



July 14, 2022

Board of Commissioners
6:30 PM

City Hall - Massie Chambers

Agenda:

1. Call to order by the Mayor

Prayer

Pledge of Allegiance
2. Roll call by the Recorder.
3. Approval of minutes.
 - a. Reading of the minutes of the June 9th regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Consent agenda items.
 - a. Consider Resolution 22-1058, a resolution to ratify the membership and appointment to the Beer Board.
 - b. Consider Resolution 22-1061, a resolution authorizing the execution of an LPRF Grant between the State of Tennessee Department of Environment and Conservation and the City of Goodlettsville.

- c. Consider Resolution 22-1062, 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.
- d. Consider Resolution 22-1063, a resolution authorizing an application for a tourism marketing grant from the State of Tennessee Department of Tourism.

8. Old Business.

- a. Consider Resolution 22-1035, a resolution to accept the Parkview Preserve Public Improvements Phase 1 and Phase 2 with a one year maintenance bond from Insight Properties.
- b. Consider Resolution 22-1051, a resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee.

9. New Business.

- a. Consider Ordinance 22-1041, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a property on Monticello Drive from R-15, Medium Density Residential and A, Agricultural zoning districts to High Density Residential Planned Unit Development and Preliminary Master Plan Approval. **FIRST READING**
- b. Consider Ordinance 22-1042, an ordinance to amend a section of the Zoning Ordinance definition of family to be consistent with Tennessee Code Annotated. **FIRST READING**
- c. Consider Ordinance 22-1043, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a portion of property on South Dickerson Road from an A, Agricultural Zoning District to HDRPUD, High Density Residential Planned Unit Development and Preliminary Master Plan approval. **FIRST READING**
- d. Consider Ordinance 22-1044, an ordinance to abandon approximately 400 linear feet of a portion of right-of-way known as the L&N Turnpike, located to the south of Interstate 65 and to the east of U.S. Highway 31-W. **FIRST READING**
- e. Consider Ordinance 22-1045, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 1, Section 108 by deleting section 108 in its entirety and replacing it with a new section 108 as it relates to sewer billing. **FIRST READING**
- f. Consider Ordinance 22-1046, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 1, Section 112, Subsection 11 by deleting Subsection 11 in its entirety and replacing it with a new Subsection 11 as it relates to sewer tap fees. **FIRST READING**
- g. Consider Resolution 22-1059, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the

internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville. **PUBLIC HEARING**

- h. Consider Resolution 22-1060, a resolution declaring July as Parks and Recreation Month in the City of Goodlettsville, Tennessee.
- i. Consider Resolution 22-1064, a resolution to set certain fees charged by the City of Goodlettsville at the Historic Mansker's Station Visitors Center.
- j. Consider Resolution 22-1065, a resolution recognizing Mr. Bill Kemp for his 36 years of exemplary service to the citizens of Sumner County, Tennessee.
- k. Consider Resolution 22-1066, a resolution of the City of Goodlettsville Board of Commissioners authorizing the purchase of two electronic mobile message boards.
- l. Consider Resolution 22-1067, a resolution approving an amendment to a contract between the City of Goodlettsville and Rogers Group, Incorporated for the paving, striping and other incidental services of city streets as previously approved by Resolution 20-909.

10. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov



Board of Commissioners

June 9, 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: Russell Freeman, Tim Ellis, Allison Baker, Addam McCormick, Gary Goodwin, Ken Reeves, Larry DiOrio, Jeff McCormick, and Julie High.

Mayor Rusty Tinnin called the meeting to order. Pastor John Lytle 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 May 12, 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 5-0.

City Manager Tim Ellis apologized for all of the equipment in the auditorium due to a water issue and trying to preserve our assets. He announced that Phase II of the traffic synchronization is now complete and that travelers should notice a significant difference. He also announced the Goodlettsville Help Center's Chicken Dinner on June 18th and the July 4th Independence Day Celebration will once again take place on July 4th.

Commissioner Zach Young asked staff to explain SeeClickFix for the public. City Recorder Baker stated people from their smartphone or computer may report any non-emergency situation like a pot hole or broken sidewalk and they can report it, give us the location and it will be in our inbox the next day. It is to improve efficiency and communication amongst departments and citizens. We rolled it out June 1st and we are already seeing this tool being utilized. Any android and apple device can download the app for free by searching SeeClickFix. We are also using it when people call in to be able to communicate when their issue is being remedied. It will help to bridge the gap of communication.

Consider Old Business.

Consider Resolution 22-1035, a resolution to accept the Parkview Preserve Phase 1 and Phase 2 public improvements with a one-year maintenance bond from Insight Properties. Planning

Director Addam McCormick stated the items remaining have not been completed and recommended deferral. City Manager Ellis stated we want to see the items completed before it is put on the agenda. Commissioner Young made a motion to defer indefinitely. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer Resolution 22-1035 indefinitely.

Consider New Business.

Consider Resolution 22-1052, 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 22-1052.

Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1052.

Consider Resolution 22-1053, a resolution approving an application with the Tennessee Department of Environment and Conservation Department's Water Infrastructure Investment Grant, for the purpose of Phase I Mansker Creek Wastewater Pump Station rehabilitation project. Vice Mayor Duncan made a motion to consider Resolution 22-1053. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1053.

Consider Resolution 22-1054, a resolution to ratify and approve the issuance of an emergency purchase order for hydraulic channel grinder at the Mansker Creek Wastewater Pump Station. Commissioner Anderson made a motion to consider Resolution 22-1054. Vice Mayor Duncan seconded the motion. Commissioner Young asked if we had funds for this or was it planned and the money was there. He also asked if we need to do a budget amendment. City Manager Ellis stated this was not expected but felt the funds do exist due to other cost savings throughout the year. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1054.

Consider Resolution 22-1055, a resolution to approve a contract between the City of Goodlettsville, Tennessee and the State of Tennessee Department of Transportation for the maintenance of certain State of Tennessee Right-of-Way. This contract compensates us for mowing and litter pick up in certain areas of their right-of-way. Commissioner Young made motion to consider Resolution 22-1055. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1055.

Consider Resolution 22-1056, a resolution temporarily establishing the second Thursday of each month as the official meeting date of the City of Goodlettsville Board of Commissioners. City Manager Ellis stated this will take us to one meeting a month. We will be able to call special called meetings and study sessions as needed. At the end of 2022, a decision will be made to see if this is a good way of doing city business or if two meetings are required or if another date would be better than the second Thursday. Commissioner Young made a motion to approve Resolution 22-1056. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1056.

Consider Resolution 22-1057, a resolution to approve a contract with the Tennessee Department of Transportation for traffic flow improvements and traffic signal upgrades (Phase IV) as a part of the Congestion Mitigation and Air Quality Improvement Program. City Manager Ellis stated this grant totals \$2,335,000 and the city is required to match \$25,000.00. This will encompass a lot more traffic signals. Commissioner Huffman made a motion to consider Resolution 22-1057. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1057.

With no further business, Commissioner Huffman made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 6:47 pm with a 5-0 vote.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 22-1058 A resolution to ratify the membership and appointment to the Beer Board. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1058 Dept. of Origin: Administration For Agenda of: July 14, 2022 Originator: Mayor Rusty Tinnin Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1058

SUMMARY STATEMENT:

This resolution ratifies an appointment and membership to the Beer Board.

FINANCIAL SUMMARY:

This resolution will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Mayor recommends approval of Resolution 22-1058.

RESOLUTION NO. 22-1058

A RESOLUTION RATIFYING THE MEMBERSHIP AND APPOINTMENT TO THE BEER BOARD.

WHEREAS, as a requirement in the City's charter, the public good is served through citizen advisory and policy boards; and.

WHEREAS, the citizens of Goodlettsville are best served when all positions on those boards are filled;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT THE FOLLOWING APPOINTMENTS BE RATIFIED AS FOLLOWS:

BEER BOARD

Harry Bell (unexpired term of Doug Mullican)

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR RUSTY TINNIN

Adopted: July 14, 2022

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

SUBJECT TITLE:**Resolution 22-1061**

A resolution authorizing the execution of an LPRF Grant between the State of Tennessee Department of Environment and Conservation and the City of Goodlettsville

PRESENTED BY: Tim Ellis, City Manager
Sarah Jennings, Dir. Of Parks

Agenda Item: Resolution 22-1061

Dept. of Origin: Parks & Recreation

For Agenda of: July 14, 2022

Originator: Sarah Jennings

Cost of Item: \$28,200
100% State Funded

AGENDA ITEM ATTACHMENTS:

Resolution 22-1061

SUMMARY STATEMENT:

A resolution authorizing the execution of an LPRF Grant between the State of Tennessee Department of Environment and Conservation and the City of Goodlettsville.

FINANCIAL SUMMARY:

\$28,200 100%State Funding

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1061.

RESOLUTION NO. 22-1061

A RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL PARKS AND RECREATION FUND GRANT CONTRACT BETWEEN THE CITY OF GOODLETTSVILLE, TENNESSEE AND THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE PURPOSE OF CONSTRUCTING AN ALL INCLUSIVE PLAYGROUND.

WHEREAS, the City of Goodlettsville and other community organizations has a desire to construct an all inclusive playground; and

WHEREAS, the City of Goodlettsville has recently been awarded a Local Parks and Recreation Fund Grant to assist in the cost of construction of said playground.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT A CONTRACT BETWEEN THE CITY OF GOODLETTSVILLE AND THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR A LOCAL PARKS AND RECREATION GRANT IS HEREBY AUTHORIZED TO EXECUTED FOR THE PURPOSE OF CONSTRUCTING AN ALL INCLUSIVE PLAYGROUND FOR THE CITY AND IS IDENTIFIED AS EXHIBIT I.

BE IT FURTHER RESOLVED THAT THE CITY MANAGER IS AUTHORIZED TO EXECUTE ANY AND ALL DOCUMENTS ASSOCIATED WITH THE LOCAL PARKS AND RECREATION GRANT

Passed this 14th day of July, 2022.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



GOVERNMENTAL GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)

Begin Date 8/15/2022	End Date 8/14/2025	Agency Tracking # 32701-04548	Edison ID TBD		
Grantee Legal Entity Name City of Goodlettsville			Edison Vendor ID 0000002859		
Subrecipient or Recipient ☐ Subrecipient ☒ Recipient		CFDA #: N/A Grantee's fiscal year end: June 30			
Service Caption (one line only) Local Parks and Recreation Fund (LPRF) grant for the 2020 LPRF City of Goodlettsville Peay Park Inclusive Playground (GMS 2020-6713)					
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
2023	\$437,500				\$437,500
2024					
2025					
TOTAL:	\$437,500				\$437,500
Grantee Selection Process Summary					
☒ Competitive Selection		Grant applications are competitively scored based on criteria in an Open Project Selection Process (OPSP) found in the Local Parks and Recreation Fund Application Manual. Applications receiving the highest scores are awarded grants. The grant amount awarded is based on the amount requested by the grantee, with consideration of eligibility.			
☐ Non-competitive Selection					
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations. <i>Scott Hammer 18P</i>			CPO USE - GG		
Speed Chart (optional) EN00016412		Account Code (optional) 71302000 - City			

**GRANT CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF ENVIRONMENT AND CONSERVATION
AND
CITY OF GOODLETTSVILLE**

This grant contract ("Grant Contract"), by and between the State of Tennessee, Department of Environment and Conservation, hereinafter referred to as the "State" or the "Grantor State Agency" and Grantee the City of Goodlettsville, hereinafter referred to as the "Grantee," is for the provision of the 2020 LPRF City of Goodlettsville Peay Park Inclusive Playground, as further defined in the "SCOPE OF SERVICES AND DELIVERABLES."

Grantee Edison Vendor ID #: 0000002859

A. SCOPE OF SERVICES AND DELIVERABLES:

- A.1. The Grantee shall provide the scope of services and deliverables ("Scope") as required, described, and detailed in this Grant Contract.
- A.2. The Grantee shall implement the following activities as described in Attachment A: (1) ☐ land acquisition for local, state, or federal parks, natural areas, greenways; (2) ☐ land acquisition for recreational trail facilities; (3) ☐ trail development and maintenance; (4) ☒ capital projects in parks, natural areas, and greenways, and, (5) ☐ trail training, trail patrols and trail safety education.

Grant funding is to develop the Rachel's Garden inclusive playground at Peay Park. The project is proposing to develop an inclusive playground enclosed within a fenced area. Included will be the playground, ADA compliant parking and access.

- A.3. The Grantee agrees to comply with the provisions of the Local Parks and Recreation Fund Manual.
- A.4. The Grantee has been provided a copy of the Local Parks and Recreation Fund Manual.
- A.5. Work completed under this grant is subject to inspection by the Parks and Recreation Technical Advisory Service (PARTAS).

B. TERM OF CONTRACT:

- B.1. This Grant Contract shall be effective on August 15, 2022 ("Effective Date") and extend for a period of thirty-six (36) months after the Effective Date ("Term"). The State shall have no obligation to the Grantee for fulfillment of the Scope outside the Term.

C. PAYMENT TERMS AND CONDITIONS:

- C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed Four Hundred Thirty-Seven Thousand Five Hundred Dollars (\$437,500) ("Maximum Liability"). The Grant Budget, attached and incorporated as Attachment A is the maximum amount due the Grantee under this Grant Contract. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
- C.2. Compensation Firm. The Maximum Liability of the State is not subject to escalation for any reason unless amended. The Grant Budget amounts are firm for the duration of the Grant

Contract and are not subject to escalation for any reason unless amended, except as provided in Section C.6.

- C.3. Payment Methodology. The Grantee shall be reimbursed for actual, reasonable, and necessary costs based upon the Grant Budget, not to exceed the Maximum Liability established in Section C.1. Upon progress toward the completion of the Scope, as described in Section A of this Grant Contract, the Grantee shall submit invoices prior to any reimbursement of allowable costs.
- C.4. Travel Compensation. Reimbursement to the Grantee for travel, meals, or lodging shall be subject to amounts and limitations specified in the "State Comprehensive Travel Regulations," as they are amended from time to time, and shall be contingent upon and limited by the Grant Budget funding for said reimbursement.
- C.5. Invoice Requirements. The Grantee shall invoice the State no more often than monthly, with all necessary supporting documentation, and present such to:

Department of Environment and Conservation
Recreation Resources Division
William R. Snodgrass Tennessee Tower
312 Rosa L. Parks Avenue, 2nd Floor
Nashville, Tennessee 37243

- a. Each invoice shall clearly and accurately detail all of the following required information (calculations must be extended and totaled correctly).
- (1) Invoice/Reference Number (assigned by the Grantee).
 - (2) Invoice Date.
 - (3) Invoice Period (to which the reimbursement request is applicable).
 - (4) Grant Contract Number (assigned by the State).
 - (5) Grantor: Department of Environment and Conservation, Recreation Resources Division.
 - (6) Grantor Number (assigned by the Grantee to the above-referenced Grantor).
 - (7) Grantee Name.
 - (8) Grantee Tennessee Edison Registration ID Number Referenced in Preamble of this Grant Contract.
 - (9) Grantee Remittance Address.
 - (10) Grantee Contact for Invoice Questions (name, phone, or fax).
 - (11) Itemization of Reimbursement Requested for the Invoice Period— it must detail, at minimum, all of the following:
 - i. The amount requested by Grant Budget line-item (including any travel expenditure reimbursement requested and for which documentation and receipts, as required by "State Comprehensive Travel Regulations," are attached to the invoice).
 - ii. The amount reimbursed by Grant Budget line-item to date.
 - iii. The total amount reimbursed under the Grant Contract to date.
 - iv. The total amount requested (all line-items) for the Invoice Period.
- b. The Grantee understands and agrees to all of the following.
- (1) An invoice under this Grant Contract shall include only reimbursement requests for actual, reasonable, and necessary expenditures required in the delivery of service described by this Grant Contract and shall be subject to the Grant Budget and any other provision of this Grant Contract relating to allowable reimbursements.

- (2) An invoice under this Grant Contract shall not include any reimbursement request for future expenditures.
- (3) An invoice under this Grant Contract shall initiate the timeframe for reimbursement only when the State is in receipt of the invoice, and the invoice meets the minimum requirements of this section C.5.

C.6. Budget Line-item: Expenditures, reimbursements, and payments under this Grant Contract shall adhere to the Grant Budget. The Grantee may request revisions of Grant Budget line-items by letter, giving full details supporting such request, provided that such revisions do not increase total Grant Budget amount. Grant Budget line-item revisions may not be made without prior, written approval of the State in which the terms of the approved revisions are explicitly set forth. Any increase in the total Grant Budget amount shall require a Grant Contract amendment.

C.7. Disbursement Reconciliation and Close Out. The Grantee shall submit any final invoice and a grant disbursement reconciliation report within sixty (60) days of the Grant Contract end date and in form and substance acceptable to the State.

- a. The Grant Budget specifies a Grantee Match Requirement and the final grant disbursement reconciliation report shall detail all Grantee expenditures recorded to meet this requirement.
 - i. No Grantee expenditure shall be recorded and reported toward meeting a Grantee Match Requirement of more than one grant contract with the State.
 - ii. The final grant disbursement reconciliation report shall specifically detail the exact amount of any Grantee failure to meet a Match Requirement, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the Grant Budget column "Grant Contract," shall be reduced by the amount that the Grantee failed to contribute to the Total Project as budgeted.
- b. If total disbursements by the State pursuant to this Grant Contract exceed the amounts permitted by the section C, payment terms and conditions of this Grant Contract (including any adjustment pursuant to subsection a.ii. above), the Grantee shall refund the difference to the State. The Grantee shall submit the refund with the final grant disbursement reconciliation report.
- c. The State shall not be responsible for the payment of any invoice submitted to the state after the grant disbursement reconciliation report. The State will not deem any Grantee costs submitted for reimbursement after the grant disbursement reconciliation report to be allowable and reimbursable by the State, and such invoices will NOT be paid.
- d. The Grantee's failure to provide a final grant disbursement reconciliation report to the state as required shall result in the Grantee being deemed ineligible for reimbursement under this Grant Contract, and the Grantee shall be required to refund any and all payments by the state pursuant to this Grant Contract.
- e. The Grantee must close out its accounting records at the end of the contract period in such a way that reimbursable expenditures and revenue collections are NOT carried forward.

C.8. Indirect Cost. Should the Grantee request reimbursement for indirect costs, the Grantee must submit to the State a copy of the indirect cost rate approved by the cognizant federal agency or the cognizant state agency, as applicable. The Grantee will be reimbursed for indirect costs in accordance with the approved indirect cost rate and amounts and limitations specified in the

attached Grant Budget. Once the Grantee makes an election and treats a given cost as direct or indirect, it must apply that treatment consistently and may not change during the Term. Any changes in the approved indirect cost rate must have prior approval of the cognizant federal agency or the cognizant state agency, as applicable. If the indirect cost rate is provisional during the Term, once the rate becomes final, the Grantee agrees to remit any overpayment of funds to the State, and subject to the availability of funds the State agrees to remit any underpayment to the Grantee.

