



City of Franklin

Mailing Address:
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Franklin, TN 37064
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Meeting Agenda

Work Session

Tuesday, November 26, 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 Certificate Of Compliance For Retail Liquor License For Franklin Wine & Spirits, LLC (Hiren Dayaramani And Nikunj Kumar Brahmbhatt, Managing Agent) Located At 1400 Liberty Pike, Suite 300, Franklin, TN 37067

Sponsors: Angie Skarp

2. *Consideration Of Resolution 2024-86, A Resolution Adopting The Commercial Property Assessed Clean Energy Resiliency (C-Pacer) Program Within The City Of Franklin, Tennessee

Sponsors: Kristine Brock, Blake Harper

3. *Consideration Of Resolution 2024-99, A Resolution Relating To A Proposed Issuance Of Bonds By The Health And Educational Facilities Board Of The City Of Franklin To Finance The Acquisition And Rehabilitation Of Harpeth Hills Apartments

Sponsors: Kristine Brock, Shauna Billingsley

4. *Consideration Of COF Contract No. 2022-0131, With Reese Farms, LLC For A Development Agreement For The Payment Of Costs For Offsite Sanitary Sewer Collection System Improvements To The Reese Farm Planned Development

Sponsors: Vernon Gerth

5. *Consideration Of Amendment 1 To COF Contract No. 2024-0103, With C&T Engineering For Inspection Services For The 36" HOBAS Emergency Pipe Repair

Sponsors: Michelle Hatcher, Brian Goodwin

6. *Consideration Of Resolution 2024-101, A Resolution To Reject All Bids For Healthcare And Dependent Care Flexible Spending Account Administrative Services (Purchasing Office Procurement Solicitation No. 2025-007)

Sponsors: Kevin Townsel, Brian Wilcox

7. Presentation Of Scope Of Services Request For Transit Master Plan By Chairman John Schroer

Sponsors: Vernon Gerth, John Schroer
8. Presentation & Discussion Of City Hall Project Update

Sponsors: Mark Hilty, Chris Koeper
9. *Consideration Of Amendment 6 To COF Contract No. 2020-0041, With OHM/Studio 8 Design For Additional Design Services Related To The Park Element Of The Project

Sponsors: Mark Hilty
10. Consideration Of Ordinance 2024-37, An Ordinance Approving And Adopting Guidelines To Be Used When Considering The Naming Of Public Properties Not Including Streets

Sponsors: Lisa Clayton, Blake Harper
11. Consideration Of Resolution 2024-84, A Resolution To Approve Paid Parking At 127 2nd Ave N WS 7/9/24; 11/12/24
Sponsors: Tom Marsh, Alex Brown, Shanna McCoy
12. Consideration Of Resolution 2024-85, A Resolution To Approve Paid Parking At 94-98 E. Main Street WS 7/9/24; 11/12/24
Sponsors: Tom Marsh, Shanna McCoy, Alex Brown
13. Consideration Of COF Contract No. 2024-0338, With The Greater Nashville Regional Council For Conducting A Verification Of The Information Obtained From The Special Census Count

Sponsors: Vernon Gerth, Lori Jarosz, Susan Coleman
14. Consideration Of COF Contract No. 2024-0362, With Smith Seckman Reid, Inc. For CEI For ITS Infrastructure Expansion

Sponsors: Paul Holzen, Adam Moser
15. Consideration Of Procurement Award To The Lakota Group Of Chicago, Illinois In The Total Lump-Sum Amount Of \$197,752 For Consulting Services For The City Of Franklin Preservation Plan Update (Purchasing Office Procurement Solicitation No. 2025-004; \$200,000 Budgeted In 110-82560-41700 For Fiscal Year 2025; Contract No. 2024-0385)

Sponsors: Kristine Brock, Emily Wright, Kelly Dannenfelser, Emily Huffer
16. Presentation Of Annexation Capabilities Analysis And Infrastructure Cost Estimates

Sponsors: Emily Wright, Kelly Dannenfelser, Andrew Orr
17. Discussion Regarding The 2024 Water And Sanitary Sewer Cost Of Service Study And Rate Plan WS 11/12/24
Sponsors: Mark Hilty, Michelle Hatcher

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.