



November 9, 2023 Board of Commissioners City Hall - Massie Chambers
6:30 PM

Agenda:

1. Call to order by the Mayor

 Prayer

 Pledge of Allegiance
2. Roll call by the Recorder.
3. Approval of minutes.
 - a. Reading of the October 12th regular meeting of the Board of Commissioners minutes by the Recorder for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Consent agenda items.
8. Unfinished Business.
 - a. Consider Ordinance 23-1073, an ordinance to suspend the applicability of Ordinance 19-960 for a period of twelve months from the point in time in which this ordinance becomes effective, as it relates to payments in lieu of sidewalk construction. **SECOND READING**

- b. Consider Ordinance 23-1074, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2023-2024 budget, passed by Ordinance 23-1064. **SECOND READING**
9. New Business.
- a. Consider Ordinance 23-1075, an ordinance to amend the City of Goodlettsville Municipal Code Title 2, Chapter 2, Section 201 by deleting Section 201 in its entirety and replacing it with a new Section 201 as it relates to requirements of appointed board members. **FIRST READING**
 - b. Consider Resolution 23-1171, a resolution to adopt the City of Goodlettsville's Legislative Agenda for the second session of the 113th General Assembly of the State of Tennessee.
 - c. Consider Resolution 23-1172, a resolution requesting members of the State of Tennessee Legislature to introduce and support legislation that will amend the State of Tennessee General Law Manager-Commission Municipal Charter in order to permit the assessment of fees based on the impact of development on a community.
 - d. Consider Resolution 23-1173, a resolution authorizing an application for an asset management plan grant through the State of Tennessee Department of Environment and Conservation for the purpose of developing an asset management plan for the waste water collection system.
 - e. Consider Resolution 23-1174, a resolution approving an application for the Staffing for Adequate Fire and Emergency Response program (SAFER) Grant from the U.S. Department of Homeland Security to the City of Goodlettsville, Tennessee, acting by and through the Goodlettsville Fire Department, for the recruitment and hiring of nine firefighters.
 - f. Consider Resolution 23-1175, a resolution approving the construction of an event facility to be built within Moss-Wright Park at the Bowen Campbell home and allocating funds for its construction.
10. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov



Board of Commissioners

October 12, 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: Russell Freeman, Tim Ellis, and Addam McCormick.

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

Planning Director Addam McCormick called the roll: Commissioner Huffman present, Commissioner Young present, Commissioner Anderson present, Vice Mayor Duncan present, Mayor Tinnin present.

Consider the minutes of the September 14, 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.

Comments from citizens.

Comments of the City Manager and staff.

City Manager Tim Ellis thanked Addam McCormick for filling in for the City Recorder. He announced the free drop-off day on Saturday, October 21st at Public Works from 8am-3pm. Also, on that day there will be a Household Hazardous Waste Drop-Off at the Visitor's Center hosted by the Tennessee Department of Environment and Conservation. He also announced the events on Saturday, October 28th, Halloween in the Park and GOODFest.

Reports and comments from committees, members of the Board of Commissioners and other officers.

Consent agenda items.

Unfinished Business.

Consider New Business.

Consider Ordinance 23-1073, an ordinance to suspend the applicability of Ordinance 19-960 for a period of twelve months from the point in time in which this ordinance becomes effective, as it relates to payments in lieu of sidewalk construction, first reading. Vice Mayor

Duncan made a motion to consider Ordinance 23-1073. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1073.

Consider Ordinance 23-1074, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2023-2024 budget, passed by Ordinance 23-1064. first reading. City Manager Tim Ellis asked that the ordinance be amended to include Police Communications Capital Outlay for workstations. This project was budgeted for last year but the work wasn't completed until after July 1. Vice Mayor Duncan made a motion to consider Ordinance 23-1074. Commissioner Anderson seconded the motion. Commissioner Huffman made a motion to amend based on the language as presented by City Manager Ellis to include the Police Communications Capital Outlay. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1074 as amended. City Attorney Freeman asked if the amendment was voted on. There was discussion. Vice Mayor Duncan made a motion to approve the amendment as presented. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to amend Ordinance 23-1074. There was discussion. Vice Mayor Duncan made a motion to approve Ordinance 23-1074 as amended. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1074 as amended.

