



Board of Commissioners

February 10, 2022

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: Jennifer Duncan.

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

Mayor Rusty Tinnin called the meeting to order. City Manager Tim Ellis offered prayer and Mayor Tinnin led the chambers in the pledge of allegiance.

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

Consider the minutes of the January 27, 2022 regular meeting of the Board of Commissioners by the Recorder. Commissioner Young made a motion to approve the minutes as written. Commissioner Huffman seconded the motion and motion passed 4-0.

City Manager Tim Ellis stated the traffic synchronization project is moving along and the traffic controls are coming back online individually so it's not all connected yet and creating traffic issues. It is all temporary. He also stated we are under contract with Elliott and their contract has expired and is currently under liquidated damages. He made the Board aware that as of right now there was only one item that may be considered at the February 24th meeting and that may be pushed back to the first meeting in March.

Commissioner Young asked if we have a timeline for when everything will be connected regarding the traffic signals. City Manager Ellis stated we have built into the contract a 30 day burn in period where the lights are functioning and functioning correctly. He hopes the lights are up and functioning correctly in the next 7-10 days. Commissioner Young asked if there was anything more we could ask to help with the flow of traffic. City Manager Ellis stated the project engineer and signalization expert were onsite today and made further adjustments in hopes to resolve some of the issues.

Consider Old Business.

Consider Ordinance 22-1028, an ordinance to amend 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include an IC, Industrial Commercial Zoning District and Regulations, second reading and public hearing. Commissioner Young made a motion to

consider Ordinance 22-1028. Commissioner Anderson 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 22-1028.

Consider Ordinance 22-1026, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning designation of properties on Louisville Hwy 31W from A, Agricultural and CG, Commercial General Zoning to IC, Industrial Commercial, second reading and public hearing. Commissioner Young made a motion to approve Ordinance 22-1026. 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 22-1026.

Consider Ordinance 22-1027, an ordinance to amend the Sign Regulations of the Zoning Ordinance to include defined criteria for alterations of certain nonconforming signs, second reading and public hearing. Commissioner Young made a motion to approve Ordinance 22-1027. 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 22-1027.

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, second reading. Commissioner Young made a motion to approve Ordinance 22-1030. Commissioner Huffman 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, second reading. Commissioner Anderson made a motion to consider Ordinance 22-1031. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-1 vote to approve Ordinance 22-1031 with Commissioner Young voting no.

Consider New Business.

Consider Resolution 22-1036, a resolution supporting the restoration of the historical state shared sales tax relationship and the increase single-article cap revenue-sharing relationship between the State of Tennessee and local governments. Commissioner Huffman made a motion to consider Resolution 22-1036. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1036.

Consider Resolution 22-1037, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, approving an agreement with Community Development Partners, LLC., for grant administration services as it relates to the American Rescue Plan Act of 2021. City Manager Ellis stated we have already received approximately two and half million dollars and will receive an additional two and half million dollars at the end of this calendar year. He stated all funds paid to Community Development Partners will come from the ARPA funds. Commissioner Young made a motion to approve Resolution 22-1037. Commissioner Huffman seconded the motion. Commissioner Young asked if this agreement will cover future allocations. City Manager Ellis stated this would cover all expenditures. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1037.

Consider Resolution 22-1038, a resolution to amend contracts between the City of Goodlettsville, Tennessee and the State of Tennessee Department of Transportation as it relates to various transportation projects and referenced as project numbers 120327.00, 120326.00, and 125191.01. Commissioner Anderson made a motion to consider Resolution 22-1038. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1038.

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