> Commemorative Acknowledgements
  - Eric Gardner, Recipient of the 2011 Young Engineer of the Year Award for the State of Tennessee by the Tennessee Society of Professional Engineers
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 16-28 Be Placed On The Consent Agenda.

### **NEW BUSINESS**

10. Consideration of Resolution 2011-32, the Estimate Of Revenues And Expenditures For The Water And Sewer Utility Fund, Fiscal Year 2011 – 2012 And Fiscal Year 2012-2013. (07/11/11 Finance 3-0, 08/09/11 WS) Mark Hilty, Water Management Director
11. Consideration of Resolution 2011-33, A Five Year Financial Plan For The Water, Sewer And Reclaimed Water Utility Fund, Fiscal Year 2012 - 2013 Through Fiscal Year 2016 – 2017. (07/11/11 Finance 3-0, 08/09/11 WS) Mark Hilty, Water Management Director
12. Consideration Of Resolution 2011-40, A Resolution To Adopt Fire Service Automatic Aid Agreement Between The City Of Franklin And Williamson County Rescue Squad. (09/13/11 WS) Rocky Garzarek, Fire Chief
13. Consideration of Resolution 2011-44, A Resolution To Rescind The Balance Of Previously Authorized Bond Issuance. (08/18/11 Finance 3-0) Russ Truell, ACA Finance and Administration
14. 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) (Deferred from 08/23/11 BOMA) David Parker, CIP Executive/City Engineer
15. 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) (Deferred from 8/23/11 BOMA). David Parker, City Engineer/CIP Executive

### **CONSENT AGENDA**

16. 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; 8/23/11 BOMA 7-0) Third and Final Reading Alderman Ann Petersen, FMPC Representative
17. Consideration of Ordinance 2011-29, An Ordinance to Amend Title 22 Chapter 18 to Establish New Water Rates and Sanitary Sewer User Rates. (8/23/11 BOMA 7-0) Third and Final Reading Mark Hilty, Water Management Director
18. Consideration of Ordinance 2011-30, An Ordinance Of The City Of Franklin For Amending Or Transferring Funds Within A Budget For The Fiscal Year 2010-2011; Providing An Effective Date. Establishing a Public Hearing Date of October 11, 2011. First of Three Readings Russ Truell, ACA Finance and Administration
19. Consideration Of Event Permit Application For Westhaven 5K on September 17, 2011. (09/13/11 WS) David Rahinsky, Police Chief
20. Consideration Of Event Permit Application For Franklin Cowboys Homecoming Parade on September 23, 2011. (09/13/11 WS) David Rahinsky, Police Chief

21. Consideration Of The United States Geological Survey Joint Funding Agreement (COF Contract No 2011-0128) For The Harpeth River Gauging Stations For Federal Fiscal Year 2012. (09/08/11 CIC)  
David Parker, CIP Executive/City Engineer
22. Consideration Of TDOT Contract 110291; PIN 116144.00 (COF Contract No 2011-0129) For The Franklin ITS Infrastructure Expansion Project. (09/08/11 CIC)  
David Parker, CIP Executive/City Engineer
23. Consideration Of Amendment No 1 To The Professional Services Agreement; COF Contract No 2011-0057; With Standifer And Associates To Include Services For The Commercial Relocations For The Hillsboro Road Project (Estimated Cost Of \$7,800). (09/08/11 CIC)  
David Parker, CIP Executive/City Engineer
24. Consideration Of Change Order #1 With Siemens Industry, Mobility Division In The Amount Of \$37,650.00 For The Purchase And Installation Of The TACTICS 2.0 Software Application As Part Of The TOC 07-01 Project. (09/08/11 CIC)  
David Parker, CIP Executive/City Engineer
25. Consideration For Approval To Purchase Thirty-Four (34) TS-3 Digi Port Servers In The Amount Of \$10,484.04 Through Insight Public Sector Government Services Contract For The Franklin ITS Project. (09/08/11 CIC)  
David Parker, CIP Executive/City Engineer
26. Consideration of the Amendment to the Professional Services Agreement with Gresham Smith & Partners to Complete the Update to the Standard Specifications for the Water Management Department Projects in An Amount Not to Exceed \$18,000.00; COF Contract No. 2011-0014. (09/08/11 CIC)  
David Parker, CIP Executive/City Engineer
27. Consideration of the Amendment to the Professional Services Agreement with Gresham Smith & Partners for the West Main Street Water and Sewer Rehabilitation Project in An Amount Not to Exceed \$11,000.00; COF Contract No. 2011-0063. (09/08/11 CIC)  
David Parker, CIP Executive/City Engineer
28. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:  
a. Report Of Sole-Source Purchase From CMI Equipment Of Nashville, TN In The Total Amount Of \$55,300.00 For One (1) Stainless Steel Hopper For A 2001 Schwarze A-7000 Street Sweeper, Said Part To Be Installed By The City For The Stormwater Division Of The Streets Department (\$58,000.00 Budgeted In 135-89530-43120 For Fiscal Year 2012).  
Joe York, Streets Director
- b. Professional Services Agreement (Contract 2011-0085) with Tetra Tech EM, Inc for Macroinvertebrate Stream Survey Sample Analysis and Data Reduction for a Lump Sum Fee of Four Thousand Four Hundred Ninety Dollars (\$4,490.00).  
Mark Hilty, Water Management Director

**EXECUTIVE SESSION**

29. Consideration of Motion To Enter Into Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation.  
Shauna Billingsley, City Attorney

**RETURN FROM EXECUTIVE SESSION**

30. Consideration of Matters from Executive Session.

Mayor Dr. Ken Moore

**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.*