



# City of Franklin

109 3rd Ave S  
Franklin, TN 37064  
(615)791-3217

## Meeting Minutes

### Capital Investment Committee

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Thursday, October 25, 2018

4:00 PM

Board Room

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#### Call To Order

1. [18-1126](#) Consideration of Minutes from September 27, 2018.  
  
**A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Minutes be approved. The motion carried by a unanimous vote.**
  
2. [18-1037](#) Consideration of DRAFT Resolution 2018-90, "A Resolution Amending Resolution 2018-33 that Authorized Condemnation for the Acquisition of Property for the SR-96 West Trail Project (Vera Valley Drive to 5th Avenue North)".  
  
**Sponsors:** Paul Holzen  
  
**Attachments:** [RES 2018-90 - AMENDMENT RESOLUTION \(2018-33\) SR96 18-1037.DOCX](#)  
  
**A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/13/2018. The motion carried by a unanimous vote.**
  
3. [18-0804](#) Consideration of Road Impact Fee Offset Agreement (COF 2018-0176) with MIDDLE TENNESSEE HEALTH REALTY, LLC for the Carothers Parkway and Physicians Way Signal Project  
  
**Attachments:** [COF Contract 2018-0176 City Comments.pdf](#)  
  
**A motion was made by Alderman Martin, seconded by Alderman Blanton, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/13/2018. The motion carried by a unanimous vote.**

4. [18-0988](#) Consideration of Ordinance 2018-38, “An Ordinance to Establish All-Way Stop Control at the Intersection of 3rd Avenue North and 4th Avenue North” (Deferred from the 9/27/2018 CIC).

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [ORD 2018-38 3rd Ave North with Exhibit.Law Approved.pdf](#)  
[All Public Comments.pdf](#)  
[Exhibit Comments 2018-38f.pdf](#)

**A motion was made by Alderman Martin, seconded by Alderman Blanton, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/13/2018. The motion carried by a unanimous vote.**

5. [18-0989](#) Consideration of Ordinance 2018-39, “An Ordinance to Establish All-Way Stop Control at the Intersection of 1st Avenue South and Church Street”. (Deferred from the 9/27/2018 CIC)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [ORD 2018-39 Church Street and 1st Ave South with Exhibits.Law Approved.pdf](#)  
[All Public Comments.pdf](#)  
[Exhibit Comments 2018-39f.pdf](#)

**A motion was made by Alderman Martin, seconded by Alderman Blanton, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/13/2018. The motion carried by a unanimous vote.**

6. [18-0990](#) Consideration of Ordinance 2018-40, “An ordinance to Establish No Parking Zones and to Approve a Signage and Pavement Marking Plan for Church Street”. (Deferred from the 9/27/2018 CIC)

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [All Public Comments.pdf](#)  
[ORD 2018-40 Church Street No Parking with Exhibit.Law Approved.pdf](#)  
[Exhibit Comments 2018-40f.pdf](#)

**A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Ordinance be referred to the Work Session, meeting on 11/13/2018. The motion carried by a unanimous vote.**

7. [18-0991](#) Consideration of Ordinance 2018-41, "An Ordinance to Revise the Traffic Flow, Pavement Markings, and Signage on Cummins Street between Church Street and 5th Avenue South". (Deferred from the 9/27/2018 CIC)

**Sponsors:** Paul Holzen

**Attachments:** [ORD 2018-41 Cummins Street One Way with Exhibits.Law Approved.pdf](#)  
[All Public Comments.pdf](#)  
[Exhibit Comments 2018-41f.pdf](#)

**A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Ordinance be referred to the Work Session, meeting on 11/13/2018. The motion carried by a unanimous vote.**

8. [18-0993](#) Consideration of Ordinance 2018-52, "An Ordinance to Establish a No Parking Zone and to Implement a Pavement Marking and Signage Plan on 7th Avenue North, between West Main Street and Fair Street". (Deferred from the 9/27/2018 CIC)

