



DRAFT Meeting Minutes

Work Session

Tuesday, June 23, 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 Moore called the BOMA meeting to order at 05:10 PM

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

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-109, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On June 23, 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 Beverly Burger, seconded by Alderman Brandy Blanton to Approve the Resolution. The motion Passed 8-0.

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. Discussion Concerning The Cool Springs East / Jordan Branch Restoration Project.

Sponsors: Paul Holzen

This project is expected to return to the Board of Mayor and Alderman for further discussion.

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);Cancelling The Public Hearing For July 14, 2020 And Sending The Item Back To Planning Commission On July 23, 2020.

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

The Ordinance will be considered at the June 23, 2020 Board of Mayor and Alderman Meeting.

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. Cancelling The Public Hearing For July 14, 2020 And Sending The Item Back To Planning Commission On July 23, 2020.

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

The Resolution will be considered at the June 23, 2020 Board of Mayor and Alderman Meeting.

5. *Consideration Of Resolution 2020-101, A Resolution To Award The Construction Contract (COF Contract No. 2020-0113) For The Adaptive Signal Control Technology (ASCT) Project (COF Project No. 2013-018 / TDOT PIN 116144.01) To Stansell Electric Company, Inc. In The Amount Of \$743,157.00.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

The Resolution will be considered at the June 23, 2020 Board of Mayor and Alderman Meeting.

6. Consideration Of **Draft** Ordinance 2020-52, An Ordinance To Establish No Parking Restrictions On Both Sides Of East Benjamin Drive From Liberty Hills Drive To Freedom Drive.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

The Ordinance is expected to return to the July 14, 2020 Board of Mayor and Alderman Meeting for consideration.

7. Consideration Of **Draft** Ordinance 2020-53, An Ordinance To Establish No Parking Restrictions On Both Sides Of Freedom Drive From North Royal Oaks Boulevard To East Benjamin Drive.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

The Ordinance is expected to return to the July 14, 2020 Board of Mayor and Alderman Meeting for consideration.

8. Consideration Of Ordinance 2019-39, An Ordinance To Create Title 12, Chapter 13 Of The Franklin Municipal Code, Establishing Local Rules Applicable To Construction, And To Create Section 12-1301 Relating To Construction Work Hours.

Sponsors: Tom Marsh, Patrick Virrill

The Ordinance is expected to return to the July 14, 2020 Board of Mayor and Alderman Meeting for consideration.

9. Consideration Of Ordinance 2019-40, An Ordinance To Amend Title 12, Chapter 13 Of The Franklin Municipal Code To Create Section 12-1302 Relating To Construction Site Maintenance.

Sponsors: Tom Marsh, Patrick Virrill

The Ordinance is expected to return to the July 14, 2020 Board of Mayor and Alderman Meeting for consideration.

10. Consideration Of COF Contract No. 2020-0076 With Community Housing Partnership Of Williamson County For Home Rehabilitation Assistance For Low To Moderate Income Residents Of The City Of Franklin.

Sponsors: Tom Marsh, Kathleen Sauseda

The Contract is expected to return to the July 14, 2020 Board of Mayor and Alderman Meeting for consideration.

11. Consideration Of Draft Procurement Award To ADS, LLC, d/b/a ADS Environmental Services Of Huntsville, Alabama In The Total Estimated Amount Of \$488,220 For Years 1-3 For Wastewater Flow Monitoring Services For The Wastewater General Division Of The Water Management Department. (Purchasing Office Procurement Solicitation No. 2020-021; COF Contract No. 2020-0172)

Sponsors: Michelle Hatcher, Brian Goodwin

The Contract is expected to return to the July 14, 2020 Board of Mayor and Alderman Meeting for consideration.

12. Consideration Of Resolution 2020-106, A Resolution Declaring An Existing Section Of City Of Franklin Right-Of-Way Known As Old Charlotte Pike Generally Located Between The New NW Section Of The Mack Hatcher Parkway Extension And Carlisle Lane As Surplus And To Be Maintained In Its Current Configuration As A Private/Public Access, Utility, And Drainage Easement.

Sponsors: Vernon Gerth

The Resolution is expected to return to the July 14, 2020 Board of Mayor and Alderman Meeting for consideration.

13. Consideration Of Change Order No. 12 To City Of Franklin Contract No. 2018-0259 With Southland Constructors, For The Addition Of 45 Days In Regards To Weather Delay Days For Fire Station 7 In The Amount Of \$42,000.

Sponsors: Brad Wilson

The Change Order is expected to return to the July 14, 2020 Board of Mayor and Alderman Meeting for consideration.

14. Consideration Of Resolution 2020-108, A Resolution Authorizing City Staff To Commence Contract Negotiations With OHM Advisors/Studio Eight Design For Professional Services Related To The Design Of The New City Of Franklin City Hall.

Sponsors: Eric Stuckey, Vernon Gerth, Kristine Brock, Mark Hilty

The Resolution is expected to return to the July 14, 2020 Board of Mayor and Alderman Meeting for consideration.

OTHER BUSINESS

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