

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, APRIL 28, 2009, 7:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

Meetings Of The Board Of Mayor And Aldermen Are Broadcast Live On Cable Television Channel 10

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. Recognitions by Mayor John Schroer
 - Sanitary Sewer Survey Results
07. Approval of Minutes.
April 14, 2009 Worksession
April 14, 2009 Regular Board Meeting

08. **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 15 - 32 be placed on the consent agenda.

OLD BUSINESS

09. **PUBLIC HEARING:** Consideration of Ordinance 2009-09, To Be Entitled: "An Ordinance To Amend Various Chapters And Sections Of The City Of Franklin Zoning Ordinance To Clarify Requirements And Correct Minor Textual Errors. (2-26 FMPC vote 8-0; 3-24-09 B)
Second Reading
Gary Luffman, Interim Planning Director

10. **PUBLIC HEARING:** Consideration of Ordinance 2009-10, To Be Entitled: "An Ordinance To Amend Chapter 2, Section 2.4.7, And Chapter 6, Sections 6.1, 6.2, 6.3, And 6.4 Of The Franklin Zoning Ordinance To Revise Requirements Relating To Performance Agreements." (2-26 FMPC vote 8-0; 3-24-09 B)
Second Reading Gary Luffman, Interim Planning Director

NEW BUSINESS

11. Consideration Of Intent To Fund The Right-Of-Way Acquisitions For The Nichol Mill Lane Relocation And Signalization Project In The Amount Of \$692,000.00 (04-14-09 ws)
David Parker, City Engineer
12. Consideration Of Award Of The Construction Contract To Civil Constructors Inc. For The State Route 96 (Murfreesboro Road) And Royal Oaks Blvd Intersection Improvements In The Amount Bid Of \$3,095,222.55. (04-14-09 ws)
David Parker, City Engineer
13. Discussion Concerning Proposed Change Order No 2 for The Franklin Corridor & Connector Streets Segment One – 3rd & 5th Avenues North Project To Add An Irrigation System Along 3rd Avenue North For An Estimated Increase To The Contract Price Of \$40,000. (04-20-09 CIP with no recommendation)
David Parker, City Engineer
14. Report from Sister Cities
Alderman Michael Skinner

CONSENT AGENDA

15. Consideration of Ordinance 2009-16, An Ordinance To Amend Chapter 2 Section 2.4.3(7) Of The City Of Franklin Zoning Ordinance To Revise The Site Plan Extension Process." (3-26-09 FMPC vote 7-1; 04/14/09 ws)
First Reading Vernon Gerth
ACA Community and Economic Development
16. Consideration of Ordinance 2009-17, An Ordinance To Amend The FY2008-2009 Budget Resulting From Actions Of The Board And Changes In Fund Balance Resulting From The FY2007-2008 Audit Report. (04-14-09 B)
Third and Final Reading Eric Stuckey, City Administrator
17. Consideration of Ordinance 2009-18, An Ordinance To Amend The FY2008-2009 Budget To Reflect Reductions In Revenues And Expenses Based On Midyear Results And Departmental Adjustments. (04-14-09 B)
Third and Final Reading Eric Stuckey, City Administrator
18. Consideration of Ordinance 2009-22, To Be Entitled: "An Ordinance To Incorporate Specific Barrier-Free/Adaptable Design Features in New Affordable, Workforce, and Moderately-Priced Housing Built With Financial Assistance From The City of Franklin." (4-14-09 ws)
First Reading Vernon Gerth
ACA Community and Economic Development

