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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 14, 2016

Time: 6:30

Place: City Hall

Present: John Coombs, Jeff Duncan, Harry Bell, Rusty Tinnin and Zach Young. Absent:

Also Present: Tim Ellis, Julie High, John Brock, Gary Goodwin, Amy Mitchell, Addam McCormick, Jeff McCormick, Ken Reeves, Allison Baker, Mary Laine Hucks, Joe Haynes, Greg Edrington, Jan Lanius, Kimberly Lynn and others.

Mayor John Coombs called the meeting to order. Reverend Paul Gardner offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the June 23rd, 2016 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of June 23rd as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

City Manager Ellis had a few comments.

1. He thanked the Parks, Police, and Fire Departments for putting on a phenomenal 4th of July Celebration and commented it was the best one he had seen in his 13 years.
2. He recognized Employees of the Month for June.
 - Officer Matt Shoesmith – Police Department
 - Dispatchers Kristy Griner and Adam Branham – Police Department Communications Officers
 - Mac Lassiter – Fire Department
 - Brian Shores and William Bonds – Administration
 - Robbie Brigham – Parks
 - Floyd Denton – Public Works

3. Music on Main is scheduled for Thursday, July 21st.

Mayor Coombs recognized staff for a great 4th of July Celebration on behalf of the Commission.

Consider old business.

Consider Ordinance 16-867, an ordinance to amend the zoning ordinance to include a donation bin as an accessory use of commercial and industrial developments and high density residential projects, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 16-867. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 16-868, an ordinance to amend Ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, by amending language relative to accessory structures in Goodlettsville,

Tennessee, second reading and public hearing. Commissioner Young made a motion to approve Ordinance 16-868. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 16-869, an ordinance to amend ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, to include conditional use provisions for community gardens in commercial and industrial zoning districts, second reading and public hearing. Commissioner Bell made a motion to approve Ordinance 16-869. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider new business.

Consider Resolution 16-692, a resolution annexing a section of Allen Road right-of-way by the City of Goodlettsville, Tennessee, public hearing. City Manager Ellis stated that this resolution annexes a portion of Allen Road from Long Hollow Pike to Stone Bridge Road. There is no private property being annexed with no intent to annex any private property. This resolution is so the City of Goodlettsville can take responsibility for the roadway and the upkeep. It will include other improvements like street lights and police and fire protection. Debbie Pearson at 258 Allen Road commented. Samantha Templeton at 220 Allen Road asked if property taxes would be affected. Mayor Coombs clarified that no personal properties were affected by this resolution. Heidi Harlan of 154 Allen Road wanted to know if they would be required to connect to sewer. The Commissioners said no. She also asked if the road would be repaved and City Manager Ellis explained that it would. Commissioner Young made a motion to approve Resolution 16-692. Commissioner Tinnin seconded the motion. Commissioner Young wanted to make sure that the residents of Allen Road understood that this would have a positive impact on them as they would receive city services without charge. Vote was then taken which resulted in 5-0 vote.

Consider Resolution 16-693, a resolution adopting a plan of service for annexation of a section of Allen Road right-of-way, public hearing. Resident at 135 Allen Road asked if 911 services would still be provided by the county. Mayor Coombs clarified that the 911 services would not be affected by this resolution. Vice Mayor Duncan made a motion to approve Resolution 16-693. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-694, a resolution to enter a professional services contract for design and documentation preparation for traffic signalization projects funded through a CMAQ (Congestion Mitigation and Air Quality) Grant. Commissioner Bell made a motion to approve Resolution 16-694. Vice Mayor Duncan seconded the motion. Vice Mayor Duncan stated that this was a 100% funded grant to help traffic issues along Conference Drive and Long Hollow Pike. Mayor Coombs added this was a 1.9 million dollar grant. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-695, 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 Tinnin made a motion to approve Resolution 16-695. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-696, a resolution declaring July as National Parks and Recreation Month. Commissioner Tinnin made a motion to approve Resolution 16-696. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:53 p.m.

City Recorder

Mayor

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