



DRAFT Meeting Minutes

Work Session

Tuesday, December 14, 2021

5:00 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the meeting to order at 05:00 PM

Board Members Present: Clyde Barnhill, Ann Petersen, Patrick Baggett, Beverly Burger, Gabrielle Hanson, Brandy Blanton, Jason Potts, Matt Brown

Board Members Absent: None

CITIZEN COMMENTS

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

WORK SESSION DISCUSSION ITEMS

1. Presentation To Announce The Private Fundraising Portion For The First Inclusive Playground Called Ellie G's Dreamworld In January 2022.

Sponsors: Lisa Clayton

2. *Consideration Of Resolution 2021-172, A Resolution Authorizing And Directing The Industrial Development Board Of The City of Franklin To Prepay In Full Its Taxable Tax Increment Revenue Refunding Bonds, Series 2015A (Variable Rate) For The Fiscal Year Ending June 30, 2022.

Sponsors: Kristine Brock

The item was acknowledged and is on the December 14, 2021 Board of Mayor and Aldermen Meeting for consideration.

3. Consideration Of Resolution 2021-174, To Amend The Investment Assumption Rate Of The City Of Franklin Employees' Pension Plan.

Sponsors: Kristine Brock, Kevin Townsel

The item was acknowledged and is expected on the January 11, 2022 Board of Mayor and Aldermen Meeting for consideration.

4. *Consideration Of COF Contract No. 2021-0332, A Professional Services Agreement With Hazen And Sawyer For The Design Of Water Line Improvements In The Downtown Area In The Amount Of \$307,316.

Sponsors: Michelle Hatcher, Brian Goodwin

The item was acknowledged and is on the December 14, 2021 Board of Mayor and Aldermen Meeting for consideration.

5. *Consideration Of Change Order 1 To COF Contract No. 2018-0282, A Construction Contract With Civil Constructors, LLC For The SR-96 West Multi-Use Trail - Phases 1 & 2 Project (COF Project No. 2017-002 / TDOT PIN 123098.00) For A Time Extension Of Ten (10) Days And A Cost Increase Not To Exceed \$34,555.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

The item was acknowledged and is on the December 14, 2021 Board of Mayor and Aldermen Meeting for consideration.

6. Consideration Of Amendment 1 To COF Contract No. 2020-0133, A Road Impact Fee Reimbursement Agreement With Franklin Capital Investment, LLC, Related To Improvements At Vintage At Watson Glen.

Sponsors: Paul Holzen, Jonathan Marston, Jimmy Wiseman

The item was acknowledged and is expected on the January 11, 2022 Board of Mayor and Aldermen Meeting for consideration.

7. Consideration Of Resolution 2021-170, A Resolution To Adopt The Historic Wayfinding Guidelines.

Sponsors: Emily Wright, Kelly Dannenfelser, Amanda Rose

The item was acknowledged and is expected on the January 11, 2022 Board of Mayor and Aldermen Meeting for consideration.

8. Acknowledgement Of Progress Report On Resolution 2020-295, A Resolution Adopting A Plan Of Services For The Annexation Of 2208 Crossway Drive And 1190 Lewisburg Pike, By The City Of Franklin, Tennessee. Establishing A Public Hearing For January 11, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged.

9. Acknowledgement Of Progress Report On Resolution 2015-73, A Resolution Adopting A Plan Of Services For The Annexation Of 4150 Clovercroft Road And The Property Immediately Adjacent To The East, By The City Of Franklin, Tennessee. Establishing A Public Hearing For January 11, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged.

10. Acknowledgement Of Progress Report On Resolution 2021-70, A Resolution Adopting A Plan Of Services For The Annexation Of Eight Properties West Of Lewisburg Pike And South Of Goose Creek Bypass, By The City Of Franklin, Tennessee. Establishing A Public Hearing For January 11, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged.

11. Report Of American Rescue Plan Act (ARPA) Grant Funds To The City Of Franklin.

Sponsors: Kristine Brock, Mike Lowe

12. Discussion Regarding Ward Boundary Updates.

Sponsors: Eric Stuckey

13. Proposed 2022 Calendar Of Board Of Mayor And Aldermen And Committee Meetings.

Sponsors: Lanaii Benne

OTHER BUSINESS

ADJOURN