

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, MAY 26, 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
 - 2010 Census Information
07. Approval of Minutes.
 - April 28, 2009 4:30 p.m. Executive Session
 - May 12, 2009 Worksession
 - May 12, 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 18 - 36 be placed on the consent agenda.

OLD BUSINESS

09. **PUBLIC HEARING:** Consideration of Ordinance 2009-16 As Amended, 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; 04/28/09 B)

Second Reading

Vernon Gerth

ACA Community and Economic Development

NEW BUSINESS

10. Consideration of Ordinance 2009-23, To Be Entitled: "An Ordinance Of The City Of Franklin, Tn Adopting A Budget For The Fiscal Year 2009-2010; Providing An Effective Date"; Establishing a Public Hearing on June 9, 2009. (5-20-09 Finance)

First Reading

Eric Stuckey, City Administrator

11. Consideration of Ordinance 2009-24, To Be Entitled: "An Ordinance Of The City Of Franklin, Tennessee Establishing The Municipal Property Tax Levy For The Fiscal Year 2009-2010; Providing An Effective Date"; Establishing a Public Hearing on June 9, 2009. (5-20-09 Finance)

First Reading

Eric Stuckey, City Administrator

12. Consideration of Ordinance 2009-25, To Be Entitled: "An Ordinance To Amend Section 17-113 Of The Franklin Municipal Code To Increase The Fees For Collection Of Garbage And Refuse."; Establishing a Public Hearing on June 9, 2009. (5-20-09 Finance)

First Reading

Eric Stuckey, City Administrator

13. Consideration of the Road Impact Fee Offset Agreement with Carothers Development Partnership in the Amount of \$1,550,026.00 for the Construction of the Liberty Pike/Reunion Lane Improvements from Sta. 8+53.47 to Sta. 58+30.97. (CIP 5-14-09)

David Parker, City Engineer

14. Consideration of Action Related to the Recovery Act – Energy Efficiency and Conservation Block Grant Through the Department of Energy in the Amount of \$593,700.00. (CIP 5-14-09)

Vernon Gerth, ACA

Community And Economic Development

15. Consideration Of Permit For The Refuge At Cool Springs And Mack Hatcher With TDOT And Agreement With Charlie Mitchell. (5/26/09 WS)

Eric Gardner, Engineering Director

16. Consideration Of Benefit Increase For Existing Retirees With No Pension Committee Recommendation. (05-18-09 Pension Committee)

Shirley Harmon, Human Resources Director

17. Report from Sister Cities

Alderman Michael Skinner

CONSENT AGENDA

18. Consideration Of Ordinance 2009-08, An Ordinance To Amend Chapter 5 Section 5.2.6(2) Of The City Of Franklin Zoning Ordinance To Revise Protection Of Specimen Trees; Establishing a Public Hearing for June 23, 2009. (FMPC 4-23-09 Vote 8 -0) (5/12/09 WS)

First Reading Gary Luffman, Interim Planning Director

19. Consideration Of Ordinance 2009-19, An Ordinance To Amend Provisions Of The Franklin Zoning Ordinance To Revise Requirements Relating to Open Space and Buffer Standards; Establishing a Public Hearing for June 23, 2009. (FMPC 4-23-09 8-0 Vote) (5/12/09 WS).

First Reading Gary Luffman, Interim Planning Director

20. Consideration Of Ordinance 2009-20, An Ordinance To Amend Chapter 2 Section 2.4.3(7) Of The City Of Franklin Zoning Ordinance To Establish A Residential Site Plan Expiration Process; Establishing a Public Hearing for June 23, 2009. (FMPC 4-23-09 8-0 Vote) (5/12/09 WS).

First Reading Gary Luffman, Interim Planning Director

21. Consideration of Resolution 2009-13; A Resolution to Set the 2009 Property Assessments for the Highgate Subdivision Area Special Assessment District. (05-12-09ws)

David Parker, City Engineer

22. Consideration Of Resolution 2009-15, "Driver Safety" Matching Grant From The Tennessee Municipal League Risk Management Group. (5/12/09 WS).