- C.9. Cost Allocation. If any part of the costs to be reimbursed under this Grant Contract are joint costs involving allocation to more than one program or activity, such costs shall be allocated and reported in accordance with the provisions of Department of Finance and Administration Policy Statement 03 or any amendments or revisions made to this policy statement during the Term.
- C.10. Payment of Invoice. A payment by the State shall not prejudice the State's right to object to or question any reimbursement, invoice, or related matter. A payment by the State shall not be construed as acceptance of any part of the work or service provided or as approval of any amount as an allowable cost.
- C.11. Non-allowable Costs. Any amounts payable to the Grantee shall be subject to reduction for amounts included in any invoice or payment that are determined by the State, on the basis of audits or monitoring conducted in accordance with the terms of this Grant Contract, to constitute unallowable costs.
- C.12. State's Right to Set Off. The State reserves the right to set off or deduct from amounts that are or shall become due and payable to the Grantee under this Grant Contract or under any other agreement between the Grantee and the State of Tennessee under which the Grantee has a right to receive payment from the State.
- C.13. Prerequisite Documentation. The Grantee shall not invoice the State under this Grant Contract until the State has received the following, properly completed documentation.
 - a. The Grantee shall complete, sign, and return to the State an "Authorization Agreement for Automatic Deposit (ACH Credits) Form" provided by the State. By doing so, the Grantee acknowledges and agrees that, once this form is received by the State, all payments to the Grantee under this or any other grant contract will be made by automated clearing house ("ACH").
 - b. The Grantee shall complete, sign, and return to the State the State-provided W-9 form. The taxpayer identification number on the W-9 form must be the same as the Grantee's Federal Employer Identification Number or Social Security Number referenced in the Grantee's Edison registration information.

D. STANDARD TERMS AND CONDITIONS:

- D.1. Required Approvals. The State is not bound by this Grant Contract until it is signed by the parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this Grant Contract, the officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.2. Modification and Amendment. This Grant Contract may be modified only by a written amendment signed by all parties and approved by the officials who approved the Grant Contract and, depending upon the specifics of the Grant Contract as amended, any additional officials required by Tennessee laws and regulations (the officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

- D.3. Termination for Convenience. The State may terminate this Grant Contract without cause for any reason. A termination for convenience shall not be a breach of this Grant Contract by the State. The State shall give the Grantee at least thirty (30) days written notice before the effective termination date. The Grantee shall be entitled to compensation for authorized expenditures and satisfactory services completed as of the termination date, but in no event shall the State be liable to the Grantee for compensation for any service that has not been rendered. The final decision as to the amount for which the State is liable shall be determined by the State. The Grantee shall not have any right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount for the State's exercise of its right to terminate for convenience.
- D.4. Termination for Cause. If the Grantee fails to properly perform its obligations under this Grant Contract, or if the Grantee violates any terms of this Grant Contract, the State shall have the right to immediately terminate this Grant Contract and withhold payments in excess of fair compensation for completed services. Notwithstanding the exercise of the State's right to terminate this Grant Contract for cause, the Grantee shall not be relieved of liability to the State for damages sustained by virtue of any breach of this Grant Contract by the Grantee.
- D.5. Subcontracting. The Grantee shall not assign this Grant Contract or enter into a subcontract for any of the services performed under this Grant Contract without obtaining the prior written approval of the State. If such subcontracts are approved by the State, each shall contain, at a minimum, sections of this Grant Contract pertaining to "Conflicts of Interest," "Lobbying," "Nondiscrimination," "Public Accountability," "Public Notice," and "Records" (as identified by the section headings). Notwithstanding any use of approved subcontractors, the Grantee shall remain responsible for all work performed.
- D.6. Conflicts of Interest. The Grantee warrants that no part of the total Grant Contract Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Grantee in connection with any work contemplated or performed relative to this Grant Contract.
- D.7. Lobbying. The Grantee certifies, to the best of its knowledge and belief, that:
- a. No federally appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
 - b. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this contract, grant, loan, or cooperative agreement, the Grantee shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.
 - c. The Grantee shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into and is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352.

- D.8. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Grant Contract shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by email or facsimile transmission with recipient confirmation. All communications, regardless of method of transmission, shall be addressed to the respective party as set out below:

The State:

Anne Marshall, Director
Recreation Resources Division
Department of Environment and Conservation
William R. Snodgrass Tennessee Tower
312 Rosa L. Parks Avenue, 2nd Floor
Nashville, Tennessee 37243
Email Address: Anne.Marshall@tn.gov
Telephone # (615) 330-6021

The Grantee:

Honorable Rusty Tinnin, City of Goodlettsville Mayor
105 South Main Street
Goodlettsville, TN 37072
Email Address: rtinnin@goodlettsville.gov
Telephone #: (615) 851-2200
Fax#: (615) 851-2212

A change to the above contact information requires written notice to the person designated by the other party to receive notice.

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

- D.9. Subject to Funds Availability. This Grant Contract is subject to the appropriation and availability of State or Federal funds. In the event that the funds are not appropriated or are otherwise unavailable, the State reserves the right to terminate this Grant Contract upon written notice to the Grantee. The State's right to terminate this Grant Contract due to lack of funds is not a breach of this Grant Contract by the State. Upon receipt of the written notice, the Grantee shall cease all work associated with the Grant Contract. Should such an event occur, the Grantee shall be entitled to compensation for all satisfactory and authorized services completed as of the termination date. Upon such termination, the Grantee shall have no right to recover from the State any actual, general, special, incidental, consequential, or any other damages whatsoever of any description or amount.
- D.10. Nondiscrimination. The Grantee hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Grant Contract or in the employment practices of the Grantee on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by federal, Tennessee state constitutional, or statutory law. The Grantee shall, upon request, show proof of nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.

- D.11. HIPAA Compliance. The State and the Grantee shall comply with obligations under the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Health Information Technology for Economic and Clinical Health Act (HITECH) and any other relevant laws and regulations regarding privacy (collectively the "Privacy Rules"). The obligations set forth in this Section shall survive the termination of this Grant Contract.
- a. The Grantee warrants to the State that it is familiar with the requirements of the Privacy Rules and will comply with all applicable HIPAA requirements in the course of this Grant Contract.
 - b. The Grantee warrants that it will cooperate with the State, including cooperation and coordination with State privacy officials and other compliance officers required by the Privacy Rules, in the course of performance of this Grant Contract so that both parties will be in compliance with the Privacy Rules.
 - c. The State and the Grantee will sign documents, including but not limited to business associate agreements, as required by the Privacy Rules and that are reasonably necessary to keep the State and the Grantee in compliance with the Privacy Rules. This provision shall not apply if information received by the State under this Grant Contract is NOT "protected health information" as defined by the Privacy Rules, or if the Privacy Rules permit the State to receive such information without entering into a business associate agreement or signing another such document.
- D.12. Public Accountability. If the Grantee is subject to Tenn. Code Ann. § 8-4-401 *et seq.*, or if this Grant Contract involves the provision of services to citizens by the Grantee on behalf of the State, the Grantee agrees to establish a system through which recipients of services may present grievances about the operation of the service program. The Grantee shall also display in a prominent place, located near the passageway through which the public enters in order to receive Grant supported services, a sign at least eleven inches (11") in height and seventeen inches (17") in width stating:
- NOTICE: THIS AGENCY IS A RECIPIENT OF TAXPAYER FUNDING. IF YOU OBSERVE AN AGENCY DIRECTOR OR EMPLOYEE ENGAGING IN ANY ACTIVITY WHICH YOU CONSIDER TO BE ILLEGAL, IMPROPER, OR WASTEFUL, PLEASE CALL THE STATE COMPTROLLER'S TOLL-FREE HOTLINE: 1-800-232-5454.
- The sign shall be on the form prescribed by the Comptroller of the Treasury. The Grantor State Agency shall obtain copies of the sign from the Comptroller of the Treasury, and upon request from the Grantee, provide Grantee with any necessary signs.
- D.13. Public Notice. All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by the Grantee in relation to this Grant Contract shall include the statement, "This project is funded under a grant contract with the State of Tennessee." All notices by the Grantee in relation to this Grant Contract shall be approved by the State.
- D.14. Licensure. The Grantee, its employees, and any approved subcontractor shall be licensed pursuant to all applicable federal, state, and local laws, ordinances, rules, and regulations and shall upon request provide proof of all licenses.
- D.15. Records. The Grantee and any approved subcontractor shall maintain documentation for all charges under this Grant Contract. The books, records, and documents of the Grantee and any approved subcontractor, insofar as they relate to work performed or money received under this Grant Contract, shall be maintained in accordance with applicable Tennessee law. In no case shall the records be maintained for a period of less than five (5) full years from the date of the

final payment. The Grantee's records shall be subject to audit at any reasonable time and upon reasonable notice by the Grantor State Agency, the Comptroller of the Treasury, or their duly appointed representatives.

The records shall be maintained in accordance with Governmental Accounting Standards Board (GASB) Accounting Standards or the Financial Accounting Standards Board (FASB) Accounting Standards Codification, as applicable, and any related AICPA Industry Audit and Accounting guides.

In addition, documentation of grant applications, budgets, reports, awards, and expenditures will be maintained in accordance with U.S. Office of Management and Budget's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*.

Grant expenditures shall be made in accordance with local government purchasing policies and procedures and purchasing procedures for local governments authorized under state law.

The Grantee shall also comply with any recordkeeping and reporting requirements prescribed by the Tennessee Comptroller of the Treasury.

The Grantee shall establish a system of internal controls that utilize the COSO Internal Control - Integrated Framework model as the basic foundation for the internal control system. The Grantee shall incorporate any additional Comptroller of the Treasury directives into its internal control system.

Any other required records or reports which are not contemplated in the above standards shall follow the format designated by the head of the Grantor State Agency, the Central Procurement Office, or the Commissioner of Finance and Administration of the State of Tennessee.

- D.16. Monitoring. The Grantee's activities conducted and records maintained pursuant to this Grant Contract shall be subject to monitoring and evaluation by the State, the Comptroller of the Treasury, or their duly appointed representatives.
- D.17. Progress Reports. The Grantee shall submit brief, periodic, progress reports to the State as requested.
- D.18. Annual and Final Reports. The Grantee shall submit, within three (3) months of the conclusion of each year of the Term, an annual report. For grant contracts with a term of less than one (1) year, the Grantee shall submit a final report within three (3) months of the conclusion of the Term. For grant contracts with multiyear terms, the final report will take the place of the annual report for the final year of the Term. The Grantee shall submit annual and final reports to the Grantor State Agency. At minimum, annual and final reports shall include: (a) the Grantee's name; (b) the Grant Contract's Edison identification number, Term, and total amount; (c) a narrative section that describes the program's goals, outcomes, successes and setbacks, whether the Grantee used benchmarks or indicators to determine progress, and whether any proposed activities were not completed; and (d) other relevant details requested by the Grantor State Agency. Annual and final report documents to be completed by the Grantee shall appear on the Grantor State Agency's website or as an attachment to the Grant Contract.
- D.19. Audit Report. The Grantee shall be audited in accordance with applicable Tennessee law.
- If the Grantee is subject to an audit under this provision, then the Grantee shall complete Attachment B.
- When a federal single audit is required, the audit shall be performed in accordance with U.S. Office of Management and Budget's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*.
- A copy of the audit report shall be provided to the Comptroller by the licensed, independent public accountant. Audit reports shall be made available to the public.

- D.20. Procurement. If other terms of this Grant Contract allow reimbursement for the cost of goods, materials, supplies, equipment, or contracted services, such procurement shall be made on a competitive basis, including the use of competitive bidding procedures, where practical. The Grantee shall maintain documentation for the basis of each procurement for which reimbursement is paid pursuant to this Grant Contract. In each instance where it is determined that use of a competitive procurement method is not practical, supporting documentation shall include a written justification for the decision and for use of a non-competitive procurement. If the Grantee is a subrecipient, the Grantee shall comply with 2 C.F.R. §§ 200.317—200.326 when procuring property and services under a federal award.

The Grantee shall obtain prior approval from the State before purchasing any equipment under this Grant Contract.

For purposes of this Grant Contract, the term “equipment” shall include any article of nonexpendable, tangible, personal property having a useful life of more than one year and an acquisition cost which equals or exceeds five thousand dollars (\$5,000.00).

- D.21. Strict Performance. Failure by any party to this Grant Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this Grant Contract is not a waiver or relinquishment of any term, covenant, condition, or provision. No term or condition of this Grant Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties.
- D.22. Independent Contractor. The parties shall not act as employees, partners, joint venturers, or associates of one another in the performance of this Grant Contract. The parties acknowledge that they are independent contracting entities and that nothing in this Grant Contract shall be construed to create a principal/agent relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.
- D.23. Limitation of State's Liability. The State shall have no liability except as specifically provided in this Grant Contract. In no event will the State be liable to the Grantee or any other party for any lost revenues, lost profits, loss of business, loss of grant funding, decrease in the value of any securities or cash position, time, money, goodwill, or any indirect, special, incidental, punitive, exemplary or consequential damages of any nature, whether based on warranty, contract, statute, regulation, tort (including but not limited to negligence), or any other legal theory that may arise under this Grant Contract or otherwise. The State's total liability under this Grant Contract (including any exhibits, schedules, amendments or other attachments to the Contract) or otherwise shall under no circumstances exceed the Maximum Liability originally established in Section C.1 of this Grant Contract. This limitation of liability is cumulative and not per incident.
- D.24. Force Majeure. “Force Majeure Event” means fire, flood, earthquake, elements of nature or acts of God, wars, riots, civil disorders, rebellions or revolutions, acts of terrorism or any other similar cause beyond the reasonable control of the party except to the extent that the non-performing party is at fault in failing to prevent or causing the default or delay, and provided that the default or delay cannot reasonably be circumvented by the non-performing party through the use of alternate sources, workaround plans or other means. A strike, lockout or labor dispute shall not excuse either party from its obligations under this Grant Contract. Except as set forth in this Section, any failure or delay by a party in the performance of its obligations under this Grant Contract arising from a Force Majeure Event is not a default under this Grant Contract or grounds for termination. The non-performing party will be excused from performing those obligations directly affected by the Force Majeure Event, and only for as long as the Force Majeure Event continues, provided that the party continues to use diligent, good faith efforts to resume performance without delay. The occurrence of a Force Majeure Event affecting Grantee's representatives, suppliers, subcontractors, customers or business apart from this Grant Contract

is not a Force Majeure Event under this Grant Contract. Grantee will promptly notify the State of any delay caused by a Force Majeure Event (to be confirmed in a written notice to the State within one (1) day of the inception of the delay) that a Force Majeure Event has occurred, and will describe in reasonable detail the nature of the Force Majeure Event. If any Force Majeure Event results in a delay in Grantee's performance longer than forty-eight (48) hours, the State may, upon notice to Grantee: (a) cease payment of the fees until Grantee resumes performance of the affected obligations; or (b) immediately terminate this Grant Contract or any purchase order, in whole or in part, without further payment except for fees then due and payable. Grantee will not increase its charges under this Grant Contract or charge the State any fees other than those provided for in this Grant Contract as the result of a Force Majeure Event.

- D.25. Tennessee Department of Revenue Registration. The Grantee shall comply with all applicable registration requirements contained in Tenn. Code Ann. §§ 67-6-601 – 608. Compliance with applicable registration requirements is a material requirement of this Grant Contract.
- D.26. Charges to Service Recipients Prohibited. The Grantee shall not collect any amount in the form of fees or reimbursements from the recipients of any service provided pursuant to this Grant Contract.
- D.27. No Acquisition of Equipment or Motor Vehicles. This Grant Contract does not involve the acquisition and disposition of equipment or motor vehicles acquired with funds provided under this Grant Contract.
- D.28. State and Federal Compliance. The Grantee shall comply with all applicable state and federal laws and regulations in the performance of this Grant Contract. The U.S. Office of Management and Budget's Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards is available here: http://www.ecfr.gov/cgi-bin/text-idx?SID=c6b2f053952359ba94470ad3a7c1a975&tpl=/ecfrbrowse/Title02/2cfr200_main_02.tpl
- D.29. Governing Law. This Grant Contract shall be governed by and construed in accordance with the laws of the State of Tennessee, without regard to its conflict or choice of law rules. The Grantee agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Grant Contract. The Grantee acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising there from, shall be subject to and limited to those rights and remedies, if any, available under Tenn. Code Ann. §§ 9-8-101 through 9-8-408.
- D.30. Completeness. This Grant Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions agreed to by the parties. This Grant Contract supersedes any and all prior understandings, representations, negotiations, or agreements between the parties, whether written or oral.
- D.31. Severability. If any terms and conditions of this Grant Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions shall not be affected and shall remain in full force and effect. To this end, the terms and conditions of this Grant Contract are declared severable.
- D.32. Headings. Section headings are for reference purposes only and shall not be construed as part of this Grant Contract.
- D.33. Iran Divestment Act. The requirements of Tenn. Code Ann. § 12-12-101, *et seq.*, addressing contracting with persons as defined at Tenn. Code Ann. §12-12-103(5) that engage in investment activities in Iran, shall be a material provision of this Grant Contract. The Grantee certifies, under penalty of perjury, that to the best of its knowledge and belief that it is not on the list created pursuant to Tenn. Code Ann. § 12-12-106.

D.34. Debarment and Suspension. The Grantee certifies, to the best of its knowledge and belief, that it, its current and future principals, its current and future subcontractors and their principals:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal or state department or agency;
- b. have not within a three (3) year period preceding this Grant Contract been convicted of, or had a civil judgment rendered against them from commission of fraud, or a criminal offence in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or grant under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification, or destruction of records, making false statements, or receiving stolen property;
- c. are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses detailed in section b. of this certification; and
- d. have not within a three (3) year period preceding this Grant Contract had one or more public transactions (federal, state, or local) terminated for cause or default.

The Grantee shall provide immediate written notice to the State if at any time it learns that there was an earlier failure to disclose information or that due to changed circumstances, its principals or the principals of its subcontractors are excluded or disqualified, or presently fall under any of the prohibitions of sections a-d.

D.35. Confidentiality of Records. Strict standards of confidentiality of records and information shall be maintained in accordance with applicable state and federal law. All material and information, regardless of form, medium or method of communication, provided to the Grantee by the State or acquired by the Grantee on behalf of the State that is regarded as confidential under state or federal law shall be regarded as "Confidential Information." Nothing in this Section shall permit Grantee to disclose any Confidential Information, regardless of whether it has been disclosed or made available to the Grantee due to intentional or negligent actions or inactions of agents of the State or third parties. Confidential Information shall not be disclosed except as required or permitted under state or federal law. Grantee shall take all necessary steps to safeguard the confidentiality of such material or information in conformance with applicable state and federal law.

The obligations set forth in this Section shall survive the termination of this Grant Contract.

E. SPECIAL TERMS AND CONDITIONS:

E.1. Conflicting Terms and Conditions. Should any of these special terms and conditions conflict with any other terms and conditions of this Grant Contract, the special terms and conditions shall be subordinate to the Grant Contract's other terms and conditions.

E.2. Environmental Tobacco Smoke. Pursuant to the provisions of the federal "Pro-Children Act of 1994" and the "Children's Act for Clean Indoor Air of 1995," Tenn. Code Ann. §§ 39-17-1601 through 1606, the Grantee shall prohibit smoking of tobacco products within any indoor premises in which services are provided to individuals under the age of eighteen (18) years. The Grantee shall post "no smoking" signs in appropriate, permanent sites within such premises. This prohibition shall be applicable during all hours, not just the hours in which children are present. Violators of the prohibition may be subject to civil penalties and fines.

This prohibition shall apply to and be made part of any subcontract related to this Grant Contract.

- E.3. The Grantee shall provide a drug-free workplace pursuant to the "Drug-Free Workplace Act," 41 U.S.C. §§ 8101 through 8106, and its accompanying regulations.

