



Board of Commissioners

October 13, 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, Gary Goodwin, Kimberly Lynn, Jeff McCormick, Mary Laine Hucks, Ken Reeves, and Julie High.

Mayor Rusty Tinnin called the meeting to order. Pastor Lorraine Coconato 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 September 8, 2022 regular meeting of the Board of Commissioners by the Recorder for approval or correction. Vice Mayor Duncan made a motion to approve the minutes as written. Commissioner Huffman seconded the motion and motion passed 5-0.

Faria Temple of 510 Geneva Drive addressed the board regarding neighbors feeding deer and bringing in herds of animals. She asked what they can do to stop this. She stated there are 20-30 deer coming in and eating her plants. There are groundhogs and skunks too. Mayor Tinnin stated she would need to take this up with the TWRA more so than the city. They can control that sector with hunting and feeding. City Manager Ellis stated we are very limited in what we can do but will come out and see what we can do.

City Manager Tim Ellis announced the Household Hazardous Waste Drop Off from 8am-1pm at the Visitor's Center. The cleanup day is also held at the Convenience Center for people to drop off from 8am-2pm. He also announced Halloween in the Park, GOODFest Festival, and the Ghost and Lantern Tour all to be held on Saturday, October 22nd at Moss-Wright Park.

Commissioner Young exited Massie Chambers.

Vice Mayor Duncan stated Halloween in the Park is a great event. She says her kids have attended for years and knows the staff does a great job. She likes the GOODFest tagging along too for the parents to have things to do as well.

Consent agenda items.

Consider Old Business.

Consider Ordinance 22-1048, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2022-2023 budget, passed by Ordinance 22-1040, second reading.

Commissioner Huffman made a motion to consider Ordinance 22-1048. Vice Mayor Duncan seconded the motion. *Commissioner Young returned to Massie Chambers.* Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1048.

Consider Ordinance 22-1049, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2022-2023 budget, passed by Ordinance 22-1040, second reading.

Commissioner Anderson made a motion to consider Ordinance 22-1049. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1049.

Consider Resolution 22-1080, a resolution recognizing Mr. Jim Hitt for his 30 years of exemplary service to the citizens of Goodlettsville, Tennessee. Mayor Tinnin stated he had multiple requests for Mr. Hitt to receive this and it is the Board's honor to present him with this tonight. City Manager Ellis read Resolution 22-1080:

**A RESOLUTION RECOGNIZING
MR. JIM HITT
FOR HIS 30 YEARS OF EXEMPLARY SERVICE TO THE
CITIZENS OF GOODLETTSVILLE, TENNESSEE**

WHEREAS, Mr. Jim Hitt, is a long-time resident of the City of Goodlettsville and a staple of the Goodlettsville community; and

WHEREAS, Mr. Jim Hitt was first appointed to the Construction Board of Appeals for the City of Goodlettsville, Tennessee in 1992; and

WHEREAS, Mr. Jim Hit was later appointed to the Planning and Zoning Board of the City of Goodlettsville, Tennessee in 1995, where he served through 2021; and

WHEREAS, Mr. Jim Hitt's knowledge and experience, while serving on said boards, were proven to be invaluable to the City of Goodlettsville, Tennessee; and

WHEREAS, Mr. Jim Hitt loyally and tirelessly served the citizens of Goodlettsville in an exemplary manner for 30 years and has contributed significantly in making Goodlettsville 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. JIM HITT IS RECOGNIZED FOR HIS EXEMPLARY SERVICE TO THE CITIZENS OF THE CITY OF GOODLETTSVILLE FOR OVER 30 YEARS.

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

Vice Mayor Duncan made a motion to consider Resolution 22-1080. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1080. The Mayor and the Board of Commissioners then presented Mr. and Mrs. Hitt with the approved resolution.

Consider New Business.

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

Ordinance 22-1052, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to amend signage requirements to authorize the Planning Commission the alternative application of permitted maximum sign area and heights, first reading.

Ordinance 22-1053, an ordinance of the Board of Commissioners of the City of Goodlettsville, Tennessee prohibiting the feeding of feral animals within the city limits, first reading.

