



Board of Commissioners

July 14, 2022

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: None.

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

Mayor Rusty Tinnin called the meeting to order. City Manager Tim Ellis offered prayer and Mayor Tinnin led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Tinnin present, Vice Mayor Duncan present, Commissioner Anderson present, Commissioner Huffman present, Commissioner Young present.

Consider the minutes of the June 9, 2022 regular meeting of the Board of Commissioners by the Recorder. Vice Mayor Duncan made a motion to approve the minutes as written. Commissioner Anderson seconded the motion and motion passed 5-0.

City Manager Tim Ellis thanked all of the departments for the 4th of July Celebration for their dedication and hard work. He stated the best firework show he has seen in Goodlettsville. He also reminded everyone of the Farmer's Market continuing at the Visitor's Center every Thursday. He announced Music on Main to be held next Thursday on the grounds of City Hall. Mayor Tinnin seconded City Manager Ellis' comments regarding the 4th of July Celebration.

Commissioner Young stated Judge Mike Carter of Sumner County General Sessions passed away yesterday. He stated he grew up knowing him and went to school with his daughter. He was on the bench for 7 and 8 years and was a police officer prior to that. He asked for a moment of silence for Judge Carter.

Consent agenda items.

Commissioner Young made a motion to approve the consent agenda items. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve the consent agenda items.

Approved Resolution 22-1058, a resolution to ratify the membership and appointment to the Beer Board.

Approved 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.

Approved 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.

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

Consider Old Business.

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. Commissioner Young made a motion to consider Resolution 22-1035. Commissioner Anderson seconded the motion. Commissioner Young wanted to be sure the small walls where the electric meters were were bricked. Planning Director Addam McCormick confirmed they were completed and they repaired the sidewalk that was remaining. He said we will have a maintenance bond for the public and a maintenance bond for the private. Commissioner Young stated he felt good approving this. Commissioner Huffman asked if every issue had been fixed. Planning Director confirmed that it was all fixed. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1035.

Consider Resolution 22-1051, a resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee. City Manager Ellis stated this is regarding Metro possibly relinquishing their territory for sanitary sewer adjacent to Windsor Green and Mansker Creek. It makes more sense for us to provide the sewer service. Vice Mayor Duncan made a motion to consider Resolution 22-1051. Commissioner Anderson seconded the motion. Commissioner Young was recorded as abstaining from the vote. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1051 with Commissioner Young abstaining.

Consider New Business.

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. Commissioner Anderson made a motion to consider Ordinance 22-1041. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1041.

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. Vice Mayor Duncan made a motion to consider Ordinance 22-1042. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1042.

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. Commissioner Young made a motion to consider Ordinance 22-1043. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1043.

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. City Manager Ellis stated this is at the location where the new 7-11 is being built. This portion of the roadway is not being used and it is currently not on tax rolls since it is showing as right-of-way so this would deed this to the owners of 7-11. Commissioner Huffman made a motion to consider Ordinance 22-1044. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1044.

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. City Manager Ellis stated this is a housekeeping measure. Vice Mayor Duncan made a motion to consider Ordinance 22-1045. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1045.

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. Commissioner Young made a motion to consider Ordinance 22-1046. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1046.

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. Commissioner Huffman made a motion to consider Resolution 22-1059. Vice Mayor Duncan seconded the motion. The public hearing was opened. No one spoke in favor or against the proposed donation. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1059.

Consider Resolution 22-1060, a resolution declaring July as Parks and Recreation Month in the City of Goodlettsville, Tennessee. Commissioner Huffman made a motion to consider Resolution 22-1060. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1060.

Consider Resolution 22-1064, a resolution to set certain fees charged by the City of Goodlettsville at the Historic Mansker's Station Visitors Center. Commissioner Anderson made

a motion to consider Resolution 22-1064. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1064.

Consider Resolution 22-1065, a resolution recognizing Mr. Bill Kemp for his 36 years of exemplary service to the citizens of Sumner County, Tennessee. Commissioner Huffman made a motion to consider Resolution 22-1065. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1065.

Consider Resolution 22-1066, a resolution of the City of Goodlettsville Board of Commissioners authorizing the purchase of two electronic mobile message boards. City Manager Ellis stated we used to have two; one quit working and one was run over. We would purchase these under state contract and would be covered using ARPA funds. Vice Mayor Duncan made a motion to consider Resolution 22-1066. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1066.

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. Commissioner Anderson made a motion to consider Resolution 22-1067. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1067.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 6:55 pm with a 5-0 vote.