



DRAFT Meeting Minutes

Work Session

Tuesday, March 8, 2022

5:00 PM

Board Room

CALL TO ORDER

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

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

Board Members Absent: None

CITIZEN COMMENTS

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

WORK SESSION DISCUSSION ITEMS

1. Consideration Of Special Event Permit For Bourbon And Bubbles Event Sponsored By iHeart Media On April 9, 2022 At The Park At Harlinsdale Farm, Partially Benefitting Friends Of Franklin Parks.

Sponsors: Lisa Clayton, Milissa Reiersen, Monique McCullough

The item was acknowledged and is expected on the March 22, 2022 Board of Mayor and Aldermen Meeting for consideration.

2. Consideration Of Special Event Permit For Main Street Festival Sponsored By The Heritage Foundation In Downtown Franklin On April 23 - 24, 2022.

Sponsors: Milissa Reiersen, Monique McCullough

The item was acknowledged and is expected on the March 22, 2022 Board of Mayor and Aldermen Meeting for consideration.

3. Consideration Of Special Event Permit For Pumpkinfest Sponsored By The Heritage Foundation In Downtown Franklin On October 29, 2022.

Sponsors: Milissa Reiersen, Monique McCullough

The item was acknowledged and is expected on the March 22, 2022 Board of Mayor and Aldermen Meeting for consideration.

4. Consideration Of Special Event Permit For Dickens Of A Christmas Sponsored By The Heritage Foundation In Downtown Franklin On December 10 - 11, 2022.

Sponsors: Milissa Reiersen, Monique McCullough

The item was acknowledged and is expected on the March 22, 2022 Board of Mayor and Aldermen Meeting for consideration.

5. *Consideration Of Ordinance 2022-02, An Ordinance To Rezone 0.09 Acres From Residential 6 (R6) District To Planned (PD 1,800) District For The Property Located North Of West Fowlkes Street And East Of Natchez Street, At 130 West Fowlkes Street (130 West Fowlkes Street PUD Subdivision).

Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is on the March 8, 2022 Board of Mayor and Aldermen Meeting for First Reading.

6. Consideration Of Resolution 2022-07, A Resolution Approving A Development Plan For 130 West Fowlkes Street PUD Subdivision, With 1 Modification Of Development Standards For Parking, For The Property Located North Of West Fowlkes Street And East Of Natchez Street, Located At 130 West Fowlkes Street. Establishing A Public Hearing For April 12, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is expected on the April 12, 2022 Board of Mayor and Aldermen Meeting for Public Hearing and consideration.

7. Consideration Of Ordinance 2021-05, An Ordinance To Rezone 233.66 Acres From Agricultural (AG) District And Civic Institutional (CI) District To Planned (PD 2.02) District For Several Properties Located Near The Intersection Of Hillsboro Road And Mack Hatcher Memorial Parkway (Brownland Farm PUD Subdivision). Establishing A Public Hearing For April 26, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga, Chelsea Randolph

The item was acknowledged and is expected on the March 22, 2022 Board of Mayor and Aldermen Meeting for First Reading.

8. Consideration Of Resolution 2021-53, A Resolution Approving A Development Plan For Brownland Farm PUD Subdivision, For Several Properties Located Near The Intersection Of Hillsboro Road And Mack Hatcher Memorial Parkway. Establishing A Public Hearing For April 26, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga, Chelsea Randolph

The item was acknowledged and is expected on the April 26, 2022 Board of Mayor and Aldermen Meeting for Public Hearing and consideration.

9. Consideration Of COF Contract No. 2021-0045, Parkland Impact Fee And Construction Agreement Between The City Of Franklin And Miles River Partners, LLC Known As Brownland Farms.

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the April 26, 2022 Board of Mayor and Aldermen Meeting for consideration.

10. Consideration Of Resolution 2022-03, A Resolution Initiating The Annexation Process And Draft Plan Of Services For 17.25 Acres, Located East Of Lewisburg Pike And South Of Goose Creek Bypass. Establishing A Public Hearing For April 12, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is expected on the April 12, 2022 Board of Mayor and Aldermen Meeting for Public Hearing and consideration.

11. Consideration Of Resolution 2022-09, A Resolution Initiating The Annexation Process And Draft Plan Of Services, For The Annexation Of 2.07 Acres, Located At 517 Franklin Road. Establishing A Public Hearing For April 12, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is expected on the April 12, 2022 Board of Mayor and Aldermen Meeting for Public Hearing and consideration.

