



City of Franklin

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

Meeting Minutes

Capital Investment Committee

Thursday, September 27, 2018

4:00 PM

Board Room

Call To Order

1. [18-1000](#) Consideration of Minutes from August 23, 2018.

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Minutes be approved. The motion carried by a unanimous vote.

2. [18-0910](#) Discussion and Presentation on the Proposed Architectural Services for the Master Plan for the Park at Harlinsdale Farm.

Sponsors: Lisa Clayton

Attachments: [Tuck Hinton CIC Presentation](#)
[CIC Presentation TUCK HINTON Harlinsdale Sept2018](#)
[Tuck Hinton Programming Report for Harlinsdale Master Plan2018](#)

This Presentation was acknowledged

3. [18-0814](#) Consideration of a request for denial of the Sewer Availability for 1984 Carter's Creek Pike (Map 091, Parcel 13100)

Sponsors: Michelle Hatcher

Attachments: [WaterSewerAvailabilityRequest](#)

A motion was made by Alderman Burger, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 10/9/2018. The motion carried by the following vote:

Aye: 3 - Burger, McLendon and Martin

Absent: 1 - Blanton

4. [18-0973](#) Consideration of Resolution 2018-84, "A Resolution Authorizing Condemnation for the Acquisition of Property for the Mack Hatcher Northwest Extension Utility Relocations Project"

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [2018-84 RES Condemnation Mack Hatcher NW Extension Utility with map.Law Approved](#)

A motion was made by Martin, seconded by Burger, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on

10/9/2018. The motion carried by the following vote:

Aye: 3 - Burger, McLendon and Martin

Absent: 1 - Blanton

5. [18-0986](#) Consideration of Final Change Order to the Construction Contract (COF Contract No. 2016-0083) with Cleary Construction, Inc. for the Ladd Park Interceptor Sewer Improvements Project for a Decrease in Cost of \$41,382.25 and a Time Extension through September 11, 2018

Sponsors: Michelle Hatcher and Patricia McNeese

Attachments: [2016-0083_Ladd Park_Final Change Order](#)

A motion was made by Martin, seconded by Burger, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 10/9/2018. The motion carried by the following vote:

Aye: 3 - Burger, McLendon and Martin

Absent: 1 - Blanton

6. [18-0948](#) Consideration of COF Contract No. 2018-0203, "Murfreestboro Road at Edward Curd Lane / Old South Carothers Road Intersection Upgrade Improvements Agreement" with Williamson County Hospital District.

Sponsors: Paul Holzen

Attachments: [COF 2018-0203 - REDLINE - WMC - City of Franklin and WMC Contract DRAFT.docx](#)
[COF 2018-0203 - EXHIBIT A - COF CONTRACT 2018-0203 WILLIAMSON MEDICAL CENTER.pdf](#)
[COF 2018-0203 - EXHIBIT B - COF CONTRACT 2018-0203 WILLIAMSON MEDICAL CENTER.pdf](#)

A motion was made by Martin, seconded by Burger, that this Contract/Agreement be approved. The motion carried by the following vote:

Aye: 3 - Burger, McLendon and Martin

Absent: 1 - Blanton

7. [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".

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](#)

This Ordinance was referred to the Capital Investment Committee meeting on 10/25/2018.

8. [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".

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](#)

This Ordinance was referred to the Capital Investment Committee meeting on 10/25/2018.

9. [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".

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](#)

This Ordinance was referred to the Capital Investment Committee meeting on 10/25/2018.

10. [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".

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](#)

This Ordinance was referred to the Capital Investment Committee meeting on 10/25/2018.

11. [18-0992](#) Consideration of Ordinance 2018-42, "An Ordinance to Establish a No Parking Zone on South Margin Street and to Implement a Pavement Marking and Signage Plan".

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [ORD 2018-42 South Margin Street with Map.Law Approved.pdf](#)
[All Public Comments.pdf](#)
[Exhibit Comments 2018-42f.pdf](#)

Vice Mayor Martin motioned to approve this item with direction to stripe 6 parking spaces, Alderman Burger seconded the motion. A vote was taken, with

Vice Mayor Martin and Alderman Burger voting for the motion, and Alderman Blanton and McLendon voting against the motion. This item was referred to the Board's 10/9 meeting, New Business, with a vote 2-2.

12. [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".

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](#)

This Ordinance was referred to the Capital Investment Committee meeting on 10/25/2018.

13. [18-0994](#) Consideration of a DRAFT Professional Services Agreement (COF Contract No. 2018-0213) with The Corradino Group, Inc. for the Intersection Design - Highway 96 West at Westhaven Boulevard/Old Charlotte Pike Project.

Sponsors: Paul Holzen

Attachments: [COF 2018-0213 SR96 and Westhaven Blvd Intersection Desgin - Attachment A.pdf](#)
[COF 2018-0213 SR96 and Westhaven Blvd Intersection Desgin.docx](#)

A motion was made by Burger, seconded by Martin, that this Contract/Agreement be approved. The motion carried by the following vote:

Aye: 3 - Burger, McLendon and Martin

Absent: 1 - Blanton

14. [18-0985](#) Discussion about Recent Public Meeting for Proposed Intersection Improvements at Liberty Pike and North Royal Oaks Boulevard/Mallory Lane

Sponsors: Engineering

Attachments: [20180604RevMalloryLibertyDisplay.pdf](#)
[Completed Comment Cards 8-30-18.pdf](#)

This Presentation was acknowledged

15. [18-0995](#) Discussion Concerning the 2nd Avenue Parking Garage

Sponsors: Eric Stuckey and Paul Holzen

Attachments: [Second Parking Garage Exhibit.pdf](#)

This Report was acknowledged

16. [18-0984](#) Capital Projects Status Report

Sponsors: Engineering

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

This Report was referred to the Capital Investment Committee meeting on 10/25/2018.

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

Sponsors: Michelle Hatcher and Patricia McNeese

This Report was referred to the Capital Investment Committee meeting on 10/25/2018.

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.