Commissioner Young made a motion to hear items c, d, e, f, g, h, i, j, and k on a consent agenda. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to hear those items on a consent agenda.

There was discussion.

c. Resolution 23-1162, a resolution authorizing the City of Goodlettsville to participate in the PE Partners "Safety Partners" Matching Grant Program.

d. Resolution 23-1163, a resolution to accept Dry Creek Road from S. Dickerson Road to Old Dickerson Road and Robert Cartwright Drive as public improvements.

e. Resolution 23-1164, a resolution ratifying the membership and appointment to the Goodlettsville Parks and Recreation Advisory Board.

f. Resolution 23-1165, a resolution approving an agreement between the City of Goodlettsville and Thomas Miller and Partners, Incorporated as it relates to architectural design services for Fire Hall #2.

g. Resolution 23-1166, a resolution approving an agreement between the City of Goodlettsville and Thomas Miller and Partners, Incorporated as it relates to architectural design services for a Police Department addition.

h. Resolution 23-1167, a resolution approving an inter-local agreement between the City of Goodlettsville and the Shackle Island Volunteer Fire Department, Incorporated as it relates to Fire Service.

i. Resolution 23-1168, a resolution authorizing the execution of an agreement between the Metropolitan Nashville Davidson County Government and the City of Goodlettsville, the City of Belle Meade, the City of Brentwood, the City of Lavergne, the City of Millersville, the City of

Ridgetop and the White House Utility District for professional services associated with developing long term sewer treatment contracts.

j. Resolution 23-1169, a resolution authorizing the City Manager and staff to determine the interest of other Manager-Commission chartered cities within the State of Tennessee regarding their desire to seek a charter amendment that would permit the establishment of development impact fees and be implemented on the individual basis of each.

k. Resolution 23-1170, a resolution of the City of Goodlettsville Board of Commissioners authorizing the City Manager and staff to study and formulate a public street classification plan.

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

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



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Ordinance 23-1073 An ordinance to suspend the applicability of Ordinance 19-960 for a period of twelve months from the point in time in which this ordinance becomes effective, as it relates to payments in lieu of sidewalk construction. SECOND READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 23-1073 Dept. of Origin: Administration For Agenda of: November 9, 2023 Originator: Tim Ellis Cost of Item: N/A
---	--

AGENDA ITEM ATTACHMENTS:

Ordinance 23-1073

SUMMARY STATEMENT:

An ordinance to suspend the applicability of Ordinance 19-960 for a period of twelve months from the point in time in which this ordinance becomes effective, as it relates to payments in lieu of sidewalk construction.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 23-1073.

ORDINANCE 23-1073

AN ORDINANCE TO SUSPEND THE APPLICABILITY OF ORDINANCE 19-960 FOR A PERIOD OF TWELVE MONTHS FROM THE POINT IN TIME IN WHICH THIS ORDINANCE BECOMES EFFECTIVE, AS IT RELATES TO PAYMENTS IN LIEU OF SIDEWALK CONSTRUCTION.

WHEREAS, by the passage of Ordinance 19-960 the City of Goodlettsville policies in which a developer could pay a sidewalk fee in lieu of constructing sidewalks, and

WHEREAS, recent court decisions have called into question the legality of such payment in lieu policies; and

WHEREAS, it will be advantageous for the City of Goodlettsville to suspend the applicability of 19-960 until which time a better-defined policy is determined.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT

SECTION I. The applicability of Ordinance 19-960 be suspended for a period of twelve (12) months.

SECTION II. The aforementioned twelve (12) month suspension of applicability may be shortened or extended by passage of a Resolution of the City of Goodlettsville Board of Commissioners.

SECTION III. This Ordinance shall become effective fifteen (15) days past the final passage of the ordinance, the welfare of the Citizens of Goodlettsville, Tennessee require it.