12. *Consideration Of Amendment 3 To COF Contract No. 2020-0012, With Hazen And Sawyer For Evaluation Of Franklin's Southeastern Wastewater Capacity Clean Water Facility Site Investigation.

Sponsors: Michelle Hatcher

The item was acknowledged and is on the March 8, 2022 Board of Mayor and Aldermen Meeting for consideration.

13. Consideration Of COF Resolution 2022-18, A Resolution To Increase The Hourly Rate For Extra-Duty Police Officers And To Authorize The Chief Of Police To Allow The Use Of Patrol Cars For Extra-Duty Work.

Sponsors: Deb Faulkner

The item was acknowledged and is expected on the April 12, 2022 Board of Mayor and Aldermen Meeting for consideration.

14. Consideration Of COF Contract No. 2021-0196 With The Tennessee Department Of Environment & Conservation (TDEC) For The Volkswagen (VW) Medium And Large Trucks Grant Program.

Sponsors: Mark Hilty, Jack Tucker, Nate Ridley

The item was acknowledged and is expected on the March 22, 2022 Board of Mayor and Aldermen Meeting for consideration.

15. *Consideration Of Resolution 2022-12, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Administrative Services Only For Group Health, Prescription Drug, And Vision Benefits For Employees And Retirees For A Term Of Award For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2022-018).

Sponsors: Kevin Townsel, Sara Sylvis

The item was acknowledged and is on the March 8, 2022 Board of Mayor and Aldermen Meeting for consideration.

16. *Consideration Of Resolution 2022-13, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Administrative Services Only For Group Dental Benefits For Employees For A Term Of Award For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2022-019).

Sponsors: Kevin Townsel, Sara Sylvis

The item was acknowledged and is on the March 8, 2022 Board of Mayor and Aldermen Meeting for consideration.

17. *Consideration Of Resolution 2022-14, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Group Term Life, Supplemental Life, Accidental Death & Dismemberment, And Long-Term Disability Benefits For Employees For A Term

Of Award For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2022-020).

Sponsors: Kevin Townsel, Sara Sylvis

The item was acknowledged and is on the March 8, 2022 Board of Mayor and Aldermen Meeting for consideration.

18. *Consideration Of Resolution 2022-16, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Employee Assistance Program Services For Employees For A Term Of Award For The Human Resources Department (Purchasing Office Procurement Solicitation No. 2022-004).

Sponsors: Kevin Townsel, Sara Sylvis

The item was acknowledged and is on the March 8, 2022 Board of Mayor and Aldermen Meeting for consideration.

19. Consideration Of COF Contract No. 2022-0025, With Dale, Hutto & Lyle, PLLC For Title Searches And Reports Used For City Of Franklin's Acquisition Of Real Estate By Voluntary Purchase And Eminent Domain.

Sponsors: Shauna Billingsley

The item was acknowledged and is expected on the March 22, 2022 Board of Mayor and Aldermen Meeting for consideration.

20. Consideration Of COF Contract No. 2022-0026, With Foreman Watson Holtrey, LLP For Title Searches And Reports Used For City Of Franklin's Acquisition Of Real Estate By Voluntary Purchase And Eminent Domain.

Sponsors: Shauna Billingsley

The item was acknowledged and is expected on the March 22, 2022 Board of Mayor and Aldermen Meeting for consideration.

21. Consideration Of The Draft Scope, Schedule, And Fee For The Schematic Design (Phase 2) For The New City Hall.

Sponsors: Eric Stuckey, Vernon Gerth

The item was acknowledged and is expected on a future Board of Mayor and Aldermen Meeting for consideration.

22. Consideration Of Resolution 2021-184, A Resolution To Approve The New City Hall Master Plan.

Sponsors: Eric Stuckey, Vernon Gerth

The item was acknowledged and is expected on a future Board of Mayor and Aldermen Meeting for consideration.

23. Presentation on the Proposed Water and Sewer Impact Fee.

Sponsors: Michelle Hatcher, Brian Goodwin

24. Presentation On An Honorary Street Naming Program.

Sponsors:

Mark Hilty, Steve Grubb

OTHER BUSINESS

ADJOURN