



Board of Commissioners

March 10, 2022

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: Jimmy D. Anderson and Zach Young.

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

Mayor Rusty Tinnin called the meeting to order. Mayor Tinnin stated he was deeply saddened to let everyone know of the sudden passing of Mrs. Ann Crawford. She was a cornerstone for the city, a mother, neighbor and, most of all a friend to everyone in the city. He asked for prayers for her family and the meeting started with a moment of silence. Mike Bell 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 present, Commissioner Anderson absent, Commissioner Huffman present, Commissioner Young absent.

Consider the minutes of the February 10, 2022 regular meeting of the Board of Commissioners by the Recorder. Vice Mayor Duncan made a motion to approve the minutes as written. Commissioner Huffman seconded the motion and motion passed 3-0.

City Manager Tim Ellis updated the Board regarding the ARPA funding that we have received half of already. Final rules have come out and they are very different from the original ones and they allow the city to look at different opportunities to use the funds. He stated we will need to look at a project at our sewer pump station. He also stated we had received competitive sealed proposals for trash pickup. The current contract expires end of June. We are working through to come up with the best answer for the city going forward.

Mayor Tinnin said he was so emotional about Mrs. Ann because she was on their back porch every morning and every evening.

Consider Old Business.

Consider New Business.

Consider Ordinance 22-1032, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include the North Main Street Mixed Use Overlay Zone and Regulations, first reading. Commissioner Huffman made a motion to

consider Ordinance 22-1032. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 22-1032.

Consider Ordinance 22-1033, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to include the North Main Street Mixed Use Overlay on a 1.25 acre property on North Main Street, first reading. Vice Mayor Duncan made a motion to consider Ordinance 22-1033. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 22-1033.

Consider Ordinance 22-1034, an ordinance of the City of Goodlettsville, Tennessee amending Goodlettsville Municipal Code Title 13, Chapter 3 by creating a new subsection 312, as it relates to removal of vegetation and debris on certain lots, first reading. Commissioner Huffman made a motion to consider Ordinance 22-1034. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 22-1034.

Consider Resolution 22-1039, a resolution of the City of Goodlettsville Board of Commissioners acknowledging and adopting the wastewater rate study as performed by Blankenship CPA Group, PLLC. City Manager Ellis stated we increased the rates 7% about a year ago. This shows the 7% increase is an adequate amount to sustain our operations. Since our rates do go up each year for treatment by Metro Water, it is recommended that we pass along that increase at 1 1/2% each year. The study also references making an increase for inflation. City Manager Ellis stated at this time we are taking in enough money to cover our operations. Vice Mayor Duncan made a motion to consider Resolution 22-1039. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 22-1039.

Consider Resolution 22-1040, a resolution of the City of Goodlettsville Board of Commissioners authorizing the City Manager and other appropriate staff to create a traffic calming policy for consideration and implementation in the City of Goodlettsville. City Manager Ellis stated we have discussed this in the past. This resolution would determine if we need one or not. This would create a system to slow traffic and there would be specific metrics in place to determine those areas. City Manager Ellis recommended deferral for one meeting so we could have the entire board present. Vice Mayor Duncan made a motion to defer Resolution 22-1040 for one meeting. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-0 vote to defer Resolution 22-1040 for one meeting.

Consider Resolution 22-1041, a resolution designating certain streets as being protected from certain road and utility cuts as established by Ordinance 04-643. City Manager Ellis stated this added Two Mile Parkway to the list. Vice Mayor Duncan made a motion to consider Resolution 22-1041. Commissioner Huffman seconded the motion. Mayor Tinnin stated Mrs. Ann would have given a mouthful on this and her bumpy road. Vote was then taken which resulted in a 3-0 vote to approve Resolution 22-1041.

With no further business, Commissioner Huffman made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 6:46pm with a 3-0 vote.