



DRAFT Meeting Minutes

Work Session

Tuesday, November 8, 2022

5:00 PM

Board Room

CALL TO ORDER

Mayor Moore called the meeting to order at 05:01 PM

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

Board Members Absent:

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. Franklin Tree Commission Annual Update

Sponsors: Lisa Clayton, Heather Eusebio

The item was acknowledged.

2. Development Activity Report

Sponsors: Vernon Gerth, Katherine Harelson

The item was acknowledged.

3. *Consideration Of Ordinance 2022-38, An Ordinance To Rezone 7.0 Acres From Agricultural (AG) District To Residential 2 (R2) District For The Property Located East Of Hillsboro Road And North And South Of Poteat Place. Establishing A Public Hearing On December 13, 2022

Sponsors: Amy Diaz-Barriga, Joseph Bryan

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

4. Consideration Of Ordinance 2022-19, An Ordinance To Rezone 7.9 Acres From Civic Institutional (CI) District To Residential 4 (R4) District For The Property Located South Of Battle Avenue And West Of Cannon Street, At 1406 Cannon Street, And 319, 401, 403, And 405 Battle Avenue. Establishing A Public Hearing On January 10, 2023

Sponsors: Amy Diaz-Barriga, Joseph Bryan

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

5. *Consideration Of Ordinance 2022-34, An Ordinance To Rezone 301.89 Acres From Planned (PD) District To Planned (PD 54,982) District For The Property Located East Of Franklin Road And North Of Legends Club Lane, Located At 1500 Legends Club Lane (Aspen Grove PUD Subdivision, Section A). Establishing A Public Hearing On December 13, 2022
Sponsors: Amy Diaz-Barriga, Joseph Bryan
The item was acknowledged and is expected on the November 8, 2022 Board of Mayor and Aldermen Meeting for consideration on First Reading.
6. Consideration Of Resolution 2022-60, A Resolution Approving A Revised Development Plan For Aspen Grove PUD Subdivision, Section A, With 1 Modification Of Development Standards (Building Elements), For The Property Located East Of Franklin Road And North Of Legends Club Lane, Located At 1500 Legends Club Lane. Establishing A Public Hearing On December 13, 2022
Sponsors: Amy Diaz-Barriga, Joseph Bryan
The item was acknowledged and is expected on the December 13, 2022 Board of Mayor and Aldermen Meeting for consideration.
7. Consideration Of Resolution 2022-66, A Resolution Amending The Carothers Glen PUD Subdivision To Extend The Vested Rights, For The Property Located At 4338 And 4340 South Carothers Road. Establishing A Public Hearing On November 22, 2022
Sponsors: Amy Diaz-Barriga, Chelsea Randolph
The item was acknowledged and is expected on the November 22, 2022 Board of Mayor and Aldermen Meeting for consideration and Public Hearing.
8. *Consideration Of Resolution 2022-77, A Resolution For Obtaining Guidance From The Franklin Board Of Mayor And Aldermen On Mitigating The Impact Of Vehicular Traffic On Failing Intersections Located In The Vicinity Of The Proposed Optima Development In Cool Springs
Sponsors: Vernon Gerth, Paul Holzen
The item was acknowledged and is expected on the November 8, 2022 Board of Mayor and Aldermen Meeting for consideration.
9. Consideration Of Resolution 2022-67, A Resolution Adopting A Customer Service Policy For The City Of Franklin Utility Customers
Sponsors: Kristine Brock, Jessica Davey
The item was acknowledged and is expected on the November 22, 2022 Board of Mayor and Aldermen Meeting for consideration.
10. Consideration Of COF Contract No. 2022-0282, An Interlocal Agreement Between Bi-County Solid Waste Management System And The City Of Franklin For The Transport And Disposal Of Solid Waste
Sponsors: Mark Hilty, Jack Tucker, Nate Ridley
The item was acknowledged and is expected on the November 22, 2022 Board of Mayor and Aldermen Meeting for consideration.
11. Consideration Of Procurement Award To Mr. Bult's, Inc. (MBI) Of Burnham, Illinois At The Unit Pricing Of \$1.00 Per Ton For Compaction Services And Of \$25.85 Per Ton For Transport Services To Bi-County Landfill For The City's Municipal Solid Waste Stream Processed At The City's Solid Waste Transfer

Station For A Term Of Award For The Disposal Division Of The Sanitation And Environmental Services Department (Purchasing Office Procurement Solicitation No. 2023-001; \$4,079,540 Budgeted In 124-82270-46130 For Landfill And Biosolids Management Services For Fiscal Year 2023; Contract No. 2022-0211)

Sponsors: Mark Hilty, Jack Tucker

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

12. Discussion Of the Creekside Property Located At 370 Franklin Road As Requested By Alderman Brown

Sponsors: Alderman Matt Brown

The item was acknowledged.

13. Consideration Of Resolution 2022-73, A Resolution Of Support For State Legislation To Create A Tax Classification Bracket For Certain Commercial And Residential Historical Properties

Sponsors: Alderman Patrick Baggett

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

14. Presentation On The Proposed Water And Sewer Impact Fees

Sponsors: Michelle Hatcher, Brian Goodwin

OTHER BUSINESS

ADJOURN