



## DRAFT Meeting Minutes

### Work Session

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Tuesday, March 9, 2021

5:00 PM

Board Room

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The Board of Mayor and Aldermen Work Session will limit physical access in the meeting room due to current limitations on public gatherings. Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways: • Watch the meeting on FranklinTV or the City of Franklin website. • Watch the live stream through the City of Franklin Facebook and YouTube accounts. • Call in to the conference meeting 1-312-626-6799, Meeting ID: 913 7755 3115 Passcode: 071927. Callers will be unmuted and given an opportunity to comment during the meeting at specific times. • Limited viewing will be available in the lobby of City Hall to watch the live video and make public comment. • The public may email comments and questions prior to 3:30 p.m. on the day of the meeting to [recorder@franklinton.gov](mailto:recorder@franklinton.gov) to be read aloud. • Live comments and those submitted by email will be limited to 2 minutes. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklinton.gov/franklin-tv>

#### CALL TO ORDER

#### MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2021-29, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On March 9, 2021 For Work Session And Conduct Its Essential Business By Electronic Means Rather Than Being Required To Gather A Quorum Of The Members Physically Present In The Same Location Because It Is Necessary To Protect The Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak.

Sponsors: Shauna Billingsley

**A motion was made by Alderman Clyde Barnhill, seconded by Alderman Margaret Martin to Approve the Resolution. The motion Passed 8-0.**

#### CITIZEN COMMENTS

#### WORK SESSION DISCUSSION ITEMS

2. \*Consideration Of Ordinance 2021-01, An Ordinance To Rezone 140.81 Acres From Planned (PD 0.7/1,563,000) District To Planned (PD 11.72/1,573,500 SF/450 Keys) District For The Property Located South Of Goose Creek Bypass And West Of Interstate 65, Located At 2409 Goose Creek Bypass (Berry Farms Chadwell PUD).

Sponsors: Kelly Dannenfelser, Amy Diaz-Barriga, Joseph Bryan

**The item was acknowledged and is on the March 9, 2021 Board of Mayor and Aldermen Meeting for First Reading.**

3. Consideration of Resolution 2021-06, A Resolution Approving A Revised Development Plan For Berry Farms Chadwell PUD Subdivision With 2 Modifications Of Development Standards Relating To Signage

And Storefront Requirements, For The Property Located South Of Goose Creek Bypass And West Of Interstate 65, Located At 2409 Goose Creek Bypass. Establishing A Public Hearing For April 13, 2021.

**Sponsors:** Kelly Dannenfelser, Amy Diaz-Barriga, Joseph Bryan

**The item was acknowledged and is expected on the April 13, 2021 Board of Mayor and Aldermen Meeting for Public Hearing.**

4. Consideration Of DRAFT Resolution 2020-29, A Resolution Declaring The City-Owned Property Located At 403 and 405 5th Avenue North, Known As "The Hill Property," Surplus Real Property, Abandoning Such Property, Declaring A Public Purpose For The Property, And Establishing A Public Process By Which A New Owner Will Be Selected.

**Sponsors:** Vernon Gerth, Tom Marsh, Kathleen Sauseda

**The item was acknowledged and is expected on the March 23, 2021 Board of Mayor and Aldermen Meeting for consideration.**

5. Consideration Of Amendment 1 To COF Contract No. 2020-0055 Near-Site Clinic Healthcare Services Urgent Team Name Change To Ascension St. Thomas And Renewal For Fiscal Year 2022.

**Sponsors:** Kevin Townsel, Sara Sylvis

**The item was acknowledged and is expected on the March 23, 2021 Board of Mayor and Aldermen Meeting for consideration.**

6. Consideration Of Ordinance 2021-02, An Ordinance To Amend Title 18 - Water And Sewers Of The Franklin Municipal Code Specifically Sections 18-108, 18-208, 18-209, 18-409 For Clarifying The Final Approval For The Design And Physical Location Of The Water Management Departments Water, Sanitary Sewer, And Reclaimed Water Infrastructure.

**Sponsors:** Vernon Gerth

**The item was acknowledged and is expected on the March 23, 2021 Board of Mayor and Aldermen Meeting for First Reading.**

7. Consideration Of Amendment 1 To COF Contract No. 2020-0012 With Hazen For Communication Services Support for the Southeast Park and Wastewater Capacity Evaluation.

**Sponsors:** Mark Hilty, Michelle Hatcher, Lisa Clayton

**The item was acknowledged and is expected on the March 23, 2021 Board of Mayor and Aldermen Meeting for consideration.**

8. Presentation Regarding The Future Of Maintaining City Street Trees.

**Sponsors:** Kelly Dannenfelser, Brian Walker, Steve Grubb, Mark Hilty

9. Update And Discussion Of Transportation Capital Investment Projects.

**Sponsors:** Paul Holzen

## OTHER BUSINESS

**ADJOURN**