



Meeting Minutes

Capital Investment Committee

Thursday, March 28, 2024

3:30 PM

Board Room

CALL TO ORDER

Chair Brandy Blanton called the meeting to order at 03:30 PM

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

Board Members Absent: Greg Caesar

Staff Present: Mark Hilty, Paul Holzen, Jonathan Marston, Michelle Hatcher, Sarah Schilling

SETTING OF AGENDA

1. **Consideration Of Changes In Agenda And Setting The Agenda**

A. Proposed Changes

B. Approval Of Agenda As Submitted Or Changed

Sponsors:

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Approve the Agenda as Submitted. The motion passed 3-0.

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@franklin.tn.gov before noon on the day of the meeting. Comments will be submitted for the record.

APPROVAL OF MINUTES

2. **Consideration Of Approval Of Minutes**

February 22, 2024 Capital Investment Committee Meeting

Sponsors:

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Approve the February 22, 2024 Capital Investment Committee Meeting Minutes. The motion passed 3-0.

NEW BUSINESS

3. **Consideration To Deny Sewer Availability For 1109 Holly Hill Drive (Map 089P, Parcel 04200), 1113 Holly Hill Drive (Map 089P, Parcel 04000), 1201 Holly Hill Drive (Map 089P, Parcel 03700), 1111 Shannon Lane (Map 089P, Parcel 03300)**

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Beverly Burger, seconded by Alderman Matt Brown to Recommend Approval of Sewer Availability to the Board of Mayor and Alderman, contingent upon an annexation agreement, availability agreement, and the special assessment conditions. The motion passed 3-0.

4. **Consideration Of Ordinance 2023-37, An Ordinance To Amend Title 23 Of the City Of Franklin Municipal Code To Revise Definitions, Clarify Requirements, And To Correct Grammatical And Typographical Errors In The Stormwater Management Ordinance**

Sponsors: Paul Holzen, Jeff Willoughby

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion passed 3-0.

5. **Consideration Of Resolution 2024-16, A Resolution To Award The Construction Contract (COF Contract No. 2023-0299) For The Harlinsdale Main Barn Project (COF Project No. 2019-017) To MTLC Building Group In The Amount Of \$2,796,000**

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 3-0.

6. **Consideration Of DRAFT COF Contract No. 2024-0079, With In-N-Out (Goose Creek Bypass Subdivision) For A Road Impact Fee Offset Agreement For An Amount Not To Exceed \$168,300**

Sponsors: Paul Holzen, Jimmy Wiseman

A motion was made by Alderman Beverly Burger, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 3-0.

7. **Capital Projects Dashboard And Status Updates For March 2024**

Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Matt Brown, seconded by Alderman Beverly Burger to Adjourn the Meeting. The motion passed 3-0.

Meeting Adjourned @ 4:24 PM


Brandy Blanton, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 3/28/24, 4:41 PM