

MINUTES OF THE *SPECIAL MEETING*
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, APRIL 27, 2010 – 7:00 P.M.

Board Members

Mayor John Schroer	P	Alderman Dana McLendon	P
Alderman Clyde Barnhill	P	Alderman Ken Moore	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P
Alderman Margaret Martin	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	P
Shauna Billingsley, City Attorney	P	Catherine Powers, Planning/Sustainability Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Jackie Moore, 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			

1. Call to Order

The *Special* Meeting of the Board of Mayor and Aldermen of the City of Franklin, Tennessee, was called to order by Mayor John Schroer on Tuesday, April 27, 2010, 7:07 p.m. in the City Hall Boardroom.

2. Invocation

The Invocation was offered by Alderman Clyde Barnhill

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)

Jose Duran invited everyone to attend Cinco de Mayo in Pinkerton Park, Saturday, May 1, 2010, Noon until 4:00 p.m. In the event of rain, the festival will be held in Liberty Hall at The Factory.

5. Communications from Williamson County Mayor and Williamson County Commission

County officials were not present

6. Approval of Minutes

Alderman Burger moved to approve the April 13, 2010 Work Session and April 13, 2010 Regular BOMA meeting minutes as presented. Seconded by Alderman Bransford. Motion carried unanimously.

7. Recognitions by Mayor John Schroer

- National Public Works Week
- National Building Safety Awareness Month
- Public Service Recognition Week

Proclamations were issued in recognition of the above.

8. Miscellaneous Reports

None

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 **15-32** be placed on the Consent Agenda

Alderman Skinner pulled item 21.

Alderman Moore moved to approve the Consent Agenda Items 15-32 with the exception of item 21. Seconded by Alderman Bransford. Motion carried unanimously.

OLD BUSINESS

10. Consideration of ORDINANCE 2010-14, An Ordinance to Amend title 5, Section 8 Relative to Disposal of Surplus Real Property for Use in The Affordable and Workforce Housing Program

[First of Two Readings] Shauna Billingsley, City Attorney

Alderman Barnhill moved to defer Ordinance 2010-14 to June 22, 2010. Seconded by Alderman Moore. Motion carried unanimously.

11. Consideration of ORDINANCE 2010-17 (Budget Amendment to Fund Condemnation of Boyd Mill & Carlisle Right-of-Way Purchase)

**[First of Three Readings] Russ Truell, ACA Finance & Administration
David Parker, City Engineer/CIP Executive**

Alderman Bransford moved to defer Ordinance 2010-17 to June 8, 2010. Seconded by Alderman Barnhill. Motion carried unanimously.

NEW BUSINESS

12. Consideration of ORDINANCE 2009-77, An Ordinance to Amend Chapter 4, Section 4.1.6, and Chapter 8, Section 8.3, of The City of Franklin Zoning Ordinance Relating to Home Occupations; Establishing a Public Hearing Date of May 24, 2010

**[First of Three Readings] Gary Luffman, Building & Neighborhood Services
Tom Marsh, Zoning Coordinator**

Alderman Bransford moved to approve Ordinance 2009-77 on the First of Three Readings. Seconded by Alderman Moore. Motion carried unanimously.

- 13. Consideration of Amendment to Columbia Avenue Contract with Civil Constructors at an Increase to the Contract in the Amount of \$2,500.00**

David Parker, City Engineer/CIP Executive

Alderman Moore moved to approve the amendment to the contract. Seconded by Alderman Skinner. Motion carried unanimously.

- 14. Consideration of Bid Award to Oakland Metal Buildings of Florence, AL, in the Amount of \$10,450.00 for Supply and Delivery of Two Roofed Structures at the Municipal Services Complex, 417 Century Court for the Police Department (Purchasing Office Procurement Solicitation No. 2010-032; \$15,000.00 Budgeted in 110-84121-42100 for Fiscal Year 2010)**

Jackie Moore, Chief of Police

Alderman Bransford moved to approve the Bid Award to Oakland Metal Buildings. Seconded by Alderman Moore. Motion carried unanimously.

CONSENT AGENDA

- 15. Consideration of ORDINANCE 2010-15, An Ordinance to Amend the FY 2009-2010 Budget (Drug Fund Account) for Purposes of Purchasing Audio Visual Equipment at Police Headquarters [Third and Final Reading]**

Brad Wilson, Facilities Project Manager

Ordinance 2010-15 approved unanimously on Third and Final Reading.

- 16. Consideration of ORDINANCE 2010-16, FY 2009-2010 Budget Amendment for Road Impact Study [Third and Final Reading]**

Russ Truell, ACA Finance & Administration

Ordinance 2010-16 approved unanimously on Third and Final Reading.