THIS ORDINANCE IS EFFECTIVE FIFTEEN DAYS PAST FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE, TENNESSEE REQUIRING IT.

MAYOR RUSTY TINNIN

Passed First Reading: October 12, 2023

Passed Second Reading: _____

CITY RECORDER

Approved as to Legality and Form:

CITY ATTORNEY

ORDINANCE NO. 19-960

AMENDMENT

AN ORDINANCE AMENDING THE CITY OF GOODLETTSVILLE, TENNESSEE, MUNICIPAL CODE TITLE 16 BY CREATING A NEW SECTION 115 ENTITLED SIDEWALK PAYMENT OF FEE IN LIEU OF CONSTRUCTION.

WHEREAS, the Board of Commissioners of the City of Goodlettsville, Tennessee has determined that it is in the best interest of the health, safety and welfare of its citizens to amend its Municipal Code to allow for the payment of a fee in lieu of sidewalk construction as currently required.at the discretion of the City Manager or designee and to allow an appeal of such decision to the City of Goodlettsville Board of Commissioners;

WHEREAS, the City Manager or their designee, at their discretion and in accordance to the City's Design Guidelines, Zoning Ordinance, and Bicycle and Pedestrian Plan permit the payment of the "In Lieu of Sidewalk Construction Fee"; and

WHEREAS, all decisions of the City Manager or their designee may be appealed to the City of Goodlettsville Board of Commissioners.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. The facts and matters set out in the preamble to this ordinance are hereby found to be true and correct.

Section 2. The City of Goodlettsville, Tennessee Municipal Code Title 16 is hereby amended by creating a new Section 115 Entitled:

16-115 Sidewalks Payment of Fee in Lieu. The developer and / or contractor shall be responsible for the installation of sidewalks in all residential and commercial projects.

Sidewalks Payment of Fee in Lieu. The developer and / or contractor shall be responsible for the installation of sidewalks in all residential and commercial projects as required by the City's Design Guidelines, Zoning Ordinance, and Bicycle and Pedestrian Plan

- a) At the discretion of the City Manager or their designee, a property owner, contractor, or developer of a residential and commercial project may be permitted to pay a fee in lieu of the construction of sidewalks initially in the amount of \$152.00 per linear foot.
- b) The payment in lieu of fee shall be adjusted annually on July 1st in accordance to the most recent Consumer Price Index.
- c) Any person wishing to appeal the determination of the City Manager or their designee may do so by submitting an appeal to the City Recorder within ten (10) days of the City Manager or their designee's determination. Such will be heard at the next available City of Goodlettsville Board of Commissioners meeting.
- d) Sidewalks shall be constructed in accordance with the City of Goodlettsville Street Standards and Specifications and the adopted City of Goodlettsville Bicycle and

Pedestrian Plan. Sidewalks, when applicable, shall be considered as part of the required street system, whether public or private.

- e) This section shall not apply to residential and commercial projects including the construction of public or private streets that require sidewalks to be installed per city requirements and construction plans.
- f) When it is determined that an inadequate amount of Right-of-way exists for sidewalk construction on the subject property, the City Manager or his designee may require dedication of Right-of-way for future sidewalk construction.

Section 3. It is the intent of the City that this Ordinance shall comply in all respects with the applicable provisions of the United States Constitution, the Tennessee Constitution, and the Charter of the City of Goodlettsville. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the Board of Commissioners of the City of Goodlettsville, Tennessee, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 4. This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 23-1074 An ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2023-2024 budget, passed by Ordinance 23-1064. SECOND READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 23-1074 Dept. of Origin: Administration For Agenda of: November 9, 2023 Originator: Julie High Cost of Item: Net effect 0
---	---

AGENDA ITEM ATTACHMENTS:

Ordinance 23-1074

SUMMARY STATEMENT:

An ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2023-2024 budget, passed by Ordinance 23-1064.

FINANCIAL SUMMARY:

Proposed budget amendment outlined in Ordinance below.

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 23-1074.

