



DRAFT Meeting Minutes

Work Session

Tuesday, June 9, 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 comment 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 comments and questions prior to 4:30 p.m. on the day 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

Mayor Ken Moore called the BOMA meeting to order at 05:04 PM

Board Members Present: Pearl Bransford, Ann Petersen, Clyde Barnhill, Scott Speedy, Beverly Burger, Margaret Martin, Dana McLendon

Board Members Absent: Brandy Blanton

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-85, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On June 9, 2020 For Work Session And Conduct Its Essential Business By 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

A motion was made by Alderman Clyde Barnhill, seconded by Alderman Pearl Bransford to Approve the Resolution. The motion Passed 7-0.

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. *Consideration Of Resolution 2020-100, A Resolution Authorizing The Mayor To Execute Certain Documents Relating To A Refinancing Of Debt For Battle Ground Academy Through The City Of Franklin Health & Educational Facilities Board.

Sponsors: Kristine Brock, Shauna Billingsley

The Resolution was acknowledged.
On the 6/9/20 BOMA meeting for consideration.

3. *Consideration Of Ordinance 2020-10, An Ordinance To Rezone 21.24 Acres From Regional Commercial (RC-6) And General Office (GO) Districts To Planned (PD 11.35/12,320) District For The Property Located South Of Oak Meadow Drive And East Of South Royal Oaks Boulevard (Vintage At Watson Glen PUD Subdivision) Establishing A Public Hearing For July 14, 2020. FIRST OF THREE READINGS

Sponsors: Emily Hunter, Amy Diaz-Barriga, Dianna Tomlin

The Ordinance was acknowledged.
On the 6/9/20 BOMA meeting for First Reading. Expected on the 7/14/20 BOMA meeting for Second Reading and Public Hearing.

4. Consideration Of Resolution 2020-47, A Resolution Approving A Development Plan For Vintage At Watson Glen PUD Subdivision, For The Property Located South Of Oak Meadow Drive and East Of South Royal Oaks Boulevard, Establishing A Public Hearing For July 14, 2020

Sponsors: Emily Hunter, Amy Diaz-Barriga, Dianna Tomlin

The Resolution was acknowledged.
Expected on the 7/14/20 BOMA meeting for consideration and Public Hearing.

5. Consideration Of COF Contract No. 2020-0123 Parkland Construction And Dedication Agreement Between The City Of Franklin And Franklin Capital Investment, LLC For The Property Known As Vintage at Watson Glen PUD.

Sponsors: Mark Hilty, Lisa Clayton, Alyssa Dillon

The Contract / Agreement was acknowledged.
Expected on the 7/14/20 BOMA meeting for consideration.

6. Consideration Of Draft COF Contract No. 2020-0133, Vintage Oak Meadow Road Impact Fee Agreement Between The City Of Franklin And Franklin Investments Holding, LLC.

Sponsors: Paul Holzen, Jimmy Wiseman

The Contract / Agreement was acknowledged.
Expected on the 7/14/20 BOMA meeting for consideration.

7. *Consideration Of Ordinance 2020-11, An Ordinance To Rezone 49.93 Acres From Regional Commerce 12 (RC-12) District To Planned (PD 32.5/1,110,300 SF/605 Keys) District For The Property Located North Of Meridian Boulevard And West Of Carothers Parkway, Located At 9009 Carothers Parkway (East Works District PUD Subdivision). Establishing A Public Hearing For July 14, 2020. FIRST OF THREE READINGS

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

The Ordinance was acknowledged.

On the 6/9/20 BOMA meeting for First Reading. Expected on the 7/14/20 BOMA meeting for Second Reading and Public Hearing.

8. Consideration Of Resolution 2020-61, A Resolution Approving A Development Plan For The East Works District PUD Subdivision With 7 Modifications Of Development Standards, Relative To Multifamily Building Entrances And Signage Standards, For The Property Located North Of Meridian Boulevard And West Of Carothers Parkway, Located At 9009 Carothers Parkway. Establishing A Public Hearing For July 14, 2020.

