



Meeting Agenda

Work Session

Tuesday, January 28, 2025

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@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

WORK SESSION DISCUSSION ITEMS

1. *Consideration Of Resolution 2024-110, A Resolution To Affirm Compliance With Federal Title VI Regulations

Sponsors: Eric Stuckey

2. *Consideration Of Ordinance 2024-47, An Ordinance To Amend Title 18, Chapter 1, Section 18-110 And Title 18, Chapter 2, Sections 18-204 And 18-209 To Add Reference To The Design Criteria For Water Infrastructure And Design Criteria For Wastewater Infrastructure For Design Of Water, Sewer, And Reclaimed Infrastructure, And Additional Availability

Sponsors: Michelle Hatcher, Brian Goodwin

3. *Consideration Of Resolution 2024-84, A Resolution To Approve The Use Of Paid Parking At 127 2nd Ave North And Choosing Option Three As Proposed
WS 7/9/24; 11/12/24; 11/26/24
BOMA 1/14/25, 7-0 postpone to 1/28/25

Sponsors: Tom Marsh, Alex Brown, Shanna McCoy

4. *Consideration Of Resolution 2024-85, A Resolution To Approve The Use Of Paid Parking For The Properties Located At 94-98 East Main Street, Franklin, TN, And Choosing Option Three As Proposed
WS 7/9/24; 11/12/24; 11/26/24
BOMA 1/14/25, 7-0 postpone to 1/28/25

Sponsors: Tom Marsh, Shanna McCoy, Alex Brown

5. *Consideration Of COF Contract No. 2024-0340, With MGT Impact Solutions, LLC For Implementation Of Ready Rebound's Health And Wellness Solutions For First Responders

Sponsors: Glenn Johnson

6. *Consideration Of Amendment 1 To COF Contract No. 2021-0001, A Professional Services Agreement With UES, Formerly GeoTek Engineering Company, To Provide For Geotechnical Services For The New City Hall Building In The Amount Of \$25,000

Sponsors: Mark Hilty

7. Consideration Of Amendment 7 To COF Contract No. 2020-0041, With OHM/Studio 8 Design For New City Hall Phase 4 Services During Construction In The Amount Of \$2,570,000

Sponsors: Mark Hilty, Kelly Dannenfelser

8. Presentation Of The Development Customer Survey Results

Sponsors: Vernon Gerth, Katherine Harelson

9. Consideration Of Resolution 2024-71, A Resolution To Rescind Prior Resolutions Adopting Retention Policies And To Adopt A Revised Resolution Providing For The Retention, Maintenance, Preservation, Protection And Scheduled Destruction Of Public Records

Sponsors: Angie Skarp

10. Discussion Of 10 Year Capital Investment Plan Rankings

Sponsors: Eric Stuckey, Paul Holzen, Lisa Clayton, Michael Walters Young

11. *Consideration Of Resolution 2024-106, A Resolution To Award The Construction Contract (COF Contract No. 2023-0288) For The "Robinson Lake Dam Project" To Haren Construction Company In The Amount Of \$13,482,000

WS 12/10/24

BOMA 12/10/24, 6-0 to postpone to 1/28/25

Sponsors: Paul Holzen, Lisa Clayton, Jonathan Marston, Shahad Abdulrahman

12. Consideration Of Resolution 2025-07, A Resolution Establishing A Preservation Plan Steering Committee For The Preservation Plan Update

Sponsors: Mayor Ken Moore, Emily Wright, Kelly Dannenfelser, Emily Huffer

13. *Consideration Of Resolution 2025-03, A Resolution To Accept And Recommend Approval Of Amendment 6 To The Comprehensive Transportation Network Plan (Major Thoroughfare Plan) To The Franklin Municipal Planning Commission

Sponsors: Paul Holzen

14. Consideration Of Resolution 2025-09, A Resolution Declaring South Margin Street From Cummins Street To Columbia Avenue (SR6/US31) And An Alley From Cummins Street To Columbia Avenue (SR6/US31) As Surplus To Accommodate The Margin District

Sponsors: Paul Holzen, Jimmy Wiseman

15. Consideration Of COF Contract No. 2024-0410, With AIG Franklin, LLC (The Margin District Subdivision) For A Road Impact Fee Offset Agreement For An Amount Not To Exceed \$502,714.07.

Sponsors: Paul Holzen, Jimmy Wiseman

16. *Consideration Of COF Contract No. 2024-0311, With Toll Brothers, Inc. For Reimbursement Agreement For Franklin Ridge Project For An Amount Not To Exceed \$416,750
CIC 10/26/24, 3-0

Sponsors: Paul Holzen, Jimmy Wiseman

17. Consideration Of Resolution 2024-116, A Resolution Authorizing The City Of Franklin, Tennessee To Issue Its General Obligation Bonds In The Aggregate Principal Amount Of Not To Exceed \$48,000,000 Finance 1/9/25

Sponsors: Kristine Brock, Margaret Wilson, Michael Walters Young

18. Consideration Of Resolution 2024-117, A Resolution Authorizing The Issuance Of Not To Exceed \$48,000,000 In Aggregate Principal Amount Of General Obligation Bonds Of The City Of Franklin, Tennessee; Making Provision For The Issuance, Sale And Payment Of Said Bonds; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Providing For The Levy Of Taxes For The Payment Of Principal Of, Premium, If Any, And Interest On The Bonds Finance 1/9/25

Sponsors: Kristine Brock, Margaret Wilson, Michael Walters Young

19. Consideration Of Event Permit For Franklin Pride Festival Sponsored By Franklin Pride TN At The Park At Harlinsdale Farm On June 7, 2025

Sponsors: Milissa Reiersen, Lisa Clayton, Monique McCullough

20. Consideration Of Ordinance 2025-01, An Ordinance To Adopt Rules And Regulations Regarding The Treatment Of Unsafe And/Or Unsanitary Structures

Sponsors: Alderman Beverly Burger, Bill Squires

21. Consideration Of Resolution 2024-04, A Resolution To Assign Permanent Naming Rights Of The Capital Project Known As The Southeast Municipal Complex In Honor Of Pearl Bransford, In Accordance With Ordinance 2024-37, Acknowledging Individuals Who Have Made Substantial Contributions To Benefit The City Or Local Community

Sponsors: Lisa Clayton, Heather Eusebio

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.