

**MINUTES OF REGULAR SESSION
OF THE
CITY OF FRANKLIN
CITY COMMISSION**

May 9, 2022

**City Hall
117 West Cedar Street
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **May 9, 2022**, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

Mayor Larry Dixon	Present
Commissioner Jamie Powell	Present
Commissioner Herbert Williams	Present
Commissioner Brownie Bennett	Present
Commissioner Wendell Stewart	Present

Others present included City Manager Kenton Powell; City Attorney Scott Crabtree; City Personnel Director/Deputy Clerk, Rita Vaughn; City Finance Director Carol Riggenbach; City Assistant Finance Director, Daniel Reetzke; City Police Chief, Roger Solomon; Public Works Director Chris Klotter; City Clerk, Cathy Dillard; Tammie Carey, Community Development Director; Steve Thurmond, Executive Director of the Franklin-Simpson Chamber of Commerce; Ryan Holmes, EHI Consultants; and Damian Walker.

Mayor Dixon called the meeting to order at 12:00 Noon, and Commissioner Powell offered the opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Bennett and seconded by Commissioner Williams to approve the minutes as presented of the Franklin City Commission April 25, 2022, Regular Meeting.

Voting Aye by Roll Call: All members present. Motion carried unanimously.

HEAR THE PUBLIC

Damian Walker addressed the Commission regarding a storm water drainage issue he was experiencing at his home located on Victoria Way in Windsor Park Subdivision. Mr. Walker

asked the Commission what steps were being taken to prevent future issues in developing subdivisions.

City Manager Kenton Powell said procedures were now implemented with F-S Planning & Zoning to help prevent these types of issues from occurring in the future. Planning & Zoning will not longer issue building permits until all stormwater easements are in place and approved. In addition, developers are required to post a bond for roadway development, stormwater drainage and utility development to ensure the infrastructure meets all specifications. Mr. Powell has worked with the developer of Windsor Park to ensure the stormwater issue Mr. Walker has experienced will be remedied at no cost to the homeowner or City of Franklin.

No action was taken by the Commission regarding this matter.

COMMUNITY SERVICES

City Manger Kenton Powell asked the Commission to consider a street closing request by the United Methodist Church to hold an End of School Block Party for the Youth on Wednesday, May 18, 2022, from 4:00 PM until 8:00 PM. They have requested to close North College Street from West Cedar Street to West Kentucky Avenue, the area in front of the Church.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to close North College Street from West Cedar Street to West Kentucky Avenue, the area in front of the Church, on Wednesday, May 18, 2022, from 4:00 PM until 8:00 PM

Voting Aye by Roll Call: All members present. Motion carried unanimously.

Steve Thurmond, Executive Director of the F-S Chamber of Commerce submitted a street closure request by the Franklin-Simpson Chamber of Commerce for the annual Garden Spot Run/Walk on Saturday, August 13, 2022, and the Friday night children's event on August 12, 2022. F-S Chamber of Commerce Executive Director Steve Thurmond provided a course description by street name for both events.

Motion was made by Commissioner Williams and seconded by Commissioner Bennett to approve the Franklin-Simpson Chamber of Commerce street closure request for the annual Garden Spot Run/Walk on Saturday, August 13, 2022, and the Friday night children's event on August 12, 2022.

Voting Aye by Roll Call: All members present. Motion carried unanimously.

Steve Thurmond, Executive Director of the F-S Chamber of Commerce, submitted a request for City street closures for The Festival on the Square/Car Show/Cruise In events scheduled for Friday, September 16, 2022, and Saturday, September 17, 2022. City Manager Kenton Powell asked the Commission to consider approval of the following:

Friday, September 16, 2022 (Cruise In Event) – Closing from 5:00 PM - 9:30 PM

West Kentucky Avenue from Main Street west to College Street
College Street from Washington Street to Cedar Street

Saturday, September 17, 2022 (Festival/Car Show) – All Closing from 5:00 AM - 5:00 PM

West Kentucky Avenue from Court Street to High Street
College Street from West Washington to the back corner of City Hall (Regions Bank access remaining open)
Cedar Street from High Street to Main Street
Main Street from intersection of Madison & Main to the intersection of Main & Washington

Motion was made by Commissioner Williams and seconded by Commissioner Bennett to authorize the above-referenced City street closures for Friday, September 16, 2022, and Saturday, September 17, 2022, for the Cruise In, Festival on the Square and Car Show events.

