

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, JUNE 23, 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. Approval of Minutes.
May 5, 2009 Special Worksession - Water
May 26, 2009 Worksession
May 26, 2009 Regular Board Meeting

07. **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 17 - 50 be placed on the consent agenda.

OLD BUSINESS

08. **PUBLIC HEARING:** 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. (FMPC 4-23-09 Vote 8 -0) (5/26/09B)
Second Reading

Gary Luffman, Interim Planning Director

09. **PUBLIC HEARING**: 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. (FMPC 4-23-09 8-0 Vote) (5/26/09 B).
Second Reading Gary Luffman, Interim Planning Director

10. **PUBLIC HEARING**: 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. (FMPC 4-23-09 8-0 Vote) (5/26/09 B).
Second Reading Gary Luffman, Interim Planning Director

NEW BUSINESS

11. Consideration Of Ordinance 2009-26, An Ordinance To Rezone 20.001 Acres From Medium Residential (R-2) To Civic And Institutional (CI) For Property Located At The Northeast Corner Of Mack Hatcher Parkway And Franklin Road. ; Establishing a Public Hearing for July 28, 2009. (PC Vote 7-1)(06-09-09 ws)
First Reading Gary Luffman, Interim Planning Director

12. Consideration Of Ordinance 2009-36, An Ordinance To Establish Two-Way Stop Controls For The Intersections Of Second Avenue And Bridge Street And Fourth Avenue And Bridge Street (6-11-09 CIP)
First Reading Eric Gardner, Engineering Director

13. Consideration of Resolution 2009-20, A Resolution of Support of General Motors Corporation (GM) in Spring Hill, Tennessee.
Vice-Mayor Ken Moore

14. Consideration Of Proposed Debt Policy. (06-09-09 ws)
Russ Truell, ACA Finance And Administration

15. Consideration Of Solid Waste Tax Relief Program. (06-09-09 ws)
Becky Caldwell, Solid Waste Director

16. Report from Sister Cities.
Alderman Michael Skinner

CONSENT AGENDA

17. Consideration of Ordinance 2009-23, To Be Entitled: "An Ordinance Of The City Of Franklin, Tennessee, Adopting A Budget For The Fiscal Year 2009-2010; Providing An Effective Date"; (06-09-09 BOMA)
Third and Final Reading Eric Stuckey, City Administrator

18. Consideration of Ordinance 2009-24 As Amended, 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"; (06-09-09 BOMA)
Third and Final Reading Eric Stuckey, City Administrator

19. Consideration Of Ordinance 2009-27, To Be Entitled, An Ordinance To Amend Title 12, Chapter 3 Of The Franklin Municipal Code To Adopt The National Electrical Code, 2008 Edition. (Deferred From 05-26-09 W) (06-09-09 ws) Tom Marsh, Interim Codes Director
First Reading
20. Consideration Of Ordinance 2009-28, To Amend The Franklin Zoning Ordinance To Revise The Ordinance To Allow The Removal Of Specimen Trees On Single-Family Residential Lots Of One Acre Or Less; Establishing a Public Hearing for July 28, 2009. (PC vote 8-0) (06-09-09 ws).
First Reading Gary Luffman, Interim Planning Director
21. Consideration Of Resolution 2009-18, A Resolution Declaring Certain Improvements At 1009 Hillsboro Road As Surplus Property. (Property Purchased As Advanced ROW Purchase For Mack Hatcher Pkwy Extension). (06-09-09 ws) David Parker, City Engineer
22. Consideration of Resolution 2009-19; A Resolution Declaring Certain Property on McEwen Drive as Surplus Property. (6-11-09 CIP) David Parker, City Engineer
23. Consideration Of Replacement Of Pitney Bowes Mailing System. (05-21-09 Finance Committee)
Jackie Moore, Police Chief
24. Consideration Of Grant Application to American Recovery and Reinvestment Act (ARRA) For Construction Of New Fire Station. (6-11-09 CIP)
Rocky Garzarek, Fire Chief
25. Consideration of the Utility Installation Agreement, COF Contract No. 2009-0010, with Millcrofton Utility District for the South Carothers Parkway Project. (6-11-09 CIP)
David Parker, City Engineer
26. Consideration of Extension Agreement for the South Carothers Parkway Project, COF Contract No. 2009-0012, with Trillium Farms, L.P. (6-11-09 CIP)
David Parker, City Engineer
27. Consideration of Funding for the Property Acquisition for the Boyd Mill Avenue Improvements Project from Downs Blvd. to West of Franklin Green Subdivision Entrance. (6-11-09 CIP)
David Parker, City Engineer
28. Consideration of Funding for the Property Acquisition for the Carlisle Lane and State Route 96 West Intersection Improvements Project. (6-11-09 CIP)
David Parker, City Engineer
29. Consideration of Amendment to the Agreement with AT&T for Line Relocations Along 5th Avenue North in the Amount of \$3,170.31. (6-11-09 CIP)
David Parker, City Engineer
30. Consideration of Amendment to the Smith Seckman Reid, Inc. (SSR) Professional Services Agreement for Stream and Rain Gauging Stations to Add the Installation of the Rain Gauge Purchased as Part of the Founders Point Pumps Station in the Lump Sum Amount of \$2,400. (Paid from Stormwater Budget – Machinery & Equipment - \$15,500 Budget) (6-11-09 CIP)
David Parker, City Engineer

