



January 27, 2022 Board of Commissioners 6:30 PM City Hall - Massie Chambers

Minutes:

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

Absent: Rusty Tinnin.

Also Present: Russell Freeman, Tim Ellis, Allison Baker, Addam McCormick, Gary Goodwin, Ken Reeves, Alex West, and Julie High.

Vice Mayor Duncan called the meeting to order. Steve Tutor offered prayer and Vice Mayor Duncan led the chambers in the pledge of allegiance.

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

Consider the minutes of the January 13, 2022 regular meeting of the Board of Commissioners by the Recorder. Commissioner Huffman made a motion to approve the minutes as written. Commissioner Young seconded the motion and motion passed 4-0.

City Manager Tim Ellis stated the traffic synchronization project, CMAQ II, is scheduled to be completed by February 1st but will not happen. Liquidated damages will be assessed at that point. We have received another grant through the Congestion Mitigation and Air Quality program for approximately 2.2 million and that is currently under design. Two weeks ago we received word we are getting a third grant which is referenced as CMAQ IV for additional traffic flow measures for 2.3 million and requiring a \$25,000 match. He stated in February, the Board will see certain recommendations regarding the expenditures of the ARPA funds. He also stated the Board had a resolution at their desk that they will consider in February regarding single article sales and state sales tax.

Assistant City Manager Julie High introduced Blankenship CPA. They completed our annual audit in December and presented a summary of the report to the Board of Commissioners.

Consider Old Business.

Consider Ordinance 22-1023, an ordinance to amend Ordinance 06-689 which sets the order of business of the Board of Commissioners meeting, second reading. Commissioner Anderson made a motion to consider Ordinance 22-1023. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 22-1023.

Consider Ordinance 22-1024, an ordinance calling for the election of two city commission seats set to expire in November of this year, second reading. Commissioner Young made a motion to approve Ordinance 22-1024. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 22-1024.

Consider Ordinance 22-1029, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2021-2022 budget, passed by Ordinance 21-995, second reading. Commissioner Anderson made a motion to consider Ordinance 22-1029. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 22-1029.

Consider New Business.

Consider Ordinance 22-1030, an ordinance granting to Cumberland Connect, the non-exclusive right to erect, maintain and operate in, under, over, along, across the streets, lanes, avenues, sidewalks, alleys, bridges, highways, and easements dedicated for compatible uses and other public places in the City of Goodlettsville, Tennessee, and the subsequent additions thereto, towers, fibers, cables, and ancillary facilities for the purpose of constructing, operating, maintaining and repairing a cable system, as defined herein, for a period of ten (10) years, regulating the same and providing compensation to the city, first reading. City Manager Ellis stated Cumberland Electric has received funding to construct broadband throughout their district. Cumberland Electric covers a small portion that is in our corporate city limits. Commissioner Anderson made a motion to consider Ordinance 22-1030. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 22-1030.

Consider Ordinance 22-1031, an ordinance imposing a temporary initial ninety (90) day moratorium on the rezoning approval for any High Density Residential Planned Unit Development and Regional Center Planned Unit Development including High Density Residential Use by the Goodlettsville Municipal Planning Commission and the Board of Commissioners of the City of Goodlettsville Zoning Ordinance, first reading. City Manager Ellis stated a similar ordinance was before them last meeting and through the discussion there was concern about the 180 day period. This ordinance sets a 90 day moratorium that can be extended by Resolution if the board deems it necessary. Commissioner Anderson made a motion to consider Ordinance 22-1031. Commissioner Huffman seconded the motion. Commissioner Young stated he was uncomfortable with the 180 days with no provision to end that moratorium without an ordinance. He stated he will still vote no because he doesn't feel a moratorium is necessary when the Planning Commission can defer things and they can exercise that authority if they feel they need to. Vote was then taken which resulted in a 3-1 vote to approve Ordinance 22-1031 with Commissioner Young voting no.

Consider Resolution 22-1033, a resolution adopting rules for the use of consent agenda items. Commissioner Anderson made a motion to consider Resolution 22-1033. Commissioner Young seconded the motion. Commissioner Young asked where the amount \$40,000 came from. City Manager Tim Ellis stated he came up with that figure based on the purchase of vehicles. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1033.

Consider Resolution 22-1034, a resolution to set certain fees charged by the City of Goodlettsville for various municipal services. Planning Director Addam McCormick stated the

department is getting a new software program for Planning and Codes and currently to calculate permit fees you use a formula and this would simplify it to go by square foot. The goal is to maintain what we had as fees and not increase anything. Inspector Alex West stated he started with a minimum of \$50+ and took four commercial projects and four residential projects over the last two years to help come up with the fees. He stated with the new software you will be able to choose which permit you are asking for and how much your fees will be. Commissioner Young made a motion to approve Resolution 22-1034. Commissioner Huffman seconded the motion. Commissioner Young asked if when we change fees if we have to tie the fees to the cost of staff time. City Manager Ellis stated he is not aware of a statute that requires that. Planning Director McCormick they looked at fees that would cover their costs. The goal was not to increase. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1034.

Consider Resolution 22-1035, a resolution to accept the Parkview Preserve Phase 1 public improvements with a one-year maintenance bond from Insight Properties. City Manager Ellis recommended deferral until they could complete the work and satisfy the requirements. Commissioner Huffman made a motion to defer Resolution 22-1035. Commissioner Anderson seconded the motion. Commissioner Young asked how long the deferral would be. City Manager Ellis recommended deferral until the work is complete. Commissioner Young stated he does not have a financial interest in Insight Properties but does live on this street and wanted clarification if that created a conflict of interest. City Attorney Russell Freeman stated he did not think it would create a conflict of interest since he had no financial interest. Commissioner Huffman made a motion to defer indefinitely. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 to defer Resolution 22-1035 indefinitely.

With no further business, Commissioner Anderson made a motion to adjourn. Commissioner Young seconded the motion. The meeting adjourned at approximately 7:02pm with a 4-0 vote.