



DRAFT Meeting Minutes

Work Session

Tuesday, May 12, 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 prior to the start of the meeting to recorder@franklinton.gov to be read aloud. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklinton.gov/franklin-tv>

CALL TO ORDER

MEETING PROCEDURE CHANGES

- Consideration Of Resolution 2020-57, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On May 12, 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. 2020-57 RES Declaring Need for Electronic Meeting_BOMA Worksession 05.12.20.Law Approved

A motion was made by Alderman Margaret Martin, seconded by Alderman Dana McLendon to Approve the Resolution. The motion Passed 8-0.

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. *Consideration of Resolution 2020-59, A Resolution Awarding The Construction Contract (COF 2020-0068) For 5th Avenue Parking Lot Project To Mid TN Constructors, Inc. In The Amount Of \$224,346.00 And Establishing A Project Contingency Of \$50,000.00.

Sponsors: Paul Holzen, Jonathan Marston

Attachments: 1. Res 2020-59 - 5th Ave Parking Lot 20-0450.Law Approved

The Resolution was acknowledged.

3. *Consideration Of Ordinance 2020-07, An Ordinance To Amend Title 18, Chapter 2 Of The Franklin Municipal Code For The Purpose Of Providing For Winter Pricing For Sanitary Sewer.

Sponsors: Michelle Hatcher

Attachments: 1. 2020-07 ORD_TITLE 18 CH 2 Winter Pricing V1.Law Approved

The Ordinance was acknowledged.

4. Discussion On The User Fees For Water And Sanitary Sewer For 2021 And 2022.

Sponsors: Michelle Hatcher

Attachments: 1. 20200501_PPT_Rate Increase BOMA Worksession Presentation (5_12_20)_V1 - Copy

The Presentation was acknowledged.

5. Consideration Of Resolution 2020-65, A Resolution Authorizing The Drafting Of An Inter-local Agreement With Williamson County Government To Solidify The City Of Franklin Board Of Mayor And Aldermen Contributing Up To 1.3 Million Dollars Of County Facilities Tax Toward The Installation Of A Gravity Sanitary Sewer In Conjunction With The Development Of The New Williamson County Animal Center That Includes Williamson County Government Contributing \$ 500,000 In Addition To Designing And Constructing The Gravity Sewer And Contributing An Additional \$ 250,000 Toward The Future Improvement Of Carlisle Lane.

Sponsors: Vernon Gerth

Attachments: 1. WCACC_exhibit
2. Resolution 2020-65 Interlocal with County_sanitary sewer_Animal Center.Law Approved

The Resolution was acknowledged.

6. Consideration Of Resolution 2020-29, A Resolution Declaring The City-Owned Property Located At 403 And 405 5th Avenue North, Known As "The Hill Property," Surplus Real Property, Abandoning Such Property, Declaring A Public Purpose For The Property, And Establishing A Public Process By Which A New Owner Will Be Selected.

Sponsors: Tom Marsh, Kathleen Sauseda

Attachments: 1. RES 2020-29 Hill Property_with Exhibit.Law Approved

The Resolution was acknowledged.

7. Consideration Of Resolution 2020-30, A Resolution Declaring The City-Owned Real Property Located At The Corner Of 427 Granbury Street And 409 Natchez Street To Be Surplus Real Property, Abandoning Such Property, Declaring A Public Purpose For The Property, And Establishing A Public Process By Which To Select The New Owner.

Sponsors: Tom Marsh, Kathleen Sauseda

Attachments: 1. 2020-30 RES Declare Natchez-Granbury Land Surplus in the City of Franklin_with Exhibit.Law Approved

The Resolution was acknowledged.

8. Consideration Of Amendment No. 1 To COF Contract No. 2018-0155 Parkland Impact Fee And Mountain Bike trail System Construction And Maintenance Agreement Between The City of Franklin And Gateway Mosby Cool Springs, LLC.

Sponsors: Mark Hilty, Lisa Clayton, Alyssa Dillon

Attachments: 1. Contract No. 2018-0155 Amendment 1_Bike Trail Maintenance_with Exhibits.Law Approved

The Contract / Agreement was acknowledged.

9. Consideration Of COF Contract No. 2020-0054, Lease Agreement Between The City Of Franklin And The Tennessee Recreation And Parks Association.

Sponsors: Mark Hilty, Lisa Clayton, Alyssa Dillon

Attachments: 1. COF Contract No. 2020-0054 TRPA Lease - Signed

The Contract / Agreement was acknowledged.

10. Consideration Of COF Contract No. 2020-0109 With EMS Technology Solutions For Operative IQ Software.

Sponsors: Rocky Garzarek, Glenn Johnson

Attachments: 1. 2020-0109 EMS Technology Solutions for Operative IQ Software.Law Approved and Executed

The Contract / Agreement was acknowledged.

11. 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: Milissa Reiersen, Monique McCullough, Holland Schellhase

Attachments: 1. Video Film Photography Production Permits Presentation
2. Small-scale photographers_Application.Law Reviewed
3. 2020-06 ORD Video Film Photography Production Permit Ordinance Change.Law Approved 2
4. City of Franklin_New Film Permit_Law Reviewed
5. Second presentation

The Ordinance was acknowledged.

OTHER BUSINESS

ADJOURN