



Board of Commissioners

April 14, 2022

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: None.

Also Present: Tim Ellis, Allison Baker, Sarah Jennings, Addam McCormick, Gary Goodwin, Kimberly Lynn, Jeff McCormick, Ken Reeves, Larry DiOrio, and Julie High.

Mayor Rusty Tinnin called the meeting to order. Pastor Mike Peasall 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 present, Commissioner Huffman present, Commissioner Young present.

Consider the minutes of the March 24, 2022 regular meeting of the Board of Commissioners by the recorder. Commissioner Huffman made a motion to approve the minutes as written. Vice Mayor Duncan seconded the motion and motion passed 5-0.

City Manager Tim Ellis stated he appreciated everyone for accommodating the budget work session and the plan is to have it before the board on first reading at the next meeting.

Commissioner Young mentioned the great groundbreaking for Goodlettsville Elementary School earlier in the week. The rain did not stop the event and he thanked Mayor Tinnin for being there too. He stated we will have a \$22.9 million brand new elementary school ready by August 2023. With the recent construction of Goodlettsville Middle School, Goodlettsville has received over \$40 million in new construction for schools.

Mayor Tinnin thanked Commissioner Young for working with the council and Nashville's Mayor to help make this possible.

Consider Old Business.

Consider Ordinance 22-1036, 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 22-1036. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1036.

Consider New Business.

Consider Ordinance 22-1037, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to designate the Commercial Core Overlay Zoning District as a Cultural Arts District to permit flexibility in site and building design requirements, first reading. Commissioner Young made a motion to approve Ordinance 22-1037. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1037.

Consider Ordinance 22-1038, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to amend residential signage requirements to permit changeable copy electronic message boards and a defined review process, first reading. Commissioner Young made a motion to consider Ordinance 22-1038. Vice Mayor Duncan seconded the motion. Planning Director Addam McCormick stated the presbyterian church on Caldwell asked if they could do a digital board. Currently our ordinance only allows them in commercial zoning districts. Residential signs are a lot smaller. The ordinance would allow a Board of Zoning and Sign Appeals review with a public hearing process so adjoining property owners will be notified. They could do a digital sign and have stipulations where they have to turn it off at night and keep the message static for longer. The goal is for it not to be as bright in a residential district. Commissioner Young asked if there were provisions against full color. He said he understood if it were just red LED but does have pause over this being in a residential area and in full color and emitting more brightness. Planning Director McCormick stated they are working on controlling the intensity but has not seen anything where you could limit the colors. He stated they want to have pictures and images. Mayor Tinnin stated these signs are a lot more modern and have come along way. Planning Director McCormick stated he would do additional research regarding the color limitations. Vice Mayor Duncan inquired about a size limit. Planning Director McCormick stated it was 32 square feet and a digital board can be half of that. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1038.

Consider Resolution 22-1045, a resolution to ratify the membership and appointment to the Goodlettsville Board of Zoning and Sign Appeals. Vice Mayor Duncan made a motion to consider Resolution 22-1045. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1045.

Consider Resolution 22-1046, a resolution to set the amount for the fee-for-service for residential solid waste. City Manager Ellis stated he had emailed the board regarding this earlier in the week and has since amended his original recommendation that is before the board tonight. This amended resolution would take the monthly residential rate to \$18 per month, \$22 per month for those that have more than one can, and \$9 per month for those that are registered participants in the tax freeze program and social security disability. He stated this still reflects a negative fund balance at the end of the fiscal year. He hopes that over the next twelve months the economy stabilizes and we will have a better view of where we will go in regards to sanitation. Vice Mayor Duncan made a motion to consider Resolution 22-1046. Commissioner Young seconded the motion. Commissioner Young asked for clarification regarding the discounted rate and if it is for people who are registered for tax freeze and/or social security disability or that they be registered for both. City Manager Ellis

stated it is and/or. Commissioner Young stated if folks that are on tax freeze and/or social security disability he would think most are getting back door pickup due to age or disability. City Manager Ellis confirmed that was correct. Commissioner Young stated we are getting hit twice by discounting those folks and they are receiving a higher level of service. He said the sanitation fee is not a tax, it is a fee for a service they are receiving. He asked how much curbside was versus backdoor pickup. City Manager Ellis stated they are the same rate. There was discussion. There are less than 300 people on the discounted rate. There are no other cities that provide the discount that City Manager Ellis is aware of. Commissioner Young stated he doesn't know if we are truly fixing anything if we are still in a deficit. He said it makes sense to him to go with the scenario where it is an \$18 fee for everyone and operate with a margin of \$3,000. There was discussion. Commissioner Huffman stated he understood where Commissioner Young was coming from and stated we need to look at the economy. He said he is ok with the \$1 jump for the seniors but didn't know if he could double it and go to \$18. Commissioner Young stated there is a strong likelihood they will be looking at this again in twelve months. There was discussion. Commissioner Young stated he is ok to move forward with the amended resolution presented as he knows this will be revisited in a year. Commissioner Huffman made a motion to amend with the language as presented. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to amend Resolution 22-1046. Commissioner Young made a motion to approve Resolution 22-1046 as amended. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1046 as amended.

Mayor Tinnin thanked staff and commissioners for the time put into the budget.

With no further business, Commissioner Huffman made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 7:01 pm with a 5-0 vote.