



DRAFT Meeting Minutes

Work Session

Tuesday, March 23, 2021

5:00 PM

Board Room

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: 942 6077 0257 Passcode: 170222. 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 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

Mayor Ken Moore called the BOMA meeting to order at 05:02 PM

Board Members Present: Margaret Martin, Ann Petersen, Clyde Barnhill, John Schroer, Scott Speedy, Brandy Blanton, Ann Petersen, Beverly Burger

Board Members Absent: Dana McLendon

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2021-43, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On March 23, 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 Brandy Blanton, seconded by Alderman Clyde Barnhill to Approve the Resolution. The motion Passed 3-0.

CITIZEN COMMENTS

WORK SESSION DISCUSSION ITEMS

2. Consideration Of Special Event Permit For Bourbon And Bubbles Event Sponsored By iHeart Media On May 22, 2021 At The Park At Harlinsdale Farm, Partially Benefitting Friends Of Franklin Parks.

Sponsors: Lisa Clayton, Milissa Reiersen

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

3. Consideration Of Special Event Permit For The Pilgrimage Music And Cultural Festival At The Park At Harlinsdale Farm To Be Held September 24-26, 2021.

Sponsors: Milissa Reiersen

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

4. Consideration Of Long-Term Special Event Permit For The Pilgrimage Music And Cultural Festival At The Park At Harlinsdale Farm (2021 Through 2025).

Sponsors: Milissa Reiersen

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

5. *Consideration Of COF Contract No. 2020-0345, Parkland Impact Fee Agreement (Fee Only) With Cross Family LP For Property Known As Tuck Away PUD.

Sponsors: Lisa Clayton

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

6. Consideration Of COF Contract No. 2021-0009, Parkland Impact Fee Agreement With Chadwell Partnership For Chadwell PUD Subdivision.

Sponsors: Lisa Clayton

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

7. Consideration Of DRAFT COF Contract No. 2021-0020, A Road Impact Fee Reimbursement Agreement With Chadwell Partnership in the amount of \$1,334,801.25.

Sponsors: Jimmy Wiseman

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

8. Consideration Of COF Contract No. 2021-0040, An Agreement For Reimbursement Of Costs For Sanitary Sewer Collection System For Chadwell Partnership PUD.

Sponsors: Vernon Gerth, Michelle Hatcher, Ben McNeil

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

9. *Consideration To Grant Sanitary Sewer Availability For 1256 Lewisburg Pike.

Sponsors: Michelle Hatcher

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

10. Consideration Of Resolution 2021-25, A Resolution Authorizing The Request Of Justice Cornelia A. Clark To Be Interred At Rest Haven Cemetery.

Sponsors: Lisa Clayton

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

11. *Consideration Of Resolution No. 2021-40, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Providers For Both Emergency Debris Clearing And Removal Services As Well As Monitoring Of Emergency Debris Clearing And Removal Services On Behalf Of Both The City Of Franklin As Well As The Other Incorporated Local Governments Of Williamson County, Including The Williamson County Government Itself (Purchasing Office Procurement Solicitation Nos. 2021-004 And 2021-005).

Sponsors: Mark Hilty, Jack Tucker, Glenn Johnson, Brian Wilcox

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

12. Presentation On An Update To The Impact Fees Collected By The Water Management Department For Connection To The City's Water And Sewer System.

Sponsors: Michelle Hatcher, Brian Goodwin

13. Presentation On The New City Hall Facility Public Engagement Plan.

Sponsors: Vernon Gerth, Kelly Dannenfelser

OTHER BUSINESS

ADJOURN