ORDINANCE NO. 23-1074

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING THE FISCAL YEAR 2023-2024 BUDGET, PASSED BY ORDINANCE # 23-1064

WHEREAS, the City of Goodlettsville adopted the fiscal year 2023-2024 budget by passage of Ordinance #23-1064 on May 11, 2023; and

WHEREAS, pursuant to the Tennessee state constitution, Section 24 of Article II, no public money shall be expended except pursuant to appropriations made by law; and

WHEREAS, the City has received a Violent Crime Intervention Fund grant thru the State of Tennessee Office of Criminal Justice; and

WHEREAS, the City has received additional grant funding through the Tourism ARP; and

WHEREAS, the City has received a Tennessee Department of Tourist Development Marketing Grant; and

WHEREAS, the City has a need to make certain improvements to stormwater infrastructure on Marshall Greene that were not included in the FY2024 Budget; and

WHEREAS, improvements to the Police Communications Center were budgeted in the prior year budget, but due to scheduling issues, the improvements could not be started until FY2024; and

WHEREAS, the purchase of a Public Works vehicle that had been budgeted in the prior year budget, but due to supply chain issues, the City was unable to purchase until FY2024;

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT CHANGES BE MADE TO THE FISCAL YEAR 2023-2024 BUDGET AS FOLLOWS:

General Fund State Grant Revenue(increase)	(\$145,000)
Police Department Capital Outlay(increase)	\$145,000
 Tourism Fund Grant Revenue (increase)	 (\$66,000)
Tourism Fund Marketing Expenditures (increase)	\$66,000
 Tourism Fund Grant Revenue (increase)	 (\$35,000)
Tourism Fund Marketing Expenditures (increase)	\$35,000
 Stormwater Fund balance (decrease)	 (\$485,500)
Stormwater Capital Improvements(increase)	\$485,500
 General Fund unrestricted fund balance (decrease)	 (\$96,000)
Police Communications Capital Outlay	\$96,000
 Fleet Fund Balance (decrease)	 (\$57,000)
Public Works Capital Outlay(increase)	\$57,000

**THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN DAYS AFTER ITS FINAL ADOPTION,
THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.**

Mayor Rusty Tinnin

City Recorder
Approved as to form and legality.

City Attorney

Passed first reading: October 12, 2023

Passed second reading: _____



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 23-1075 An ordinance to amend the City of Goodlettsville Municipal Code Title 2, Chapter 2, Section 201 by deleting Section 201 in its entirety and replacing it with a new Section 201 as it relates to requirements of appointed board members. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 23-1075 Dept. of Origin: Administration For Agenda of: November 9, 2023 Originator: Tim Ellis Cost of Item: N/A
---	--

AGENDA ITEM ATTACHMENTS:

Ordinance 23-1075

SUMMARY STATEMENT:

An ordinance to amend the City of Goodlettsville Municipal Code Title 2, Chapter 2, Section 201 by deleting Section 201 in its entirety and replacing it with a new Section 201 as it relates to requirements of appointed board members.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 23-1075.

ORDINANCE 23-1075

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 2, CHAPTER 2, SECTION 201 BY DELETING SECTION 201 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 201 AS IT RELATES TO REQUIREMENTS OF APPOINTED BOARD MEMBERS.

WHEREAS, the City of Goodlettsville currently has six appointed boards or commissions to assist in carrying out the work of the city, and

WHEREAS, requirements for those appointed board members are necessary to assure that the board members exemplify a positive image and does not hinder the work of such boards; and

WHEREAS, the creation of requirements for board members to meet prior to appointment and adhere to after being appointed.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT

SECTION I. Title 2, Chapter 2, Section 201 is deleted in its entirety and replaced with a new Section 201 as follows:

Appointees and re-appointees must:

- A. Live within the corporate limits of the city unless federal or state law requires otherwise.
- B. Remain current on the payment of all taxes owed the city.
- C. Attend 75% of the scheduled meetings within a rolling twelve (12) month period unless a medical issue creates the need for the absence.