31. Consideration Of The Lease Agreement, COF Contract No. 2009-0014, With Pro-Build, LLC For City Owned Property At 306 Eddy Lane (4-H Property). (06-09-09 ws)
David Parker, City Engineer
32. Consideration Of Grant Applications For The Franklin Police Department: (06-09-09 ws)
- TN Governors Highway Safety Grant
 - Edward Byrne Memorial Justice Assistance Grant.
- Jackie Moore, Police Chief
33. Consideration Of Contract Award To Pinnacle Bank of Nashville, TN For Certain Banking Services For Fiscal Year 2010 And Possibly Beyond, For The Finance Department (Purchasing Office Procurement Solicitation No. 2010-005; Budgeted In 110-85510-41500; Budget For FY2010 Not Yet Adopted). (06-09-09 ws)
Russ Truell, ACA Finance And Administration
34. Consideration Of Solid Waste Program, "Buck-A-Bag". (06-09-09 ws)
Becky Caldwell, Solid Waste Director
35. Consideration Of Bid Award To 323link, LLC Of Franklin, TN In The Amount Of \$50,392.00 For Video Conferencing Equipment, For The Fire Department (Purchasing Office Procurement Solicitation No. 2009-048; \$95,000.00 Budgeted In 130-89540-42200-0709). (6-18-09 Finance Committee)
Rocky Garzarek, Fire Chief
36. Consideration Of Contract Award Direct To TML Risk Management Pool Of Brentwood, TN For Liability, Property And Workers' Compensation Insurance Products And Services For Fiscal Year 2010 And Possibly Beyond, For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2010-002; Budgeted In Function Code 85110 For Property & Liability And 81470 For Workers' Compensation Of Multiple Funds And Departments; Budget For FY2010 Not Yet Adopted). (6-18-09 Finance Committee)
Shirley Harmon, Human Resources Director
37. Consideration Of Bid Award To American Development Corp. Of Fayetteville, TN In The Unit Amount Of \$1.57 Per Gallon For Sodium Hypochlorite For Fiscal Year 2010 And Possibly Beyond, For The Water Reclamation Facility Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2010-006; Budgeted In 431-83221-52213; Budget For FY2010 Not Yet Adopted). (6-18-09 Finance Committee)
Mark Hilty, Water Management Director
38. Consideration Of Bid Award To American Development Corp. Of Fayetteville, TN In The Unit Amount Of \$1.54 Per Gallon For Sodium Hydroxide For Fiscal Year 2010 And Possibly Beyond, For The Water Reclamation Facility Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2010-007; Budgeted In 431-83221-52213; Budget For FY2010 Not Yet Adopted). (6-18-09 Finance Committee)
Mark Hilty, Water Management Director