IN WITNESS WHEREOF,

CITY OF GOODLETTSVILLE:

GRANTEE SIGNATURE

DATE

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF ENVIRONMENT AND CONSERVATION:

DAVID W. SALYERS, P.E., COMMISSIONER

DATE

GRANT BUDGET				
CITY OF GOODLETTSVILLE – LOCAL PARKS AND RECREATION FUND				
The Grant Budget line-item amounts below shall be applicable only to expenses incurred during the following applicable period:				
BEGIN: August 15, 2022		END: August 14, 2025		
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE MATCH	TOTAL PROJECT
1. 2	Salaries, Benefits & Taxes	\$0.00	\$0.00	\$0.00
4, 15	Professional Fee, Grant & Award ²	\$46,250	\$46,250	\$92,500
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$0.00	\$0.00	\$0.00
11. 12	Travel, Conferences & Meetings	0.00	0.00	0.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	0.00	0.00	0.00
20	Capital Purchase ²	\$391,250	\$391,250	\$782,500
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
n/a	Grantee Match Requirement (for any amount of the required Grantee Match that is <u>not</u> specifically delineated by budget line-items above)	0.00	0.00	0.00
25	GRAND TOTAL	\$437,500	\$437,500	\$875,000

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/looking-for/policies.html>).

² Applicable detail follows this page if line-item is funded.

³ A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

GRANT BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Engineering Grant Administration	\$92,500
TOTAL	\$92,500

CAPITAL PURCHASE	AMOUNT
Playground ADA Parking, Walkways, Access, etc. Fencing Site Work	\$782,500
TOTAL	\$782,500

Parent Child Information

The Grantee should complete this form and submit it with the Grant Contract. The Grantee should submit only one, completed "Parent Child Information" document to the State during the Grantee's fiscal year.

"Parent" means an entity whose IRS filing contains the information of at least one other entity.

"Child" means an entity whose information is contained in another entity's IRS filing.

Grantee's Edison Vendor ID number: 0000002859

Is City of Goodlettsville a parent? Yes ☐ No ☐

If yes, provide the name and Edison Vendor ID number, if applicable, of any child entities.

Is City of Goodlettsville a child? Yes ☐ No ☐

If yes, complete the fields below.

Parent entity's name: _____

Parent entity's tax identification number: _____

Note: If the parent entity's tax identification number is a social security number, this form must be submitted via US mail to:

Central Procurement Office, Grants Program Manager
3rd Floor, WRS Tennessee Tower
312 Rosa L Parks Avenue
Nashville, TN 37243

Parent entity's contact information

Name of primary contact person: _____

Address: _____

Phone number: _____

Email address: _____

Parent entity's Edison Vendor ID number, if applicable: _____



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 22-1062</u> 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. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1062 Dept. of Origin: Administration For Agenda of: July 14, 2022 Originator: Tim Ellis Cost of Item: Positive Impact
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1062

SUMMARY STATEMENT:

This resolution would declare certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by trade-in or online auction or any other reasonable manner.

FINANCIAL SUMMARY:

There would be a positive fiscal impact to the city based on the sale of the surplus property.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1062.

RESOLUTION NO. 22-1062

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.

WHEREAS, occasionally, the City of Goodlettsville owns property that is no longer of use or has value for its intended use; and,

WHEREAS, The City of Goodlettsville foresees no future need or use of said property; and,

WHEREAS, The City of Goodlettsville desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT PROPERTY LISTED IN EXHIBIT 1 OF THIS RESOLUTION IS DECLARED TO BE SURPLUS PROPERTY.

BE IT FURTHER RESOLVED THAT SAID PROPERTY SHALL BE DISPOSED OF BY ONLINE AUCTION OR ANY OTHER MEANS IN ACCORDANCE WITH STATE LAW AND THE CITY'S PURCHASING POLICY.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR RUSTY TINNIN

Adopted: July 14, 2022

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1 (RESOLUTION 22-1062)

2 – Four drawer filing cabinets

2 – Desks

1 – Bookshelf



AGENDA SUMMARY SHEET

Board of Commissioners
City of Goodlettsville

<u>SUBJECT TITLE: RESOLUTION 22-1063</u> A resolution authorizing an application for a tourism marketing grant from the State of Tennessee Department of Tourism. <u>PRESENTED BY:</u> Tim Ellis, City Manager Kimberly Lynn, Tourism Director	Agenda Item: Resolution 22-1063 Dept. of Origin: Tourism For Agenda of: July 14, 2022 Originator: Tim Ellis Cost of Item: \$66,000 - 50% / 50% match \$132,000 – TOTAL PROJECT
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1063

SUMMARY STATEMENT:

A resolution acknowledging an application for a marketing grant from the State of Tennessee Department of Tourism.

FINANCIAL SUMMARY:

\$48,000 - 50% / 50% match
\$96,000 – TOTAL PROJECT

Fiscal Year 2022-2023 Budget includes \$66,000.00 for Tourism / Parks / ED Marketing. If this grant is awarded it would not require any additional funds. It only leverages what is currently budgeted within FY23 Budget as the match

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1063.

RESOLUTION NO. 22-1063

A RESOLUTION ACKNOWLEDGING AN APPLICATION FOR A TOURSIM MARKETING GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TOURISM.

WHEREAS, the City of Goodlettsville thrives to promote tourism and visitation to our community; and,

WHEREAS, effective marketing of the City of Goodlettsville is the most effective manner in which to promote visitation; and,

WHEREAS, it would be in the best interest of the City of Goodlettsville to make an application for a marketing grant from the State of Tennessee Department of Tourism.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. That the City of Goodlettsville is authorized to make an application for a Tourism Marketing Grant from the State of Tennessee Department of Tourism.

Section 2. That the City of Goodlettsville financial commitment to matching the aforementioned grant is not to exceed \$66,000.00 if awarded.

Section 3. That the City Manager is authorized to execute all necessary documents associated with application.

Section 4. That this resolution shall take effect from and after its adoption, the welfare of the City of Goodlettsville requiring it.

Date adopted: July 14, 2022

MAYOR
RUSTY
TINNIN

ATTEST:

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Resolution 22-1035 A resolution to accept the Parkview Preserve Phase 1 and Phase 2 public improvements with a one-year maintenance bond from Insight Properties. <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Dir. Comm Development	Agenda Item: Resolution 22-1035 Dept. of Origin: Community Development For Agenda of: July 14, 2022 Originator: Addam McCormick Cost of Item: None
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1035

SUMMARY STATEMENT:

A resolution to accept the Parkview Preserve Phase 1 and Phase 2 public improvements with a one-year maintenance bond from Insight Properties.

FINANCIAL SUMMARY:

None

RECOMMENDED ACTION:

Planning Commission and Staff recommends approval of Resolution 22-1035.

Resolution 22-1035

A RESOLUTION TO ACCEPT THE PARKVIEW PRESERVE PUBLIC IMPROVEMENTS PHASE 1 AND PHASE 2 WITH A ONE YEAR MAINTENANCE BOND FROM INSIGHT PROPERTIES

WHEREAS, the City of Goodlettsville Municipal Planning Commission met and voted to recommend to the Board of Commissioners to accept Parkview Preserve Phase 1 and Phase 2 with a one-year maintenance bond subject to remaining public improvements being completed; and

WHEREAS, all requirements for the acceptance of Parkview Preserve Phase 1 and Phase 2 have been met including the phase 1 and phase 2 section of French Street: and,

WHEREAS, it is in the City of Goodlettsville's best interest to accept the section of public street in Parkview Preserve 1 and 2 as a city street; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE PARKVIEW PRESERVE PHASE 1 AND PHASE 2 PUBLIC IMPROVEMENTS BE ACCEPTED WITH A ONE YEAR MAINTENANCE BOND.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor Rusty Tinnin

Date

Attest:

City Recorder

Approved as to form:

City Attorney



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 22-1051 A resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1051 Dept. of Origin: Administration For Agenda of: July 14, 2022 Originator: Tim Ellis Cost of Item: Sewer fees will exceed operational costs.
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1051

SUMMARY STATEMENT:

A resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee.

FINANCIAL SUMMARY:

Sewer fees will exceed operational costs.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1051.

RESOLUTION 22-1051

A RESOLUTION APPROVING AN AGREEMENT BETWEEN CITY OF GOODLETTSVILLE AND METROPOLITAN NASHVILLE DAVIDSON COUNTY, TENNESSEE.

WHEREAS, the City of Goodlettsville, Tennessee District (“City”) owns, maintains, and operates a system for the wastewater collection for customers in its service territory and this area includes parts of Davidson, and Sumner County, Tennessee; and

WHEREAS, the Metropolitan Nashville Davidson County, Tennessee (“Metro”) owns, maintains, and operates a system for the treatment of wastewater near the city of Goodlettsville; and

WHEREAS, the City and Metro have a long history of mutually beneficial cooperation in providing wastewater collection and treatment services to respective customers, through various agreements, contracts, coordination, mutual operation of interconnected wastewater lines; and

WHEREAS, the City and Metro currently has an existing contract in which Metro provides wastewater treatment services on a fee basis for the City; and

WHEREAS, the parties’ previous intergovernmental agreement expired on its own terms in 2014; and

WHEREAS, there is certain territory outside of the corporate limits of the City, within the current Metro service territory that creates certain issues in regards to providing wastewater services; and

WHEREAS, Metro desires to surrender such territory to the City for the fact of its easy collection and transmission of wastewater capabilities; and

WHEREAS, it would serve as a benefit to the City of Goodlettsville to possess this wastewater territory within its system.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. The City of Goodlettsville accepts from Metropolitan Nashville Davidson County certain wastewater service territory within its own wastewater system as indicated in Exhibit Number 1 of this resolution.

Section 2. That the City Manager is hereby authorized by to execute any and all documents necessary for this change in wastewater collection territory to occur as it relates to this matter.

Section 3. If any section, clause, provision, or portion of this Resolution is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Resolution which is not itself invalid or unconstitutional.

Section 4. In case of conflict between this Resolution or any part thereof and the whole or part of any existing or future Resolution of the City of Goodlettsville, the most restrictive shall in all cases apply.

Section 5. This resolution shall take effect immediately upon passage, the welfare of the Citizens of Goodlettsville requiring it.

Adopted: _____

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

Proposed Sewer Service Area, Customers and Sewers to be relinquished by Metro Water Services to the City of Goodlettsville



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Ordinance 22-1041 An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a property on Monticello Drive from R-15, Medium Density Residential and A, Agricultural zoning districts to High Density Residential Planned Unit Development and preliminary master plan approval. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning Director	Agenda Item: Ordinance 22-1041 Dept. of Origin: Planning For Agenda of: July 14, 2022 Originator: Addam McCormick Cost of Item: N/A
--	---

AGENDA ITEM ATTACHMENTS:

Ordinance 22-1041

SUMMARY STATEMENT:

An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a property on Monticello Drive from R-15, Medium Density Residential and A, Agricultural zoning districts to High Density Residential Planned Unit Development and preliminary master plan approval.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend the Board adopt Ordinance 22-1041

ORDINANCE NO. 22-1041

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 TO CHANGE A PROPERTY ON MONTICELLO DRIVE FROM R-15, MEDIUM DENSITY RESIDENTIAL AND A, AGRICULTURAL ZONING DISTRICTS TO HIGH DENSITY RESIDENTIAL PLANNED UNIT DEVELOPMENT AND PRELIMINARY MASTER PLAN APPROVAL

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, and use of residential buildings, structures; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to protecting the character and maintain the stability of residential and business areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the City's Comprehensive Land Use Plan intent and purpose includes but is not limited to permitting residential developments to develop at a density appropriate for the area; and,

WHEREAS, the Planned Unit Development section of the City's Zoning Ordinance intent and purpose includes but is not limited to promoting flexibility in design and permit planned diversification in the location of structures; to promote efficient use of land that will facilitate a more economic arrangement of buildings; circulation systems, land use, and utilities; to preserve as much as possible existing landscape features and utilize them in a harmonious fashion; to encourage the total planning of tracts of land; and,

WHEREAS, The Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on June 6, 2022 to recommend its passage to the Board of Commissioners based on the designation of the City's Land Use Plan and existing high density residential uses in the project area and a public elementary school; and,

WHEREAS, The Goodlettsville Planning Commission also approved and recommended passage of the Monticello Townhomes Preliminary Master Plan for the High Density Residential Planned Unit Development Master Plan including twenty-eight (28) multifamily townhomes; and,

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That the Official Zoning Map adopted by Ordinance No. 15-851 entered on second reading on November 12, 2015 being the municipal zoning map of Goodlettsville, Tennessee, be and the same is hereby amended as follows:

By changing the existing R-15, Medium Density Residential and A, Agricultural zoning classification and replacing the property zoning designation to HDPUD, High Density

Residential Planned Unit Development, per the Monticello Townhomes Preliminary Master Plan for the property attached as “EXHIBIT A” and described as follows:

A 3.99 ACRE PROPERTY REFERENCED AS 1537 MONTICELLO AVENUE TAX MAP 34-04, PARCEL 63 AS SHOWN IN THE RECORDS OF THE ASSESSOR OF PROPERTY OF DAVIDSON COUNTY, TENNESSEE.

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____



PRELIMINARY MASTER DEVELOPMENT PLAN
FOR
MONTICELLO TOWNHOMES

1537 MONTICELLO AVE
GOODLETTSVILLE, TN
DAVIDSON COUNTY

PMDP MONTICELLO TOWNHOMES

DATE: 06/13/2022

PROPERTY OWNER:

JACK NIXON
6414 CRAWFORD STORE RD
SPRINGFIELD, TN 37172

DEVELOPER:

JACK NIXON
6414 CRAWFORD STORE RD
SPRINGFIELD, TN 37172

MAP REFERENCE:

MAP 34-05, PARCEL 63

PROPERTY LOCATION:

1537 MONTICELLO AVE. GOODLETTSVILLE, TN

UTILITIES NOTE:

COORDINATE LOCATION AND INSTALLATION OF UTILITIES WITH MECHANICAL, ELECTRICAL AND PLUMBING PLANS, AND THE GOVERNING UTILITY DISTRICTS. EXISTING UTILITIES HAVE NOT BEEN PHYSICALLY LOCATED. UTILITIES SHOWN ARE BASED ON VISUAL SURFACE INFORMATION. THE CONTRACTOR SHALL VERIFY ACTUAL LOCATIONS PRIOR TO CONSTRUCTION.

WATER: MADISON SUBURBAN UTILITY DISTRICT
108 W. WEBSTER
MADISON, TN 37115
TELEPHONE: (615) 868-3201

SEWER: CITY OF GOODLETTSVILLE
215 CARTWRIGHT ST.
GOODLETTSVILLE, TN 37072
TELEPHONE: (615) 859-2740

ELECTRIC: NASHVILLE ELECTRIC SERVICE
1214 CHURCH ST.
NASHVILLE, TN 37246
TELEPHONE: (615) 736-6900

GAS: NASHVILLE GAS
TELEPHONE: (800) 353-6340

PROPERTY INFORMATION:

CURRENT ZONING: R15, LOW DENSITY RESIDENTIAL; A, AGRICULTURAL
PROPOSED ZONING: HDR-PUD, HIGH DENSITY PUD
TOTAL DEVELOPMENT AREA: 173,950 S.F. = 3.99 ACRES
DENSITY PROVIDED: 28 UNITS = 7.0 UNITS PER ACRES
DENSITY ALLOWED: 28 UNITS = 7.0 UNITS PER ACRES

LOT COVERAGE

EXISTING BUILDING AREA = 2,790 S.F.
NEW BUILDING AREA = 22,400 S.F.
BUILDING COVERAGE = 14.98%
PROPOSED CONCRETE SURFACE: ±6,740 S.F.
PROPOSED ASPHALT SURFACE: ±30,338 S.F.
IMPERVIOUS AREA: ±59,478 S.F. = 34.22%

PARKING INFORMATION:

REQUIRED PARKING:
TOWNHOUSE, 2 BR = 18 UNITS @ 2 PER = 36 SPACES
TOWNHOUSE, 3 BR = 10 UNITS @ 4 PER = 40 SPACES
VISITOR, 28 UNITS @ 1 PER 5 UNITS = 5 SPACES
TOTAL REQUIRED = 81 SPACE
PROPOSED PARKING:
TOWNHOUSE, 2&3 BR = 28 UNITS = 81 SPACES PROVIDED

HVAC INFORMATION:

ALL HVAC UNITS TO BE INSTALLED IN SUCH A WAY THAT THEY ARE SCREENED FROM VIEW.

SITE USE

EXISTING USE: SINGLE FAMILY RESIDENCE

PROPOSED USE: THIRTY (28) ATTACHED RESIDENCES DIVIDED BETWEEN FIVE (5) BUILDINGS

LANDSCAPE NOTE:

ALL LANDSCAPING SHALL COMPLY WITH THE MOST CURRENT EDITION OF THE JURISDICTIONAL DESIGN STANDARDS AND ZONING REGULATIONS. PLANT TYPES SHOWN MAY BE SUBSTITUTED WITH SIMILAR TYPES AND SIZES THAT ARE NATIVE TO THE AREA AND APPROVED BY THE GOVERNING JURISDICTION.

PERFORMANCE STANDARDS NOTE:

ALL CONSTRUCTION AND USE OF THE PROPOSED FACILITY TO MEET THE APPLICABLE PERFORMANCE STANDARDS AS SET FORTH IN THE CITY OF GOODLETTSVILLE ZONING ORDINANCE, SECTION 14-211.

DEVELOPMENT SCHEDULE:

DEVELOPMENT OF THE SUBJECT PROPERTY TO BEGIN FALL OF 2022.

FEMA NOTE:

ACCORDING TO THE FEMA MAP PANEL NUMBER 47037C0137J DATED 2/25/2022, THIS PROPERTY DOES NOT LIE WITHIN ANY FLOOD ZONE.

STATEMENT OF FINANCIAL RESPONSIBILITY:

THE DEVELOPER IS RESPONSIBLE FOR ALL IMPROVEMENTS SHOWN ON THIS SITE PLAN.

BUFFERYARD REQUIREMENTS:

HDR: TYPE 1 BUFFER YARD

OPTION (1)-25' YARD PLANTED WITH SIX (6) CANOPY TREES, FOUR (4) UNDERSTORY TREES, AND TWENTY (20) SHRUBS PER (100) LINEAR FOOT.

