



Board of Commissioners

April 28, 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, Sarah Jennings, Addam McCormick, Audra Cherry, Kimberly Lynn, Larry DiOrio, Jeff McCormick and Ken Reeves.

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 present, Commissioner Anderson absent, Commissioner Huffman present, Commissioner Young absent.

Consider the minutes of the April 14, 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 3-0.

City Manager Ellis announced the Arbor Day Celebration on Friday, April 29th at Moss-Wright Park and the start of the Farmer's Market. It will be held every Thursday throughout the summer and early fall from 3:00-7:00pm. The National Day of Prayer will be held on May 5th at GoodNaz church at 6:00pm. On Saturday, May 7th, the All About That Bloom art exhibit and special event will take place in the old Bank of Goodlettsville. The Police Memorial will be held on Thursday, May 25th at the Police Memorial on City Hall property. The traffic synchronization project is waiting on two pedestrian buttons that should be shipped mid-May and as soon as that is done the project will be completed.

Vice Mayor Duncan echoed City Manager Ellis's sentiments regarding Mr. David Wilson's service today and that the city will miss him very much.

Consider Old 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, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 22-1035. 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 3-0 vote to approve Ordinance 22-1035.

Consider New Business.

Consider Ordinance 22-1039, an ordinance to amend the City of Goodlettsville Municipal Code by deleting Title 2, Chapter 4 in its entirety as it relates to the Historic Zoning Commission, first reading. City Manager Ellis stated the board approved creating the Historic Zoning Commission 3 or 4 years ago to align us to work more closely with the State Historical Department but the board has never been populated with members. Commissioner Huffman made a motion to consider Ordinance 22-1039. Vice Mayor Duncan seconded the motion. Commissioner Huffman asked when the last time this commission met. City Manager Ellis stated they never met as the board was never populated. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 22-1039.

Consider Ordinance 22-1040, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2022 and ending June 30, 2023, first reading. City Manager Ellis stated this is unchanged from the previous study session with the exception of additional funds to pave the front parking lot of City Hall. Commissioner Huffman made a motion to consider Ordinance 22-1040. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 22-1040.

Consider Resolution 22-1047, a resolution proclaiming May 5, 2022 as National Children's Mental Health Acceptance Day in the City of Goodlettsville, Tennessee. Commissioner Huffman made a motion to consider Resolution 22-1047. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 22-1047.

Consider Resolution 22-1048, a resolution establishing incremental sewer rate increases based upon the annual adjustment for treatment from Metropolitan Nashville-Davidson County Water Services Department. City Manager Ellis stated that each year when we receive the increase from Metro Nashville, which is based upon the Consumer Price Index, that will automatically be applied to our rate increases to our consumers up to an amount not to exceed 2.3%. If for some reason it needs to exceed that amount, it would come back before the board for approval. Commissioner Huffman made a motion to consider Resolution 22-1048. Vice Mayor Duncan seconded the motion. Commissioner Huffman clarified that Metro increases the rates that they charge to us every year and we will go ahead and increase our rates that same amount every year. City Manager Ellis confirmed and stated it is even written if it decreases then we would decrease our rate. This would prevent the significant rate increases once every few years. Vote was then taken which resulted in a 3-0 vote to approve Resolution 22-1048.

Consider Resolution 22-1049, a resolution to amend an agreement between the City of Goodlettsville and the Corradino Group, Incorporated as it relates to engineering inspection services. Vice Mayor Duncan made a motion to consider Resolution 22-1049. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 22-1049.

Consider Resolution 22-1050, a resolution to amend an agreement between the City of Goodlettsville and Kimley Horn and Associates, Incorporated as it relates to engineering services. Vice Mayor Duncan made a motion to consider Resolution 22-1050. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 22-1050.

Consider Resolution 22-1051, a resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee. City Manager Ellis stated this in reference to a certain area off Conference Drive in the Liberty Lane area where it would be beneficial to take this area into our sewer system. There is a small development going in there and Metro Nashville has made this recommendation. There are some steps in the due diligence process that we need in regards to existing quality of lines so he recommends deferral until all necessary information is received. Commissioner Huffman made a motion to defer until all necessary information is received. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to defer Resolution 22-1051 until all necessary information is received.

City Manager Ellis then read the approved resolution for National Children's Mental Health Acceptance Day while the Board presented the group with the signed proclamation.

**A RESOLUTION PROCLAIMING MAY 5, 2022 AS
NATIONAL CHILDREN'S MENTAL HEALTH ACCEPTANCE DAY
IN THE CITY OF GOODLETTSVILLE, TENNESSEE**

WHEREAS, Addressing the complex mental health needs of children, youth, young adults, and families today is fundamental to the citizens of Goodlettsville; and

WHEREAS, The need for comprehensive, coordinated mental health services for children, youth, young adults, and families places upon our community a critical responsibility; and

WHEREAS, It is appropriate that a day should be set apart each year for the direction of our thoughts toward our children's mental health and well-being; and

WHEREAS, TN Voices through its unique approach to serving children and adolescents, is effectively caring for the mental health needs of children, youth, young adults, and families in our community;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT MAY 5, 2022 BE DECLARED NATIONAL CHILDREN'S MENTAL HEALTH ACCEPTANCE DAY IN THE CITY OF GOODLETTSVILLE, AND URGE OUR CITIZENS AND ALL AGENCIES AND ORGANIZATIONS INTERESTED IN MEETING EVERY CHILD'S MENTAL HEALTH NEEDS TO UNITE ON THAT DAY IN OBSERVANCE OF SUCH EXERCISES AS WILL ACQUAINT THE PEOPLE OF THE CITY OF GOODLETTSVILLE WITH THE FUNDAMENTAL NECESSITY OF A YEAR-ROUND PROGRAM FOR CHILDREN, YOUTH, AND YOUNG ADULTS WITH MENTAL HEALTH NEEDS AND THEIR FAMILIES.

This resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

With no further business, Vice Mayor Duncan made a motion to adjourn. Commissioner Huffman seconded the motion. The meeting adjourned at approximately 6:52 pm with a 3-0 vote.