



Board of Commissioners

September 23, 2021

6:30 PM

City Hall - Massie Chambers

Minutes:

Present: Jennifer Duncan, Stuart Huffman, Rusty Tinnin, and Zach Young.

Absent: Jimmy D. Anderson.

Also Present: Russell Freeman, Tim Ellis, Allison Baker, Addam McCormick, Jason DeLoach, Ken Reeves, Mike Bauer and Julie High.

Mayor Rusty Tinnin called the meeting to order. Jason Kenyon offered prayer and Mayor Tinnin led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Rusty Tinnin present, Vice Mayor Duncan present, Commissioner Anderson absent, Commissioner Huffman present, Commissioner Young present.

Consider the minutes of the September 9, 2021 regular meeting of the Board of Commissioners. Commissioner Huffman made a motion to consider the minutes as written. Vice Mayor Duncan seconded the motion and the motion passed 4-0.

City Manager Tim Ellis stated the tables in the front of the auditorium are from representatives from Davidson and Sumner County's Trustees Offices that will be at City Hall on Friday, September 24th to register those eligible for property tax freeze and relief. He also announced the GoodFest and Fall Market to be held on Saturday, October 16th at Moss-Wright Park to close the Farmer's Market. On Saturday, October 23rd our Parks Department will host Halloween in the Park and the Tourism Department will host the Ghost and Lantern Tour that same night at the Visitor's Center.

He also announced the shredding event to be held on Saturday, October 30th to be held at the Public Works Department for free shredding for residents.

Consider Old Business.

Consider Ordinance 21-1007, an ordinance to amend the Zoning Ordinance to define fence material and location requirements, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 21-1007. Commissioner Huffman seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 21-1007.

Consider Ordinance 21-1008, an ordinance to amend the Zoning Ordinance to define minimum interior building dimensions for required one and two car garages, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 21-1008. Commissioner Huffman seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 21-1008.

Consider Ordinance 21-1009, an ordinance to amend the City of Goodlettsville Municipal Code Title 14, Chapter 1, Section 101 by reducing the number of members of the Goodlettsville Regional Planning Commission from eleven (11) to nine (9), second reading and public hearing. City Manager Ellis confirmed with Planning Director Addam McCormick that the Planning Commission has considered this and passed unanimously. City Manager Ellis stated this still made the Planning Commission much larger than he felt necessary and asked the board to consider an amendment that would further reduce it from 11 members to 7 members. Commissioner Young made a motion to approve Ordinance 21-1009. Vice Mayor Duncan seconded the motion. Commissioner Young made a motion to amend the reduction to seven members. Commissioner Huffman seconded the motion. City Manager Ellis stated if this amendment is made it will need to be made effective January 1, 2022 to allow terms to expire. There was discussion. City Manager Ellis stated there are currently nine qualified members and eliminating the regional planning commission would remove the one member outside of the city limits so this would technically remove one position at the end of their expired term. Commissioner Young then reworded his original amendment not just to go to seven but to amend the start date to January 1, 2022. Commissioner Huffman seconded the reworded amendment. Vote was then taken which resulted in a 4-0 vote to approve the amendment. There was discussion on if a motion was needed and it was determined a vote was needed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 21-1009 as amended.

Consider Ordinance 21-1010, an ordinance to amend the City of Goodlettsville Municipal Code Title 9, Chapter 2, Section 204, Subsection (4) by reducing the fee for a Peddler Permit from one hundred dollars (\$100.00) to fifty dollars (\$50.00) in accordance to the Tennessee Code Annotated, second reading and public hearing. Commissioner Huffman made a motion to consider Ordinance 21-1010. Vice Mayor Duncan seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 21-1010.

Consider Ordinance 21-1011, an ordinance to amend Ordinance 13-792, being an ordinance to amend Title 12, Chapter 1, of the Goodlettsville Municipal Code, being the Standard Building Code for the City of Goodlettsville, second reading and public hearing. Commissioner Huffman made a motion to consider. Vice Mayor Duncan seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 21-1011.

Consider Ordinance 21-1012, an ordinance to amend the Goodlettsville Municipal Code Title 7, Chapter 1 & 2 as it relates to Fire Protection, second reading and public hearing. Commissioner Huffman made a motion to consider Ordinance 21-1012. Vice Mayor Duncan seconded the

motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 21-1012.

Consider New Business.

Consider Resolution 21-1011, a resolution authorizing the City of Goodlettsville to participate in the PE Partners "Safety Partners" Matching Grant Program. City Manager Ellis stated this grant is from our insurance carrier and requires a 50% match that is already included in our current budget. Commissioner Huffman made a motion to consider Resolution 21-1011. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 21-1011.

With no further business, Commissioner Huffman made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 6:49pm with a 4-0 vote.