



Board of Commissioners

April 13, 2023

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: None.

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

Mayor Rusty Tinnin called the meeting to order. Pastor Philip Smith offered prayer and Mayor Tinnin led the chambers in the pledge of allegiance.

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

Consider the minutes of the March 9, 2023 regular meeting of the Board of Commissioners by the Recorder for approval or correction. Commissioner Huffman made a motion to approve the minutes as written. Vice Mayor Duncan seconded the motion and motion passed 5-0.

City Manager Tim Ellis reminded everyone about the free drop off and shredding event from 9am-12pm at Public Works on April 29th. He also recognized Hailee Crawford, one of our part-time employees, who had just passed her Bar exam.

Consent agenda items.

Old Business.

Consider Ordinance 23-1061, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning designation of the back portion of a property on South Dickerson Road from Agricultural to CS Commercial Services, second reading and public hearing. Commissioner Anderson made a motion to consider Ordinance 23-1061. Vice Mayor Duncan seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1061.

Consider Ordinance 23-1062, an ordinance to amend the City of Goodlettsville Municipal Code Title 17, Chapter 1, Section 106 entitled Residential Collection Procedures by adding a new paragraph to Section 106, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 23-1062. Commissioner Huffman seconded the motion. The

public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1062.

Consider Resolution 23-1127, a resolution to authorize the execution of a contract for the construction of an all-accessible playground based on advertised competitive sealed proposals as authorized by Resolution 23-1109 and T.C.A. Title 12, Chapter 3, Part 10. Vice Mayor Duncan made a motion to consider Resolution 23-1127. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1127.

New Business.

Consider Ordinance 23-1063, an ordinance to amend a section of the Zoning Ordinance regarding accessory building design requirements and number of accessory buildings, first reading. Vice Mayor Duncan made a motion to consider Ordinance 23-1063. Commissioner Anderson seconded the motion. Commissioner Young stated we had changed the ordinance regarding accessory structures 8 or 9 times since he has been on the board and asked Planning Director Addam McCormick what precipitated this change. Mr. McCormick stated we currently have a provision when an accessory building exceeds 375 square feet it has to match the materials of the house. Someone wanted to come in and do multiple 200 square foot buildings to be under the 375 square feet. The Planning Commission felt that the 375 may be too limited and wanted to go up to the 504 square feet which is a standard size for a portable building. Commissioner Young stated he hoped they would get it right this time as we keep changing it and changing it. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1063.

Consider Ordinance 23-1064, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2023 and ending June 30, 2024, first reading. Commissioner Huffman made a motion to consider Ordinance 23-1064. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1064.

Consider Ordinance 23-1065, an ordinance to amend Title 8, Chapter 2, Section 228 of the Goodlettsville Municipal Code by deleting Section 228 in its entirety and replacing it with a new Section 228 entitled Suspensions, Revocation and Assessment of Civil Penalties, first reading. City Manager Ellis stated at the last Beer Board meeting we had questions raised regarding penalties that could be assessed to businesses that sell alcohol to underage minors and this added language is in accordance to Tennessee Code Annotated. Vice Mayor Duncan made a motion to consider Ordinance 23-1065. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1065.

Consider Ordinance 23-1066, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2022-2023 budget, passed by Ordinance 22-1040, first reading. Commissioner Anderson made a motion to consider Ordinance 23-1066. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1066.

Consider Resolution 23-1129, a resolution proclaiming April 28, 2023 as Arbor Day in the City of Goodlettsville. Commissioner Huffman made a motion to consider Resolution 23-1129. Vice

Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1129

Consider Resolution 23-1130, a resolution to approve a Memorandum of Understanding with the Tennessee Department of Transportation as it relates to the Open Roads Policy.

Commissioner Anderson made a motion to consider Resolution 23-1130. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1130.

Consider Resolution 23-1131, a resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Personnel Policy and Procedures Manual. City Manager Ellis stated if employees leave, they leave within the first 5 years and this resolution would increase the longevity pay for those years. Commissioner Huffman made a motion to consider Resolution 23-1131. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1131.

Consider Resolution 23-1132, a resolution to set certain Sewer Development fees charged by the City of Goodlettsville. Commissioner Anderson made a motion to consider Resolution 23-1132. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1132.

Consider Resolution 23-1133, a resolution to abandon public and utility easements across properties identified within Davidson County Tax Map and Parcel Numbers 02614002600, 02614003900, 02614005200, 02614005300, 02614005500, 02614005600, 02614005700, 026000000700, and 0260001700 located on Rivergate Parkway (private drive) associated with the lot combination subdivision plat for the BJs Wholesale Club Development project. Commissioner Huffman made a motion to consider Resolution 23-1133. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1133.

Vice Mayor Duncan wished her daughter a happy 18th birthday!

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 6:48pm with a 5-0 vote.