



Meeting Agenda

Work Session

Tuesday, May 28, 2024

5:00 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. Consideration Of Event Permit For Franklin On The Fourth Sponsored By The Franklin Lions Club In Downtown Franklin On July 4, 2024

Sponsors: Milissa Reiersen, Monique McCullough

2. Consideration Of Special Event Permit For Christmas Parade Sponsored By Downtown Franklin Rotary Club On December 7, 2024

Sponsors: Milissa Reiersen, Monique McCullough

3. Presentation Regarding Value Engineering Guidance On LEED Certification And Sub-Surface Parking For The New City Hall Project

Sponsors: Eric Stuckey, Chris Koeper

4. Consideration Of Resolution 2024-31, A Resolution Declaring That The City Will Adopt The Fifth Year Annual Action Plan For Community Development Block Grant Funding For The City Of Franklin, Tennessee

Sponsors: Tom Marsh, Kathleen Sauseda

5. Status Update And Discussion Of Progress On Development Of Bousquet Place AKA The Hill Property WS 4/23/24

Sponsors: Vernon Gerth, Tom Marsh, Kathleen Sauseda

6. Discussion On Fire Department Compensation Plan

Sponsors: Eric Stuckey, Glenn Johnson, Delaney McCann

7. *Consideration Of Ordinance 2024-19, An Ordinance Of The City Of Franklin, Tennessee To Amend Appendix A - Comprehensive Fees And Penalties, Chapter 17 Refuse And Trash Disposal, Of The Franklin Municipal Code To Increase The Fees For Collection Of Garbage And Refuse. Establishing A Public Hearing On June 11, 2024

Finance 5/9/24, 3-0

WS 5/14/24

Sponsors: Mark Hilty, Jack Tucker, Michael Walters Young

8. Consideration Of Resolution 2024-39, A Resolution To Adopt A Five-Year Rate Plan And Cost Of Service Study For The Sanitation And Environmental Services Fund, Fiscal Year 2025 Through Fiscal Year 2029

WS 5/14/24

Sponsors: Mark Hilty, Jack Tucker, Nate Ridley, Chris Franklin

9. *Consideration Of Resolution 2024-18, A Resolution Declaring Certain Sections Of Jordan Road Right-Of-Way As Surplus Real Property And Establishing Conditions For Disposal Of That Right-Of-Way

CIC 4/25/24, 3-0

Sponsors: Paul Holzen

10. *Consideration Of Change Order 1 To COF Contract No. 2023-0024, With Bell & Associates Construction, LLC, For Bundled Bridges Construction & Rehabilitation For A Time Extension Of 66 Calendar Days And A Cost Increase Of \$51,792.18 To Cover Cost Of Repairing A Void Under The Approach Slab On Bakers Bridge Avenue

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

11. Consideration Of Amendment 1 To COF Contract No. 2019-0097, With The Tennessee Department Of Transportation For The SR-96 (Murfreesboro Road) Traffic Signal Improvement Project

Sponsors: Paul Holzen, Adam Moser

12. Presentation On And Discussion About The Draft Right-Of-Way Plans For The "Liberty Pike & North Royal Oaks Boulevard/Mallory Lane Intersection Improvements" Project (COF Project No. 2017-005)

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett, William Banks

13. Discussion Of Board Of Mayor And Aldermen Pay

WS 2/13/24

Sponsors: Alderman Beverly Burger

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.