19. Consideration of Resolution 2008-36, A Resolution Adopting An Identity Theft Policy. (04/14/09 ws)
Shirley Harmon, Human Resources Director
20. Consideration Of Resolution 2009-10, A Resolution Endorsing The Williamson County Economic Development Three Star Housing Committees Workforce And Affordable Housing Strategic Plan. (FMPC 8-0; 04-14-09 ws)
Vernon Gerth
ACA Community and Economic Development
21. Consideration Of Policy For Sub-Metered Mallory Valley Utility District Water Customers. (04/14/09 ws)
Steve Sims, Assistant City Recorder
22. Consideration Of Sole-Source Purchase From G&C Supply Co., Inc. Of Atwood, TN In The Amount Of \$54,000 For Self Contained Breathing Apparatus For Use By The City Of Franklin Fire Department .(\$100,000 Budgeted In 130-89530-42200-0804) (04-16-09 Finance)
Rocky Garzarek, Fire Chief
23. Consideration of Fiber Optic Project for Fire Department. (04-20-09 CIP)
Fred Banner, MIT Director
24. Consideration Of The Award For The Construction Contract For The Hillsboro Road/Sharpe's Branch Sewer Rehabilitation Project To Insituform Technologies, Inc. In The Amount Bid Of \$747,955.00. (Budged At \$1,767,550 In Wastewater Taps) (04-20-09 CIP)
David Parker, City Engineer
25. Consideration Of Change Order No 1 For The Franklin Corridor & Connector Streets Segment One – 3rd & 5th Avenues North Project For A Net Increase In The Contract Price Of \$144,634.05 And No Increase In Contract Time. (04-20-09 CIP)
David Parker, City Engineer
26. Consideration Of Change Order No. 3 For The Franklin Corridor And Connector Streets Segment One – 3rd And 5th Avenues North Project For A Net Increase In The Contract Price Of \$94,178.95 With No Increase In Contract Time Requested At This Time. (04-20-09 CIP)
David Parker, City Engineer
27. Discussion Concerning The City Of Franklin Accepting Ownership And Maintenance Responsibilities Of Street Lights Along Newly Constructed Streets In Order To Facilitate The Promotion And Use Of LED (Light Emitting Diodes) Street Lights. (04-20-09 CIP)
David Parker, City Engineer
28. Consideration of the Proposed Fee Amendment to the Professional Services Agreement with Sullivan Engineering, Inc. (SEI) for the Design of the McEwen Drive, Phase III Project in an Amount Not to Exceed \$65,000. (04-20-09 CIP)
David Parker, City Engineer
29. Consideration Of The Proposal From Smith Seckman Reid, Inc (SSR) For An Amendment To The Professional Services Agreement For The Boyd Mill Avenue Sanitary Sewer Project To Extend The Proposed Sanitary Sewer At A Lump Sum Fee Of \$3,900.00. (04-20-09 CIP)
David Parker, City Engineer

30. Consideration Of A Professional Services Agreement With Smith Seckman Reid, Inc. (SSR) For The Survey And Design Of The Fieldstone Farms Pump Station No 2 And Force Main Rehabilitation/Upgrade Project In An Amount Not To Exceed \$60,000.00. (04-20-09 CIP)
David Parker, City Engineer

31. Consideration Of The Proposed Fee Amendment To The Professional Services Agreement With Metcalf & Eddy, Inc. For The Franklin Low Head Dam Feasibility Study In The Amount Of \$7,884.37. (04-20-09 CIP)
David Parker, City Engineer

32. Consideration Of The Award Of The Water Distribution System Leak Detection Survey Project To Utility Services Associates, LLC In The Lump Sum Amount Of \$9,960.00 (Budgeted At \$25,000 In Water Distribution Under Other Contractual Services). (04-20-09 CIP)
David Parker, City Engineer

33. Consideration of Matters from Executive Session.
Mayor John C. Schroer

OTHER BUSINESS

ADJOURN

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend.

Respectfully submitted,

Eric S. Stuckey
City Administrator

TO REQUEST ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE HUMAN RESOURCES RISK MANAGER AT (615) 791-3277. THE CITY OF FRANKLIN DOES NOT DISCRIMINATE BASED ON RACE, COLOR, AGE, GENDER, DISABILITY OR NATIONAL ORIGIN IN FEDERAL OR STATE SPONSORED PROGRAMS, PURSUANT TO TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 (42 U.S.C. 2000D)