BULK REGULATIONS	
MAX DENSITY	7/acre
MAX. BUILDING HEIGHT	3 Stories
MIN. OPEN SPACE	25 Percent
MAX. FLOOR AREA RATIO	0.2

MINIMUM BUILDING SETBACKS	
NORTH SETBACK	50 FOOT
SOUTH SETBACK	35 FOOT
EAST SETBACK	35 FOOT
WEST SETBACK	35 FOOT

SHEET INDEX

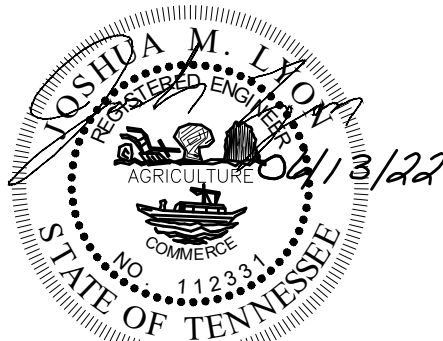
C1.01 ——— SITE LAYOUT
A1.0 ——— BUILDING ELEVATIONS



Vicinity Map
Not to Scale

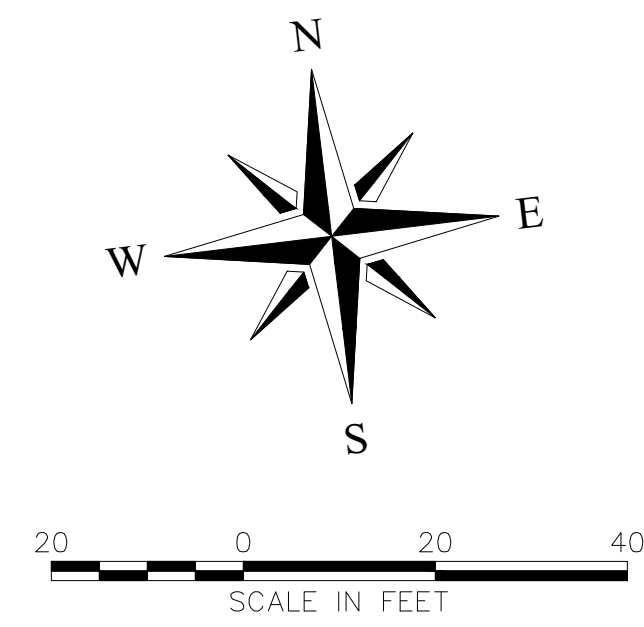
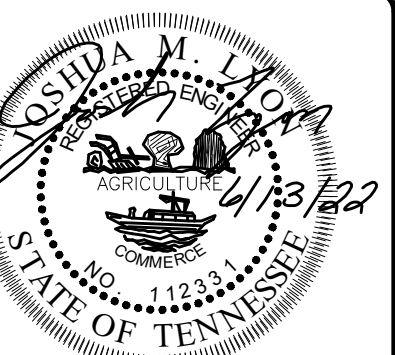


SERVING CLIENTS WITH CIVIL ENGINEERING & LAND DEVELOPMENT SERVICES
3556 TOM AUSTIN HWY, SUITE 1, SPRINGFIELD, TN 37172
PHONE: (615) 382-2000 FAX: (888) 373-4485
www.klobereng.com



JOSHUA M. LYON, P.E. TN#112331

NOT FOR CONSTRUCTION

[illegible]

JOSHUA M. LYON, P.E. TN#112331

NOT FOR
CONSTRUCTION

PMDP
MONTICELLO
TOWNHOMES
1337 MONTICELLO AVE
GOODLETTSVILLE, TENNESSEE
DAVIDSON COUNTY

DRAWN BY:	KES
CHECKED BY:	JML
PROJECT NO.:	C01720

SITE LAYOUT

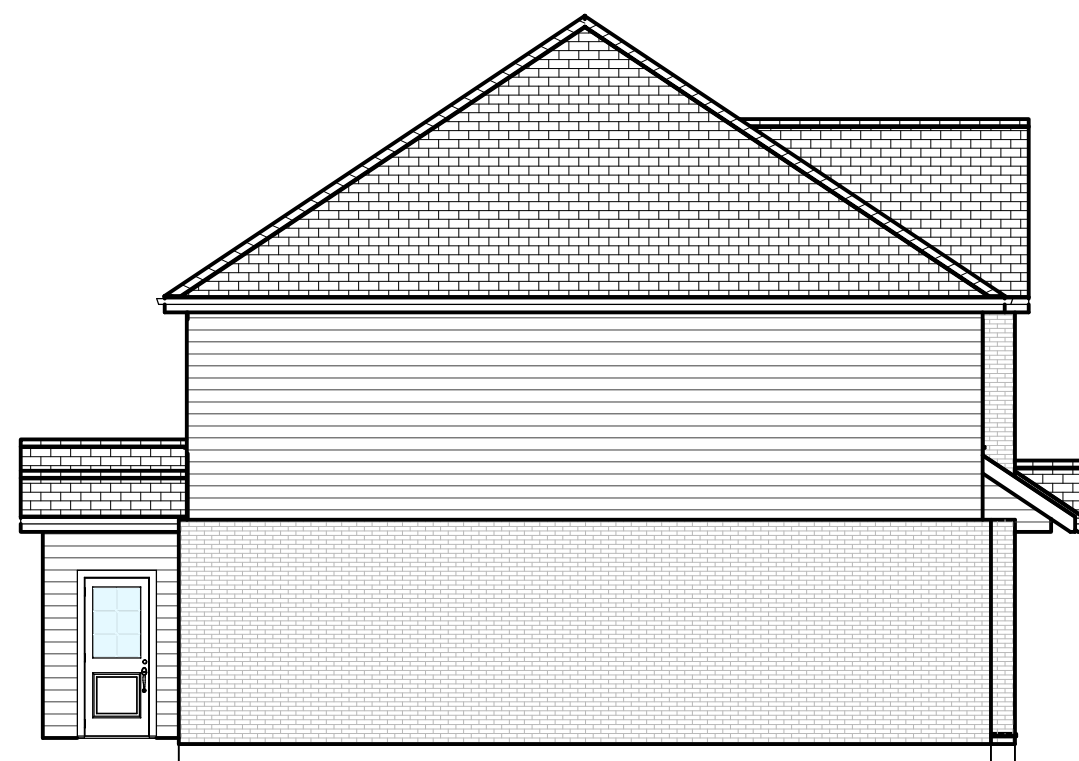
SHEET NUMBER

C1.01

REPRODUCTION OF THESE DRAWINGS OR ANY PART THEREOF IS PROHIBITED WITHOUT WRITTEN APPROVAL OF KLOBER ENGINEERING SERVICES. THESE DRAWINGS ARE PROTECTED BY U.S. COPYRIGHT LAWS AND VIOLATORS ARE SUBJECT TO LEGAL RECOURSE.



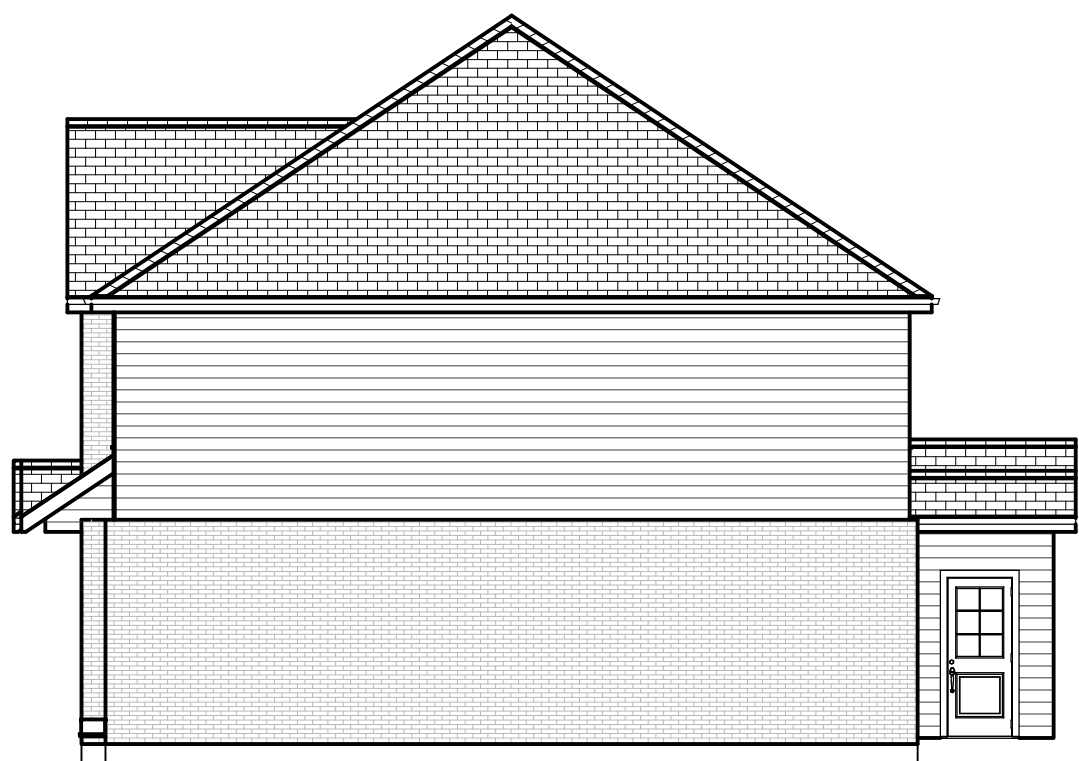
FRONT ELEVATION
SCALE: 1/4" = 1'



LEFT ELEVATION
SCALE: 1/8" = 1'



REAR ELEVATION
SCALE: 1/8" = 1'



RIGHT ELEVATION
SCALE: 1/8" = 1'

NO.	BY	DATE	DESCRIPTION

MONTICELLO
TOWNHOMES

MONTICELLO DRIVE
GADSDENVILLE, TENNESSEE

DRAWN BY:	C.N.
CHECKED BY:	C.N.
DATE:	5/2/22
PROJECT NO.:	A00822
SCALE:	AS SHOWN
ELEVATIONS	
SHEET NUMBER	
A1.0	



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 22-1042</u> An ordinance to amend a section of the Zoning Ordinance definition of family to be consistent with Tennessee Code Annotated. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: Ordinance 22-1042 Dept. of Origin: Administration For Agenda of: July 14, 2022 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1042

SUMMARY STATEMENT:

This ordinance updates our Zoning Ordinance to be consistent with Tennessee Code Annotated.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 22-1042.

ORDINANCE 22-1042

**AN ORDINANCE TO AMEND A SECTION OF THE ZONING ORDINANCE
DEFINITION OF FAMILY TO BE CONSISTENT WITH TENNESSEE CODE
ANNOTATED**

WHEREAS, the City's Zoning Ordinance intent and purpose includes to promote and protect the public health, safety, and general welfare of the people; and,

WHEREAS, Tennessee Code Annotated § 13-24-101 defines single family residences in which persons with disabilities reside are to be classified as single-family residence; and,

WHEREAS, Tennessee Code Annotated § 13-24-102 purpose is to remove any zoning obstacles which prevent persons with a disability from living in normal residential surroundings; and,

WHEREAS, the Goodlettsville Planning Commission at the July 11, 2022 scheduled meeting voted to recommend its passage to the Board of Commissioners and discussed that the amendment is to revise; and

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. O6-674 adopted on second and final reading on June 22, 2006, being the municipal zoning ordinance of Goodlettsville, Tennessee, be and the same is hereby amended Section 14-201 (3) Definitions amending section (gg) as shown in "EXHIBIT A"

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) day from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

ORDINANCE 22-1042
“EXHIBIT A”

AMENDMENT 14-201 (3) (gg)

Existing Ordinance

~~gg) "Family." One (1) person, or two (2) or more persons occupying a single dwelling unit, provided that unless all members are related by blood or marriage, no such dwelling unit shall contain over five (5) persons, further provided that domestic servants and temporary nonpaying quests may be accommodated. Family shall not be construed to include a fraternity, sorority, club, or institutional group. Provided that family shall include eight (8) or fewer unrelated, mentally retarded, mentally handicapped, or physically handicapped persons plus two (2) additional persons acting as house parents or guardians who need not be related.~~

AMENDED ORDINANCE

gg) "Family." One (1) person, or two (2) or more persons occupying a single dwelling unit, provided that unless all members are related by blood or marriage, no such dwelling unit shall contain over five (5) persons, further provided that domestic servants and temporary nonpaying quests may be accommodated. Family shall not be construed to include a fraternity, sorority, club, or institutional group. Provided that family shall include eight (8) or fewer unrelated persons with disabilities and up to three (3) persons acting as support staff or guardians, who need not be related to each other or to any of the persons with disabilities residing in a single-family residence dwelling unit, pursuant to T.C.A. § 13-24-102. The family definition does not include residences where persons with disabilities reside that are operated on a commercial basis. As used in this definition, “disabilities” does not include persons who are mentally ill and, because of such mental illness, pose a substantial likelihood of serious harm as defined in T.C.A. § 33-6-501, or who have been convicted of serious criminal conduct related to such mental illness.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 22-1043</u> An ordinance to amend the official Zoning Map of Goodlettsville adopted per Ordinance 15-851 to change a portion of property on South Dickerson Road from an A, Agricultural Zoning District to HDRPUD, High Density Residential Planned Unit Development and Preliminary Master Plan approval. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: Ordinance 22-1043 Dept. of Origin: Administration For Agenda of: July 14, 2022 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 22-1043

SUMMARY STATEMENT:

An ordinance to amend the official Zoning Map of Goodlettsville adopted per Ordinance 15-851 to change a portion of property on South Dickerson Road from an A, Agricultural Zoning District to HDRPUD, High Density Residential Planned Unit Development and Preliminary Master Plan approval.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 22-1043.

ORDINANCE NO. 22-1043

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 TO CHANGE A PORTION OF PROPERTY ON SOUTH DICKERSON ROAD FROM AND A, AGRICULTURAL ZONING DISTRICT TO HDRPUD, HIGH DENSITY RESIDENTIAL PLANNED UNIT DEVELOPMENT AND PRELIMINARY MASTER PLAN APPROVAL

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, and use of residential buildings, structures; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to protecting the character and maintain the stability of residential and business areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the City's Comprehensive Land Use Plan intent and purpose includes but is not limited to permitting residential developments to develop at a density appropriate for the area; and,

WHEREAS, the Planned Unit Development section of the City's Zoning Ordinance intent and purpose includes but is not limited to promoting flexibility in design and permit planned diversification in the location of structures; to promote efficient use of land that will facilitate a more economic arrangement of buildings; circulation systems, land use, and utilities; to preserve as much as possible existing landscape features and utilize them in a harmonious fashion; to encourage the total planning of tracts of land; and,

WHEREAS, The Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on July 11, 2022 to recommend its passage to the Board of Commissioners based on the designation of the City's Land Use Plan and existing high density residential uses in the project area and the project being on an arterial route on the City's Major Thoroughfare Plan; and,

WHEREAS, The Goodlettsville Planning Commission also approved and recommended passage of the 1211 South Preliminary Master Plan for the High Density Residential Planned Unit Development Master Plan including seventy-five (75) multifamily apartment units; and;

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That the Official Zoning Map adopted by Ordinance No. 15-851 entered on second reading on November 12, 2015 being the municipal zoning map of Goodlettsville, Tennessee, be and the same is hereby amended as follows:

By changing the existing A, Agricultural zoning classification and replacing the property zoning designation to HDPUD, High Density Residential Planned Unit Development, per the 1211

South Preliminary Master Plan for the portion of the property attached as “EXHIBIT A” and described as follows:

THE BACK 5.00 ACRE PORTION OF THE 6.90 ACRE PROPERTY REFERENCED AS 1211 SOUTH DICKERSON ROAD TAX MAP 33-00, PARCEL 34.00 AS SHOWN IN THE RECORDS OF THE ASSESSOR OF PROPERTY OF DAVIDSON COUNTY, TENNESSEE.

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

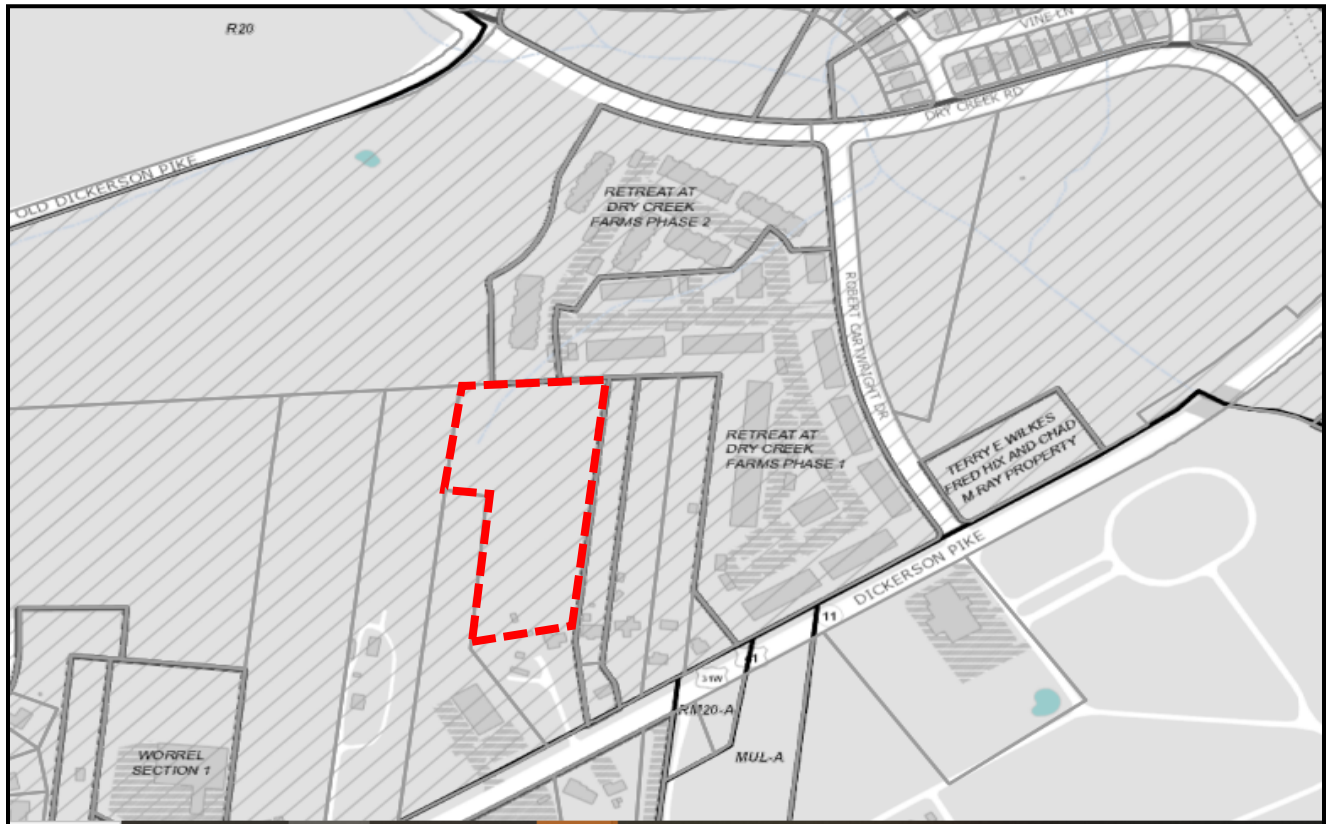
CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____
Passed Second Reading: _____

ORDINANCE 22-1043
“EXHIBIT A”





- NOTES**
1. FINAL DESIGN WILL MEET & FOLLOW ALL CITY OF GOODLETTSVILLE DESIGN STANDARDS.
 2. MATERIAL USED WILL BE A MINIMUM OF 50% BRICK AND/OR STONE WITH THE REMAINING PORTION BEING SPLIT FACE BLOCK, GLASS, EIFS OR CEMENT FIBER BOARD.
 3. IMAGES SHOWN ARE TO SHOW THE OVERALL DESIGN CONCEPT. FINAL ARCHITECTURE WILL BE UPDATED TO FOLLOW ALL CITY REQUIREMENTS.