39. Consideration Of Bid Award To Greenway Products, Inc. Of Knoxville, TN In The Unit Amount Of \$2.38 Per Gallon For Muriatic Acid (Hydrochloric) For Fiscal Year 2010 And Possibly Beyond, For The Water Reclamation Facility Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2010-008; Budgeted In 431-83221-52213; Budget For FY2010 Not Yet Adopted). (6-18-09 Finance Committee) Mark Hilty, Water Management Director
40. Consideration Of Bid Award To Jones Sales Co. Of Humboldt, TN In The Unit Amount Of \$1.57 Per Pound For Sludge Polymer For Fiscal Year 2010 And Possibly Beyond, For The Water Reclamation Facility Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2010-009; Budgeted In 431-83299-52213; Budget For FY2010 Not Yet Adopted). (6-18-09 Finance Committee) Mark Hilty, Water Management Director
41. Consideration Of Bid Award To Environmental Science Corp. Of Mt. Juliet, TN For The Total Quoted All-Inclusive Estimated Bid Price For All Specified Services For A Twelve (12) Month Period Of \$45,118.00 For Industrial Pretreatment Sampling And Testing, And Water Reclamation Facility Influent And Effluent Testing For Fiscal Year 2010 And Possibly Beyond, For The Water Reclamation Facility Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2010-010; Budgeted In 431-82280-52213; Budget For FY2010 Not Yet Adopted). (6-18-09 Finance Committee) Mark Hilty, Water Management Director
42. Consideration Of Bid Award To Environmental Science Corp. Of Mt. Juliet, TN For The Total Quoted All-Inclusive Estimated Bid Price For All Specified Services For A Twelve (12) Month Period Of \$3,200.00 For Aquatic Toxicity (Biomonitoring) Testing For Fiscal Year 2010 And Possibly Beyond, For The Water Reclamation Facility Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2010-011; Budgeted In 431-82280-52213; Budget For FY2010 Not Yet Adopted). (6-18-09 Finance Committee) Mark Hilty, Water Management Director
43. Consideration Of Bid Award To Environ International Corp Of Brentwood, TN For The Total Quoted All-Inclusive Estimated Bid Price For All Specified Services For A Twelve (12) Month Period Of \$3,500.00 For Annual Stream Bioassay Sampling, Testing And Identification For Fiscal Year 2010 And Possibly Beyond, For The Water Reclamation Facility Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2010-012; Budgeted In 431-82280-52213; Budget For FY2010 Not Yet Adopted). (6-18-09 Finance Committee) Mark Hilty, Water Management Director
44. Consideration Of A Credit To The New Franklin Police Headquarters Contingency Fund In An Amount Of \$1,264.00 For Modifications Of The New Franklin Police Headquarters At Ninth Avenue (Wall Racks, Cable, And Patch Panels Not Required). (06-09-09 ws) Brad Wilson, Facilities Project Manager
45. Consideration Of Change Order No. 24 With RG Anderson Company For An Increase In An Amount Of \$1,693.00 For The Installation Of Makeup Water Back Flow Preventer For The New Franklin Police Headquarters At Ninth Avenue. (06-09-09 ws) Brad Wilson, Facilities Project Manager
46. To Notify Approval Was Given By The Mayor And City Administrator For A Contract To R.G. Anderson For Upgrade Of Window Glazing For The New Franklin Police Headquarters At Ninth Avenue In An Amount Of \$7,216.32. (06-09-09ws) Brad Wilson, Facilities Project Manager

47. Consideration Of Change Order To Provide For Various Utility And Site Improvements For Police Headquarters. (06-23-09ws) Brad Wilson, Facilities Project Manager
48. Consideration Of Sole Source Purchase Of The Lifepak 12 Cardiac Monitor From Physio-Control In The Amount Of \$19,592.93 For The Franklin Fire Department. (6-18-09 Finance Committee) Rocky Garzarek, Fire Chief
49. Consideration Of Maintenance Contract With Kidde In An Amount Of \$6,950.00 For The Gas Fueled Props At The Fire Training Center. (6-18-09 Finance Committee) Rocky Garzarek, Fire Chief
50. Consideration Of A Software Upgrade From ACS Government Systems, Inc Of Urbandale, IA In An Amount Not To Exceed \$120,000 For An Upgraded Records Management Software Package. (6-18-09 Finance Committee) Rocky Garzarek, Fire Chief
51. 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)