



Meeting Minutes

Capital Investment Committee

Thursday, February 27, 2025

3:30 PM

Board Room

CALL TO ORDER

Chair Greg Caesar called the meeting to order at 03:32 PM

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

Board Members Absent: None

Staff Present: Mark Hilty, Cayce Anderson, Paul Holzen, Michelle Hatcher, Lisa Clayton

SETTING OF THE AGENDA

1. Consideration Of Changes In Agenda And Setting The Agenda
 - i. Discussion Of Removal Of Items From Consent/Changes Not Requiring A Vote
 - ii. Proposed Changes To The Agenda
 - iii. Approval Of Agenda As Submitted Or Changed

Sponsors:

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Approve the Agenda as Submitted. The motion passed 4-0.

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 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
January 23, 2025 Capital Investment Committee Meeting

Sponsors:

A motion was made by Alderman Matt Brown, seconded by Vice Chair Beverly Burger to Approve the January 23, 2025 Capital Investment Committee Minutes. The motion passed 4-0.

NEW BUSINESS**3. Consideration To Grant Sewer Availability For 103 Beechlawn Drive (Map 106H, Parcel 06300)**

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Vice Chair Beverly Burger, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

4. Consideration To Grant Sewer Availability For An Unaddressed Property On Hillsboro Road

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Beverly Burger to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 3-1.

AYES: Brandy Blanton, Matt Brown, Beverly Burger

NOES: Greg Caesar

ABSTAIN: None

5. Consideration Of Amendment 1 To COF Contract No. 2020-0299, With Cedar Ridge Landfill, Inc. For Biosolid Sludge Disposal For A Not-To-Exceed Amount of \$480,000.00.

Sponsors: Michelle Hatcher

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Beverly Burger to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 4-0.

6. Consideration Of COF Contract No. 2024-0384, With CDM Smith For Sanitary Sewer System Model Assistance For The Goose Creek Basin Sewer Planning For \$84,500

Sponsors: Michelle Hatcher

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

7. Consideration Of COF Contract No. 2025-0036, With Hazen & Sawyer For On-Call Hydraulic Water Modeling Assistance For A Not-To-Exceed Amount of \$50,000.00

Sponsors: Michelle Hatcher

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

8. Consideration Of COF Contract No. 2025-0019, With Ford Colletta, LLC For Parkland Impact Fee And Construction Agreement For Colletta Park PUD Subdivision

Sponsors: Lisa Clayton, Heather Eusebio

The item was acknowledged and will be on a future Work Session for discussion.

9. **Consideration Of COF Contract No. 2025-0001, With Southvale, LLC For Parkland Impact Fee And Construction Agreement For Southvale**

Sponsors: Lisa Clayton, Heather Eusebio

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

10. **Consideration Of DRAFT Resolution 2025-16, A Resolution Declaring An Existing Section Of Right-Of-Way Known As South Carothers Road Generally Located East Of Carothers Parkway And North Of Long Point Way As Surplus Property And Authorizing Its Disposal By The City Administrator**

Sponsors: Paul Holzen, Jimmy Wiseman

A motion was made by Alderman Matt Brown, seconded by Vice Chair Beverly Burger to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 4-0.

11. **Consideration Of Resolution 2025-17, A Resolution Declaring Certain Right-Of-Way Located In An Existing Alley Northwest Of 306 Public Square Drive As Surplus**

Sponsors: Paul Holzen

A motion was made by Vice Chair Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 4-0.

12. **Consideration Of DRAFT Resolution 2025-10, A Resolution Authorizing The Execution Of COF Contract Number 2023-0377, With Stansell Electric Company Inc. For The Construction Of The ITS Infrastructure Expansion Project For An Amount Not To Exceed \$744,325**

Sponsors: Paul Holzen, Adam Moser

A motion was made by Alderman 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.

13. **Consideration Of COF Contract No. 2025-0035, A Professional Services Agreement With Rummel, Klepper & Kahl, LLP (RK&K) For The Final Design Of Liberty Pike & Mallory Lane Intersection Improvements At A Cost Of \$579,500**

Sponsors: Paul Holzen, Jonathan Marston, William Banks

A motion was made by Alderman Matt Brown, seconded by Vice Chair Beverly Burger to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 3-1.

AYES: Matt Brown, Beverly Burger, Greg Caesar

NOES: Brandy Blanton

ABSTAIN: None

14. **Consideration Of Amendment 2 To COF Contract 2022-0264, With Civil & Environmental Consultants, Inc. For Liberty Hills Pond Stream Restoration**

Sponsors: Paul Holzen, Jeff Willoughby

A motion was made by Vice Chair Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 4-0.

15. Consideration Of Amendment 3 To COF Contract No. 2019-0097, With The Tennessee Department Of Transportation For The SR-96 (Murfreesboro Road) Traffic Signal Improvement Project

Sponsors: Paul Holzen, Adam Moser

A motion was made by Vice Chair Beverly Burger, seconded by Alderman Matt Brown to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 4-0.

16. Discussion Concerning The Intersection Of Mack Hatcher Parkway And Liberty Pike And The Intersection Of Liberty Pike And Jordan Road

Sponsors: Paul Holzen

The item was acknowledged.

17. Capital Projects Dashboard And Status Updates For February 2025

Sponsors: Paul Holzen, Jonathan Marston

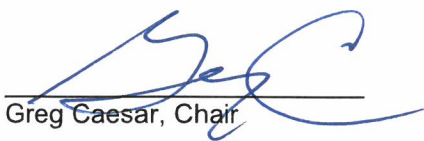
The item was acknowledged.

OTHER BUSINESS

ADJOURN

A motion was made by Vice Chair Beverly Burger, seconded by Alderman Brandy Blanton to Adjourn the Meeting. The motion passed 4-0.

Meeting Adjourned @ 4:30 PM



Greg Caesar, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 3/18/25, 3:52 PM