



# City of Franklin

Mailing Address:  
109 3<sup>rd</sup> Ave S  
Franklin, TN 37064  
(615) 791-3217

## Meeting Agenda

### Capital Investment Committee

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Thursday, April 24, 2025

3:30 PM

Williamson County  
Auditorium

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#### MEETING LOCATION

Williamson County Auditorium  
1320 West Main Street

#### CALL TO ORDER

#### 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

**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@franklinton.gov](mailto:recorder@franklinton.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  
March 27, 2025 Capital Investment Committee Meeting

#### NEW BUSINESS

3. Consideration To Deny Sewer Availability For 447 Franklin Road (Map 053, Parcel 03200)

**Sponsors:** Michelle Hatcher, Scott Andrews

4. Consideration Of Resolution 2025-28, 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 Southeast Park Water Line (COF Project No. 2024-0105)

**Sponsors:** Michelle Hatcher, Todd Snackenberg

5. Consideration Of DRAFT COF Contract No. 2025-0122, With Middle Tennessee Electric Membership Corporation, For An Easement Acquisition Utility Relocation Agreement For The Columbia Avenue Widening And Improvements Project (TDOT PIN 121454.00)

**Sponsors:** Paul Holzen, Jonathan Marston, William Banks

6. Consideration Of COF Contract No. 2025-0126, A Professional Services Agreement With Boozer And Company, P.C. For Right-Of-Way Appraisal Services On The Old Peytonsville Road & Long Lane Bridge & Connector - Minimum Build Project

**Sponsors:** Paul Holzen, Jonathan Marston, William Banks

7. Consideration Of COF Contract No. 2024-0072, With DRB Preservation Trust (The Preserve At Sheridan) For A Road Impact Fee Offset Agreement For An Amount Not To Exceed \$239,056

**Sponsors:** Paul Holzen, Jimmy Wiseman

8. Capital Projects Dashboard And Status Updates For April 2025

**Sponsors:** Paul Holzen, Jonathan Marston

## **OTHER BUSINESS**

## **ADJOURN**

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.