1211 SOUTH
 1211 S. DICKERSON RD
 GOODLETTSVILLE, TN 37070

01
 INSPIRATION IMAGES

1211 SOUTH PRELIMINARY MASTER PLAN (HIGH DENSITY RESIDENTIAL PUD - REZONE)

1211 SOUTH DICKERSON ROAD
GOODLETTSVILLE, TN 37072

Property Information:

1211 SOUTH DICKERSON ROAD
Map: 33, Parcel 34.00
Total Acres: 6.90 Acres

Owner/Developer:

Victor Banker, Owner
615.498.9099
vab3232@gmail.com

Civil Engineer:

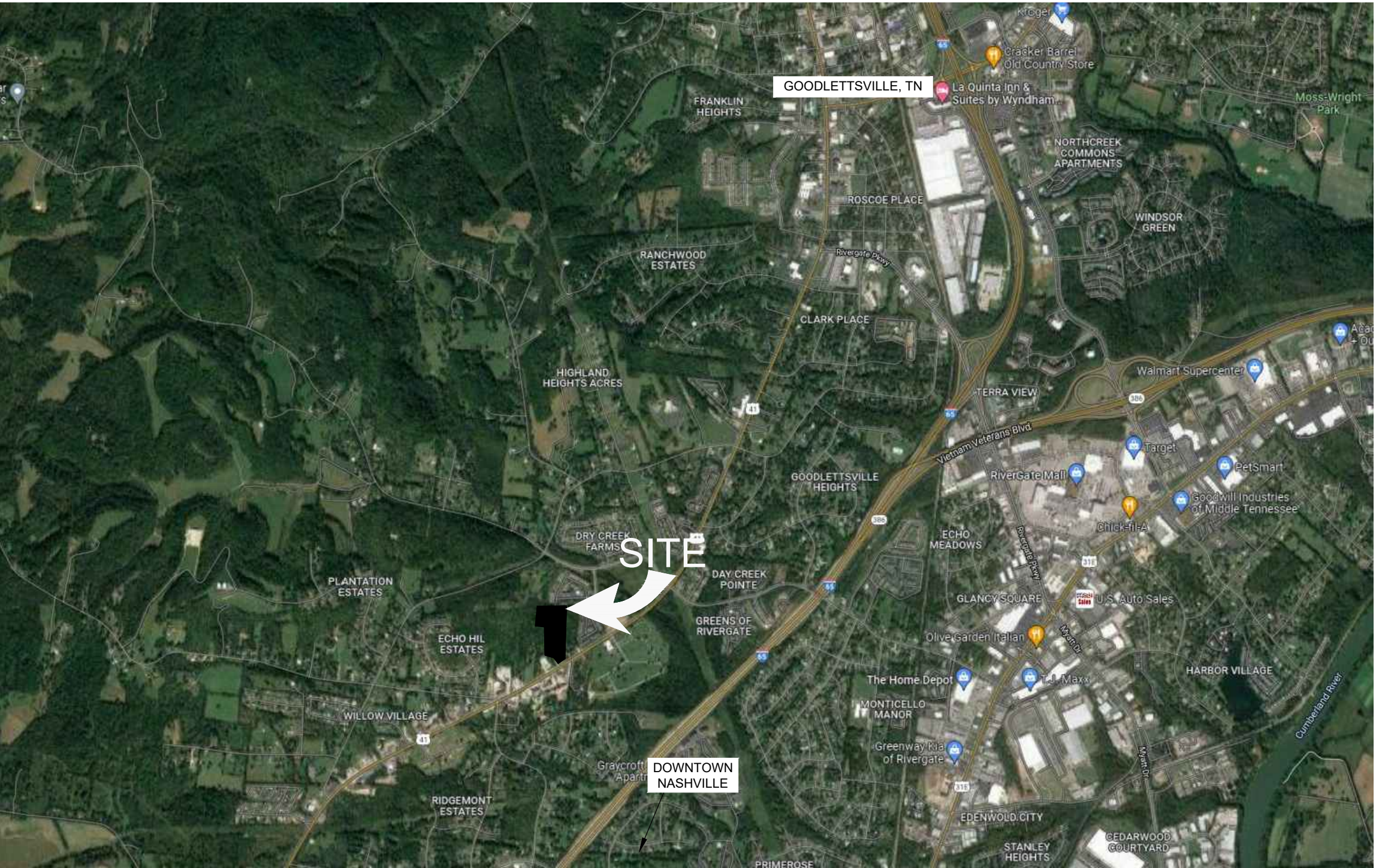
TKC ARCHITECTURE & ENGINEERING
Cole Newton, PE, LEED AP
615.617.7477
cole@tkc-ae.com

Landscape Architect:

CUMBERLAND LAND DESIGN
Brian Wray
615.333.4636
cumberlanddesign@bellsouth.com

Surveyor:

ELKINS SURVEYING COMPANY
Doyle Elkins
615.907.8625
elkinsdoyle@gmail.com



LOCATION MAP
N.T.S.

DEVELOPMENT SUMMARY:	
SITE AREA:	+/- 6.9 ACRES (300,564.2 SQFT)
CS SITE AREA:	+/- 1.9 ACRES (82,764.3 SQFT)
HDRPUD SITE AREA:	+/- 5.0 ACRES (70,701.2 SQFT)
PROPERTY ZONING:	AGRICULTURAL (NORTH) & CS (SOUTH)
EXISTING USE:	WOODS WITH A FEW BUILDINGS
PROPOSED USE:	HDRPUD (NORTH) & CS (SOUTH)
NEIGHBORING ZONING:	North: HDRPUD South: CS (ACROSS GOODLETTSVILLE PK.) West: AR (NORTH) & CS (SOUTH) East: AR (NORTH) & CS (SOUTH)
SETBACKS:	CS ZONING HDRPUD
FRONT	100 FT / CONTEXTUAL 35 FT
SIDE SETBACKS	10 FT 50 FT
REAR SETBACKS	30 FT 35 FT
HEIGHT STANDARDS	35 FT (3 STORIES)
CS BUILDING AREA	14,000 SQFT
HDRPUD BUILDING AREA	75 UNITS (3 BUILDINGS) 182 TOTAL BEDROOMS
HDRPUD DENSITY	15 UNITS PER ACRE
OPEN SPACE REQUIRED:	20% (1 ACRE)
OPEN SPACE PROPOSED:	39% (2.7 AC) TOTAL - INCLUDES ALL PERVIOUS AREAS (YARD AREAS, ACTIVE OPEN SPACE, STORMWATER AREAS). ACTIVE OPEN SPACE ~ 0.5 AC
PARKING REQUIRED:	
CS	56 SPACES (1/250 SQFT)
HDRPUD	182 SPACES (1 SPACE PER ROOM)
PARKING PROVIDED:	
CS	60 TOTAL SPACES (2 ADA SPACES)
HDRPUD	182 TOTAL SPACES (2 ADA SPACES PER BUILDING)

Sheet Schedule

- C-0.0 Cover Sheet
- C-1.0 Existing Conditions
- C-2.0 Proposed Layout
- C-2.1 Proposed Utilities
- C-2.2 Preliminary Grading Plan
- C-2.3 Proposed Landscape Plan
- C-2.4 Fire Truck Circulation

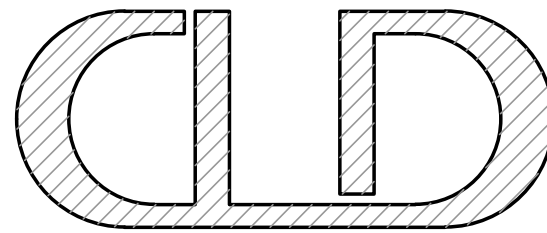
CHAIRMAN OF THE PLANNING COMMISSION
SIGNATURE DATE

Topographic Boundary Survey, including property lines, legal description, existing utilities, site topography with spot elevations, outstanding physical features and existing structure locations was provided by the ELKINS SURVEYING COMPANY. TKC ARCHITECTURE AND ENGINEERING LLC and its associates will not be held responsible for its accuracy or for design errors or emissions resulting from potential survey inaccuracies.

Contractor to contact civil engineer with any discrepancies with these drawings and actual field conditions.



TKC Architecture
& Engineering LLC
615.617.7477
WWW.TKC-AE.COM



cumberlanddesign@bellsouth.net
615-333-4636 615-512-3018
landscapearchitect-tn.com

1211 SOUTH

1211 S. DICKERSON RD.
GOODLETTSVILLE, TN 37070
MAP 33, PARCEL 34.00

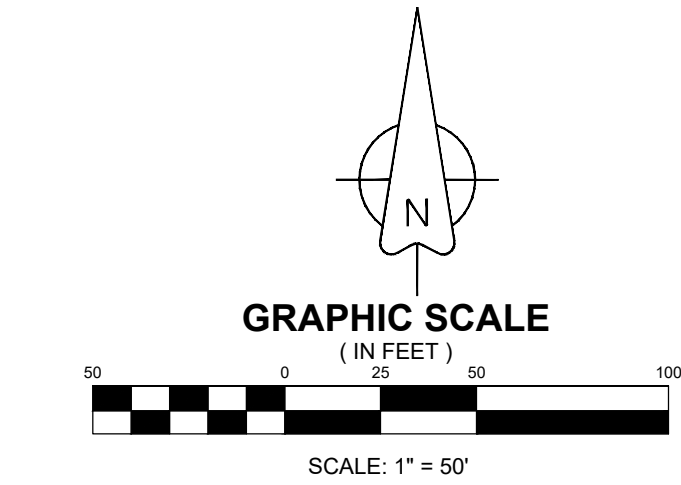
PRELIMINARY DRAWINGS

Revision		
No.	Date	Description
1	05/26/2022	PER CITY COMMENTS
2	07/05/2022	PRELIMINARY GRADING

SHEET TITLE:
COVER SHEET

PROJECT: 1211 DICKERSON ROAD
DATE: 5/2/2022
DRAWN: CON

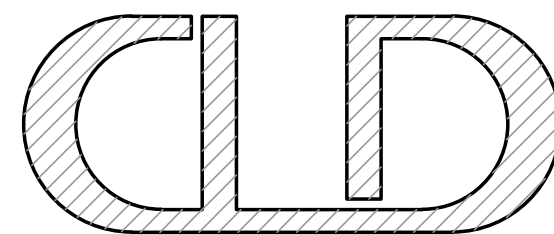
SHEET NUMBER:
C - 0.0



- NOTES:
- EXISTING CONDITIONS OF THE SITE INCLUDE MOSTLY FORESTED AREAS WITH SEVERAL EXISTING BUILDINGS.
 - ALL BUILDINGS TO BE DEMOLISHED.



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1211 S. DICKERSON RD.
GOODLETTSVILLE, TN 37070
MAP 33, PARCEL 34.00

PRELIMINARY DRAWINGS

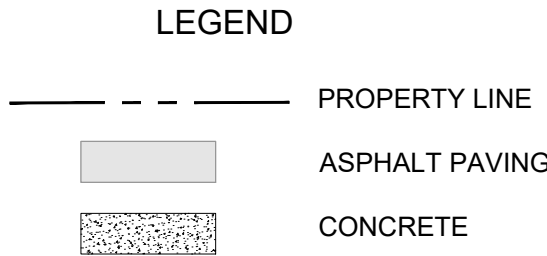
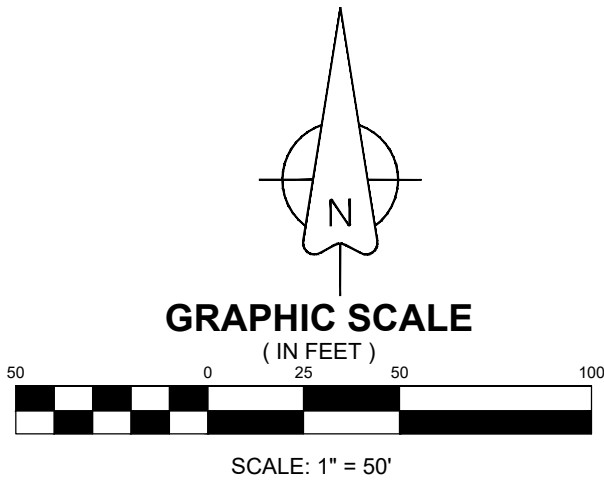
Revision		
No.	Date	Description
1	05/26/2022	PER CITY COMMENTS
2	07/05/2022	PRELIMINARY GRADING

SHEET TITLE:

EXISTING CONDITIONS

PROJECT: 1211 DICKERSON ROAD
DATE: 5/2/2022
DRAWN: CON

SHEET NUMBER:
C - 1.0



- UNIT TYPE NOTES:
- 3 APARTMENT BUILDINGS (182 TOTAL ROOMS)
 - BUILDING 1
 - 3 FLOORS
 - 60 TOTAL ROOMS
 - BUILDING 2
 - 2 FLOORS ON THE SOUTH HALF AND 3 FLOORS ON THE NORTH HALF
 - 50 TOTAL ROOMS
 - BUILDING 3
 - 3 FLOORS
 - 72 TOTAL ROOMS
 - COMMERCIAL BUILDING
 - 14,000 SQUARE FEET
 - SPLIT INTO 7 TOTAL COMMERCIAL SPACES
 - UNITS 1 & 7 = 2,500 SQ FT
 - UNIT 2 = 4,000 SQ FT
 - UNITS 3-6 = 1,250 SQ FT

- UTILITY NOTES:
- WATER SERVICES TO BE PROVIDED BY MADISON SUBURBAN UTILITY DISTRICT
 - WASTEWATER SERVICE TO BE PROVIDED BY CITY OF GOODLETTSVILLE
 - ELECTRICAL SERVICE TO BE PROVIDED BY NASHVILLE ELECTRIC SERVICE
 - WATER AND SANITARY SEWER SYSTEM SHOWN ARE SCHEMATIC
 - FINAL WATER AND SANITARY SEWER SERVICE LOCATIONS WILL BE DESIGNED AND PROVIDED DURING FINAL SITE PLAN PHASE.

- STORMWATER NOTES:
- SOILS CLASSIFIED AS "C" SOILS THROUGHOUT THE WHOLE SITE
 - STORMWATER AREAS SHOWN FOR PLANNING PURPOSES NO DESIGN WORK HAS BEEN DONE
 - DESIGN WORK WILL BE DONE ONCE REZONING IS APPROVED

- FIRE PROTECTION NOTES:
- ALL BUILDINGS WILL BE SPRINKLED.
 - FIRE TRUCK ACCESS IS PROVIDED THROUGHOUT DEVELOPMENT
 - HYDRANT SPACING TO BE PER CITY OF GOODLETTSVILLE REQUIREMENTS AND IFC REQUIREMENTS.

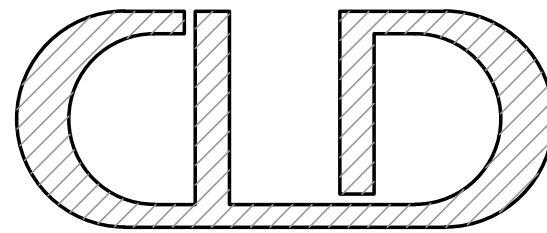
- PRE-DEVELOPMENT
- TOTAL SITE AREA = 6.90 AC
 - IMPERVIOUS AREA = 0.20 AC
 - PERVIOUS AREA = 6.70 AC

- POST DEVELOPMENT
- TOTAL SITE AREA = 6.90 AC
 - IMPERVIOUS AREA = 4.19 AC
 - PERVIOUS AREA = 2.71 AC

- LANDSCAPE NOTES:
- LANDSCAPE SHOWN IS SCHEMATIC
 - THE FINAL DESIGN WITH SPECIES TYPE AND SPACING PER THE ZONING CODE WILL BE DONE WITH FINAL SITE DESIGN.
 - A 15' TYPE 1 BUFFER YARD ALONG EAST AND WEST SIDE OF THE HDPUD.



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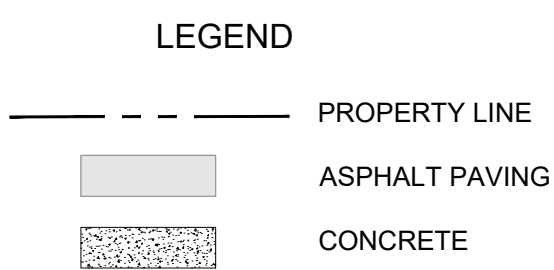
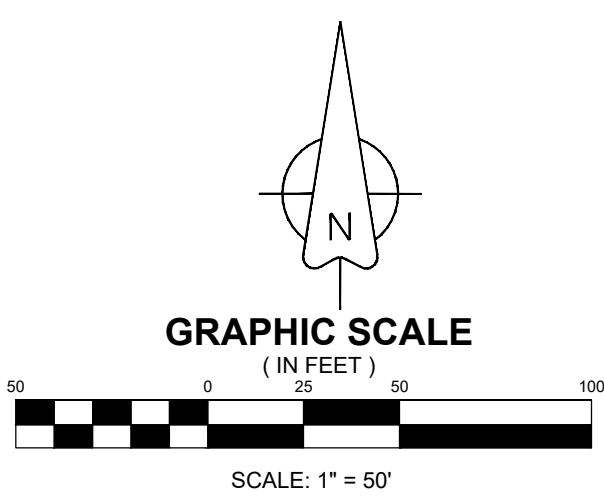
PRELIMINARY DRAWINGS

Revision		
No.	Date	Description
1	05/26/2022	PER CITY COMMENTS
2	07/05/2022	PRELIMINARY GRADING

PROPOSED LAYOUT

PROJECT: 1211 DICKERSON ROAD
DATE: 5/2/2022
DRAWN: CON

SHEET NUMBER:
C - 2.0



- UNIT TYPE NOTES:
- 3 APARTMENT BUILDINGS (182 TOTAL ROOMS)
 - • BUILDING 1
 - • 3 FLOORS
 - • 60 TOTAL ROOMS
 - • BUILDING 2
 - • 2 FLOORS ON THE SOUTH HALF AND 3 FLOORS ON THE NORTH HALF
 - • 50 TOTAL ROOMS
 - • BUILDING 3
 - • 3 FLOORS
 - • 72 TOTAL ROOMS
- COMMERCIAL BUILDING
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 - • SPLIT INTO 7 TOTAL COMMERCIAL SPACES
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 - • WATER AND SANITARY SEWER SYSTEM SHOWN ARE SCHEMATIC
 - • FINAL WATER AND SANITARY SEWER SERVICE LOCATIONS WILL BE DESIGNED AND PROVIDED DURING FINAL SITE PLAN PHASE.

- STORMWATER NOTES:
- SOILS CLASSIFIED AS "C" SOILS THROUGHOUT THE WHOLE SITE
 - STORMWATER AREAS SHOWN FOR PLANNING PURPOSES NO DESIGN WORK HAS BEEN DONE
 - • DESIGN WORK WILL BE DONE ONCE REZONING IS APPROVED

- FIRE PROTECTION NOTES:
- ALL BUILDINGS WILL BE SPRINKLED.
 - FIRE TRUCK ACCESS IS PROVIDED THROUGHOUT DEVELOPMENT
 - HYDRANT SPACING TO BE PER CITY OF GOODLETTSVILLE REQUIREMENTS AND IFC REQUIREMENTS.

