



Meeting Minutes

Capital Investment Committee

Thursday, October 26, 2023

3:30 PM

Board Room

CALL TO ORDER

Chair Matt Brown called the meeting to order at 03:34 PM

Board Members Present: Matt Brown, Beverly Burger

Board Members Absent: Gabrielle Hanson, Brandy Blanton

Staff Present: Angie Skarp, Cayce Anderson, Paul Holzen, Michelle Hatcher, Jonathan Marston

CITIZEN COMMENTS (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card at the beginning of the meeting if you would like to address the Board/Commission. If you would like to speak on an agenda item, the Chair will hold your comment until the public comment period associated with the item. As provided by law, Boards/Commissions shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator/Staff for administrative consideration, or to a schedule the matter for consideration at a later date. Those addressing the Board/Commission are requested to come to the microphone and identify themselves by name and address for the official record. The Chair may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

APPROVAL OF MINUTES

1. **Consideration Of Approval Of Minutes**
September 28, 2023 Capital Investment Committee Meeting

Sponsors: Angie Skarp

Due to lack of quorum, this item will be placed on the December 14, 2023 Capital Investment Committee Meeting.

NEW BUSINESS

2. **Consideration Of Ordinance 2023-36, An Ordinance To Establish A No-Parking-Anytime Zone Along The Southerly Extents Of Westwind And Eastwind Court**

Sponsors: Paul Holzen, Adam Moser

The item was acknowledged. Due to lack of quorum, this item will be placed on the November 14, 2023 Work Session for discussion.

3. **Consideration Of Resolution 2023-69, A Resolution Declaring A Portion Of Right-Of-Way On Cherokee Place As Surplus Property**

Sponsors: Paul Holzen, Jimmy Wiseman

The item was acknowledged. Due to lack of quorum, this item will be placed on the November 14, 2023 Work Session for discussion.

4. Consideration Of DRAFT Amendment 2 To COF Contract No. 2019-0318, With CDM Smith For The Jordan Road Improvements Project In The Amount of \$12,500

Sponsors: Paul Holzen, Jonathan Marston, William Banks

The item was acknowledged. Due to lack of quorum, this item will be placed on the November 14, 2023 Work Session for discussion.

5. Consideration Of Resolution 2023-08, A Resolution Adopting Revised General Requirements And Technical Specifications, Water Management Department, City Of Franklin, Tennessee, As Adopted By Reference In Title 18 Of The Franklin Municipal Code

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

The item was acknowledged. Due to lack of quorum, this item will be placed on the November 14, 2023 Work Session for discussion.

6. Consideration Of COF Contract No. 2023-0318, With C&T Engineering And Inspection, LLC For Harpeth River Stream Monitoring And Data Management

Sponsors: Michelle Hatcher

The item was acknowledged. Due to lack of quorum, this item will be placed on the November 14, 2023 Work Session for discussion.

7. Capital Projects Dashboard And Status Updates For October 2023

Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS

ADJOURN

Meeting Adjourned @ 3:45 PM



Matt Brown, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 12/6/2023, 10:55 AM