



# City of Franklin

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

## Meeting Minutes

### Capital Investment Committee

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Thursday, November 21, 2019

4:00 PM

Board Room

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#### Call To Order

1. [19-1196](#) Consideration of Minutes from October 24, 2019.  
  
A motion was made by Alderman Martin, seconded by Alderman McLendon, that the Minutes be approved. The motion carried by a unanimous vote.
2. [19-1193](#) Election of Chairman and Vice-Chairman, Effective 2020,  
  
A motion was made by Alderman McLendon, seconded by Alderman Martin, that Alderman Blanton be appointed as Chairman. The motion carried by a unanimous vote. A motion was made by Alderman Martin, and seconded by Alderman Burger, that Alderman McLendon be appointed as Vice-Chairman. The motion carried by a unanimous vote.
3. [19-0970](#) Consideration to Deny a Request for Water and Sewer Availability for 120 Gilbert Drive (Map 106I, Parcel 10500) (CIC 09/26/19 4-0 to defer to 10/24/19; 10/24/19, 4-0; 11/21/19, 3-0).  
  
**Sponsors:** Michelle Hatcher  
  
**Attachments:** [120 Gilbert Drive - Sewer Availability - Form.pdf](#)  
[map with sewer.pdf](#)  
  
A motion was made by Alderman Martin, seconded by Alderman McLendon, that this denial of availability be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.
4. [19-1168](#) Consideration to Deny Sewer Availability for 4107, 4111 and 4115 Clovercroft Road (Map 080, Parcel 03103, Map 080, Parcel 03104 and Map 080, Parcel 03102, respectively). (CIC 11/21/19, 3-0)  
  
**Sponsors:** Michelle Hatcher  
  
**Attachments:** [Hutcheson Acres - Sanitary Sewer Availability - Form.pdf](#)  
[map.pdf](#)  
  
A motion was made by Alderman Martin, seconded by Alderman McLendon, that this denial of availability be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.
5. [19-1163](#) Consideration to Deny Sewer Availability for 340 Franklin Road (Map 063, Parcel 02700). (CIC 11/21/19, 3-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [map.pdf](#)  
[Healing Housing - Sewer Availability - Form.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Martin, that this denial of availability be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.

6. [19-1161](#) Consideration to Approve Sewer Availability for 1013 Chapel Court (Map 0370, Parcel 02400). (CIC 11/21/19, 3-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [map.pdf](#)  
[1013 Chapel Court - Availability Form.pdf](#)

This Contract/Agreement was acknowledged, no action needed as this was previously approved.

7. [19-1165](#) Consideration to Approve Sewer Availability for 401 Ellington Drive (Map 106G, Parcel 01700). (CIC 11/21/19, 3-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [map.pdf](#)  
[401 Ellington Drive - Availability Form.pdf](#)

A motion was made by Alderman Martin, seconded by Alderman McLendon, that this availability be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.

8. [19-1175](#) Consideration of City of Franklin Contract No. 2019-0035, A Proposal for Water System Model Update, Calibration and Software Training Between the City of Franklin and Hazen and Sawyer. (CIC 11/21/19, 3-0)

**Sponsors:** Michelle Hatcher and Brian Goodwin

**Attachments:** [PSA Hazen & Sawyer PSA - LAW APPROVED V1.pdf](#)

A motion was made by Alderman McLendon, seconded by Alderman Martin, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.

9. [19-0774](#) Consideration of Professional Services Agreement with Hethcoat and Davis (COF Contract No. 2019-0250) For The Design of The Goose Creek at Redwing Farms Reclaimed Water Pump Station in The Amount of \$130,000.00. (CIC 11/21/19, 3-0)

**Sponsors:** Michelle Hatcher

**Attachments:** [2019-0250 PSA Hethcoat and Davis design reclaimed water pump station with Attachment.Law Approved.pdf](#)

A motion was made by Alderman Martin, seconded by Alderman McLendon, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.

10. [19-1125](#) Consideration of Ordinance 2019-44, An Ordinance to Establish a 2-Hour Parking Time Limit on Both Sides of 2nd Ave North From Main Street to Bridge Street in the City of Franklin, Tennessee. (CIC 11/21/19, 2-1)

**Sponsors:** Paul Holzen

**Attachments:** [ORDINANCE 2019-44 2 Hour Parking 2nd Ave North.Law Approved.pdf](#)

A motion was made by Alderman Martin, seconded by Chairperson Burger, that this Ordinance be referred to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by a unanimous vote.

11. [19-1229](#) Capital Projects Status Report for November 2019

**Sponsors:** Engineering

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

This Report was acknowledged

#### Other Business

#### Adjournment

A motion was made by Alderman McLendon, seconded by Alderman Martin, to adjourn. The motion carried unanimously.

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.