Resolution 22-1087, a resolution authorizing the City of Goodlettsville to participate in the PE Partners "Safety Partners" Matching Grant Program.

Resolution 22-1088, a resolution of the City of Goodlettsville Board of Commissioners authorizing and assuring the acceptance of funds, matching funds, administration of grant and execution of grants as it relates to American Rescue Plan Act funds (ARPA) to be used for wastewater improvements.

Resolution 22-1090, a resolution of the City of Goodlettsville Board of Commissioners adopting the City of Goodlettsville Automated License Plate Reader Policy.

Resolution 22-1091, a resolution authorizing the City Manager to negotiate and execute a Memorandum of Agreement with the government of Metropolitan Nashville, Davidson County, Tennessee as it relates to the operation and maintenance of the traffic signal located at Rivergate Parkway and South Main Street.

Resolution 22-1093, a resolution authorizing an agreement with Flock Safety, Incorporated for the installation and utilization of ten Automated License Plate Readers.

Consider Ordinance 22-1050, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2022-2023 budget, passed by Ordinance 22-1040, first reading. Vice Mayor Duncan made a motion to consider Ordinance 22-1050. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1050.

Consider Ordinance 22-1051, an ordinance to amend the sign regulations of the Zoning Ordinance to allow for consolidation of maximum permitted signage area to one sided sign, first reading. City Manager Ellis stated the Planning Commission voted unanimously to deny this amendment in September. Commissioner Young made a motion to consider Ordinance 22-1051. Commissioner Huffman seconded the motion. Mayor Tinnin stated we are not required to have a public hearing at this time but they will since the requestor is present. Commissioner Young stated he was curious to hear what the objection to this is as this size is still smaller than what he sees as a regular-sized billboard. City Attorney Freeman stated this is only in the interstate sign district.

John Kirirah, Kenjoh Billboard part-owner, addressed the Board in support of this ordinance. Kenjoh owns interstate billboards in six states. They have been approved to build a sign and construction is set to begin the second week of November. He stated the sign is very small for an interstate sign. He stated 95% of the billboards in Goodlettsville and Davidson County are standard billboard sizes. They are requesting an amendment to build a larger than permitted one sided sign. There was discussion. Mr. Kirirah stated that even with consolidating the two smaller signs into one, they are still smaller than the standard interstate signs. There was discussion.

Vice Mayor Duncan asked why the Planning Commission denied this. City Manager Ellis stated the current regulations do not permit this square footage for the sign. There are some that are grandfathered in and are larger than what would be permitted today. There was discussion. City Manager Ellis stated one issue for concern is the sign being on the opposite side of the road at a bend. This was brought up at the Planning Commission. There was discussion. City Attorney Freeman stated there is no statistical data regarding the safety issue of the sign being visible in the bend. It would all be visceral. There was discussion. Vote was then taken which resulted in Commissioners Huffman and Young voting in favor of the proposed amendment and Mayor Tinnin, Vice Mayor Duncan, and Commissioner Anderson voting against it. Vote was 3-2 to deny Ordinance 22-1051.

Consider Resolution 22-1089, a resolution to proclaim the week of October 9-15, 2022 as Fire Prevention Week in the City of Goodlettsville. Vice Mayor Duncan made a motion to consider Resolution 22-1089. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1089. The Board of Commissioners then presented the Fire Department with the approved proclamation.

Consider Resolution 22-1092, a resolution to approve an agreement between the City of Goodlettsville and FoxPE. Incorporated as it relates to engineering services. Commissioner Young made a motion to consider Resolution 22-1092. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1092.

Vice Mayor Duncan wished her son, Jonathan, a happy birthday the next day!

Commissioner Huffman wished his daughter a happy birthday on Monday!

Mayor Tinnin stated there will be an election before the next Commission meeting. He hoped and prayed he will be elected to serve one more term for the city as it has been his pleasure and joy to be on this board.

With no further business, Commissioner Anderson made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 7:18pm with a 5-0 vote.