

Town of Franklin Board of Aldermen

Agenda

January 7, 2013

7:00 p.m.

1. Call to order -Mayor Collins
2. Approval of the December 3, 2012 board minutes.
3. Public session

4. New business
 - A.) Street closing request for 2013- Main Street Executive Linda Schlott
 - B.) Resolution opposing legislation that provides for the forced taking of Municipal Water System- Town Manger Sam Greenwood
 - C.) Re-zoning request for 142 Harrison Avenue- Land Use Administrator Derek Roland
 - D.) Recommendation for vacancy on the Town planning board- Derek Roland

5. Legal
 - A.) Harassment policy- Town Attorney John Henning Jr

6. Adjourn

January 7, 2013

The regular meeting of the Town of Franklin Board of Aldermen was held on Monday, January 7, 2013 at 7:00 P.M. in the Town Hall Board Room. Mayor Joe Collins presided. Aldermen Verlin Curtis, Joyce Handley, Farrell Jamison, Billy Mashburn, Carolyn Pattillo and Bob Scott were present.

Addition to Agenda

Motion was made by Scott to add to the agenda a closed session at the end of the meeting to discuss personnel. Motion failed due to lack of a second.

Board Discussion – There is no need to have a closed session to discuss personnel since Town Manager Sam Greenwood handed each member a letter indicating his last day as manager would be March 29, 2013 and Warren Cabe’s first day as manager would be April 1, 2013. A copy of the letter is attached.

Approval of the Minutes

Motion was made by Handley, seconded by Pattillo to approve the minutes for the December 3, 2012 meeting as presented. Motion carried. Vote: 6 to 0.

Public Session

Martha Holbrooks – I am involved in the 2013 Downtown Merchants Events. We need to know the guidelines for these events.

Warren Cabe – I am the chair of the committee doing the guidelines. We should have a package of the guidelines soon.

Dan Williams – What are you planning to do with the Whitmire property? Why don’t you use old town hall as a liquor store?

Mayor Collins – We cannot answer your questions at this time.

New Business – Street Closing Request for 2013

Linda Schlott – Main Street Coordinator – I have a list of all the street closings for the various events in 2013. Informational copy is attached.

Motion was made by Jamison, seconded by Pattillo to approve the presented list of street closings for 2013 Town sponsored events. Motion carried. Vote: 6 to 0. A copy of the schedule is attached.

January 7, 2013 meeting continued,

New Business – Resolution Opposing Legislation that Provides for the Forced Taking of Municipal Water System

Motion was made by Curtis, seconded by Scott to approve the Resolution Opposing Legislation That Provides for the Forced Taking of Municipal Water System. Motion carried. Vote: 6 to 0. A copy of the resolution is attached.

New Business – Rezoning Petition for 142 Harrison Avenue

Motion was made by Handley, seconded by Mashburn to set the public hearing for Todd Duvall rezoning petition at 142 Harrison Avenue for Monday, February 4, 2013 at 7:05 P.M. Motion carried. Vote: 6 to 0.

New Business – Recommendation for Vacancy on the Planning Board

Derek Roland – Land Use Administrator – The Planning Board members are recommending the following persons to fill the vacancies on the Planning Board: (1) Justin Setser to fill the vacancy on the board for three years and (2) Peter Mosco to fill the alternate member vacancy for three years.

Motion was made by Pattillo, seconded by Curtis to appoint Justin Setser as a member for a three year term to the Planning Board and to appoint Peter Mosco for a three year term as an alternate member to the Planning Board. Motion carried. Vote: 6 to 0.

Legal – Harassment Policy

Motion was made by Scott, seconded by Curtis to adopt the Workplace Harassment Policy. Motion carried. Vote: 6 to 0. Copy of policy is attached.

Other Business

Departmental reports are attached.

Adjournment

Motion was made by Curtis, seconded by Pattillo to adjourn the meeting at 7:27 P.M. Motion carried. Vote: 6 to 0.

Joe Collins, Mayor

Janet A. Anderson, Town Clerk

