



Board of Commissioners

March 24, 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, Kimberly Lynn, and Julie High.

Mayor Rusty Tinnin called the meeting to order. Pastor Leann Albrecht 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 March 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.

Consider Comments from citizens.

Mr. John Fey of 407 Moss Trail addressed the Board regarding zoning and rezoning. He stated property taxes do not cover the expansion needed to sustain growth. He said a solution is to establish an impact fee and also be careful with high density zoning. He stated the moratorium recently passed needed to be done. He asked the board to be careful with zoning and to control the growth.

City Manager Ellis addressed Mr. Fey's comments and said by state statute no one else is allowed to create an impact fee and apparently the state legislature is going to stick to that. It has been researched and studied for a long time. There was additional discussion.

Consider Old 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, second reading and public hearing. Commissioner Huffman made a motion to consider Ordinance 22-1032. 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 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, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 22-1033. 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 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, second reading and public hearing. City Manager Ellis recommended an amendment with language changing to reference Tennessee Code Annotated. Commissioner Huffman made a motion to consider Ordinance 22-1034. 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. Commissioner Huffman made a motion to amend based on the language as presented. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve the amendment. Commissioner Huffman made a motion to adopt Ordinance 22-1034 as amended. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to adopt Ordinance 22-1034 as amended.

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. Vice Mayor Duncan made a motion to consider Resolution 22-1040. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 22-1040.

Consider New Business.

Consider Ordinance 22-1035, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to amend residential parking, street yard landscaping, project buffer yard, building design, street designs, mixed use development, master plan requirements, first reading. Commissioner Huffman made a motion to consider Ordinance 22-1035. Vice Mayor Duncan seconded the motion. Vice Mayor Duncan asked for clarification on the residential parking. Planning Director Addam McCormick stated the Planning Commission wanted to address parking over sidewalks. He said last year we increased the minimum garage size and this would increase the number of off street spots required per home. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 22-1035.

Consider Ordinance 22-1036, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2021-2022 budget, passed by Ordinance 21-995, first reading. City Manager Ellis stated we have received grants for tourism operations and this ordinance takes those into consideration. Commissioner Huffman made a motion to consider Ordinance 22-1036. Vice

Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 22-1036.

Consider Resolution 22-1042, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Huffman made a motion to consider Resolution 22-1042. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 22-1042.

Consider Resolution 22-1043, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and donating to the Sumner County Sheriff's Department. City Manager Ellis stated the city was gifted two high-quality police bicycles and the Sumner County Sheriff's Department could utilize the two that were replaced. Commissioner Huffman made a motion to consider Resolution 22-1043. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 22-1043.

Consider Resolution 22-1044, a resolution approving a contract extension for solid waste collection within the City of Goodlettsville. City Manager Ellis stated we began outsourcing sanitation in 2012 and have been with Waste Industries, now GFL Environmental, since then. We put it out for competitive sealed proposals and received one submission from Waste Pro. This submission would carry our rate to \$15.06 for sanitation only, not recycling. This would be an \$8 increase. In the interim, GFL realized they did not submit. We recognized we could work out an extension with the way our contract currently reads. City Manager Ellis stated we are currently paying \$11.83 for trash and recycling pickup. When working out an extension we could get it to \$12.40 which is a \$0.57 difference. He stated this will require an increase but not nearly what we would be looking at otherwise. He asked if they wanted to do this for 12 months or for longer. He stated if we extend further than 12 months, GFL will ask that we use the consumer price index. Commissioner Huffman made a motion to consider Resolution 22-1044. Vice Mayor Duncan seconded the motion. City Manager Ellis stated the motion needed to state a timeframe. Mayor Tinnin was in agreement for the 12 month extension. There was discussion. Commissioner Huffman made a motion to extend this contract by 12 months. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 22-1044 by extending the contract for 12 months.

With no further business, Vice Mayor Duncan made a motion to adjourn. Commissioner Huffman seconded the motion. The meeting adjourned at approximately 7:05 pm with a 3-0 vote.