



Meeting Minutes

Capital Investment Committee

Thursday, August 28, 2025

3:30 PM

Williamson County
Auditorium

CALL TO ORDER

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

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

Board Members Absent: None

Staff Present: Eric Stuckey, Mark Hilty, Paul Holzen, Jeff Willoughby, Cayce Anderson

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 Vice Chair Beverly Burger 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 before noon on the day of the meeting. Comments will be submitted for the record.

APPROVAL OF MINUTES

2. **Consideration Of Approval Of Minutes**
July 24, 2025 Capital Investment Committee Meeting

Sponsors:

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

NEW BUSINESS

3. **Consideration Of Ordinance 2025-24, 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 Vice Chair Beverly Burger to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion passed 4-0.

4. **Consideration Of Ordinance 2025-31, An Ordinance To Establish A No-Parking-Anytime Zone Along The South Side Of Alpha Drive From Beta Drive East To And Around The Extents Of The Cul-De-Sac**

Sponsors: Paul Holzen, Adam Moser

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

5. **Consideration Of DRAFT Resolution 2025-67, A Resolution Declaring An Existing Section Of Pedestrian Access Easement In The Stream Valley PUD Subdivision Generally Located In Between Lots 282 & 283 Of The Stream Valley PUD Subdivision Section 9 As Surplus Property And Authorizing Its Disposal By The City Administrator**

Sponsors: Paul Holzen

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.

6. **Consideration Of DRAFT Resolution 2025-68, A Resolution Declaring An Existing Section Of Right-Of-Way Known As Corporate Centre Drive Generally Located North Of Cool Springs Blvd And West Of Carothers Parkway As Surplus Property And Authorizing Its Disposal By The Mayor And City Administrator**

Sponsors: Jimmy Wiseman

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

7. **Consideration Of Amendment 1 To COF Contract No. 2017-0293, With Ford Colletta, LLC, For Road Impact Offset Agreement For An Amount Not To Exceed \$1,659,193**

Sponsors: Paul Holzen, Jimmy Wiseman

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

8. **Consideration Of COF Contract No. 2025-0221, With CSX Transportation, Inc. For Lewisburg Pike Sidewalk Project**

Sponsors: Paul Holzen

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 4-0.

9. Consideration Of COF Contract No. 2025-0312, With Tennessee Department Of Transportation (TDOT) For Mack Hatcher Parkway Multi-Use Trail

Sponsors: Paul Holzen

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 4-0.

10. Capital Projects Dashboard And Status Updates For August 2025

Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS

ADJOURN

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

Meeting Adjourned @ 04:00 PM



Greg Caesar, Chair

Minutes Prepared by Sarah Schilling, Deputy City Recorder, City Recorder's Office - 9/25/25, 8:44PM