



City of Franklin

Mailing Address:
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Franklin, TN 37064
(615) 791-3217

Meeting Agenda

Work Session

Tuesday, April 8, 2025

4:30 PM

**Williamson County
Auditorium**

MEETING LOCATION

Williamson County Auditorium
1320 West Main Street

CALL TO ORDER

CITIZEN COMMENTS

Comments on agenda items may be made in person 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 Wine Down Main Street Sponsored By The Boys and Girls Club In Downtown Franklin On November 1, 2025

Sponsors: Milissa Reiersen, Monique McCullough

2. Capital Investment Plan - Round Two Prioritization Update

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

3. City Hall Project Update

Sponsors: Eric Stuckey, Mark Hilty, Kelly Dannenfelser, Chris Koeper

4. *Consideration Of Amendment 5 To COF Contract No. 2020-0055, With Ascension St. Thomas Urgent Care For Renewal Regarding Near-Site Clinic Services To June 30, 2025

Sponsors: Kevin Townsel

5. *Consideration Of COF Contract No. 2024-0280, With The TMA Group For Lease Agreement For The Building And Property Located At 708 Columbia Avenue, Franklin, Tennessee, 37064

Sponsors: Vernon Gerth, Blake Harper

6. Presentation On Residential Infrastructure Districts In Tennessee

Sponsors: Eric Stuckey, Kristine Brock

7. *Consideration Of Procurement Award To Morgan Contracting, Incorporated, Of Knoxville, Tennessee, In The Total Lump-Sum Amount Of \$4,163,750.00 For Water Reclamation Facility Rehabilitation &

Resiliency Improvements Project For The Water Management Department (Purchasing Office Procurement Solicitation No. 2025-013; \$2,310,394.48 Monies Received From American Rescue Plan Act Funds And \$1,700,000 Budgeted In 431-89230-52213 For Fiscal Year 2026; Contract No. 2024-0167)

Sponsors: Michelle Hatcher

8. *Consideration Of Procurement Award To Calgon Carbon Corporation Of Moon Township, Pennsylvania In The Total Lump-Sum Amount Of \$115,000 For Granular Activated Carbon (GAC) Water Filtration Media Exchange For The Water Treatment Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2025-014; \$150,000.00 Budgeted In 421-89230-52103 For Fiscal Year 2025; Contract No. 2025-0081)

Sponsors: Kristine Brock, Michelle Hatcher

9. *Consideration Of COF Contract No. 2025-0026, With Erickson Living Properties, LLC For Parkland Impact Fee And Construction Agreement For Erickson Senior Living PUD

Sponsors: Lisa Clayton, Heather Eusebio

10. Consideration Of Ordinance 2025-04, An Ordinance To Amend Chapter 4 Of Title 25 - Section 25-405, Section 25-406 And Section 420 Of The Franklin Municipal Code, Concerning Parkland Impact Fees As Amended

Sponsors: Mark Hilty, Lisa Clayton, Kevin Lindsey, Heather Eusebio, Chris Franklin

11. Consideration of COF Contract No. 2024-0421, With Hard Bargain Association For The Receipt Of Community Development Block Grant Funds In An Amount Not To Exceed \$80,000

Sponsors: Tom Marsh, Kathleen Sauseda

12. Consideration Of COF Contract No. 2025-0055, With Habitat For Humanity Williamson-Maury For Reimbursement Costs From Community Development Block Grant Funds Toward The Construction Of A New, Affordable, Deed-Restricted Single Family Home In An Amount Not To Exceed \$50,000

Sponsors: Tom Marsh, Kathleen Sauseda

13. Consideration Of Resolution 2025-12, A Resolution Adopting A Plan Of Services For The Annexation Of 4356 South Carothers Road, By The City Of Franklin, Tennessee. Establishing A Public Hearing On May 13, 2025

FMPC 3/27/25, 9-0

Sponsors: Emily Wright, Amy Diaz-Barriga, Chelsea Randolph

14. *Consideration Of Resolution 2025-11, A Resolution To Annex One Property, Consisting Of 5.86 Acres, Located At 4356 South Carothers Road And Adjoining The City Limits Within The Eastern Part Of The Franklin Urban Growth Boundary (UGB). Establishing A Public Hearing On May 13, 2025

FMPC 3/27/25, 9-0

Sponsors: Emily Wright, Amy Diaz-Barriga, Chelsea Randolph

15. *Consideration Of Ordinance 2025-03, An Ordinance To Rezone 204.86 Acres From Planned (PD 1.0) District To Planned (PD 1.26) District For The Property Located South Of Murfreesboro Road And East Of South Carothers Road, Including 4356 South Carothers Road. (Colletta Park PUD Subdivision).

Establishing A Public Hearing On May 13, 2025

FMPC 3/27/25, 9-0

Sponsors: Emily Wright, Amy Diaz-Barriga, Chelsea Randolph

16. Consideration Of Resolution 2025-13, A Resolution Approving A Revised Development Plan For Colletta Park PUD Subdivision, For The Property Located South Of Murfreesboro Road And East Of South Carothers Road, Including 4356 South Carothers Road. Establishing A Public Hearing On May 13, 2025
FMPC 3/27/25, 9-0

Sponsors: Emily Wright, Amy Diaz-Barriga, Chelsea Randolph

17. Consideration Of COF Contract No. 2025-0019, With Ford Colletta, LLC For Parkland Impact Fee And Construction Agreement For Colletta Park PUD Subdivision
CIC 2/27/25

Sponsors: Lisa Clayton, Heather Eusebio

18. *Consideration Of Ordinance 2025-05, An Ordinance To Rezone 0.89 Acres From General Office (GO) District To Planned (PD 6,900) District For The Property Located For The Property Located East Of Jordan Road And North Of Murfreesboro Road, Located At 903 Murfreesboro Road. (Cook PUD Subdivision). Establishing A Public Hearing On May 13, 2025
FMPC 3/27/25, 9-0

Sponsors: Emily Wright, Amy Diaz-Barriga, Chelsea Randolph

19. Consideration Of Resolution 2025-23, A Resolution Approving A Development Plan For Cook PUD Subdivision With 1 Modification Of Development Standards (Signs), For The Property East Of Jordan Road And North Of Murfreesboro Road, Located At 903 Murfreesboro Road. Establishing A Public Hearing On May 13, 2025
FMPC 3/27/25, 9-0 (MOS 1: 9-0)

Sponsors: Emily Wright, Amy Diaz-Barriga, Chelsea Randolph

20. Consideration Of Resolution 2025-18, A Resolution To Amend The Investment Assumption Rate Of The City Of Franklin Closed Employees' Pension Plan
Pension 3/24/25, 5-0

Sponsors: Kristine Brock

21. Consideration Of Resolution 2025-27, A Resolution To Amend COF Contract No. 2016-0328, A Retirement Health Savings Plan For Designated Employees Of The City Of Franklin, Tennessee
Pension 3/24/25, 5-0

Sponsors: Kristine Brock, Sara Sylvis

22. Consideration Of Ordinance 2025-08, An Ordinance To Clarify Regulation Of, And Restrictions On, Visible Possession Of Open Alcohol Containers And Consumption Of Alcohol, Other Than Beer, In Public

Sponsors: Bill Squires**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.