



Meeting Agenda

Work Session

Tuesday, August 13, 2024

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. Consideration Of Event Permit For Centennial High School Homecoming Parade In Cool Springs On September 13, 2024

Sponsors: Milissa Reiersen, Monique McCullough
2. Consideration Of Event Permit For Franklin High School Homecoming Parade In Downtown Franklin On September 20, 2024

Sponsors: Milissa Reiersen, Monique McCullough
3. Consideration Of Event Permit For Porchfest Sponsored By The Westhaven Foundation In Westhaven On September 21, 2024

Sponsors: Milissa Reiersen, Monique McCullough
4. Consideration Of Event Permit For Turkey Trot Sponsored By Graceworks Ministries In Cool Springs Area On November 28, 2024

Sponsors: Milissa Reiersen, Monique McCullough
5. Consideration Of Certificate Of Compliance For Retail Liquor License For Saint Goose, LLC D/B/A Saint Goose, Located At 134 2nd Ave N, Ste 104, Franklin, TN, Managing Agent And Sole Shareholder, Heidi Hyland

Sponsors: Angie Skarp
6. *Consideration Of COF Contract No. 2024-0208, With Travelers Insurance To Renew The City Of Franklin's Fiduciary Liability Policy, Effective July 1, 2024

Sponsors: Kevin Townsel
7. *Consideration Of Resolution 2024-72, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Closed Employee Pension Plan And Other Post-Employment Benefits Actuarial Consulting Services For A Term Of Award (Purchasing

Office Procurement Solicitation No. 2025-005)

Sponsors: Kristine Brock, Mike Lowe, Margaret Wilson

8. *Consideration Of Resolution 2024-76, A Resolution To Lease & Occupy A Portion Of The First Bank Building Located At 722 Columbia Avenue For The Interim City Hall And Authorizing The City Administrator To Enter Into A Lease Agreement

Sponsors: Vernon Gerth, Eric Stuckey

9. *Consideration Of Change Order 1 To COF Contract No. 2024-0195, With Garney Construction For The Emergency FRP Repair On Lewisburg Pike

Sponsors: Michelle Hatcher, Brian Goodwin

10. *Consideration Of Resolution 2024-64, A Resolution Rejecting All Bids For The Hamlet Drive Sanitary Sewer Installation Project

Sponsors: Eric Stuckey, Mark Hilty, Michelle Hatcher

11. *Consideration Of Resolution 2024-75, A Resolution To Reconcile And Close-Out A 2006 Rural Plains Sanitary Sewer Infrastructure Agreement Between The City Of Franklin And Berry Farm Rural Plains Partnership

Sponsors: Vernon Gerth, Robyn Freeman

12. Discussion Of C-PACER Program

Sponsors: Eric Stuckey, Shauna Billingsley, Kristine Brock

13. 2024 Mayes Creek Basin Update

Sponsors: Michelle Hatcher, Brian Goodwin

14. Consideration Of Resolution 2024-51, A Resolution Initiating The Annexation Process And Draft Plan Of Services, For The Possible Annexation Of 10.6 Acres, Located West Of Lewisburg Pike And South Of Henpeck Pane, At 1288 Lewisburg Pike. Establishing A Public Hearing On September 10, 2024

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

15. Consideration Of Resolution 2024-62, A Resolution Initiating The Annexation Process And Draft Plan Of Services, For The Possible Annexation Of 43.0 Acres, Located West Of Lewisburg Pike And South Of Goose Creek Bypass, At 1462 Lewisburg Pike. Establishing A Public Hearing On September 10, 2024

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

16. Consideration Of Resolution 2024-63, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Consulting Services For The City Of Franklin Preservation Plan Update (Purchasing Office Procurement Solicitation No. 2025-004)

Sponsors: Emily Wright, Kelly Dannenfelser, Emily Huffer

17. Consideration Of Ordinance 2024-27, An Ordinance To Amend Title 7, Chapter 5, Section 7-505(2) Of The Franklin Municipal Code Related To The Life Safety Code And Determining Building Occupant Load

Sponsors: Eric Stuckey, Vernon Gerth, Glenn Johnson, Tom Marsh

18. Consideration of Ordinance 2024-26, An Ordinance To Amend Title 2, Chapter 2 Of The Franklin Municipal Code To Amend Section 2-204 And Section 2-205 Relating to Membership, Officers, Meetings, And Rules Of Procedure Of The Development Services Advisory Commission

Sponsors: Vernon Gerth, Katherine Harelson

19. Consideration Of Resolution 2024-49, A Resolution Declaring Certain Consulting Firms That Responded To A City Request For Qualifications For Professional Engineering And Design Services For City Water Distribution, Wastewater Collection, Water Reclamation And Reclaimed Water Distribution Projects As Eligible For Award If And As The Need To Pursue Such Projects Arises During The Term Of Award, And Authorizing City Staff To Enter Into Contract Negotiations With One Or More Said Eligible Consulting Firms For Such Services And For Such Projects At That Time (Purchasing Office Procurement Solicitation No. 2024-009)

Sponsors: Michelle Hatcher

20. Consideration Of Amendment 1 To COF Contract No. 2020-0128, With Westhaven Partners, LLC For Parkland Impact Fee And Construction Agreement For Westhaven Subdivision

Sponsors: Lisa Clayton, Heather Eusebio

21. Presentation And Discussion Of Sanitation And Environmental Services (SES) Operations Alternatives

Sponsors: Mark Hilty, Jack Tucker

22. 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.