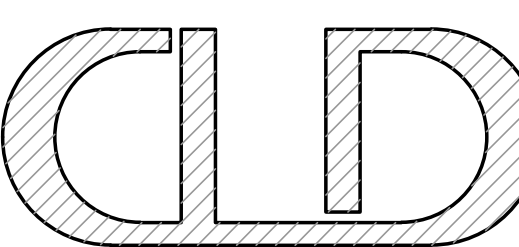
- PRE-DEVELOPMENT
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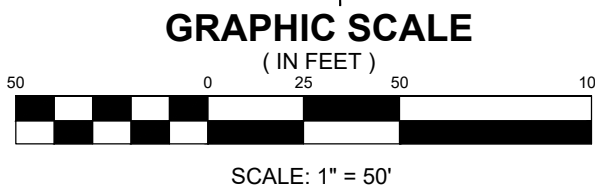
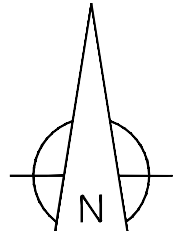
PRELIMINARY DRAWINGS

Revision		
No.	Date	Description
1	05/26/2022	PER CITY COMMENTS
2	07/05/2022	PRELIMINARY GRADING

PROPOSED UTILITIES

PROJECT: 1211 DICKERSON ROAD
DATE: 5/2/2022
DRAWN: CON

SHEET NUMBER:
C - 2.1



LEGEND

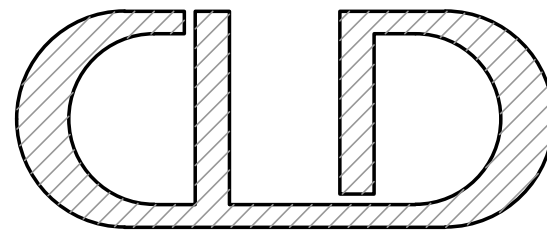
- PROPERTY LINE
- ASPHALT PAVING
- CONCRETE

GRADING / STORMWATER NOTES:

- PROPOSED CONTOURS SHOWN ARE PRELIMINARY. FINAL GRADING AND SETTING OF FFE WILL BE DONE DURING THE FINAL SITE PLAN PHASE
- RETAINING WALLS SHOWN WILL BE DESIGNED AT FINAL SITE PLAN
- THE PROPOSED ENTRANCE DRIVE GRADE IS 12%
- SOILS CLASSIFIED AS "C" SOILS THROUGHOUT THE WHOLE SITE
- STORMWATER AREAS SHOWN FOR PLANNING PURPOSES NOT DESIGN WORK HAS BEEN DONE
- DESIGN WORK WILL BE DONE ONCE REZONING IS APPROVED



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PRELIMINARY DRAWINGS

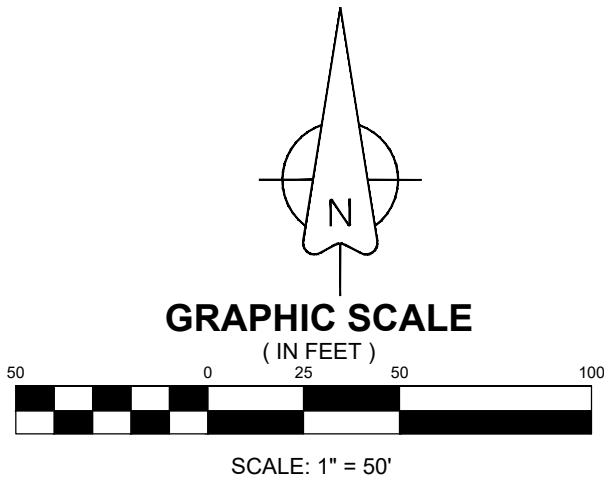
Revision		
No.	Date	Description
1	05/26/2022	PER CITY COMMENTS
2	07/05/2022	PRELIMINARY GRADING

PRELIMINARY GRADING
PLAN

PROJECT: 1211 DICKERSON ROAD
DATE: 5/2/2022
DRAWN: CON

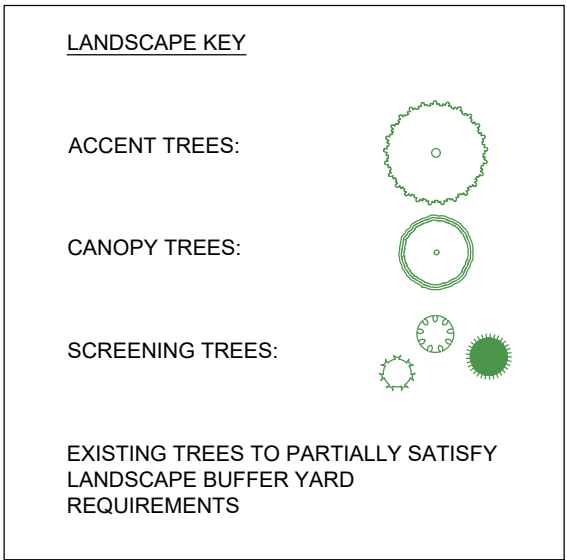
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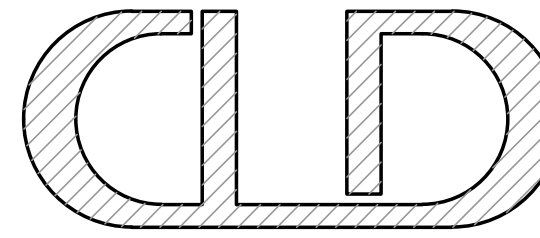


- LEGEND
- PROPERTY LINE
 - ASPHALT PAVING
 - CONCRETE

- UNIT TYPE NOTES:
- 3 APARTMENT BUILDINGS (182 TOTAL ROOMS)
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 - 3 FLOORS
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 - HYDRANT SPACING TO BE PER CITY OF GOODLETTSVILLE REQUIREMENTS AND IFC REQUIREMENTS.
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PRELIMINARY DRAWINGS

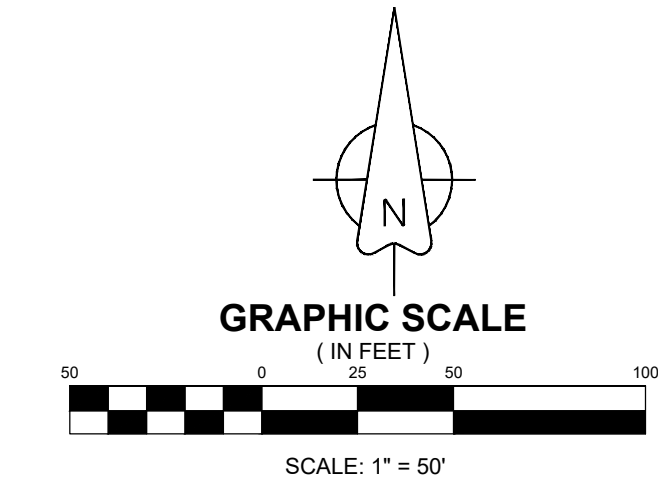
Revision		
No.	Date	Description
1	05/26/2022	PER CITY COMMENTS
2	07/05/2022	PRELIMINARY GRADING

SHEET TITLE:

PROPOSED LANDSCAPE PLAN

PROJECT: 1211 DICKERSON ROAD
DATE: 5/2/2022
DRAWN: CON

SHEET NUMBER:
C - 2.3



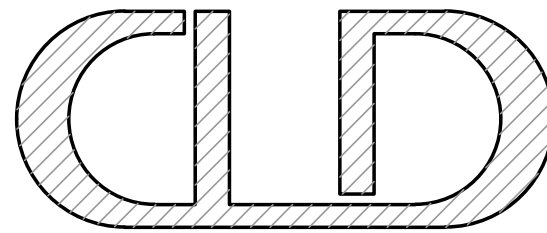
NOTES:

FIRE PROTECTION NOTES:

- ALL BUILDINGS WILL BE SPRINKLED.
- FIRE TRUCK ACCESS IS PROVIDED THROUGHOUT DEVELOPMENT BASED ON CITY OF GOODLETTSVILLE FIRE TRUCK
- INTERNAL ROAD/DRIVE WIDTH IS 26'
- HYDRANT SPACING TO BE PER CITY OF GOODLETTSVILLE REQUIREMENTS AND IFC REQUIREMENTS.



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PRELIMINARY DRAWINGS

Revision		
No.	Date	Description
1	05/26/2022	PER CITY COMMENTS
2	07/05/2022	PRELIMINARY GRADING

SHEET TITLE:

FIRE TRUCK CIRCULATION

PROJECT: 1211 DICKERSON ROAD
DATE: 5/2/2022
DRAWN: CON

SHEET NUMBER:

C - 2.4



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 22-1044</u> An ordinance to abandon approximately 400 linear feet of a portion of right-of-way known as the L&N Turnpike located to the south of Interstate 65 and to the east of U.S. Highway 31-W. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 22-1044 Dept. of Origin: Administration For Agenda of: July 14, 2022 Originator: Tim Ellis Cost of Item: N/A
--	---

AGENDA ITEM ATTACHMENTS:

Ordinance 22-1044

SUMMARY STATEMENT:

An ordinance to abandon approximately 400 linear feet of a portion of right-of-way known as the L&N Turnpike located to the south of Interstate 65 and to the east of U.S. Highway 31-W.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 22-1044.

ORDINANCE NO. 22-1044

AN ORDINANCE TO ABANDON APPROXIMATELY 400 LINEAR FEET OF A PORTION OF RIGHT-OF-WAY KNOWN AS THE L&N TURNPIKE, LOCATED TO THE SOUTH OF INTERSTATE 65 AND TO THE EAST OF U.S. HIGHWAY 31-W.

WHEREAS, it has been discovered that a portion of right-of-way known as L&N Turnpike will never be used as a city street; and

WHEREAS, it is in the best interest of the City of Goodlettsville to abandon said right-of-way.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION I. That the City Manager of the City of Goodlettsville, Tennessee, is hereby authorized to enter into any and all documents necessary to abandon approximately 400 linear feet of a portion of the right-of-way known as the L&N Turnpike located to the south of Interstate 65 and to the east of U.S. Highway 31-W and as indicated in exhibit I.

SECTION 2. This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

MAYOR RUSTY TINNIN

Passed:_____

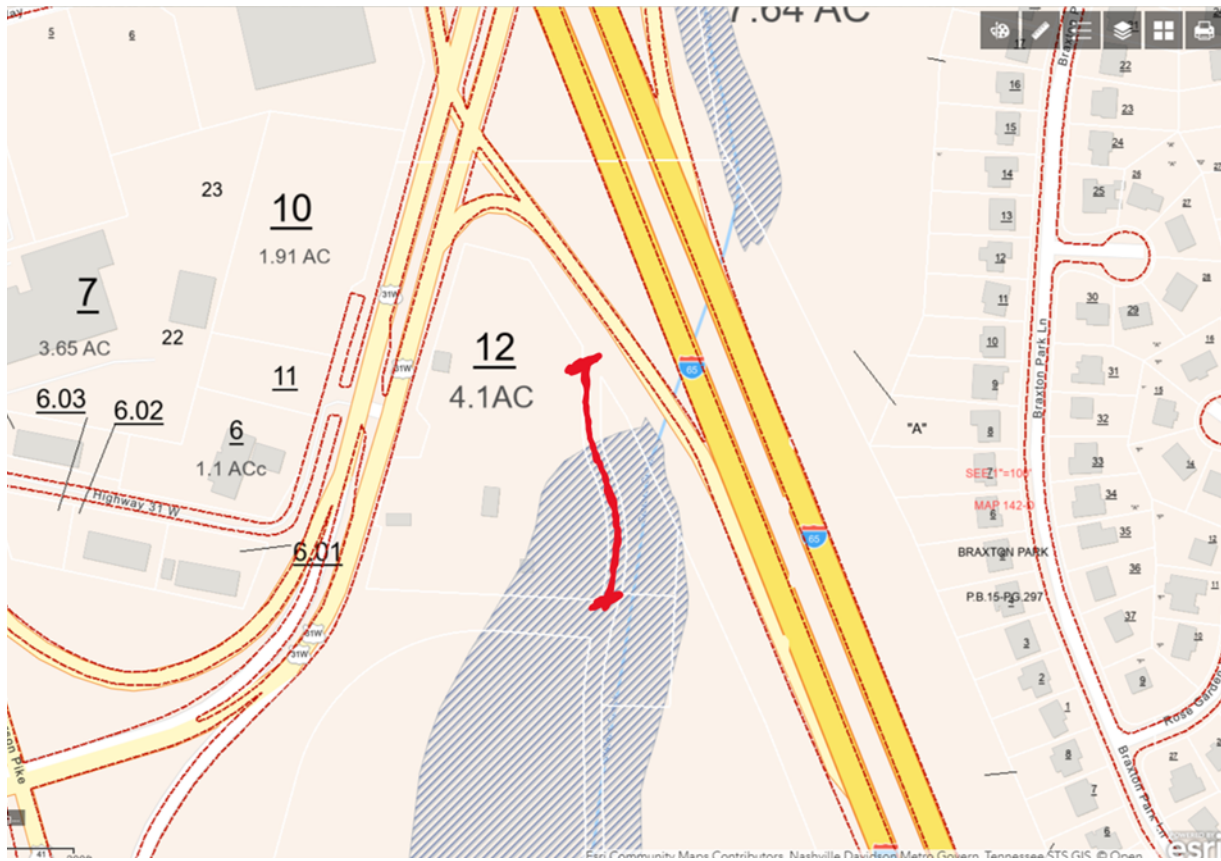
Passed:_____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

EXHIBIT I



GOODLETTSVILLE
TENNESSEE
AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

SUBJECT TITLE: ORDINANCE 22-1045

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 18, CHAPTER 1, SECTION 108 BY DELETING SECTION 108 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 108 AS IT RELATES TO SEWER BILLING. **FIRST READING**

PRESENTED BY:

Tim Ellis, City Manager
Jeff McCormick, Director of Public Works

Agenda Item: Ordinance 22-1045

Dept. of Origin: Public Works

For Agenda of: July 14, 2022

Originator: Tim Ellis

Cost of Item: N/A

AGENDA ITEM ATTACHMENTS:

Ordinance 22-1045

SUMMARY STATEMENT:

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 18, CHAPTER 1, SECTION 108 BY DELETING SECTION 108 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 108 AS IT RELATES TO SEWER BILLING

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 22-1045

ORDINANCE NO. 22-1045

**AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE
MUNICIPAL CODE TITLE 18, CHAPTER 1, SECTION 108 BY
DELETING SECTION 108 IN ITS ENTIRETY AND REPLACING IT
WITH A NEW SECTION 108 AS IT RELATES TO SEWER BILLING.**

WHEREAS, there has been certain verbiage within the municipal code that needs to be corrected in order for it to correlate with current operational policies.

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 18, CHAPTER 1, SECTION 108 BY DELETING SECTION 108 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 108 AS FOLLOWS:

SECTION 1. 18-108 All sewer consumers are to be billed monthly based on water meter consumption readings procured from the corresponding water service provider. The city may contract with the corresponding water provider for such meter readings as it is necessary to correctly process and disseminate consumer bills.

SECTION 2. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Ordinance which is not itself invalid or unconstitutional.

SECTION 3. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

Passed First Reading: _____
Passed Second Reading: _____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

CURRENT SECTION 108

18-108. Billing. All water meters shall be read bimonthly to the nearest one hundred (100) cubic feet and bills rendered bimonthly based on such reading. All bills shall be due and payable from and after the date such bills are rendered, at the office of Madison Suburban Utility District in Madison, Tennessee, or other offices designated by said district, during the regular hours of business, and such funds shall be remitted to the city of Madison Suburban Utility District in accordance with the city's contract with it of April 11, 1967.

The City of Goodlettsville is hereby authorized to enter into a contract between the Metropolitan government, the City of Goodlettsville, and the White House Utility District for the billing and collection of sewer fees in the Sumner County portion of the City of Goodlettsville, Tennessee. (2000 Code, § 18-108)

GOODLETTSVILLE
TENNESSEE
AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

SUBJECT TITLE: ORDINANCE 22-1046

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 18, CHAPTER 1, SECTION 112, SUBSECTION 11 BY DELETING SUBSECTION 11 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SUBSECTION 11 AS IT RELATES TO SEWER TAP FEES. **FIRST READING**

PRESENTED BY:

Tim Ellis, City Manager
Jeff McCormick, Director of Public Works

Agenda Item: Ordinance 22-1046

Dept. of Origin: Public Works

For Agenda of: July 14, 2022

Originator: Tim Ellis

Cost of Item: N/A

AGENDA ITEM ATTACHMENTS:

Ordinance 22-1046

SUMMARY STATEMENT:

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 18, CHAPTER 1, SECTION 112, SUBSECTION 11 BY DELETING SUBSECTION 11 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SUBSECTION 11 AS IT RELATES TO SEWER TAP FEES

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 22-1046

ORDINANCE NO. 22-1046

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 18, CHAPTER 1, SECTION 112, SUBSECTION 11 BY DELETING SUBSECTION 11 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SUBSECTION 11 AS IT RELATES TO SEWER TAP FEES.

WHEREAS, the City of Goodlettsville continues to grow and expand its utilities in and around the city; and

WHEREAS, the City of Goodlettsville has an extraordinary working relationship with surrounding Utility providers, such as the White House Utility District, Metro Water Services, and Madison Suburban Utility District; and

WHEREAS, in order to provide the most effective and efficient utility services on a regional basis an amendment to the City of Municipal Code is warranted.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT THE CITY OF GOODLETTSVILLE MUNICIPAL CODE, TITLE 18, CHAPTER 1, SECTION 112, SUBSECTION 11 IS AMENDED BY DELETING SUBSECTION 11 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SUBSECTION 11 AS FOLLOWS:

SECTION 1. 18-112-11 (11) After first inspection and before any permits for service connections are issued, the developer must pay all connection fees according to rates established by the City of Goodlettsville. The connection rate shall be amended by resolution of the Board of Commissioners of the City of Goodlettsville.

SECTION 2. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Ordinance which is not itself invalid or unconstitutional.

SECTION 3. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

Passed First Reading: _____

Passed Second Reading: _____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

CURRENT SUBSECTION 11

(11) After first inspection and before any permits for service connections are issued, the developer must pay all connection fees according to rates established by the City of Goodlettsville. For development along approved lines of the city outside the corporate limits, the developer must pay a connection fee of twice said rates. The connection rate shall be amended by resolution of the Board of Commissioners of the City of Goodlettsville.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

SUBJECT TITLE: RESOLUTION 22-1059

A resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville.

PUBLIC HEARING

PRESENTED BY: Tim Ellis, City Manager
Julie High, ACM

Agenda Item: Resolution 22-1059

Dept. of Origin: Administration

For Agenda of: July 14, 2022

Originator: Tim Ellis

Cost of Item: \$5,000.00 Tourism

AGENDA ITEM ATTACHMENTS:

Resolution 22-1059

SUMMARY STATEMENT:

As approved in FY2023 Budget the Goodlettsville Area Chamber of Commerce would receive a donation of \$5,000.00 for the purpose of tourism and economic development marketing.

FINANCIAL SUMMARY:

\$5,000.00 Tourism Fund

RECOMMENDED ACTION:

Staff recommends that the Board adopt Resolution 22-1059.

RESOLUTION NO. 22-1059

A RESOLUTION PURSUANT TO THE AUTHORITY GRANTED BY SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED, AND IN ACCORDANCE WITH THE INTERNAL CONTROL AND COMPLINACE MANUAL FOR TENNESSEE MUNICIPALITIES AUTHORIZING APPROPRIATIONS FOR FINANCIAL DONATION TO THE GOODLETTSVILLE AREA CHAMBER OF COMMERCE, A NONPROFIT CIVIC ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY.