Shirley Harmon, Human Resources Director

23. Consideration Of Contract Award To Davey Resource Group, A Division Of The Davey Tree Expert Company Of Kent, OH, In The Amount \$30,000.00 For A Public Tree Inventory And Management Plan For The Planning Department (Purchasing Office Procurement Solicitation No. 2009-029; \$39,600.00 Budgeted In 110-82560-41700). (05-12-09 WS)

Gary Luffman, Interim Planning Director

24. Consideration of the Request for Sanitary Sewer Availability For 463 Franklin Road.

David Parker, City Engineer

25. Consideration of City of Franklin Addressing Policy Manual. (5/12/09 WS).

Gary Luffman, Interim Planning Director

26. Consideration Of Contract Award To Vision Internet Providers, Inc. Of Santa Monica, CA In The Amount Of \$54,986.00 For Website Redesign, Development, and Implementation Contract Services, For The Administration Department (Purchasing Office Procurement Solicitation No. 2009-043; Not Separately Budgeted In 110-82560-45900). (5/12/09 WS).

Eric Stuckey, City Administrator

27. Consideration Of Bid Award To G & C Supply Co., of Atwood, TN In The Amount Of \$10,600.00 Each For A Minimum Of Three (3) Thermal Imaging Cameras Designed For Use In The Firefighting Environment, plus \$70.00 each for an optional tripod mounting attachment, for a total of \$32,010.00, For The Fire Department (Purchasing Office Procurement Solicitation No. 2009-045; \$45,000.00 Budgeted In 110-89530-42200-0820). (5/12/09 WS).

Rocky Garzarek, Fire Chief

28. Consideration of Sole-Source Purchase From Southern Sales in the Total Amount of \$54,020.00 for One Hundred and Twenty (120) UV 4000 Lamps, Ten (10) Ballast and Twenty (20) Quartz Sleeves for Use at the City's Water Reclamation Facility. (Budgeted at \$60,000 under Wastewater Plant Machinery & Equipment). (CIP 5-14-09) David Parker, City Engineer
29. Consideration Change Order No. 2 to the Goose Creek Area Water System Improvements Project for a Contract Time Extension of Three (3) Weeks – Twenty-One (21) Calendar Days. (New Contract Completion Date Will be May 26, 2009) (CIP 5-14-09) David Parker, City Engineer
30. Consideration of Award of the Construction Contract for the Boyd Mill Water Line Extension to McMillan Construction in the Amount Bid of \$179,572.00. (Budgeted at \$200,000.00) (CIP 5-14-09) David Parker, City Engineer
31. Consideration of the Agreement with Mallory Valley Utility District for the Relocation of Water Mains in Conjunction with the McEwen Dr., Phase III Project. (CIP 5-14-09) David Parker, City Engineer
32. Consideration of Funding for the Property Acquisition for the South Carothers Parkway Extension Project – Total Appraised Amount of \$500,000.00. (CIP 5-14-09) David Parker, City Engineer
33. Consideration of Change Order No. 1 (Final) for the Highgate Subdivision Sanitary Sewer Improvement Project With Civil Constructors, Inc. for a Net Decrease of \$12,685.50 in the Contract Price. (CIP 5-14-09) David Parker, City Engineer
34. Consideration Of Transferring Ownership And Maintenance Of The Pedestrian Tunnels In The Fieldstone Farms Subdivision From The Fieldstone Farms HOA To The City Of Franklin. David Parker, City Engineer
35. Consideration Of Bid Award To Mid-South Recreation, Inc. Of Memphis, TN In The Amount Of \$20,071.00 For One (1) Lot Of Parks Amenities, Including One Or More Trash Receptacles, Benches, Swings And Tables, For The Parks Department (Purchasing Office Procurement Solicitation No. 2009-046; \$20,000.00 Budgeted In 110-89310-44700-0603). (5-26-09 WS) Lisa Clayton, Parks Director
36. Consideration Of Bid Award To United Rentals Of Nashville In The Amount Of \$9,287.00 Each For A Minimum Of Two (2) Trailer-Mounted Light Plants For The Traffic Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2009-047; \$20,000.00 Budgeted In 110-89530-43110-0807). (5-26-09 WS) Joe York, Streets Director
37. 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)