



Meeting Agenda

Work Session

Tuesday, August 24, 2021

5:00 PM

Board Room

CALL TO ORDER

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

1. *Consideration Of Event Permit For Centennial High School Homecoming Parade In Cool Springs On September 10, 2021.
Sponsors: Milissa Reiersen, Monique McCullough
2. Consideration Of Event Permit For Franklin High School Homecoming Parade In Downtown Franklin On September 24, 2021.
Sponsors: Milissa Reiersen, Monique McCullough
3. Continued Discussion About The Future Use And Status Of A Ground Lease Between The Water Management Department Of The City Of Franklin And Cheekwood Golf Club For 54.12 Acres Of City Property Located Along The Southern Right-Of-Way Of The Mack Hatcher Parkway At Its Intersection With Spencer Creek Drive.
WS 6/22/21; 7/13/21
Sponsors: Eric Stuckey
4. Consideration Of Liquor License For HVD Ventures, LLC, DBA The Corner Wine And Spirits, (Michael Brett Craig and Ramesh Jivan Surati, Managing Agent) 1110 Hillsboro Road, Suite 120 A, Franklin, TN 37064.
Sponsors: Lanaii Benne
5. *Consideration Of COF Contract No. 2021-0203, A Professional Services Agreement With Lose Design For Construction Administration Services On The Freedom Ball Fields Project In The Amount Not-To-Exceed \$101,500.
Sponsors: Lisa Clayton, Paul Holzen, Jonathan Marston, Shahad Abdulrahman
6. *Consideration Of COF Contract No. 2021-0228, Utility Relocation Contract With TDOT For Lewisburg Pike Culvert Replacement.
Sponsors: Michelle Hatcher, Patricia McNeese, Brian Goodwin
7. Consideration Of COF Contract No. 2021-0218 With The City Of Brentwood For An Interlocal Agreement For Provision Of Sanitary Sewer Service For 1852 Wilson Pike (Map 061 Parcel 00800).

Sponsors: Michelle Hatcher, Shauna Billingsley

8. *Consideration Of Resolution 2021-112, A Resolution To Accept And Recommend Approval Of Amendment 4 To The Comprehensive Transportation Network Plan (Major Thoroughfare Plan) To The Franklin Municipal Planning Commission.

WS 7/13/21

BOMA 8/10/21, deferred to 8/24/21

Sponsors: Paul Holzen

9. Consideration Of COF Contract No. 2021-0197 Between The City Of Franklin And Columbia State Community College For The Reimbursement Of Up To \$81,000 In Community Development Block Grant Coronavirus (CDBG-CV) Funds In Consideration Of Expenses Incurred To Prevent, Prepare For And Respond To The Coronavirus (COVID-19).

Sponsors: Tom Marsh, Kathleen Sauseda

10. Consideration Of COF Contract No. 2021-0209 Between The City Of Franklin And Mercy Community Healthcare For The Reimbursement Of Up To \$48,033.97 In Community Development Block Grant Coronavirus (CDBG-CV) Funds In Consideration Of Expenses Incurred To Prevent, Prepare For and Respond To The Coronavirus (COVID-19).

Sponsors: Tom Marsh, Kathleen Sauseda

11. Report Regarding The 2021 Financings For The Wastewater Treatment Plant Upgrade And Expansion Project.

Finance 8/12/21

Sponsors: Kristine Brock, Mark Hilty, Michelle Hatcher

12. Discussion Regarding The 2021 Water And Sanitary Sewer Cost Of Service Study And Rate Plan.

Sponsors: Michelle Hatcher, Mark Hilty

13. Discussion Regarding City Employee's One-Time Option To Sell Back Vacation Time.

Sponsors: Kevin Townsel, Kristine Brock

14. Status Update On The Columbia Avenue Widening And Improvements Project.

Sponsors: Paul Holzen, Jonathan Marston, William Banks

15. Discussion On The Main Street Sidewalk Repair Project.

CIC 3/25/21, forwarded to BOMA 4-0 for further discussion without recommendation

WS 4/13/21; 6/08/21

Sponsors: Paul Holzen, Jonathan Marston, William Banks

16. Discussion Of Possible Additional Early Voting Locations.

Sponsors: Vice Mayor Beverly Burger

OTHER BUSINESS

ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.