



DRAFT Meeting Minutes

Work Session

Tuesday, May 10, 2022

5:30 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the meeting to order at 05:30 PM

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

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. Housing Commission Report.

Sponsors: Tom Marsh, Kathleen Sauseda

2. Discussion Of Giving Machine Request.

Sponsors: Mayor Ken Moore

3. Consideration Of Resolution 2022-29, A Resolution Declaring That The City Will Adopt The Third Year Annual Action Plan For Community Development Block Grant Funding For The City Of Franklin, Tennessee.

Sponsors: Tom Marsh, Kathleen Sauseda

The item was acknowledged and is expected on the May 24, 2022 Board of Mayor and Aldermen Meeting for consideration.

4. Consideration Of Amendment 1 To COF Contract No. 2019-0258, A Cooperation Agreement Between The City Of Franklin And Franklin Housing Authority For An Amendment That Will Add An Additional Low Income Housing Tax Credit Development.

Sponsors: Tom Marsh, Kathleen Sauseda

The item was acknowledged and is expected on the May 24, 2022 Board of Mayor and Aldermen Meeting for consideration.

5. Consideration Of Resolution 2022-25, A Resolution To Adopt The Historic District Design Guidelines Update.

Sponsors: Emily Wright, Kelly Dannenfelser, Amanda Rose

The item was acknowledged and is expected on the May 24, 2022 Board of Mayor and Aldermen Meeting for consideration.

6. Consideration Of COF Contract No. 2021-0219, Professional Service Agreement With Barge Designs, An Update To The Parks Master Plan.

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the May 24, 2022 Board of Mayor and Aldermen Meeting for consideration.

7. *Consideration Of Procurement Award To Landscape Services, Inc. (LSI) Of Nashville, Tennessee In The Total Estimated Annual Amount Of \$403,200 For Mowing And Related Contract Services For Certain City Parks And Certain Other City-Owned Properties For A Term Of Award For The Parks Department (Purchasing Office Procurement Solicitation No. 2022-015; \$247,140 Budgeted In 110-82654-44700 For Fiscal Year 2022; Contract No. 2022-0115).

Sponsors: Lisa Clayton

The item was acknowledged and is on the May 10, 2022 Board of Mayor and Aldermen Meeting for consideration.

8. Discussion On The Merits Of Drafting An Ordinance Amendment, That Under Certain Circumstances Authorizes The Franklin Board Of Mayor And Aldermen To Require A Developer To Acquire Construction And Slope Easements In Lieu Of Acquiring Required Right-of-Way Provided the Appraised Monetary Difference Of Aquiring the Right-Of-Way Is Paid To the City.

Sponsors: Eric Stuckey, Vernon Gerth, Paul Holzen

9. Discussion Regarding Ward Boundary Updates.

Sponsors: Eric Stuckey

OTHER BUSINESS

ADJOURN