Board of Commissioners

October 28, 2021 | 6:30 PM | City Hall - Massie Chambers

Minutes:

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

Absent:

Also Present: Russell Freeman, Tim Ellis, Allison Baker, Marilee Tice, Addam McCormick, Gary Goodwin, Jeff Duncan, Jeff McCormick, and Julie High.

Mayor Rusty Tinnin called the meeting to order. Toby Swager 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 present, Commissioner Huffman present, Commissioner Young present.

Consider the minutes of the October 14, 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 motion passed 5-0.

City Manager Tim Ellis followed up on the citizen comment from the previous meeting from Chris Boyd. Our City Attorney has filed for a default ruling and the individual has not responded to the summons and that will go to court in November. He announced the Household Hazardous Waste Event and the Shredding Event to be held on Saturday, October 30th.

Vice Mayor Jennifer Duncan gave a big shout out to Parks Director Sarah Jennings for the Halloween in the Park event. She said it was a huge success and knows that it takes a lot of work to pull off. She was told about Public Works employee John Hancock and the amazing job that he does and wanted to recognize him.

Consider Old Business.

Consider Ordinance 21-1016, an ordinance to amend Title 14, Goodlettsville Municipal Code by amending the Zoning Ordinance to expand the I-65 at Rivergate Parkway Interstate Sign District Map to include an area south of Vietnam Veterans Parkway/SR-386, second reading and public hearing. Commissioner Anderson made a motion to consider Ordinance 21-1016. 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 closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-1016.

Consider New Business.

Consider Ordinance 21-1017, an ordinance to amend Ordinance 06-674 as amended, to include a Regional Center Planned Unit Development Section, first reading. City Manager Ellis stated the Planning Commission approved this unanimously. Planning Director Addam McCormick addressed the Board and stated the Planning Commission amended the comprehensive plan last year to make the Rivergate/Bird Land area to be the regional center. It was based on the Nashville Next comprehensive plan that identified Rivergate as an urban center. This is an urban center where we can do multiple-story buildings with mixed use with residential and commercial blended in. This would be a planned unit development zoning and this board would see a master plan before anything could be done. Commissioner Young made a motion to consider Ordinance 21-1017. Commissioner Huffman seconded the motion. Commissioner Young thanked Addam McCormick for doing a good job putting this together. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-1017.

Consider Resolution 21-1016, a resolution to extend a license agreement with the Tennessee Department of Transportation for the right to install various landscape improvements in right of way owned by the State of Tennessee. City Manager Ellis stated that in 2010 the city received a grant to plant landscaping at Exit 96 and Exit 97. We had to receive a license agreement with TDOT to plant shrubs along their right of way with their money. This extends our authority to use these areas. Commissioner Anderson made a motion to consider Resolution 21-1016. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 21-1016.

Consider Resolution 21-1017, a resolution to enter into a Professional Services Contract for Design and Document Preparation for traffic signalization projects funded through a CMAQ (Congestion Mitigation and Air Quality) Grant. City Manager Ellis stated this is a 100% funded grant in the amount of $3,500,000. Public Works Director Jeff McCormick explained the city put together a committee to score and select the firms for this project following TDOT's procurement process. Kimley Horn was selected for Design Services and Corradino for CEI. City Manager Ellis wanted to clarify that there is a small portion of the project we will have to fund that includes a small portion of ADA upgrades that are not on the state right of way. Commissioner Young asked what the timeline was on this project once we engage with design. Mr. McCormick stated we hope to get a categorical exclusion for environmental, but his goal is to bid construction early summer. Commissioner Huffman made a motion to consider Resolution 21-1017. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 21-1017.

With no further business, Commissioner Anderson made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting was adjourned at approximately 6:47pm with a 5-0 vote.