WHEREAS, Goodlettsville Area Chamber of Commerce is a nonprofit civic organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, Section 6-54-111 of Tennessee Code Annotated authorizes appropriation of funds for financial aid of such nonprofit charitable or nonprofit civic organizations; and

WHEREAS, the Internal Control and Compliance Manual for Tennessee Municipalities Title 4, Chapter 3, Section 1, requires that a special resolution be adopted for each such nonprofit charitable or nonprofit civic organization which is to receive such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Goodlettsville, Tennessee, that;

Section 1. The Board of Commissioners may appropriate funds in the amount of \$5,000.00 for the financial aid of Goodlettsville Area Chamber of Commerce, a nonprofit charitable or nonprofit civic organization whose year-round-services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by Goodlettsville Area Chamber of Commerce shall be spent for the following purposes:

1. Marketing and Business Development of the City of Goodlettsville

All such funds shall be used to promote the general welfare of the residents of this municipality.

Section 3. Goodlettsville Area Chamber of Commerce shall comply with all requirements of Section 6-54-111 of Tennessee Code Annotated and Title 4, Chapter 3, Section 1 of the Internal Control and Compliance Manual for Tennessee Municipalities, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. This resolution shall take effect upon its passage, the public welfare requiring it.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor Rusty Tinnin

Passed: _____
(date)

City Recorder
Approved as to form and legality.

City Attorney



AGENDA SUMMARY SHEET

Board of Commissioners

City of Goodlettsville

<u>SUBJECT TITLE: RESOLUTION 22-1060</u> A resolution declaring July as Parks and Recreation Month in the City of Goodlettsville, Tennessee. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1060 Dept. of Origin: Parks For Agenda of: July 14, 2022 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1060

SUMMARY STATEMENT:

This resolution declares July as Parks and Recreation Month in the City of Goodlettsville, Tennessee.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1060.

RESOLUTION 22-1060

A RESOLUTION DECLARING JULY AS PARKS AND RECREATION MONTH IN THE CITY OF GOODLETTSVILLE, TENNESSEE

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including the City of Goodlettsville; and

WHEREAS, our parks and recreation programs are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all residents, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities, aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all residents; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and natural recreation areas are fundamental to the environmental wellbeing of our community; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, the City of Goodlettsville recognizes the benefits derived from parks and recreation resources.

NOW THEREFORE, BE IT RESOLVED BY the Board of Commissioners of the City of Goodlettsville, Tennessee that that July is recognized as Parks and Recreation Month in the City of Goodlettsville.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor Rusty Tinnin

Passed: _____

City Recorder

Approved as to form and legality.

City Attorney



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 22-1064</u> A resolution to set certain fees charged by the City of Goodlettsville at the Historic Manskers Station Visitors Center. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1064 Dept. of Origin: Tourism For Agenda of: July 14, 2022 Originator: Kimberly Lynn Cost of Item: Positive Impact
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1064
Summary of other Historic Site Fees in Middle Tennessee

SUMMARY STATEMENT:

A resolution to set certain fees charged by the City of Goodlettsville at the Historic Mansker's Station Visitors Center.

FINANCIAL SUMMARY:

This resolution will have a positive financial impact.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1064.

RESOLUTION NO. 22-1064

A RESOLUTION TO SET CERTAIN FEES CHARGED BY THE CITY OF GOODLETTSVILLE AT THE HISTORIC MANSKER'S STATION VISITORS CENTER.

WHEREAS, the City of Goodlettsville maintains pristine historic sites and allows for visitation of such, and

WHEREAS, currently the admission fees at such facilities are the lowest in the Middle Tennessee region; and

WHEREAS, it would be in the best interest of the City of Goodlettsville to make certain adjustments to the admission fee rates.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF GOODLETTSVILLE, TENNESSEE THAT THE ADMISSION FEES FOR HISTORIC MANSKER'S STATION BE ESTABLISHED AS FOLLOWS:

ADMISSION FEES	Fees
General Adult Admission	\$ 12.00
Group Admission	\$ 8.00
Children's Admission	\$ 9.00
Seniors and Veterans Admission	\$ 10.00
Groups over 80	\$ 6.00

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

MAYOR RUSTY TINNIN

PASSED:_____

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

COMPARATIVE RATES

	General	Group	Children	Seniors	Military	Students	Specialty
Belle Meade	\$28		\$15	\$26			\$40, \$60
The Hermitage	\$26		\$17	\$23	\$23		\$35, \$50, \$75, \$150
Carnton Plantation	\$18	\$15	\$8				\$25
Carter House	\$18	\$15	\$8				\$25
Rippaville House	\$18	\$15	\$8				\$25
Sam Davis Home	\$15	\$12	\$10	\$13	\$13	\$10	
Cragfont	\$10		\$5	\$9			\$16 to see both house and inn
Rock Castle	\$10	\$8	\$8	\$9			
Wynnewood	\$10						\$16 to see both house and inn
Historic Mansker's Station	\$8	\$5	\$6	\$7	\$7		\$6 group over 80



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 22-1065</u> A resolution recognizing Mr. Bill Kemp for his 36 years of exemplary service to the citizens of Sumner County, Tennessee. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1065 Dept. of Origin: Administration For Agenda of: July 14, 2022 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 22-1065

SUMMARY STATEMENT:

A resolution recognizing Mr. Bill Kemp for his 36 years of exemplary service to the citizens of Sumner County, Tennessee.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1065.

RESOLUTION NO. 22-1065

**A RESOLUTION RECOGNIZING
MR. BILL KEMP
FOR HIS 36 YEARS OF EXEMPLARY SERVICE TO THE CITIZENS OF
SUMNER COUNTY, TENNESSEE**

WHEREAS, Mr. Bill Kemp first went to work for the Sumner County Clerks Office in 1986 and was subsequently elected Sumner County Clerk in 1990; and

WHEREAS, Mr. Kemp was a graduate of Middle Tennessee State University with a Bachelor of Science Degree in Computer Science and Economics; and

WHEREAS, during his time as Sumner County Clerk he implemented many technological and efficiency improvements in order to better serve the residents of Sumner County; and

WHEREAS, such improvements included drive up windows, electronic vehicle registration renewals, electronic vehicle insurance verification, and was the first county in the state to print vehicle renewal stickers; and

WHEREAS, Mr. Kemp has served as President of both the Tennessee Association of County Clerks and Past President of the County Officials Association; and

WHEREAS, Mr. Kemp was chosen Outstanding County Official for the State of Tennessee in 1996 and was chosen Tennessee's Outstanding County Clerk on four separate occasions; and

WHEREAS, Mr. Kemp has chosen to retire in 2022 after 32 year career as the Sumner County Clerk and a total of 36 years in the Sumner County Clerks Office; and

WHEREAS, Mr. Kemp has loyally and tirelessly served the citizens of Sumner County in an exemplary and professional manner for 36 years and has contributed significantly in making Sumner County a Great Place to Live, Work and Play.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT MR. BILL KEMP IS RESOGNIZED FOR HIS EXEMPLARY SERVICE TO THE CITIZENS OF SUMNER COUNTY FOR THE PAST 36 YEARS.

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

Passed this 14th day of July, 2022.

MAYOR RUSTY TINNIN

CITY RECORDER
APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

GOODLETTSVILLE
TENNESSEE
AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

SUBJECT TITLE:

RESOLUTION 22-1066

A RESOLUTION OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS AUTHORIZING THE PURCHASE OF TWO ELECTRONIC MOBILE MESSAGE BOARDS.

PRESENTED BY:

Tim Ellis, City Manager
Jeff McCormick, Director of Public Works

Agenda Item: Resolution 22-1066

Dept. of Origin: Public Works

For Agenda of: July 14, 2022

Originator: Tim Ellis

Cost of Item: \$32,528.00

AGENDA ITEM ATTACHMENTS:

Resolution 22-1066
State Contract Pricing

SUMMARY STATEMENT:

A RESOLUTION OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS AUTHORIZING THE PURCHASE OF TWO ELECTRONIC MOBILE MESSAGE BOARDS.

State Tennessee Contract SWC 225 / Contract Number 0000000000000000000072850

FINANCIAL SUMMARY:

\$32,528.00 **Funds Derived From American Rescue Plan Act Grant**

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1066

RESOLUTION NO. 22-1066

A RESOLUTION OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS AUTHORIZING THE PURCHASE OF TWO ELECTRONIC MOBILE MESSAGE BOARDS.

WHEREAS, it has been determined that the City of Goodlettsville has an immediate need for the purchase of two mobile message boards; and

WHEREAS, said message boards would be utilized by all departments of the city.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE PURCHASE OF TWO MOBILE ELECTRONIC MESSAGE BOARDS IS APPROVED IN THE AMOUNT OF \$32,528.00 FROM CMI, INCORPORATED THROUGH STATE CONTRACT PRICING.

BE IT FURTHER RESOLVD THAT FUNDS FOR THE PURCHASE OF SAID MESSAGE BOARDS WILL BE DERIVED AMERICAN RESCUE PLAN ACT OF 2021 FUNDS.

That this Resolution shall take effect and be enforced from and after the earliest period allowed by law.

Passed: July 14, 2022

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



CMI Equipment Sales, Inc.

P.O. Box 1528

Goodlettsville, TN 37070

www.cmiequip.com 615-227-7800

QUOTE - DO NOT PAY

Quote: 01-3701

Date: 6/27/2022

Valid through: 7/26/2022

PO:

CustId: C/ GOODLETTSVLE

Cust Email: cballard@goodlettsville.gov

Phone: (615) 851-2200

Salesperson: AlexA

User: AlexA

Bill To:

CITY OF GOODLETTSVILLE

105 S. Main Street

Goodlettsville, TN 37072

Ship To:

CITY OF GOODLETTSVILLE

SWC 225

Lead Time: Currently 5-8 weeks ARO

Item	Type	Description	Qty	Tax	Price	Discount	Net Price
PCMS 548/Win	QU	PCMS 548/Win	1.0000		\$17,120.00		
		VM - Mini-Size Full Matrix Board					
		Line Discount: 5.00%					
		Total PCMS 548/Win			(\$856.00)		\$16,264.00
Remark	RE	45" x 80" Display Panel					
Remark	RE	30 x 56 Pixels					
Remark	RE	Manual Winch Lift					
Remark	RE	3 x 85 Watt Solar Panels					
Remark	RE	V-Touch NTCIP Touchscreen Controller					
Remark	RE	Tongue Wheel Jack					
Remark	RE	15 Amp charger for stealth batteries					
Total:							\$16,264.00

Totals					Sub Total:		\$16,264.00
					Total Tax:		\$0.00
					Invoice Total:		\$16,264.00



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Resolution 22-1067 A resolution approving amendment to a contract between the City of Goodlettsville and Rogers Group, Incorporated for the paving, striping and other incidental services of city streets as previously approved by Resolution 20-909. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 22-1067 Dept. of Origin: Public Works For Agenda of: July 14, 2022 Originator: Jeff McCormick Cost of Item: Dependent upon Annual Paving Budget
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AGENDA ITEM ATTACHMENTS:

- Resolution 22-1067
- Amended Contract will be provided week of July 11th.

SUMMARY STATEMENT:

A resolution approving amendment to a contract between the City of Goodlettsville and Rogers Group, Incorporated for the paving, striping and other incidental services of city streets as previously approved by Resolution 20-909.

FINANCIAL SUMMARY:

Dependent upon Annual Paving Budget

RECOMMENDED ACTION:

Staff recommends approval of Resolution 22-1067

Resolution 22-1067

A RESOLUTION APPROVING A CONTRACT AMENDMENT BETWEEN THE CITY OF GOODLETTSVILLE AND ROGERS GROUP, INCORPORATED FOR THE PAVING, STRIPING AND OTHER INCIDENTAL SERVICES TO CITY STREETS AS PREVIOUSLY APPROVED BY RESOLUTION 20-909

WHEREAS, the City of Goodlettsville entered into a contract with Rogers Group, Inc. for paving, striping and other incidental services of city streets as previously approved by Resolution 20-909.; and

WHEREAS, Section 3.3 of said contract allows for Escalation / De-Escalation adjustments to the contract for non-bituminous rates; and

WHEREAS, with the current cost of fuel there is a need to exercise Section 3.3 of the contract and provide additional funds to the contractor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT A CONTRACT AMENDMENT WITH ROGERS GROUP, INCORPORATED IS AUTHORIZED TO BE EXECUTED FOR STREET PAVING, STRIPING AND OTHER INCIDENTAL SERVICES TO CITY STREETS AS WAS PREVIOUSLY ADOPTED BY RESOLUTION 20-909 AND IS ATTACHED HERETO AS EXHIBIT I.

BE IT FURTHER RESOLVED THAT THE CITY MANAGER IS AUTHORIZED TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor Rusty Tinnin

Date

Attest:

City Recorder

Approved as to form:

City Attorney



July 7, 2022

The City of Goodlettsville
Attn. Mr. Jeff McCormick
Department of Public Works
105 S. Man Street
Goodlettsville, TN 37072

City of Goodlettsville
Public Works Department
Street Paving Contract (July 2022-July 2023)

Dear Mr. McCormick,

Please see the following escalation request per section 3.3 of the City of Goodlettsville Street Paving Contract Terms and Conditions. We have also attached the corresponding extension letter as well.

Overall escalation is based on the CPI-South Consumer Rate for the past 18 months. Due to the unprecedented market, supply chain, inflation, etc. a few items specific to paint and thermoplastic materials reflect a request in excess of the CPI-South Consumer rate. Additional supporting documentation has been provided for these items.

Escalation of hot mix items has been calculated based on the CPI. This has been limited to the non-bituminous portion only. All hot mix items have been comprised of 5% bituminous material and 95% non-bituminous materials. By using this adjustment we remove the liquid AC (bituminous material) from the mix pricing, then escalate the non-bituminous portion only. See example calculation below:

**** (5% is an average of all base and surface mixes with and without Recycled Asphalt Product - RAP) ****

$$\text{Hot Mix Bid Price (Per Item)} - \left(5\% \times \frac{\text{Basic Bituminous Material Index}}{\text{Index}} \right) = \frac{\text{Non - Bituminous Portion for Escalation/De - Escalation}}{\text{Escalation/De - Escalation}}$$

*Contract Index is \$513.75 * 5% content = \$25.68 per ton. This is removed from the mix pricing, the remainder is escalated, then the AC is added back.*

Example of bid item 411-01.11 E Roadway (More than 250 Tons) at a Bid Price of \$78.00/Ton.

*\$78.00/Ton - \$25.68 = \$52.32/Ton * 12.9% CPI escalation = \$59.07 Ton + \$25.68 = \$84.75/Ton.*

This calculation matches the approved method of escalation as applied to our Metro-Nashville Paving contract.



As I am sure you are aware we are currently experiencing unprecedented cost increases. The energy sector, labor shortage, and trucking shortage coupled with material supply constraints are significant challenges all contractors are currently facing. While the majority of our request is limited to the CPI rate for the last 18 months almost all of our cost has increased at rates in excess of this rate. In addition, it has yet to slow or plateau, as some portion of our cost continues to increase weekly. Below are some examples of cost increases since 2020.

- Fuel + 88.84%
- Aggregates + 22.22%
- Sand + 9.3%
- Delivery/Haulers + 41.17%
- Labor + 12-28% *depending on the specialty
- Thermoplastic + 30%
- Paint + 46%
- Glass Beads +17%
- Tack + 37.34%

Upon your review, if you have any questions or need any additional information please don't hesitate to contact us

Respectfully,

Tyler Norris
Estimating Manager



Exhibit A Pricing:

Pay It	Description	Measureme	Current Pri	Requested Pri	% Change
303-01	Mineral Aggregate, Type A Base, Grading D less than 250 Tons	TN	\$ 34.00	\$ 38.39	12.9%
303-01	Mineral Aggregate, Type A Base, Grading D more than 250 Tons	TN	\$ 29.00	\$ 32.74	12.9%
411.01.111	E-Roadway less than 250 Tons (w/ Tack)	TN	\$ 92.00	\$ 100.56	9.3%
411.01.11	E-Roadway more than 250 Tons (w/ Tack)	TN	\$ 78.00	\$ 84.75	8.7%
307-01.081	BM-2 Mix less than 250 Tons (w/ Tack)	TN	\$ 82.00	\$ 89.27	8.9%
307-01.08	BM-2 Mix more than 250 Tons (w/ Tack)	TN	\$ 76.00	\$ 82.50	8.6%
307-01.151	CS-Mix less than 250 Tons (w/ Tack)	TN	\$ 120.00	\$ 132.17	10.1%
307-01.15	CS-Mix more than 250 Tons (w/ Tack)	TN	\$ 90.00	\$ 98.30	9.2%
9	Manhole Adjustments	Each	\$ 250.00	\$ 282.25	12.9%
10	Water Box Adjustments	Each	\$ 250.00	\$ 282.25	12.9%
716-05.011	Painted Pavement Marking Four Inch (4") Line	LM	\$ 750.00	\$ 900.00	20.0%
716-02.01	Plastic Pavement Marking Four Inch (4") Line	LM	\$ 3,500.00	\$ 3,951.50	12.9%
716-02.02	Plastic Pavement Marking Eight Inch (8") Barrier Line	LM	\$ 10,560.00	\$ 11,922.24	12.9%
716-02.03	Painted Pavement Marking Eight Inch (8") Barrier Line	LM	\$ 1,200.00	\$ 1,354.80	12.9%
716-05.05	Painted Pavement Marking Stop Line	LF	\$ 10.00	\$ 11.29	12.9%
716-04.01	Plastic Pavement Marking Straight - Turn Arrow	Each	\$ 225.00	\$ 254.03	12.9%
716-04.05	Plastic Pavement Marking Straight Arrow	Each	\$ 150.00	\$ 169.35	12.9%
716-05.03	Painted Pavement Marking Longitudinal Cross Walk	LF	\$ 8.00	\$ 9.03	12.9%
716-02.11	Plastic Pavement Marking Six Inch (6") Dotted Line	LF	\$ 2.00	\$ 2.26	13.0%
716-02.10	Plastic Pavement Marking Six Inch (6") Line	LF	\$ 0.85	\$ 1.25	47.1%
716-02.08	Plastic Pavement Marking Eight Inch (8") Dotted Line	LF	\$ 3.00	\$ 3.39	13.0%
716-02.06	Plastic Pavement Marking (Turn Lane Arrow)	EA	\$ 175.00	\$ 197.58	12.9%
716-02.04	Plastic Channelization	SY	\$ 20.00	\$ 22.58	12.9%
716-02.09	Plastic Pavement Marking Longitudinal Crosswalk	LF	\$ 35.00	\$ 39.52	12.9%
716-02.02	Plastic Pavement 8" Barrier Lane	LF	\$ 2.00	\$ 2.26	13.0%
716-03.01	Plastic Word "ONLY"	Each	\$ 350.00	\$ 395.15	12.9%
716-03.08	Plastic Work (PED-XING)	Each	\$ 750.00	\$ 846.75	12.9%
716-03.03	Plastic Word "STOP AHEAD"	Each	\$ 775.00	\$ 874.98	12.9%
716-04.03	Plastic 4" Dotted Line	LF	\$ 2.00	\$ 2.26	13.0%
716-03.02	Plastic Work Marking (RXR)	Each	\$ 850.00	\$ 959.65	12.9%
716-05.20	Painted Pavement 6" Line	LM	\$ 1,100.00	\$ 1,241.90	12.9%
716-04.16	Plastic Pavement Noise Strip	LF	\$ 20.00	\$ 22.58	12.9%
716-04.15	Plastic Pavement Bike Symbol & Arrow Shared	Each	\$ 375.00	\$ 423.38	12.9%
716-04.12	Plastic Pavement Yield Line	SF	\$ 30.00	\$ 33.87	12.9%
716-03.04	Plastic Pavement Marking (SCHOOL)	Each	\$ 550.00	\$ 620.95	12.9%
36	Site Preparation	SY	\$ 3.85	\$ 4.35	13.0%
712-01	Traffic Control 4 Hour Minimum	Hour	\$ 110.00	\$ 124.19	12.9%
702-01.01	8" Extruded Concrete Curb - \$1,500 minimum charge up to 180 feet per	LF	\$ 8.00	\$ 9.03	12.9%
702-01.02	6" Extruded Concrete Curb - \$1,500 minimum charge up to 180 feet per	LF	\$ 7.75	\$ 8.75	12.9%
415-01.02	Milling Wedge - Mill 7 feet 1 1/2" depth to 0" depth for roads less than	SY	\$ 3.00	\$ 3.39	13.0%
415-01.02	Milling Wedge - Mill 7 feet 1 1/2" depth to 0" depth for roads more tha	SY	\$ 2.50	\$ 2.82	12.8%
415-01.03	Milling 1 1/2" depth for roads less than 250 tons	SY	\$ 3.70	\$ 4.18	13.0%
415-01.04	Milling 1 1/2" depth for roads more than 250 tons	SY	\$ 3.70	\$ 4.18	13.0%
303-01.05	Surge Stone less than 250 tons	Ton	\$ 34.00	\$ 38.38	12.9%
303-01.06	Surge Stone more than 250 tons	Ton	\$ 29.00	\$ 32.75	12.9%
CO1	A-Mix (64-22)(Rap)(Less than 250 Tons)	Ton	\$ 82.00	\$ 89.27	8.9%
CO2.A	Plate and Set of Existing Valve Box	Each	\$ 660.00	\$ 745.14	12.9%
CO2.B	Set Only Existing Valve Box	Each	\$ 528.00	\$ 596.11	12.9%
CO2.C	Uniformed Police Support	Hour	\$ 82.50	\$ 82.50	0.0%



Exhibit B Renewal Letter:

July 1, 2022

The City of Goodlettsville
Attn: Mr. Jeff McCormick
Department of Public Works
105 S. Main Street
Goodlettsville, TN 37072

City of Goodlettsville
Public Works Department
Street Paving Contract (July 2022-July 2023)

Dear Mr. McCormick:

As per the contract documents, Rogers Group, Inc. would like to renew the existing contract for a period of one year.

