



Meeting Minutes

Capital Investment Committee

Thursday, April 24, 2025

3:30 PM

Board Room

CALL TO ORDER

Vice Chair Beverly Burger called the meeting to order at 03:34 PM

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

Board Members Absent: Greg Caesar

Staff Present: Eric Stuckey, Mark Hilty, Dillon Gaster

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 Matt Brown, seconded by Alderman Brandy Blanton 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 or by emailing recorder@franklintn.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

Sponsors:

A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Approve the March 27, 2025 Capital Investment Committee Meeting Minutes. The motion passed 3-0.

NEW BUSINESS

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Recommend Denial of Sewer Availability to the Board of Mayor and Aldermen. The motion passed 3-0.

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 Snackenber

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 3-0.

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

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

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 Peytonville Road & Long Lane Bridge & Connector - Minimum Build Project**

Sponsors: Paul Holzen, Jonathan Marston, William Banks

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 3-0.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to postpone this item to the May 22, 2025 Capital Investment Committee meeting. The motion passed 3-0.

8. **Capital Projects Dashboard And Status Updates For April 2025**

Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS

ADJOURN

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

Meeting Adjourned @ 3:59 PM


Beverly Burger, Vice Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 5/15/25, 3:28PM