SECTION II. This Ordinance shall become effective fifteen (15) days past the final passage of the ordinance, the welfare of the Citizens of Goodlettsville, Tennessee Require it.

THIS ORDINANCE IS EFFECTIVE FIFTEEN DAYS PAST FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE, TENNESSEE REQUIRING IT.

MAYOR RUSTY TINNIN

Passed First Reading: November 9, 2023

Passed Second Reading: _____

CITY RECORDER

Approved as to Legality and Form:

CITY ATTORNEY

Current Section 201:

Appointees and re-appointees must live within the corporate limits of the city unless federal or state law requires otherwise or are members of the visitors and tourism board and must remain current on the payment of all taxes owed the city.

Proposed Section 201:

Appointees and re-appointees must:

A. Live within the corporate limits of the city unless federal or state law requires otherwise.

B. Remain current on the payment of all taxes owed the city.

C. Must attend 75% of the scheduled meetings within a rolling twelve (12) month period unless a medical issue creates the need for the absence.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 23-1171 A resolution to adopt the City of Goodlettsville's Legislative Agenda for the second session of the 113 th General Assembly of the State of Tennessee. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1171 Dept. of Origin: Administration For Agenda of: November 9, 2023 Originator: Tim Ellis Cost of Item: N/A
---	--

AGENDA ITEM ATTACHMENTS:

Resolution 23-1171

SUMMARY STATEMENT:

A resolution to adopt the City of Goodlettsville's Legislative Agenda for the second session of the 113th General Assembly of the State of Tennessee.

FINANCIAL SUMMARY:

The resolution will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1171.

RESOLUTION NO. 23-1171

A RESOLUTION TO ADOPT THE CITY OF GOODLETTSVILLE’S LEGISLATIVE AGENDA FOR THE SECOND SESSION OF THE 113TH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT THE FOLLOWING IS HEREBY ADOPTED AS THE CITY OF GOODLETTSVILLE’S LEGISLATIVE AGENDA FOR THE SECOND SESSION OF THE 113TH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

- Support legislation that will reverse action taken in 2002 and allow municipalities to be provided state shared taxes based on the states full seven percent (7%) sales tax collection rather than only on five and one half percent (5.5%) .
- Support an increase in the single article local option sales tax cap from \$1,600 to \$3,200 in order to align with the state sales tax single article limit of \$3,200.
- Support legislation that would amend the General Law Manager – Commission Charter that would permit a municipality to create fees that would offset the impact that growth has created in each municipality.
- Oppose legislation that would require or allow for partisan municipal elections.
- Support legislation that would permit municipalities to meet by electronic means if it is deemed necessity due to an emergency or illness.
- Support legislation that would permit municipalities to utilize the “Design Build” procurement process as it relates to construction projects.
- Support legislation that would reduce or eliminate the administrative fees associated with the collection and disbursement of local option sales tax by both the State of Tennessee Department of Revenue and the respective County Trustee’s.
- Support legislation that will continue Public Chapter 1101, as it relates to adopted urban growth boundaries.
- Oppose legislation that would require the approval of a county legislative body before a municipality could annex territory that is within its Urban Growth Boundary.
- Oppose legislation that further limits a municipality’s ability to annex property.

- Support legislation that would permit retirees under that Tennessee Consolidated Retirement System to return to work without penalty or having to stop retirement benefits when a municipality cannot recruit qualified individuals to vacant position. Not to exceed thirty six months.
- Support legislation that would provide those who received the Certified Municipal Finance Officers (CMFO) Certification prior to 2022 a stipend of \$1,000.
- Support legislation that would standardize the sale of public utilities as it relates to assets, fund balances, etc.
- Oppose legislative mandates that are not fully funded by the State of Tennessee in perpetuity.
- Oppose legislation that makes any changes to the current eminent domain laws of the State of Tennessee that would negatively impact local governments.