**Sponsors:** Paul Holzen

**Attachments:** [Submitted - ORD 2018-52 7th Ave North.docx](#)  
[ORD 2018-52 7th Ave North Exhibit A.pdf](#)  
[All Public Comments.pdf](#)  
[Exhibit Comments2018-52.pdf](#)

**A motion was made by Alderman Martin, seconded by Alderman Blanton, that this Ordinance be referred to the Work Session, meeting on 11/13/2018. The motion carried by a unanimous vote.**

9. [18-1025](#) Consideration of a Joint Funding Agreement (COF Contract No. 2018-0217) for Water Resources Investigations with the U.S. Geological Survey, Lower Mississippi Gulf Water Science Center, U.S. Department of the Interior at a Cost to the City of \$43,575.00

**Sponsors:** Paul Holzen and Jonathan Marston

**Attachments:** [2018-0217 USGS Joint Funding Water Resource Investigations.pdf](#)

**A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/13/2018. The motion carried by a unanimous vote.**

10. [18-1043](#) Consideration of DRAFT Amendment No. 5 to Tennessee Department of Transportation (TDOT) Agreement No. 110291 (COF Contract No. 2011-0129) for the Franklin ITS Extension (PIN 116144.00) and the Adaptive Signal Control Technology (PIN 116144.01) Projects for a Time Extension of Eighteen (18) Months

**Sponsors:** Engineering

**Attachments:** [2011-0129 Amend5 FranklinITSExtension TDOT.Law Approved.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/13/2018. The motion carried by a unanimous vote.

11. [18-1062](#) Consideration Of A Request For Sewer Availability For: 999 Scramblers Knob Map And Parcel 052---03900

**Sponsors:** Michelle Hatcher

**Attachments:** [999 Scramblers Knob - Map](#)  
[Sewer Availability Application](#)

[18-1062 Fulmer letter to BOMA 999 Scramblers Knob.pdf](#)

A motion was made by Alderman Blanton, seconded by Alderman McLendon, that this Contract/Agreement be referred to the Capital Investment Committee, meeting on 11/29/2018. The motion carried by a unanimous vote.

12. [18-1065](#) Consideration Of A Request For Sewer Availability For: 1028 Cedarview Lane Map And Parcel 089---02700

**Sponsors:** Michelle Hatcher

**Attachments:** [1028 Cedarview Lane - Map](#)  
[WaterSewerAvailabilityRequ](#)

A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Contract/Agreement be DENIED and referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/13/2018. The motion carried by a unanimous vote.

13. [18-1108](#) Consideration Of A Request For Sewer Availability Denial For: 4649 Delta Springs Lane Map And Parcel 107H---01300

**Sponsors:** Michelle Hatcher

**Attachments:** [4649 Delta Springs Lane - Map](#)  
[Availability Request Email](#)  
[LOT Plot map Delta Springs - Copy\[4\]](#)

A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/13/2018. The motion carried by a unanimous vote.

14. [18-1061](#) Consideration Of A Request For Sewer Availability For: 404 Ellington Drive Map And Parcel 106H---07700

**Sponsors:** Michelle Hatcher

**Attachments:** [404 Ellington Drive - Map](#)  
[Sewer Request](#)

A motion was made by Alderman Blanton, seconded by Alderman Martin, that this Contract/Agreement with conditions be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/13/2018. The motion carried by a unanimous vote.

15. [18-0984](#) Capital Projects Status Report dated September 20, 2018. (Deferred from 9/27, 2018 CIC meeting)

**Sponsors:** Engineering

**Attachments:** [Capital Projects Status Memo.pdf](#)

**This Report was acknowledged**

16. [18-1045](#) Capital Projects Status Report

**Sponsors:** Engineering

**Attachments:** [Capital Projects Status Memo.pdf](#)

**This Report was acknowledged**

17. [18-0974](#) Water and Sewer Projects Status Report

**Sponsors:** Michelle Hatcher and Patricia McNeese

**This Report was acknowledged**

#### **Other Business**

#### **Adjournment**

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 791-3277 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.