



DRAFT Meeting Minutes

Work Session

Tuesday, June 8, 2021

4:30 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the BOMA meeting to order at 04:30 PM

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

Board Members Absent: None

CITIZEN COMMENTS

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklintn.gov. Comments will be submitted for the record.

WORK SESSION DISCUSSION ITEMS (Meet in the Board Room and walk as a group through downtown.)

1. Walking Presentation On The Street Department's Main Street Sidewalk Repair Project.
(Meet in the Board Room and walk as a group through downtown. The rest of the meeting will continue upon return to the Board Room.)

Sponsors: Steve Grubb, Amanda Rose, William Banks

The item was acknowledged.

WORK SESSION DISCUSSION ITEMS CONTINUED (In the Board Room after the walking presentation is complete)

2. Discussion Regarding Noise In Town.

Sponsors: Alderman Margaret Martin

The item was acknowledged.

3. *Consideration Of Resolution 2021-101, A Resolution To Award The Term Contract For Concrete Work, COF Contract No. 2021-0071 To M.A.Y. Construction Company, Inc.

Sponsors: Steve Grubb

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

4. Acknowledgement Of Progress Report On Resolution 2020-116, A Resolution Adopting A Plan Of Services For The Annexation Of Several Properties, Located South Of Long Lane, East Of Interstate 65, Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee. Establishing A Public Hearing For July 13, 2021.

Sponsors: Emily Wright, Amy Diaz-Barriga

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

5. Consideration Of Ordinance 2021-11, An Ordinance To Amend The City Of Franklin Municipal Code, Appendix A - Comprehensive Fees And Penalties, Chapter 13, Property Maintenance Regulations, To Establish A Short Term Vacation Rentals Permitting Fee.

Sponsors: Tom Marsh, Alex Bearden

The item was acknowledged and is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for First Reading.

6. Consideration Of Ordinance 2021-12, An Ordinance To Amend The City Of Franklin Municipal Code, Appendix A - Comprehensive Fees And Penalties, Chapter 14, Zoning And Land Use Control, To Establish A Site Plan Amendment Fee.

Sponsors: Tom Marsh, Alex Bearden

The item was acknowledged and is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for First Reading.

7. Consideration Of Ordinance 2021-13, An Ordinance To Amend The City Of Franklin Municipal Code, Appendix A - Comprehensive Fees And Penalties, Chapter 16, Streets And Sidewalks Etc., Chapter 18, Water And Sewers, And Chapter 23, Stormwater Management, To Establish An As-Built Drawings Review Fee.

Sponsors: Tom Marsh, Alex Bearden

The item was acknowledged and is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for First Reading.

8. Consideration Of Ordinance 2021-20, An Ordinance To Amend The City Of Franklin Municipal Code, Appendix A - Comprehensive Fees And Penalties, Chapter 12, Building, Utility, Etc., Codes, To Establish A Pre-Certificate Of Use And Occupancy Inspection Fee.

Sponsors: Tom Marsh, Alex Bearden

The item was acknowledged and is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for First Reading.

9. *Consideration Of Amendment 2 To COF Contract No. 2016-0267, A Local Agency Project Agreement (TDOT No. 160125) With The Tennessee Department Of Transportation For The SR-96 West Multi-Use Trail - Phases 1 & 2 (TDOT PIN 123098.00) For A Time Extension Of 1 Year.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

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

10. *Consideration Of COF Contract No. 2021-0093 Road Impact Fee Offset Agreement with Southvale, LLC.

Sponsors: Paul Holzen

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

11. Consideration Of Resolution 2021-103, A Resolution To Appoint Jessica Davey As Clerk Of The City Court Of Franklin, Tennessee, And To Vest Her With All Powers Provided To The Clerk By The Franklin City Charter And The Franklin City Code.

Sponsors: Maricruz Fincher

The item was acknowledged and is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for consideration.

12. Consideration Of Procurement Award To Haren Construction Company, Inc. Of Etowah, Tennessee In The Total Estimated Amount Of \$3,882,000 For Construction Of (1) A Southeast Basin Pilot Treatment Facility For The Water Management Department Sewer Impact Division And (2) A Reclaimed Water Booster Pump Station at the Redwing Meadows Subdivision For The Water Management Department Reclaimed General Division (Purchasing Office Procurement Solicitation No. 2021-010; Funds To Be Budgeted In 432-89230-52241 And 441-89230-52329, Respectively, For Fiscal Year 2022; Contract No. 2021-0069).

Sponsors: Michelle Hatcher, Brian Goodwin

The item was acknowledged and is expected on the June 22, 2021 Board of Mayor and Aldermen Meeting for consideration.

OTHER BUSINESS

ADJOURN