



DRAFT Meeting Minutes

Work Session

Tuesday, April 27, 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: 985 4685 5871 Passcode: 744214. 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, Clyde Barnhill, Brandy Blanton, Ann Petersen, Scott Speedy, Beverly Burger, Ann Petersen, John Schroer, Dana McLendon

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2021-66, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On April 27, 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 John Schroer to Approve the Resolution. The motion Passed 8-0.

CITIZEN COMMENTS

WORK SESSION DISCUSSION ITEMS

2. Presentation Of A U.S. Army Line Marker Proposal By The Civil War Historical Commission.

Sponsors: Kelly Dannenfelser, Amanda Rose

The item was acknowledged.

3. Consideration Of Special Event Permit For 2021 Heritage Foundation Main Street Festival To Be Held On July 17-18 In Downtown Franklin.
Sponsors: Milissa Reiersen
The item was acknowledged and is expected on the May 11, 2021 Board of Mayor and Aldermen Meeting for consideration.
4. Presentation On The Street Department's Main Street Sidewalk Repair Project.
Sponsors: Steve Grubb, William Banks
This item was deferred to a future Work Session.
5. Consideration Of Resolution 2021-58, Consideration Of Initiating The Annexation By Referendum Process And Draft Plan Of Services, For The Annexation Of 110 Spencer Creek Road, 112 Spencer Creek Road, And 2021 Old South Berry's Chapel Road. Establishing A Public Hearing On May 25, 2021.
Sponsors: Kelly Dannenfelser, Amy Diaz-Barriga, Chelsea Randolph
The item was acknowledged and is expected on the May 25, 2021 Board of Mayor and Aldermen Meeting for consideration.
6. Consideration Of Resolution 2021-59, Consideration Of Initiating The Annexation Process And Draft Plan Of Services For The Annexation Of 4416 Peytonsville Road. Establishing A Public Hearing On May 25, 2021.
Sponsors: Kelly Dannenfelser, Amy Diaz-Barriga, Chelsea Randolph
The item was acknowledged and is expected on the May 25, 2021 Board of Mayor and Aldermen Meeting for consideration.
7. Consideration Of Resolution 2021-48, Consideration Of Initiating The Annexation By Referendum Process And Draft Plan Of Services For The Annexation Of 4432 Pratt Lane And 4448 Campbell Road. Establishing A Public Hearing On May 25, 2021.
Sponsors: Kelly Dannenfelser, Amy Diaz-Barriga, Joseph Bryan
The item was acknowledged and is expected on the May 25, 2021 Board of Mayor and Aldermen Meeting for consideration.
8. Consideration Of Resolution 2021-47, Consideration Of Initiating The Annexation Process And Draft Plan Of Services For The Annexation Of 4325 Long Lane. Establishing A Public Hearing On May 25, 2021.
Sponsors: Kelly Dannenfelser, Amy Diaz-Barriga, Joseph Bryan
The item was acknowledged and is expected on the May 25, 2021 Board of Mayor and Aldermen Meeting for consideration.
9. Consideration Of Resolution 2021-80, A Resolution To Rename 3rd Ave Extension To Martin Luther King Jr. Avenue And Driveway To Hill Property As ANC Williams Way.
Sponsors: Mayor Ken Moore
The item was acknowledged and is expected on the May 11, 2021 Board of Mayor and Aldermen Meeting for consideration.

10. Consideration Of Resolution 2021-79, A Resolution To Declare the Saturday Closest To June 19 Of Each Year As Juneteenth In The City Of Franklin.

Sponsors: Mayor Ken Moore

The item was acknowledged and is expected on the May 11, 2021 Board of Mayor and Aldermen Meeting for consideration.

11. Consideration Of Juneteenth Marker Proposal To Be Placed In Pinkerton Park Near The Connection To Fort Granger Park.

Sponsors: Lisa Clayton, Amanda Rose

The item was acknowledged and is expected on the May 11, 2021 Board of Mayor and Aldermen Meeting for consideration.

12. Consideration Of COF Contract No. 2021-0067, Parkland Impact Fee (Payment Of Fee Only) Agreement For Southvale Between The City Of Franklin And Southvale, LLC.

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the June 8, 2021 Board of Mayor and Aldermen Meeting for consideration.

13. Consideration Of COF Contract No. 2020-0337, Parkland Impact Fee Agreement With Adam J. Ballash For 207 Fairground Street.

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the May 11, 2021 Board of Mayor and Aldermen Meeting for consideration.

14. Discussion About The Merits Of Restricting Street Vendors, Performers, The Sale Or Distribution Of Newspapers, Magazines, Periodicals, Handbills, Flyers, And Similar Activity Within Fifty (50) Feet Of An Approved Outdoor Café.

Sponsors: Vernon Gerth

The item was acknowledged and is expected on the May 11, 2021 Work Session for discussion.

15. Consideration Of COF Contract No. 2021-0072, Sanitary Sewer Reimbursement Agreement With Ford Classic Homes, LLC, For Reimbursement Of Expenses Related To The Installation Of A Sanitary Sewer Interceptor For The Meadows At Southbrooke The Property Located Immediately West Of The Chadwell PUD.

Sponsors: Vernon Gerth, Michelle Hatcher, Scott Andrews

The item was acknowledged and is expected on the May 11, 2021 Board of Mayor and Aldermen Meeting for consideration.

16. Discussion Of A Request From Meritage Homes To Enter Into A Cost Sharing Agreement For The Construction Of Market Street Between Clovercroft Road And Highway 96 In Conjunction With Developing The Pending Poplar Farms PUD.

Sponsors: Vernon Gerth

The item was acknowledged.

17. Consideration Of Resolution 2021-37, A Resolution Declaring That The City Will Accept A Third Phase Of Community Development Block Grant Coronavirus (CDBG-CV) Funds From The Department Of Housing And Urban Development And That The City Will Expend Those Funds By Partnering With Local Agencies To Reimburse Them For Expenses Incurred To Prevent, Prepare For, And Respond To The Coronavirus (COVID-19).

Sponsors: Tom Marsh, Kathleen Sauseda

The item was acknowledged and is expected on the May 11, 2021 Board of Mayor and Aldermen Meeting for consideration.

18. Update And Discussion Of Stormwater, General and Emergency Services Capital Investment Projects.

Sponsors: Vernon Gerth, Paul Holzen, Brad Wilson

OTHER BUSINESS

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