

**City of Franklin
Community Development Authority
Meeting Minutes
February 22, 2024**

Approved 7/9/2024

I. Call to Order and Roll Call

The Thursday, February 22, 2024, Community Development Authority meeting was called to order at 5:00 PM by Mayor Nelson in the Common Council Chambers at Franklin City Hall. Present were Members Alderman Holpfer, Mayor Nelson, Cool and Burckhardt. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Nelson opened the Citizen Comment period at 5:02 PM. No citizens came forward. Mayor Nelson closed the Citizen Comment period at 5:04 PM.

III. Approval of Meeting Minutes

Meeting Minutes from April 13, 2023

Member Alderman Holpfer moved and Member Cool seconded a motion to approve the April 13, 2023 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0-3 (with Chairman voting).

IV. Business

- A. Application for a Site Plan Amendment for the installation of an approximately 30 foot wide (to the west) by 36 foot wide (to the north), 6 foot high galvanized chain link fence to be located on the western side of the existing building at 5000-5002(F) West Ashland Way, within the Franklin Corporate Center development, for a doggy daycare (kennel) facility with hours of operation from 6:00 a.m. to 6:30 p.m., Monday through Friday, by E&G’s Tail Waggers LLC, applicant, Franklin Corporate Center, LLC, property owner, (Tax Key Number 900-0009-022), zoned Planned Development District Number 18, in the Franklin Business Park [Site Plan Amendment subject to approval by the Business Park Association’s Review Board and the Community Development Authority].

Assistant Planner Luke Hamill presented the item to the Authority. Member Alderman Holpfer moved and Member Cool seconded a motion to adopt A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for E&G’s Tail Waggers LLC’s fence installation (5000-5002(F) West Ashland Way) (E&G’s Tail Waggers LLC, Applicant, Franklin Corporate Center, LLC, Property Owner) as presented to the Community Development Authority at the February 22, 2024 meeting, with an added condition that applicant and any operator of the doggy daycare facility shall inform the animal owner and animal bite victim upon and with regard to the occurrence of any animal bite on the premises, of the provisions of §80-3 Animal bites, of the Municipal Code of the City of Franklin, and as a condition of approval, that the applicant and any operator of the doggy daycare facility shall also provide notice to the Chief of Police or City Health Officer of such occurrence; and that the approval granted hereunder is contingent on the approval by the Community Development Authority of the Zoning Compliance Permit and the Authority’s approval of the otherwise excluded use, which actions are the subject of item

**City of Franklin
Community Development Authority
Meeting Minutes
February 22, 2024**

IV.B. for this meeting. Upon voice vote, all voted “aye”. Motion carried: 4-0-3 (with Chairman voting).

- B. Application for a Zoning Compliance Permit approval to locate E&G’s Tail Waggers LLC, a doggy day care (kennel) business, for the property located at 5000-5002(F) West Ashland Way, Tax Key No. 900-0009-022, zoned Planned Development District No. 18, in the Franklin Business Park and requiring Community Development Authority approval for an otherwise excluded use pursuant to Unified Development Ordinance Planned Development District No. 18 §15-3.0423(5)(b).

Associate Planner Luke Hamill presented the item to the Authority. Member Alderman Holpfer moved and Member Cool seconded a motion to recommend approval of a Zoning Compliance Permit to locate E&G’s Tail Waggers LLC, a doggy day care (kennel) business, for the property located at 5000-5002(F) West Ashland Way, Tax Key No. 900-0009-022, zoned Planned Development District No. 18, in the Franklin Business Park and for Community Development Authority approval for an otherwise excluded use pursuant to Unified Development Ordinance Planned Development District No. 18 §15-3.0423(5)(b). Upon voice vote, all voted “aye”. Motion carried: 4-0-3 (with Chairman voting).

- V. Vouchers

None Presented.

- VI. Next meeting date (March 21, 2024 or at the call of the Chairman)

No action needed; none taken.

- VII. Adjournment

Member Alderman Holpfer moved and Mayor Nelson seconded a motion to adjourn the Thursday, February 22, 2024 meeting of the Community Development Authority at approximately 5:14 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0-3 (with Chairman voting).