Your consideration of this request would be greatly appreciated.

Yours,

Approved by:

City of Goodlettsville

Date: _____

Rogers Group, Inc.

Tyler Norris
Estimating Manager

July 1, 2022

SOUTHEAST INFORMATION OFFICE • Atlanta, GA • 404-893-4222 • bls.gov/regions/southeast

For release: Thursday, February 10, 2022

Group	All urban consumers			Wage earners & clerical workers		
	Index	Percent change		Index	Percent change	
		Jan 21 to Jan 22	Dec 21 to Jan 22		Jan 21 to Jan 22	Dec 21 to Jan 22
U.S. City Average¹						
All items (1982-84=100)	281.148	7.5	0.8	276.296	8.2	0.9
All items (1967=100)	842.196	-	-	823.000	-	-
Food and beverages	288.264	6.7	0.9	287.708	6.8	0.9
Housing	289.889	5.7	0.8	286.121	5.7	0.9
Apparel	124.079	5.3	2.5	124.017	5.7	2.4
Transportation	248.424	20.8	0.8	253.466	23.1	0.8
Medical care	535.048	2.5	0.9	543.371	2.5	1.0
Recreation ²	127.937	4.7	1.0	122.261	4.8	1.0
Education & communication ²	143.876	1.6	0.0	130.756	1.1	0.0
Other goods and services	490.856	4.9	0.8	541.674	5.1	0.6
South¹						
All items (1982-84=100)	271.634	7.8	0.9	268.146	8.4	0.9
All items (1977=100)	440.628	-	-	434.292	-	-
Food and beverages	283.186	6.4	1.1	282.347	6.5	1.1
Housing	266.698	5.8	0.9	266.761	5.7	0.9
Apparel	133.194	7.3	1.8	132.833	8.2	2.0
Transportation	250.055	21.1	0.7	251.317	23.0	0.8
Medical care	507.582	2.8	0.8	520.744	3.2	1.0
Recreation ²	127.253	3.2	1.2	121.908	3.2	1.3
Education & communication ²	139.695	2.3	-0.1	123.906	1.4	-0.2
Other goods and services	471.803	5.4	1.1	513.770	5.6	1.2
Group	All urban consumers			Wage earners & clerical workers		
	Index	Percent change		Index	Percent change	
		Jan 21 to Jan 22	Nov 21 to Jan 22		Jan 21 to Jan 22	Nov 21 to Jan 22
Tampa-St. Petersburg-Clearwater, FL³						
All items (1987=100)	262.052	9.6	2.4	259.917	10.2	2.3
Food and beverages	263.847	5.9	2.0	269.704	6.8	2.0
Housing	271.028	9.8	3.0	271.096	9.6	3.0
Apparel	141.660	13.5	5.6	125.945	10.3	2.5
Transportation	245.057	21.1	2.8	265.852	21.6	2.3
Medical care	458.708	4.2	2.4	472.341	4.2	2.4
Recreation ²	128.945	4.7	-1.0	125.931	4.5	-0.3
Education & communication ²	135.892	1.6	-0.4	121.848	1.4	-0.7
Other goods and services	326.703	6.9	2.6	345.335	6.9	2.7

¹Indexes on a 1982-84=100 base, unless otherwise noted.

²Indexes on a December 1997=100 base.

³Indexes on a 1987=100 base, unless otherwise noted.

- Data not available.

*Full survey for Tampa-St. Petersburg-Clearwater, FL is compiled every two months and is published for January, March, May, July, September, and November.

February 2022

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For release: Thursday, March 10, 2022

Group	All urban consumers			Wage earners & clerical workers		
	Index	Percent change		Index	Percent change	
		Feb 21 to Feb 22	Jan 22 to Feb 22		Feb 21 to Feb 22	Jan 22 to Feb 22
U.S. City Average¹						
All items (1982-84=100)	283.716	7.9	0.9	278.943	8.6	1.0
All items (1967=100)	849.887	-	-	830.885	-	-
Food and beverages	291.244	7.6	1.0	290.640	7.7	1.0
Housing	291.504	5.9	0.6	287.639	6.0	0.5
Apparel	127.868	6.6	3.1	127.707	6.7	3.0
Transportation	253.150	21.1	1.9	258.371	23.1	1.9
Medical care	536.932	2.4	0.4	545.306	2.5	0.4
Recreation ²	129.116	5.0	0.9	123.400	4.9	0.9
Education & communication ²	143.913	1.6	0.0	130.669	0.9	-0.1
Other goods and services	496.045	5.6	1.1	547.005	5.7	1.0
South¹						
All items (1982-84=100)	274.688	8.4	1.1	271.367	9.1	1.2
All items (1977=100)	445.582	-	-	439.509	-	-
Food and beverages	286.289	7.2	1.1	285.414	7.3	1.1
Housing	268.728	6.4	0.8	268.776	6.3	0.8
Apparel	136.479	7.5	2.5	136.094	8.4	2.5
Transportation	256.401	22.2	2.5	257.834	23.9	2.6
Medical care	509.264	2.7	0.3	522.844	3.1	0.4
Recreation ²	129.388	4.5	1.7	123.667	4.1	1.4
Education & communication ²	138.857	1.9	-0.6	123.027	1.0	-0.7
Other goods and services	476.452	5.7	1.0	519.004	5.9	1.0
Group	All urban consumers			Wage earners & clerical workers		
	Index	Percent change		Index	Percent change	
		Feb 21 to Feb 22	Dec 21 to Feb 22		Feb 21 to Feb 22	Dec 21 to Feb 22
Atlanta-Sandy Springs-Roswell¹						
All items (1982-84=100)	279.743	10.6	2.3	274.618	9.9	2.1
All items (1967=100)	843.618	-	-	830.344	-	-
Food and beverages	284.255	6.5	2.5	279.726	6.6	2.6
Housing	287.546	8.6	2.0	285.199	8.5	1.9
Apparel	161.284	11.8	6.7	161.992	11.1	6.3
Transportation	266.286	28.1	3.0	259.376	24.7	2.9
Medical care	-	-	-	-	-	-
Recreation ²	93.578	5.5	5.0	86.062	3.8	3.1
Education & communication ²	143.542	1.9	-0.4	124.620	1.1	-0.6
Other goods and services	438.140	6.1	0.2	511.408	6.1	-0.1
Miami-Fort Lauderdale-West Palm Beach¹						
All items (1982-84=100)	302.920	9.8	3.3	298.778	10.1	3.4
All items (1977=100)	488.265	-	-	485.422	-	-
Food and beverages	289.604	3.3	1.3	290.066	2.5	0.9
Housing	319.879	9.3	3.8	318.659	9.4	4.2
Apparel	156.257	11.8	13.3	166.363	12.5	13.8
Transportation	271.020	24.4	3.7	278.568	25.9	3.1
Medical care	594.555	1.3	0.6	613.876	1.6	0.7
Recreation ²	131.239	4.9	3.6	118.643	5.6	3.7
Education & communication ²	126.497	2.8	1.4	119.157	2.7	1.5
Other goods and services	420.099	16.4	2.2	412.126	15.3	2.8

¹Indexes on a December 1982-84=100 base, unless otherwise noted.

²Indexes on a December 1997=100 base.

- Data not available.

*Full surveys for Atlanta-Sandy Springs-Roswell and Miami-Fort Lauderdale-West Palm Beach are compiled every two months and are published for February, April, June, August, October, and December.

CONSUMER PRICE INDEX

March 2022



SOUTHEAST INFORMATION OFFICE • Atlanta, GA • 404-893-4222 • bls.gov/regions/southeast

For release: Tuesday, April 12, 2022

Group	All urban consumers			Wage earners & clerical workers		
	Index	Percent change		Index	Percent change	
		Mar 21 to Mar 22	Feb 22 to Mar 22		Mar 21 to Mar 22	Feb 22 to Mar 22
U.S. City Average¹						
All items (1982-84=100)	287.504	8.5	1.3	283.176	9.4	1.5
All items (1967=100)	861.235	-	-	843.495	-	-
Food and beverages	294.064	8.5	1.0	293.545	8.6	1.0
Housing	293.577	6.4	0.7	289.577	6.4	0.7
Apparel	128.919	6.8	0.8	128.633	6.9	0.7
Transportation	264.525	22.6	4.5	270.607	24.4	4.7
Medical care	539.739	2.9	0.5	548.302	3.0	0.5
Recreation ²	129.437	4.8	0.2	123.531	4.6	0.1
Education & communication ²	143.475	1.5	-0.3	130.090	0.8	-0.4
Other goods and services	498.538	5.5	0.5	549.807	5.6	0.5
South¹						
All items (1982-84=100)	278.598	9.1	1.4	275.672	9.8	1.6
All items (1977=100)	451.925	-	-	446.482	-	-
Food and beverages	289.302	8.3	1.1	288.619	8.4	1.1
Housing	270.537	6.7	0.7	270.459	6.7	0.6
Apparel	136.594	7.2	0.1	135.919	7.9	-0.1
Transportation	268.755	23.8	4.8	270.235	24.8	4.8
Medical care	512.534	3.1	0.6	525.981	3.5	0.6
Recreation ²	128.704	3.8	-0.5	122.778	3.2	-0.7
Education & communication ²	138.955	2.3	0.1	123.029	1.5	0.0
Other goods and services	477.312	5.5	0.2	520.688	5.8	0.3
Group	All urban consumers			Wage earners & clerical workers		
	Index	Percent change		Index	Percent change	
		Mar 21 to Mar 22	Jan 22 to Mar 22		Mar 21 to Mar 22	Jan 22 to Mar 22
Tampa-St. Petersburg-Clearwater, FL³						
All items (1987=100)	267.590	10.2	2.1	265.818	10.7	2.3
Food and beverages	270.458	7.6	2.5	276.878	8.7	2.7
Housing	274.527	10.1	1.3	274.723	10.2	1.3
Apparel	142.124	12.1	0.3	128.868	13.1	2.3
Transportation	260.115	20.8	6.1	279.777	19.7	5.2
Medical care	459.118	4.8	0.1	472.653	4.9	0.1
Recreation ²	129.298	4.3	0.3	125.704	3.2	-0.2
Education & communication ²	136.778	1.1	0.7	123.039	1.2	1.0
Other goods and services	326.894	7.0	0.1	344.940	7.1	-0.1

¹Indexes on a 1982-84=100 base, unless otherwise noted.

²Indexes on a December 1997=100 base.

³Indexes on a 1987=100 base, unless otherwise noted.

- Data not available.

*Full survey for Tampa-St. Petersburg-Clearwater, FL is compiled every two months and is published for January, March, May, July, September, and November.

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For release: Wednesday, May 11, 2022

Group	All urban consumers			Wage earners & clerical workers		
	Index	Percent change		Index	Percent change	
		Apr 21 to Apr 22	Mar 22 to Apr 22		Apr 21 to Apr 22	Mar 22 to Apr 22
U.S. City Average¹						
All items (1982-84=100)	289.109	8.3	0.6	284.575	8.9	0.5
All items (1967=100)	866.042	-	-	847.663	-	-
Food and beverages	296.915	9.0	1.0	296.316	9.1	0.9
Housing	295.259	6.5	0.6	291.285	6.6	0.6
Apparel	127.126	5.4	-1.4	127.213	5.6	-1.1
Transportation	266.892	19.9	0.9	271.835	20.9	0.5
Medical care	541.515	3.2	0.3	550.265	3.4	0.4
Recreation ²	129.892	4.3	0.4	124.132	4.3	0.5
Education & communication ²	143.212	1.0	-0.2	129.793	0.4	-0.2
Other goods and services	500.673	5.7	0.4	552.323	5.8	0.5
South¹						
All items (1982-84=100)	279.879	8.8	0.5	276.743	9.4	0.4
All items (1977=100)	454.002	-	-	448.217	-	-
Food and beverages	291.755	8.9	0.8	290.980	9.1	0.8
Housing	272.278	7.0	0.6	272.357	7.0	0.7
Apparel	136.131	7.0	-0.3	135.967	7.8	0.0
Transportation	269.144	20.6	0.1	269.615	21.0	-0.2
Medical care	513.192	3.6	0.1	526.915	4.1	0.2
Recreation ²	129.972	3.8	1.0	124.372	3.6	1.3
Education & communication ²	138.682	1.2	-0.2	122.640	0.6	-0.3
Other goods and services	479.148	6.0	0.4	522.993	6.3	0.4
Group	All urban consumers			Wage earners & clerical workers		
	Index	Percent change		Index	Percent change	
		Apr 21 to Apr 22	Feb 22 to Apr 22		Apr 21 to Apr 22	Feb 22 to Apr 22
Atlanta-Sandy Springs-Roswell¹						
All items (1982-84=100)	284.925	10.8	1.9	279.852	10.5	1.9
All items (1967=100)	859.247	-	-	846.170	-	-
Food and beverages	290.222	8.9	2.1	286.049	9.3	2.3
Housing	292.048	9.3	1.6	289.686	9.5	1.6
Apparel	159.388	13.3	-1.2	164.664	16.6	1.6
Transportation	279.332	24.4	4.9	268.708	20.2	3.6
Medical care	-	-	-	-	-	-
Recreation ²	94.198	4.5	0.7	86.617	2.7	0.6
Education & communication ²	140.167	-0.6	-2.4	121.134	-1.9	-2.8
Other goods and services	452.186	11.7	3.2	527.495	11.4	3.1
Miami-Fort Lauderdale-West Palm Beach¹						
All items (1982-84=100)	307.420	9.6	1.5	303.789	10.0	1.7
All items (1977=100)	495.518	-	-	493.564	-	-
Food and beverages	295.615	4.0	2.1	296.264	3.2	2.1
Housing	325.895	10.5	1.9	324.394	10.6	1.8
Apparel	142.012	2.7	-9.1	156.890	6.8	-5.7
Transportation	278.369	19.6	2.7	286.600	20.7	2.9
Medical care	594.318	1.5	0.0	613.613	1.9	0.0
Recreation ²	132.919	4.5	1.3	119.755	3.9	0.9
Education & communication ²	127.551	2.4	0.8	120.060	2.3	0.8
Other goods and services	411.482	13.2	-2.1	406.227	13.1	-1.4

¹Indexes on a December 1982-84=100 base, unless otherwise noted.

²Indexes on a December 1997=100 base.

- Data not available.

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CONSUMER PRICE INDEX

May 2022



SOUTHEAST INFORMATION OFFICE • Atlanta, GA • 404-893-4222 • bls.gov/regions/southeast

For release: Friday, June 10, 2022

Group	All urban consumers			Wage earners & clerical workers		
	Index	Percent change		Index	Percent change	
		May 21 to May 22	Apr 22 to May 22		May 21 to May 22	Apr 22 to May 22
U.S. City Average¹						
All items (1982-84=100)	292.296	8.6	1.1	288.022	9.3	1.2
All items (1967=100)	875.589	-	-	857.929	-	-
Food and beverages	300.081	9.7	1.1	299.511	9.8	1.1
Housing	297.868	6.9	0.9	293.946	7.0	0.9
Apparel	126.970	5.0	-0.1	127.114	5.3	-0.1
Transportation	274.282	19.4	2.8	279.334	20.3	2.8
Medical care	543.488	3.7	0.4	552.413	4.0	0.4
Recreation ²	130.360	4.5	0.4	124.874	4.6	0.6
Education & communication ²	143.108	0.8	-0.1	129.661	0.1	-0.1
Other goods and services	502.966	6.3	0.5	554.884	6.4	0.5
South¹						
All items (1982-84=100)	283.307	9.2	1.2	280.365	9.8	1.3
All items (1977=100)	459.563	-	-	454.082	-	-
Food and beverages	294.391	9.6	0.9	293.600	9.8	0.9
Housing	274.741	7.4	0.9	274.899	7.6	0.9
Apparel	135.625	5.3	-0.4	136.234	6.6	0.2
Transportation	277.639	20.6	3.2	277.721	20.7	3.0
Medical care	515.023	4.1	0.4	528.619	4.5	0.3
Recreation ²	131.169	4.7	0.9	125.583	4.4	1.0
Education & communication ²	138.577	1.0	-0.1	122.391	0.2	-0.2
Other goods and services	482.677	6.8	0.7	526.677	7.0	0.7
Group	All urban consumers			Wage earners & clerical workers		
	Index	Percent change		Index	Percent change	
		May 21 to May 22	Mar 22 to May 22		May 21 to May 22	Mar 22 to May 22
Tampa-St. Petersburg-Clearwater, FL³						
All items (1987=100)	273.245	11.3	2.1	270.828	11.5	1.9
Food and beverages	270.625	6.2	0.1	276.599	6.9	-0.1
Housing	281.770	12.1	2.6	281.229	12.0	2.4
Apparel	141.097	11.5	-0.7	128.474	12.3	-0.3
Transportation	270.838	22.6	4.1	288.116	20.1	3.0
Medical care	461.679	5.8	0.6	475.395	5.9	0.6
Recreation ²	132.046	5.6	2.1	128.067	4.5	1.9
Education & communication ²	136.765	1.3	0.0	122.996	1.3	0.0
Other goods and services	332.107	6.4	1.6	350.671	6.1	1.7

¹Indexes on a 1982-84=100 base, unless otherwise noted.

²Indexes on a December 1997=100 base.

³Indexes on a 1987=100 base, unless otherwise noted.

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