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

Passed this 9th day of November 2023.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 23-1172 A resolution requesting members of the State of Tennessee Legislature to introduce and support legislation that will amend the State of Tennessee General Law Manager-Commission Municipal Charter in order to permit the assessment of fees based on the impact of development on a community. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1172 Dept. of Origin: Administration For Agenda of: November 9, 2023 Originator: Tim Ellis Cost of Item: N/A
---	---

AGENDA ITEM ATTACHMENTS:

Resolution 23-1172

SUMMARY STATEMENT:

A resolution requesting members of the State of Tennessee Legislature to introduce and support legislation that will amend the State of Tennessee General Law Manager-Commission Municipal Charter in order to permit the assessment of fees based on the impact of development on a community.

FINANCIAL SUMMARY:

The resolution will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1172.

RESOLUTION 23-1172

A RESOLUTION REQUESTING MEMBERS OF THE STATE OF TENNESSEE LEGISLATURE TO INTRODUCE AND SUPPORT LEGISLATION THAT WILL AMEND THE STATE OF TENNESSEE GENERAL LAW MANAGER – COMMISSION MUNICIPAL CHARTER IN ORDER TO PERMIT THE ASSESSMENT OF FEES BASED ON THE IMPACT OF DEVELOPMENT ON A COMMUNITY.

WHEREAS, the State of Tennessee General Law Charters of Mayor & Aldermanic and Modified Manager – Council permit the assessment for fees associated to the impact development has on a community, and

WHEREAS, the Manager – Commission General Law Charter is the only General Law Charter prohibited from assessing fees associated to the impact development has on a community, and

WHEREAS, it is the desire of the City of Goodlettsville and forty-seven (47) other Manager – Commission General Law Chartered cities within the State of Tennessee to be afforded the same ability to assess fees associated to the impact development has on each community if each desires to do so.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT IT OFFICIALLY REQUESTS MEMBERS OF THE STATE OF TENNESSEE LEGISLATURE TO INTRODUCE AND SUPPORT LEGISLATION THAT WILL AMEND THE STATE OF TENNESSEE GENERAL LAW MANAGER – COMMISSION MUNICIPAL CHARTER IN ORDER TO PERMIT THE ASSESSMENT OF FEES BASED ON THE IMPACT OF DEVELOPMENT ON A COMMUNITY.

THIS RESOLUTION IS EFFECTIVE UPON PASSAGE BY THE BOARD OF COMMISSIONERS, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Passed this 9th day of November 2023.

Mayor Rusty Tinnin

City Recorder

Approved as to form and legality

City Attorney



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 23-1173 A RESOLUTION AUTHORIZING AN APPLICATION FOR AN ASSET MANAGEMENT PLAN GRANT THROUGH THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE PURPOSE OF DEVELOPING AN ASSET MANAGEMENT PLAN FOR THE WASTE WATER COLLECTION SYSTEM <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1173 Dept. of Origin: Public Works For Agenda of: November 9, 2023 Originator: Tim Ellis Cost of Item: \$250,000 - Total Project \$125,000 – Match (FY24 Budget) REQUIRES 50% MATCHING
--	--

AGENDA ITEM ATTACHMENTS:

Resolution 23-1173

SUMMARY STATEMENT:

RESOLUTION AUTHORIZING AN APPLICATION FOR AN ASSET MANAGEMENT PLAN GRANT THROUGH THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE PURPOSE OF DEVELOPING AN ASSET MANAGEMENT PLAN FOR THE WASTE WATER COLLECTION SYSTEM

FINANCIAL SUMMARY:

\$250,000 - Total Project
\$125,000 – Match (FY24 Budget)
REQUIRES 50% MATCHING

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1173.

RESOLUTION NO. 23-1173

A RESOLUTION AUTHORIZING AN APPLICATION FOR AN ASSET MANAGEMENT PLAN GRANT THROUGH THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE PURPOSE OF DEVELOPING AN ASSET MANAGEMENT PLAN FOR THE WASTE WATER COLLECTION SYSTEM.

