



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, July 22, 2021

3:30 PM

Board Room

CALL TO ORDER

Alderman Margaret Martin called the CIC meeting to order at 3:30p.m.

Board Members Present: Alderman Margaret Martin, Alderman Brandy Blanton, Alderman Beverly Burger

Board Members Absent: Alderman Dana McLendon

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The May 27, 2021 Capital Investment Committee Meeting

Sponsors: Lanaii Benne

A motion was made by Alderman Alderman Beverly Burger, seconded by Alderman Alderman Brandy Blanton to Approve the Minutes. The motion carried by a unanimous vote.

NEW BUSINESS

2. Consideration Of Amendment 1 To COF Contract No. 2020-0140, With Revere Control Systems, System Coverage For SCADA Improvements.

Sponsors: Michelle Hatcher

A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen. The motion Passed 3-0.

3. Consideration Of Resolution 2021-107, A Resolution Authorizing The City Of Franklin To Provide Sanitary Sewer Services To Breckenridge South Lot 4 (Map 079L Parcel 00400) At 4022 Clovercroft Road.

Sponsors: Michelle Hatcher, Scott Andrews

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

4. Consideration Of Resolution 2021-109, A Resolution Authorizing The City Of Franklin To Provide Sanitary Sewer Services To Breckenridge South Lot 3 (Map 079L Parcel 00300) At 4024 Clovercroft Road.

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Resolution. The motion Passed 3-0.

5. Consideration Of Resolution 2021-127, A Resolution Authorizing The City Of Franklin To Provide Sanitary Sewer Services To 1256 Lewisburg Pike (Map 106 Parcel 00903) Contingent Upon All Conditions Presented Herein.
Sponsors: Michelle Hatcher, Scott Andrews
A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen. The motion Passed 3-0.
6. Consideration To Grant Sewer Availability For An Unaddressed Property (Map 105, Parcel 02802) West of Lewisburg Pike South Of The Proposed Tuck Away Subdivision.
Sponsors: Michelle Hatcher, Scott Andrews
A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen. The motion Passed 3-0.
7. Consideration To Grant Sewer Availability For 455 Franklin Road (Map 053, Parcel 02400).
Sponsors: Michelle Hatcher, Scott Andrews
A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen. The motion Passed 3-0.
8. Consideration To Deny Sewer Availability For 4271 Columbia Pike (Map 118, Parcel 00500), 1546 West Harpeth Road (Map 118, Parcel 00700), And An Unaddressed Property Adjacent To The Aforementioned Properties (Map 118, Parcel 00702).
Sponsors: Michelle Hatcher, Scott Andrews
A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen to Deny Sewer Availability for 4271 Columbia Pike. The motion Passed 3-0.
9. Consideration Of Draft Ordinance 2021-31, An Ordinance To Restrict Parking On Garden Club Court From Oxford Glen Drive To Conservatory Drive.
Sponsors: Paul Holzen, Jonathan Marston, Adam Moser
A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen the Ordinance. The motion Passed 3-0.
10. Capital Projects Dashboard And Status Updates For July 2021.
Sponsors: Paul Holzen, Jonathan Marston
The item was acknowledged.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Adjourn the meeting. The motion Passed 3-0.