



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, May 26, 2022

3:30 PM

Board Room

CALL TO ORDER

Chairman Beverly Burger called the meeting to order at 03:30 PM

Board Members Present: Matt Brown, Brandy Blanton, Gabrielle Hanson, Beverly Burger

Board Members Absent: None

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The April 28, 2022 Capital Investment Committee Meeting.

Sponsors:

Lanaii Benne

A motion was made by Alderman Matt Brown, seconded by Vice Mayor Brandy Blanton to Approve the Minutes. The motion Passed 4-0.

NEW BUSINESS

2. Consideration To Grant Water Availability For 1381 Old Hillsboro Road (Map 037, Parcel 00200).

Sponsors:

Michelle Hatcher, Scott Andrews

A motion was made by Vice Mayor Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the availability to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the June 14, 2022 Board of Mayor and Aldermen meeting for consideration.

3. Consideration Of DRAFT Resolution 2022-36, A Resolution Authorizing The City Administrator To Approve Agreements And The Use Of Condemnation, If Necessary, To Acquire Rights-Of-Way And/Or Easements For The "Bicentennial Park" (COF Project No. 2016-005).

Sponsors:

Paul Holzen, Jonathan
Marston, Sarah Roop

A motion was made by Vice Mayor Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the June 14, 2022 Board of Mayor and Aldermen meeting for consideration.

4. Consideration Of Amendment 2 To COF Contract No. 2019-0124, A Professional Services Agreement With Kimley Horn And Associates For The Harlinsdale Main Barn At A Lump Sum Cost Increase Of \$3,500.

Sponsors:

Paul Holzen, Jonathan Marston, Shahad Abdulrahman

A motion was made by Alderman Matt Brown, seconded by Alderman Gabrielle Hanson to Recommend Approval of the contract to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the June 14, 2022 Board of Mayor and Aldermen meeting for consideration.

5. Consideration Of DRAFT Ordinance 2022-15, An Ordinance To Replace The City Of Franklin, TN Transportation & Street Technical Standards, 2022 Edition, As Adopted By Reference In Title 16, Chapter 11, Section 16-1101 Of The Franklin Municipal Code

Sponsors:

Jimmy
Wiseman

A motion was made by Alderman Gabrielle Hanson, seconded by Alderman Matt Brown to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the June 14, 2022 Board of Mayor and Aldermen meeting for consideration.

6. Consideration Of Ordinance 2022-07, An Ordinance To Establish All-Way Stop Control At The Intersection Of Culberson Boulevard And Shawnee Drive

Sponsors:

Paul Holzen, Jonathan Marston, Adam Moser

A motion was made by Vice Mayor Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion Passed 4-0. This item is expected on the June 28, 2022 Board of Mayor and Aldermen meeting for consideration.

7. Capital Projects Dashboard And Status Updates For May 2022.

Sponsors:

Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

A motion was made by Vice Mayor Brandy Blanton, seconded by Alderman Matt Brown to Adjourn. The motion Passed 4-0.