

**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, SEPTEMBER 27, 2011 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P	Alderman Margaret Martin	P
Vice Mayor Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	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	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	P
David Parker, City Engineer/CIP Executive	P	Gary Luffman, BNS Director	
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Dir.	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Bruce Bateman for David Rahinsky, Police Chief	P	Brad Wilson, Facilities Project Manager	
Fred Banner, MIT Director		Lanaii Benne, Assistant City Recorder	P
Becky Caldwell, Solid Waste Director		Linda Fulwider, Board Recording Secretary	P
Lisa Clayton, Parks Director	P		

1. Call to Order

Mayor Ken Moore called the Special Meeting of the Board of Mayor and Aldermen to order on Tuesday, September 27, 2011, 7:05 p.m. in the City Hall Boardroom.

2. Invocation

The invocation was given by the Chaplain at Claiborne Hughes, Chris Medina

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)
None

5. Communications from Williamson County Mayor and Williamson County Commission

County officials were not present

6. Approval of Minutes

The Regular BOMA minutes were not available.

Alderman Barnhill moved to approve the September 13, 2011 Work Session minutes. Seconded by Alderman Skinner. Motion carried unanimously.

7. **Recognitions**

- ♦ Mayor Moore read a Proclamation proclaiming October 2011 as Fire Prevention Month

8. **Miscellaneous Reports**

- ♦ Eric Stuckey recognized Mary Ann Buentello, Executive Assistant to the City Administrator and the Mayor. Ms. Buentello is leaving the City's employ on September 30, 2011. He thanked her for her work ethic and dedication to the City and its citizens.
- ♦ Mayor Moore read a Proclamation proclaiming September 30, 2011 as Mary Ann Buentello Day.

9. **CONSENT AGENDA**

All items under the Consent Agenda are deemed 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 12-20 be placed on the Consent Agenda

Alderman Barnhill moved to approve the Consent Agenda, Item 12-20, with the exception of Items 15 and 16. Seconded by Alderman Petersen. Motion carried unanimously.

NEW BUSINESS

10. **Consideration of Roof Replacement and Gutters for the Historic Hayes Home Within the Park at Harlinsdale Farm**

**Lisa Clayton, Parks Director
Brad Wilson, Facilities Project Manager**

Alderman Skinner moved to approve. Seconded by Alderman Bransford. Motion carried unanimously.

11. **Consideration of Grant of Drainage Easement (COF 2011-0127) from Richard J. Harvey and Julie A. Harvey for Lot 2 of the Underwood Subdivision**

Joe York, Streets Director

Alderman Martin moved to approve the Grant of Drainage Easement. Seconded by Alderman Petersen. Motion carried unanimously.

CONSENT AGENDA

12. **Consideration of ORDINANCE 2010-48, To Be Entitled: "An Ordinance to Add Section 5.8.5 to Chapter 5, Section 5.8 of the City of Franklin Zoning Ordinance to Regulate Development Within the Corporate Limits of Franklin, Tennessee, to Minimize Danger to Life and Property Due to Flooding, and to Maintain Eligibility for Participation in the National Flood Insurance Program"; Establishing a Public Hearing Date of November 8, 2011**

[First of Three Readings] Alderman Ann Petersen, FMPC Representative

Ordinance 2010-48 approved unanimously on First of Three Readings

13. **Consideration of ORDINANCE 2010-50, To Be Entitled: "An Ordinance to Add or Revise Certain Definitions in Section 8.3 of the Franklin Zoning Ordinance"; Establishing a Public Hearing Date of November 8, 2011**

[First of Three Readings] Alderman Ann Petersen, FMPC Representative

Ordinance 2010-50 approved unanimously on First of Three Readings

14. Consideration of ORDINANCE 2011-27, To Be Entitled: "An Ordinance to Amend Chapter 3, Section 3.4.5, and Chapter 4, Section 4.3.2 of the City of Franklin Zoning Ordinance Regulating Development Within the Floodway Fringe Overlay District"; Establishing a Public Hearing Date of November 8, 2011
 [First of Three Readings] Alderman Ann Petersen, FMPC Representative
Ordinance 2011-27 approved unanimously on First of Three Readings
15. Consideration of RESOLUTION 2011-46, A Resolution of the Board of Mayor and Aldermen for the Installation of Street Lights on Hillsboro Road
 David Parker, City Engineer/CIP Executive
Alderman Bransford moved to defer Resolution 2011-46 to the October 13, 2011 meeting. Seconded by Alderman McLendon. Motion carried unanimously.
16. Consideration of COF Contract #2011-92 with ECotality North American to Place Up to 2 Charging Stations Each in the Second and Fourth Avenue Garages and Pursue Another 2 Charging Stations for Jim Warren Park
 Catherine Powers, Planning & Sustainability Director
Alderman Skinner moved to approve COF Contract 2011-92 with ECotality. Seconded by Alderman Martin.
- Alderman Burger asked what the costs associated with the charging stations would be if the City would take them over in a year. Ms. Powers stated the cost to replace a charging system would be \$1,200; however, staff is still working through issues with ECotality regarding billing.
- Motion to approve Contract 2011-92 carried unanimously.*
17. Consideration of Emergency Shelter Grant Sub-Recipient Agreement with My Friends House for the 2011-12 Program Year (COF Contract #2011-0120) in the Amount of \$5,000
Approved unanimously Vernon Gerth, ACA Community/Economic Development
 Kathleen Sauseda, Interim Housing Development Coordinator
18. Consideration of Emergency Shelter Grant Sub-Recipient Agreement with BRIDGES for the 2011-12 Program Year (COF Contract #2011-0121) in the Amount of \$27,643
Approved unanimously Vernon Gerth, ACA Community/Economic Development
 Kathleen Sauseda, Interim Housing Development Coordinator
19. Consideration of a Contract Between the City of Franklin and Community Housing Partnership of Williamson County (CHP) for Administration Services Related to the CDBG Emergency Repair Program for the 2011-12 Program Year in an Amount of \$126,432 (COF Contract 2011-0134)
Approved unanimously Vernon Gerth, ACA Community/Economic Development
 Kathleen Sauseda, Interim Housing Development Coordinator
20. Items Approved by the City Administrator on Behalf of the Board of Mayor and Aldermen
 ♦ Procurement of Cisco's Video Matrix Version 6.3 Software for the TOC's Ongoing Conversion of Video from Analog to Digital in an Amount Not to Exceed \$7,748.95
Approved unanimously

ADJOURN

Alderman Bransford moved to adjourn. Seconded by Alderman Skinner. Motion carried unanimously.

Meeting adjourned 7:18 p.m.

Mayor Ken Moore

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 11/22/2011 3:17 PM