



DRAFT Meeting Minutes

Budget & Finance Committee

Thursday, May 13, 2021

1:00 PM

Board Room

CALL TO ORDER

Chairman Clyde Barnhill called the BOMA meeting to order at 1:00 PM

Board Members Present: Clyde Barnhill, Scott Speedy, Ann Petersen, John Schroer

Board Members Absent: None

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The April 8, 2021 Budget & Finance Committee Meeting.

Sponsors: Lanaii Benne

A motion was made by Alderman Ann Petersen, seconded by Alderman Scott Speedy to Approve the Minutes. The motion Passed 4-0.

NEW BUSINESS

2. Consideration Of Resolution 2021-87, A Resolution For The City Of Franklin Employees' Pension Plan, Providing A Cost Of Living Adjustment To The Monthly Benefit For Retired Recipients, Effective July 2021.

Sponsors: Kristine Brock, Kevin Townsel

A motion was made by Alderman John Schroer, seconded by Alderman Ann Petersen to Recommend the Resolution for Approval to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the May 25, 2021 Board of Mayor and Aldermen Meeting for consideration.

3. Consideration of Ordinance 2021-14, An Ordinance to Amend the Budget of the City of Franklin for Fiscal Year 2020-2021.

Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young

A motion was made by Alderman Ann Petersen, seconded by Alderman John Schroer to Recommend the Ordinance for Approval to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the May 25, 2021 Board of Mayor and Aldermen Meeting for First Reading.

4. Consideration of Ordinance 2021-15, An Ordinance of the City of Franklin, Tennessee Adopting a Budget for the Fiscal Year 2021-2022; Providing an Effective Date.

Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young

A motion was made by Alderman Ann Petersen, seconded by Alderman John Schroer to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the May 25, 2021 Board of Mayor and Aldermen Meeting for First Reading.

5. Consideration of Ordinance 2021-16, An Ordinance of the City of Franklin, Tennessee Establishing the Municipal Property Tax Levy for the Fiscal Year 2021-2022; Providing an Effective Date.
Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young
A motion was made by Alderman John Schroer, seconded by Alderman Scott Speedy to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion Passed 4-0. This items is expected on the May 25, 2021 Board of Mayor and Aldermen Meeting for First Reading.
6. Consideration of Ordinance 2021-17, An Ordinance of the City of Franklin, Tennessee to Amend Appendix A - Comprehensive Fees and Penalties, Chapter 17 Refuse and Trash Disposal, of the Franklin Municipal Code to Increase the Fees for Collection of Garbage and Refuse.
Sponsors: Eric Stuckey, Mark Hilty, Jack Tucker
A motion was made by Alderman John Schroer, seconded by Alderman Ann Petersen to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the May 25, 2021 Board of Mayor and Aldermen Meeting for First Reading.
7. Consideration of Ordinance 2021-18, An Ordinance of the City of Franklin, Tennessee to Amend Appendix A - Comprehensive Fees and Penalties, Chapter 23 Stormwater Management, of the Franklin Municipal Code to Increase the Equivalent Residential Unity (ERU) Rate.
Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young
A motion was made by Alderman Scott Speedy, seconded by Alderman John Schroer to Recommend the Ordinance for Approval to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the May 25, 2021 Board of Mayor and Aldermen Meeting for First Reading.
8. Consideration of Resolution 2021-94, A Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Adopting The Estimate Of Revenues And Expenditures For The Water And Sanitary Sewer Utility Fund For Fiscal Year 2021-2022; Providing An Effective Date.
Sponsors: Eric Stuckey, Mark Hilty, Michelle Hatcher, Michael Walters Young
A motion was made by Alderman John Schroer, seconded by Alderman Scott Speedy to Recommend the Resolution for Approval to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the June 8, 2021 Board of Mayor and Aldermen Meeting for consideration.
9. Monthly Reports For May 2021
Sponsors: Mike Lowe, Margaret Wilson

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Ann Petersen, seconded by Alderman John Schroer to Adjourn. The motion Passed 4-0.