



DRAFT Meeting Minutes

Work Session

Tuesday, April 28, 2020

5:00 PM

Board Room

The Board of Mayor and Aldermen Work Session Meeting will limit physical access in the meeting room due to current limitations on public gatherings. Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways: • Watch the meeting on FranklinTV or the City of Franklin website. • Watch the live stream through the City of Franklin Facebook and YouTube accounts. • Call in to the conference meeting 1-615-550-8420. Callers will be unmuted and given an opportunity to ask questions during the meeting at specific times. • Limited viewing will be available in the lobby of City Hall to watch the live video. • The public may email questions before the start of the meeting to recorder@franklinton.gov to be read aloud during the meeting. City YouTube: <https://www.youtube.com/user/CityOfFranklin> City Facebook Live: <https://www.facebook.com/CityOfFranklin> City website: <https://www.franklinton.gov/government/departments-a-j/communications/franklin-tv>

CALL TO ORDER

MEETING PROCEDURE CHANGES

- Consideration Of Resolution 2020-42, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On April 28, 2020 For Work Session And Conduct Its Essential Business By
1. Electronic Means Rather Than Being Required To Gather A Quorum Of The Members Physically Present In The Same Location Because It Is Necessary To Protect The Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak.

Sponsors: Shauna Billingsley

Attachments: 1. 2020-42 RES Declaring Need for Electronic Meeting_BOMA Worksession 04.28.20.Law Approved

A motion was made by Alderman Dana McLendon, seconded by Alderman Beverly Burger to Acknowledge the Resolution. The motion Passed 8-0.

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2020-24, For The Annexation Of 2208 Crossway Drive And 1190 Lewisburg Pike, Establishing A Public Hearing for May 26, 2020.

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

Attachments:

1. MAP RES 2020-24 Cross Res Annex
2. RES 2020-24_Cross _Initiating Annexation Process with a Draft Plan of Services_with Exhibits.Law Approved
3. Noncontiguous Annexation Guidelines for Staff Recommendations Lewisburg-Crossway Drive

This item was acknowledged and will be heard at the May 26, 2020 Board of Mayor and Aldermen Meeting.

3. Consideration Of Initiating The Annexation By Referendum Process And Draft Plan Of Services, Resolution 2020-28, For The Annexation Of 4478, 4482, 4484, 4501, 4511, 4540 Peytonsville Road, 4339 Long Lane, 4460 Pratt Lane, And 4431 Dyke Bennett Road, Establishing a Public Hearing for May 26, 2020.

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

Attachments:

1. MAP Peytonsville - Long Lane Annex
2. RES 2020-28_Peytonsville Rd & Long Ln_Initiating Annexation Process_Draft Plan of Services_with Exhibits.Law Approved
3. Annexation by Referendum Timeline-Peytonsville Rd and Long Ln

This item was acknowledged and will be heard at the May 26, 2020 Board of Mayor and Aldermen Meeting.

4. *Consideration Of Change Order No. 1, To The Municipal Services Complex Improvements Project (COF Contract No. 2019-0236) In The Amount Of \$514,674.16 With Civil Constructors, Inc.

Sponsors: Paul Holzen, David Hodnett

Attachments:

1. Signed Change Order No. 1

The Contract / Agreement was acknowledged.

5. Consideration Of Ordinance 2020-06, An Ordinance To Amend Title 16, Chapter 6 Of The City Of Franklin Municipal Code To Video, Film, And Photography Production Permit And To Amend Appendix A, Chapter 16 Of The City Of Franklin Municipal Code.

Sponsors: Holland Schellhase, Monique McCullough, Milissa Reiersen

Attachments:

1. Video Film Photography Production Permits Presentation
2. 2020-06 ORD Video, Film, Photography Production Permit Ordinance Change.Law Approved
3. Small-scale photographers_Application.Law Reviewed

The Ordinance was acknowledged.

6. Consideration Of Resolution 2020-22, A Resolution Adopting The 2020-2025 Consolidated Plan And The First Year, 2020 Through 2021, Annual Action Plan, And Authorizing A Request For Housing And Urban Development Community Development Block Grant Funding.

Sponsors: Tom Marsh, Kathleen Sauseda

Attachments:

1. 2020-22 RES Adopting CDBG 2020-2025_with Exhibit A.Law Approved

The Resolution was acknowledged.

7. Consideration Of COF Contract No. 2020-0042, Parkland Impact Fee (Payment Of Fee Only) Agreement For Woodlands Pud Between The City Of Franklin And SWJ2@Tennessee LLC For The Payment Of Two Hundred Ninety-Two Thousand, Six Hundred Seventy Two Dollars (\$292,672).

Sponsors: Lisa Clayton

Attachments: 1. 2020-0042 Woodlands Parkland Impact Fee Agreement.Law Approved 03.18.20

The Contract / Agreement was acknowledged.

8. Consideration Of Ordinance 2020-03, An Ordinance To Amend Title 25, Chapter 4 Of The Franklin Municipal Code Known As Requirements For Parkland Impact Fees And Parkland Dedication.

Sponsors: Vernon Gerth, Lisa Clayton, Alyssa Dillon

Attachments: 1. 2020-03 ORD Parkland Ordinance Amendments.Law Approved
2. 2020-03 ORD_REDLINE FOR REVIEW_Parkland Ordinance Amendments
3. Presentation for Ordinance 2020-03 and Ordinance 2020-04

The Ordinance was acknowledged.

9. Consideration Of Ordinance 2020-04, An Ordinance To Amend Appendix A, Comprehensive Fees And Penalties Of The Franklin Municipal Code, Chapter 25. Parks.

Sponsors: Vernon Gerth, Lisa Clayton, Alyssa Dillon

Attachments: 1. 2020-04 ORD Appendix A - Parkland Fees.Law Approved_1
2. 2020-04 ORD_REDLINE FOR REVIEW_Appendix A - Parkland Fees

The Ordinance was acknowledged.

10. Consideration of DRAFT Resolution 2020-49, A Resolution Approving the Contribution (to be determined) to Harpeth Associates Toward the Installation of a New Signalized Pedestrian Crossing on the Westside of the Main Street/First Avenue Intersection Across First Avenue and the Installation of Approximately 300 Feet of Multi-Use Path on the Northside of First Avenue Beginning at the Corner of Main Street/First Avenue, West Along First Avenue.

Sponsors: Vernon Gerth

Attachments: 1. RES. 2020-49 Harpeth Sq. Ped. Crossing
2. Res. 2020-49 Harpeth Sq. Exhibit A

The Resolution was acknowledged.

11. Consideration of Resolution 2020-45, A Resolution Authorizing Condemnation Of Two, Non-Buildable Parcels For The Extension Of The City's Greenway.

Sponsors:

Attachments: 1. Res 2020-45 Authorizing Condemnation for Greenway.Law Approved

The Resolution was acknowledged.

12. Presentation To Highlight Capital Projects

Sponsors: Paul Holzen

Attachments: 1. McEwen Drive 4

The Presentation was acknowledged.

OTHER BUSINESS

ADJOURN

The Work Session was adjourned at 6:40 pm.