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

The Resolution was acknowledged.

Expected on the 7/14/20 BOMA meeting for consideration and Public Hearing.

9. Consideration Of COF Contract No. 2020-0132, Parkland Impact Fee, Construction, And Dedication Agreement Between The City of Franklin And MarketStreet Management, LLC For The Property Known As East Works District.

Sponsors: Mark Hilty, Lisa Clayton, Alyssa Dillon

The Contract / Agreement was acknowledged.

Expected on the 7/14/20 BOMA meeting for consideration.

10. Consideration Of DRAFT COF Contract No. 2020-0135, East Works District Road Impact Offset Agreement Between The City of Franklin and MarketStreet Management, LLC.

Sponsors: Paul Holzen

The Contract / Agreement was acknowledged.

Expected on the 7/14/20 BOMA meeting for consideration.

11. *Consideration Of Resolution 2020-80, A Resolution To Award Third-Party Administrator Services COF Contract No. 2020-0120 For City Of Franklin Self-Insured Workers Compensation Program To PMA Management Group.

Sponsors: Kevin Townsel, Sara Sylvis

**The Contract / Agreement was acknowledged.
On the 6/9/20 BOMA meeting for consideration.**

12. *Consideration Of Resolution 2020-89, A Resolution To Accept A Surety Bond Issuance Required By The State Of Tennessee For The City Franklin Self-Insured Workers Compensation Program To Midwest Employers Casualty Company.

Sponsors: Kevin Townsel, Sara Sylvis

**The Resolution was acknowledged.
On the 6/9/20 BOMA meeting for consideration.**

13. Consideration Of Resolution 2020-94, A Resolution To Award The FY 2020 On-Call Annual Contract For Asphalt Work (COF Contract No. 2020-0060) To Four Star Paving, LLC.

Sponsors: Steve Grubb, Ben Worley

**The Resolution was acknowledged.
On the 6/9/20 BOMA meeting for consideration.**

14. Consideration Of Resolution 2020-93, A Resolution To Award The FY 2020 On-Call Annual Contract For Pavement Preservation (COF Contract No. 2020-0057) To Pavement Restorations, Inc.

Sponsors: Steve Grubb, Ben Worley

**The Resolution was acknowledged.
On the 6/9/20 BOMA meeting for consideration.**

15. Discussion Concerning DRAFT Resolution 2020-103, A Resolution Approving And Authorizing The City Administrator To Pay The Contractor An Additional Bonus For Early Completion Of The Franklin Road Improvements Project.

Sponsors: Paul Holzen, Jonathan Marston, William Banks

**The Presentation was acknowledged.
Expected on the 6/23/20 BOMA meeting for consideration.**

16. Consideration Of Resolution 2020-91, A Resolution Declaring That The City Will Accept Community Development Block Grant Coronavirus (CDBG-CV) Funds From The Department Of Housing And Urban Development And That The City Will Expend Those Funds By Partnering With Local Agencies To Reimburse Them For Expenses Incurred To Prevent, Prepare For And Respond To The Coronavirus (COVID-19).

Sponsors: Tom Marsh, Kathleen Sauseda

The Resolution was acknowledged.

Expected on the 6/23/20 BOMA meeting for consideration.

17. Consideration Of Draft Procurement Award To Garney Companies, Inc. Of Nashville, Tennessee In The Total Amount Of \$2,615,635 For Spencer Creek Sanitary Sewer Interceptor Rehabilitation Project For The Wastewater General Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2020-023; City Project No. 2020-003; Draft COF Contract No. 2020-0028).

Sponsors: Michelle Hatcher, Brian Goodwin, Brian Wilcox

The Contract / Agreement was acknowledged.

Expected on the 6/23/20 BOMA meeting for consideration.

OTHER BUSINESS

ADJOURN