



Board of Commissioners

December 8, 2022

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: Zach Young.

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

Mayor Rusty Tinnin called the meeting to order. Reverend Linda Furtado 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 absent.

Consider the minutes of the November 10, 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 Anderson seconded the motion and motion passed 4-0.

City Manager Tim Ellis recognized and thanked the Parks Department, Police Department, Fire Department, and Tourism Department for all the work that went into the Tree Lighting, Santa's Holiday Party at the Community Center, the Christmas Parade on Saturday and Yulefest. It made for a great weekend.

Vice Mayor Duncan seconded everything City Manager Ellis stated. Mayor Tinnin also thanked all the staff for how smooth everything went. Commissioner Huffman agreed.

Consider Consent agenda items.

Vice Mayor Duncan made a motion to consider the consent agenda items. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve the consent agenda.

Approved Resolution 22-1099, a resolution to ratify the membership and appointments to the Goodlettsville Beer Board, Industrial Development Board, Tree Board, Planning Commission, Board of Zoning and Sign Appeals, and Parks Advisory Board.

Approved Resolution 22-1100, 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 22-1106, a resolution of the City of Goodlettsville Board of Commissioners adopting the City of Goodlettsville Capital Asset and Depreciation Policy.

Consider Old Business.

Consider Ordinance 22-1054, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning designation of a property on Harris Street from R10 Medium Density Residential to CSL, Commercial Services Limited/Commercial Core Overlay, second reading and public hearing. Commissioner Anderson made a motion to consider Ordinance 22-1054. 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 4-0 vote to approve Ordinance 22-1054.

Consider Ordinance 22-1055, an ordinance to amend the City of Goodlettsville Municipal Code Title 1, Chapter 1, Section 101, by deleting Section 101 in its entirety and replacing it with a new Section 101 as it relates to Board of Commission meeting dates, second reading. Vice Mayor Duncan made a motion to consider Ordinance 22-1055. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 22-1055.

Consider New Business.

Consider Ordinance 22-1056, an ordinance to amend sections of the Zoning Ordinance regarding the definition of a home day care center and conditional use review by the Board of Zoning and Sign Appeals, first reading. Vice Mayor Duncan made a motion to consider Ordinance 22-1056. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 22-1056.

Consider Ordinance 22-1057, an ordinance of the City of Goodlettsville Board of Commissioners adopting the City of Goodlettsville Capital Investment Policy, first reading. Vice Mayor Duncan made a motion to consider Ordinance 22-1057. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 22-1057.

Consider Resolution 22-1101, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee establishing user and rental fees for various Parks and Recreation facilities. Vice Mayor Duncan made a motion to consider Resolution 22-1101. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1101.

Consider Resolution 22-1102, a resolution authorizing the City Manager to execute a Memorandum of Agreement with the Sumner County Government and each municipality of

Sumner County for the joint utilization of a crime center platform in a collaborative effort. Commissioner Huffman made a motion to consider Resolution 22-1102. Vice Mayor Duncan seconded the motion. Vice Mayor Duncan asked for further information on this item. Police Chief Goodwin stated the agencies in Sumner County are going in to purchase a realtime crime center. It will pull data and video from a lot of different resources. All our CAD data, all RMS data, and our Body Worn Cameras will automatically be dumped into that system. This is all web-based and all searchable. It will increase the information sharing across the county. The Sumner County Sheriff's Office, Hendersonville Police Department, Gallatin Police Department, Portland Police Department, and Westmoreland will all be included in this effort. We will get so many boxes and will determine which cameras we would like to have access to. Businesses can also purchase a box to connect to their cameras to provide their information collected to the database. Ring cameras can also be connected to the database if the homeowner consents. We will get 20 boxes with the initial request and businesses could purchase the box themselves too. They look like old dvr boxes. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1102.

Consider Resolution 22-1103, a resolution authorizing the execution of an agreement between the City of Goodlettsville and Kimley Horn and Associates, Incorporated as it relates to conducting an Aquatics Feasibility Study. Commissioner Anderson made a motion to consider Resolution 22-1103. Commissioner Huffman seconded the motion. Vice Mayor Duncan asked how long the study will take and when do they start? Parks Director Sarah Jennings stated as soon as the agreement is signed they will begin the process with Kimley Horn and the overall project should take about 6 months. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1103.

Consider Resolution 22-1104, a resolution authorizing a budgetary allocation for employee cost of living compensation adjustments effective January 1, 2023. City Manager Ellis stated this is to try to keep our compensation level competitive. Social Security COLA was 8.7% and Federal was 10%. City Manager Ellis recommends 5% for full-time employees and 2.5% for part-time. Vice Mayor Duncan made a motion to consider Resolution 22-1104. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1104.

Consider Resolution 22-1105, a resolution to adopt the City of Goodlettsville's Legislative Agenda for the first session of the 113th General Assembly of the State of Tennessee. Vice Mayor Duncan made a motion to consider Resolution 22-1105. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1105.

Mayor Rusty Tinnin thanked everyone for being there and all the employees and their hardwork throughout the year. He is honored to serve for the next four years.

Commissioner Huffman stated his oldest turned 18 and wished his daughter a happy birthday!

With no further business, Vice Mayor Duncan made a motion to adjourn. Commissioner

Huffman seconded the motion. The meeting adjourned at approximately 6:55pm with a 4-0 vote.