Voting Aye by Roll Call: All members present. Motion carried unanimously.

GENERAL GOVERNMENT

Ryan Holmes with EHI Consultants presented the Commission with the initial findings from the socioeconomic demographic analysis and walkthrough of the community profile survey. Mr. Holmes recommended the survey remain open for two months following the projected launch.

City Manager Kenton Powell asked the Commission to consider approval to release the survey to the public on Monday, May 16, 2022, subject to any recommendations for changes by the Commission.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to authorize release of the Franklin Community Profile Survey developed by EHI Consultants on Monday, May 16, 2022, subject to any recommendations for changes by the Commission.

Voting Aye by Roll Call: All members present. Motion carried unanimously.

Personnel Director Rita Vaughn asked the Commission to approve renewal of the employee health, vision and dental insurance and renewal of HRS/FSA services with McGregor & Associates.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve renewal of the employee health and voluntary vision insurance with Anthem; the employee dental insurance with Delta Dental for fiscal year 2022/2023; to continue services with McGregor and Associates for HRS/FSA benefits; and, to authorize the Mayor to sign any and all documents necessary for these renewals.

Voting Aye by Roll Call: All members present. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard held second summary reading of the following ordinances:

Ordinance No. 2022-014 titled: *An Ordinance Rezoning Approximately 8.006 Acres of Land Located on the North Side of North Street from I-1 (Light Industrial) to R1-S (Single Family Residential) Based Upon a Recommendation by the Planning and Zoning Commission from a Petition Filed by Kelley Storage, Inc.*

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adopt Ordinance No. 2022-014 and was unanimously approved by the following roll call vote:

Mayor Dixon	<u>Yes</u>	Commissioner Bennett	<u>Yes</u>
Commissioner Powell	<u>Yes</u>	Commissioner Stewart	<u>Yes</u>
Commissioner Williams	<u>Yes</u>		

Ordinance No. 2022-015 titled: *An Ordinance Amending the Annual Budget for the Fiscal Year Beginning July 1, 2021, and Ending June 30, 2022, by Estimating Revenues and Appropriations*

Motion was made by Commissioner Bennett and seconded by Commissioner Williams to adopt Ordinance No. 2022-015 and was unanimously approved by the following roll call vote:

Mayor Dixon	<u>Yes</u>	Commissioner Bennett	<u>Yes</u>
Commissioner Powell	<u>Yes</u>	Commissioner Stewart	<u>Yes</u>
Commissioner Williams	<u>Yes</u>		

EXECUTIVE SESSION

At 12:42 PM, motion was made by Commissioner Williams and seconded by Commissioner Stewart to enter into Executive Session for the purpose of: (1) Land Acquisition – Deliberations on the future acquisition or sale of real property by a public agency where publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency {KRS 61.810(1)(b)}; (2) Litigation – Discussion of proposed or pending litigation {KRS 61.810(1)(c)}; and, (3) Personnel – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810(1)(f)}.

Voting Aye by Roll Call: All members present. Motion carried unanimously.

Entering Executive Session were Mayor Dixon; Commissioners Powell, Bennett, Williams and Stewart; City Manager Kenton Powell; City Attorney Scott Crabtree; Public Works Director Chris Klotter; and, Franklin Police Chief Roger Solomon.

Klotter exited Executive Session at 12:49 PM and Solomon exited Executive Session at 12:56 PM.

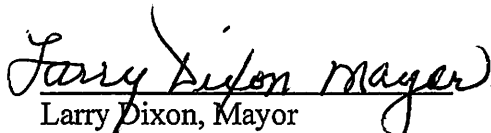
At 1:30 PM, motion was made by Commissioner Stewart and seconded by Commissioner Williams to exit Executive Session and return to open session.

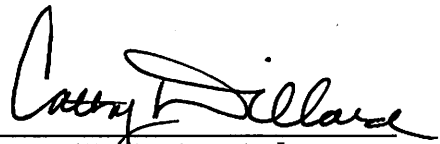
Voting Aye by Roll Call Vote: All members present. Motion carried unanimously.

ADJOURNMENT

At 1:33 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the regular meeting of the Franklin City Commission.

Voting Aye by Roll Call: All members present. Motion carried unanimously.


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky