



DRAFT Meeting Minutes

Work Session

Tuesday, May 26, 2020

5:30 PM

Board Room

The Board of Mayor and Aldermen Work Session 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 and make comments 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 or comments prior to the start of the meeting to recorder@franklintn.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.franklintn.gov/franklin-tv>

CALL TO ORDER

MEETING PROCEDURE CHANGES

- Consideration Of Resolution 2020-71, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On May 26, 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. 2020-71 RES Declaring Need for Electronic Meeting_BOMA Worksession 05.26.20.Law Approved

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

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

- *Consideration Of Ordinance 2020-12, An Ordinance To Amend Appendix A, Comprehensive Fees And Penalties, Chapter 18, Water And Sewers For Updating Water And Sanitary Sewer User Rates 2021 And 2022.

Sponsors: Michelle Hatcher

Attachments:

1. 2020-12 ORD Modification to Title 18 RE Rate Schedules for Water Sewer.Law Approved
2. 20200514_ORD 2020-12 Rate Table Attachments V1
3. 20200501_PPT_Rate Increase BOMA Worksession Presentation (5_26_20) - AGENDA READY_V1

The Ordinance was acknowledged.

3. Presentation Of Status Update For The Cool Springs Transportation Study Existing Condition Summary.

Sponsors: Paul Holzen, Jimmy Wiseman, Adam Moser

Attachments:

1. BOMA Study Presentation 1

The Presentation was acknowledged.

- *Consideration Of Amendment 6 To TDOT Agreement No. 110291 (COF Contract No. 2011-0129) For The Franklin ITS Extension (PIN 116144.00) And The Adaptive Signal Control Technology (PIN 116144.01) Projects For A Time Extension Of 18 Months.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

Attachments:

1. 2011-0129 Amendment 6_TDOT_ITS Infrastructure Expansion.Law Approved

The Contract / Agreement was acknowledged.

5. Consideration Of Ordinance 2020-16, An Ordinance To Amend Ordinance 2003-18 To Rezone Parkway Commons To Remove The Closing The Northern Entrance On Columbia Avenue And To Allow The Northern Entrance To Become A Right-In, Right-Out.

Sponsors: Vernon Gerth, Shahad Abdulrahman

Attachments:

1. 2020-16 Ordinance_Parkway Commons_with Exhibit.Law Approved
2. U570_Right In Right Out Exhibit_05-07-19
3. ParkwayCommonsPlat

The Ordinance was acknowledged.

6. Discussion Of Joint Sidewalk Project With Franklin Special School District (FSSD) On The Freedom Middle/Poplar Grove School Property Between Highway 96W And Del Rio Pike.

Sponsors: Mark Hilty

Attachments:

1. FMS-PGS Sidewalk, 96 to DeRio Connection

The Presentation was acknowledged.

7. Discussion Of Interlocal Agreement With Williamson County (COF Contract 2020-0122) Concerning The City Providing Fiber Accessibility To Williamson County.

Sponsors: Kristine Brock, Jason Potts

Attachments:

1. 2020-0122 Interlocal Franklin Fiber Optic Network(K#20-181)Law Approved 2
2. 2020-0122 INTERLOCAL AGREEMENT_Fiber Network.Law Approved

The Contract / Agreement was acknowledged.

8. Discussion And Presentation On The Board Of Mayor And Aldermen's Adopted Capital Investment Projects.

Sponsors: Paul Holzen

Attachments:

1. FY2021_CIP_Funding_Update
2. CIP Project Summary Sheets
3. 8. 5_26_2020 CIP PRESENTATION

The Presentation was acknowledged.

OTHER BUSINESS

ADJOURN