



Meeting Agenda

Work Session

Tuesday, September 26, 2023

4:30 PM

Board Room

CALL TO ORDER

CITIZEN COMMENTS

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklinton.gov before noon on the day of the meeting. Comments will be submitted for the record.

WORK SESSION DISCUSSION ITEMS

1. Sustainability Commission Report

Sponsors: Andrew Orr

2. Discussion Regarding Special Assessment Districts

Sponsors: Mark Hilty, Shauna Billingsley

3. *Consideration Of The Ethics Commission Findings And Recommendation Regarding Alderman Gabrielle Hanson

WS 8/8/23

BOMA 8/22/23, 4-2-2 to defer to 9/26/23 Work Session and Board of Mayor and Aldermen Meeting

Sponsors: Ethics Commission Counsel

4. *Consideration Of Procurement Award To Carbon Activated Corporation Of Blasdel, New York In The Total Lump-Sum Amount Of \$149,500.00 For Granular Activated Carbon (GAC) Exchange For The Water Treatment Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2024-003; Contract No. 2023-0294)

Sponsors: Michelle Hatcher

5. *Consideration Of Resolution No. 2023-66, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Firefighter Annual Physical Medical Exam Services For Uniformed Personnel Of The Franklin Fire Department For A Term Of Award (Purchasing Office Procurement Solicitation No. 2024-005)

Sponsors: Glenn Johnson

6. *Consideration Of COF Contract No. 2023-0210, With CDM Smith For Mayes Creek Basin Planning

Sponsors: Michelle Hatcher

7. Consideration Of COF Contract No. 2023-0281, With Michael McLaughlin For The Design Contract For The Harlinsdale Pedestrian Bridge Artist

Sponsors: Lisa Clayton, Heather Eusebio, Monique McCullough

8. Consideration Of Ordinance 2023-32, An Ordinance To Amend Appendix A, Comprehensive Fees And Penalties, Chapter 20 - Miscellaneous Of The Franklin Municipal Code To Include A Fee Structure For The Purchase Of Compost From The City

Sponsors: Mark Hilty, Aahil Rajpari

9. Consideration Of Resolution 2023-60, A Resolution Adopting An Amended Customer Service Policy For The City Of Franklin
Finance 9/14/23, 3-0

Sponsors: Kristine Brock, Jessica Davey

10. Consideration Of COF Contract No. 2023-0116, With DLO Title, LLC, For Title Searches And Reports Used For City Of Franklin's Acquisition Of Real Estate By Voluntary Purchase And Eminent Domain

Sponsors: Bill Squires

11. Discussion Regarding Capital Investment Plan Update

Sponsors: Paul Holzen

OTHER BUSINESS

ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.