- 17. Consideration of RESOLUTION 2010-23, A Resolution Approving the 2010-2014 Community Development Block Grant (CDBG) Program Five (5) Year Strategic Consolidated Plan, 2010-11 Annual Action Plan, and Authorizing a Request for Housing and Urban Development CDBG Program Funding**

Resolution approved unanimously

Clay Matthews, Housing Development Coordinator

- 18. Consideration of Contract Number 2010-0034 between Community Housing Partnership of Williamson County (CHP) and the City of Franklin for Administering the City's 2009-10 Community Development Block Grant Emergency Home Rehabilitation Program in Accordance with the Department of Housing and Urban Development Approved Consolidated Plan in an Amount Not to Exceed \$97,000 (Construction and Administration Fees are Paid with CDBG funds)**

Approved unanimously

Clay Matthews, Housing Development Coordinator

- 19. Consideration of RESOLUTION 2010-26, Assigning \$19,131 in FY 2008-09 CDBG Administrative Fees to the Housing Reserve Fund**

Resolution approved unanimously

Clay Matthews, Housing Development Coordinator

- 20. Consideration of Renewal of Liquor License Retailer's Certificate for Case Selects Wines and Liquors, LLC (Mr. Thomas Klaritch), 3046 Columbia Avenue, Franklin, Tennessee 37064**

Approved unanimously

Lanai Y. Benne, Assistant City Recorder

21. **Consideration of the Agreement (COF Contract No. 2010-0028) with Middle Tennessee Electric Membership Corporation (MTEMC) to Dedicate an Easement on the Harlinsdale Farms Property Necessary to Allow for Undergrounding of Electrical Lines for the Winslow Subdivision Area**
David Parker, City Engineer/CIP Executive
Alderman Petersen moved to approve the contract with MTEMC. Seconded by Alderman Moore.

Alderman Skinner moved to amend the contract to state if electrical boxes are installed on any easement the applicant is responsible for screening said boxes as agreed to by the City of Franklin. Seconded by Alderman Martin. Motion carried unanimously.

Main Motion as Amended carried unanimously.
22. **Consideration of COF Contract No. 2010-0029, A Public Low Pressure Sanitary Sewer Agreement with The Jones Company for 167, 173, and 177 Chester Stephens Road**
Approved unanimously **David Parker, City Engineer/CIP Executive**
23. **Consideration of COF Contract No. 2010-0031, Agreement with the Carriage Park Homeowners Association for the Maintenance of Landscaping in the Median of Carriage Park Drive**
Approved unanimously **David Parker, City Engineer/CIP Executive**
24. **Consideration of COF Contract No. 2010-0038, A Professional Services Agreement with RPM Transportation Consultants, LLC for the Design of a CCTV Installation at the Intersection of Cool Springs Boulevard and Carothers Parkway for a Lump Sum Fee of \$4,950.00 (Development funded through \$30,000 Payment as per Approval Agreement)**
David Parker, City Engineer/CIP Executive
25. **Consideration of Contract 2010-0039 to Support the Purchase of the Vacant Residential Parcel Located at 363 Ninth Avenue North with CDBG-R Stimulus Funds**
Approved unanimously **Vernon Gerth, ACA Community & Economical Development**
26. **Consideration of Contract Extension with Monitoring & Management Services, LLC (MMS) for FOG Inspection and Consulting Services (Second of Two (2) One-Year Extensions)**
Approved unanimously **Mark Hilty, Water Management Director**
27. **Consideration of Event Permit Application from Franklin Noon Rodeo for the Rodeo Parade in Downtown Franklin and a BBQ Festival at Jim Warren Park on May 8, 2010**
Jackie Moore, Police Chief
Approved unanimously **Lisa Clayton, Parks Director**
28. **Consideration of Event Permit Application from Hiram Lodge #7 F&AM for an Event on June 5, 2010**
Approved unanimously **Jackie Moore, Police Chief**
29. **Consideration of Event Permit Application from Harpeth Bike Club for an Event on June 12, 2010**
Approved unanimously **Jackie Moore, Police Chief**

- 30. Consideration of Event Permit Application from Ragnar Relay for an Event on November 6, 2010**
Approved unanimously **Jackie Moore, Police Chief**

- 31. Delegated Action Items**
a) HP Change Request for Wi-Fi Support
b) HP Change Request #10 Project
Approved unanimously

- 32. Items Approved by the City Administrator and Mayor on Behalf of the Board of Mayor and Aldermen**
a) Finish Out of Room 234 for Office Space at Police Headquarters \$11,752.00
Approved unanimously

- 33. Consideration of Matters from Executive Session**
Mayor John C. Schroer
Alderman McLendon moved to accept a settlement offer from the Hunters to allow them one year from the date of entry of the order to obtain final Certificate of Occupancy, and failing to obtain from one year of entry of the order will allow for demolition without further court order. Seconded by Alderman Skinner. Motion carried unanimously.

ADJOURN

Alderman Bransford's motion to adjourn carried unanimously.

Meeting adjourned @ 7:11 p.m.

Mayor John C. Schroer

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 6/8/2010 4:13 PM