



## City of Franklin

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

### Meeting Minutes

#### Capital Investment Committee

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Thursday, May 22, 2025

3:30 PM

Williamson County  
Auditorium

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#### CALL TO ORDER

Chair Greg Caesar called the meeting to order at 03:35 PM

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

Board Members Absent: None

Staff Present: Mark Hilty, Cayce Anderson, Paul Holzen, Jonathan Marston, Michelle Hatcher

#### 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 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@franklintn.gov](mailto: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**  
**April 24, 2025 Capital Investment Committee Meeting**

**Sponsors:**

*A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Approve the April 24, 2025 Capital Investment Committee Meeting Minutes. The motion passed 4-0.*

**OLD BUSINESS**

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

**NEW BUSINESS**

4. **Consideration To Grant Sewer Availability For 2078 Goose Creek Drive (Map 117H, Parcel 01900)**

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.*

5. **Consideration Of Amendment 4 To COF Contract No. 2020-0124, With Kimley-Horn And Associates, Inc. For The Harlinsdale Main Barn At A Cost Increase Not To Exceed \$1,320**

Sponsors: Paul Holzen, Shahad Abdulrahman

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

6. **Consideration Of Contract No. 2025-0163, A Professional Services Agreement With Benesch For Retaining Wall Construction Engineering Administration Services On The East McEwen Drive Phase 4 Improvements Project (COF Project No. 2015-002 / TDOT PIN 125418.00) At A Not-To-Exceed Cost Of \$140,000**

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

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

7. **Consideration Of DRAFT COF Contract No. 2025-0179, With Boozer & Company For Right-Of-Way Appraisal Services For McEwen V Project**

Sponsors: Paul Holzen

*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.*

8. **Consideration Of DRAFT COF Contract No. 2025-0180, With Benesch For Addition Of Roadway Design For Liberty Park Bridge Project**

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

*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 4-0.*

9. **Capital Projects Dashboard And Status Updates For May 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 @ 4:06 PM

  
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Greg Caesar, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 6/9/2025, 11:13 AM