WHEREAS, the City of Goodlettsville desires to create an asset management plan for its wastewater facility; and,

WHEREAS, the Tennessee Department of Environment and Conservation is accepting grant applications that would assist in creating such an asset management plan; and,

WHEREAS, the City of Goodlettsville desires to make a grant application for the purpose of completing an asset management plan.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. That the City of Goodlettsville is authorized to make application for an Asset Management Plan Grant through the State of Tennessee Department of Environment and Conservation.

Section 2. The total funds derived from the State of Tennessee shall be \$250,000.00 requiring a match of fifty percent (50%).

Section 3. That the City Manager is authorized to execute all necessary documents associated with the grant application, as well as any subsequent grant contracts.

Section 4. That this resolution shall take effect from and after its adoption, the welfare of the City of Goodlettsville requiring it.

Date adopted: November 9, 2023

MAYOR
RUSTY
TINNIN

ATTEST:

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 23-1174 A resolution approving an application for the Staffing for Adequate Fire and Emergency Response Program (SAFER) Grant from the U.S. Department of Homeland Security to the City of Goodlettsville, Tennessee, acting by and through the Goodlettsville Fire Department, for the recruitment and hiring of nine firefighters. <u>PRESENTED BY:</u> Tim Ellis, City Manager Ken Reeves, Fire Chief	Agenda Item: RESOLUTION 23-1174 Dept. of Origin: Fire For Agenda of: November 9, 2023 Originator: Ken Reeves Cost of Item: SAFER Grant funds of \$886,000/year
---	--

AGENDA ITEM ATTACHMENTS:

Resolution 23-1174

SUMMARY STATEMENT:

3 year grant not requiring a local financial match to fund firefighter positions. No match, nor maintenance of effort requirements after the end of the contract.

FINANCIAL SUMMARY:

Application to request funding for up to \$886,000 per year for 36 months to include salary, benefits, initial training, grant writer, uniforms and equipment, and potential for raises.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1174.

RESOLUTION NO. 23-1174

A RESOLUTION APPROVING AN APPLICATION FOR THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE PROGRAM (SAFER) GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY TO THE CITY OF GOODLETTSVILLE, TENNESSEE, ACTING BY AND THROUGH THE GOODLETTSVILLE FIRE DEPARTMENT, FOR THE RECRUITMENT AND HIRING OF NINE FIREFIGHTERS.

WHEREAS, the U. S. Department of Homeland Security is accepting applications for the Staffing for Adequate Fire and Emergency Response Program (SAFER) Grant, with an award not requiring a cash match; and,

WHEREAS, the City of Goodlettsville is eligible to participate in this grant program; and,

WHEREAS, it is to the benefit of the citizens of The City of Goodlettsville that this grant application be approved and submitted.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE.

Section 1. That the City of Goodlettsville's application for the Staffing for Adequate Fire and Emergency Response Program (SAFER) Grant, with an award of up to \$886,000.00 per year for 36 months, for the recruitment and hiring of 9 new firefighters, is hereby approved, and the Goodlettsville Fire Department is authorized to submit said application to the U. S. Department of Homeland Security.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Passed this 9th day of November 2023.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 23-1175 A resolution approving the construction of an event facility to be built within Moss-Wright Park at the Bowen Campbell home and allocating funds for its construction. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: RESOLUTION 23-1175 Dept. of Origin: Tourism For Agenda of: November 9, 2023 Originator: Kimberly Lynn Cost of Item: Project Total = \$450,000
---	---

AGENDA ITEM ATTACHMENTS:

Resolution 23-1175

SUMMARY STATEMENT:

A resolution approving the construction of an event facility to be built within Moss-Wright Park at the Bowen Campbell home and allocating funds for its construction.

FINANCIAL SUMMARY:

\$150,000 from FY 24 Capital Outlay Budget
\$300,000 from Hotel/Motel Account Fund Balance

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1175.

RESOLUTION NO. 23-1175

A RESOLUTION APPROVING THE CONSTRUCTION OF AN EVENT FACILITY TO BE BUILT WITHIN MOSS-WRIGHT PARK AT THE BOWEN CAMPBELL HOME AND ALLOCATING FUNDS FOR ITS CONSTRUCTION.

WHEREAS, the City of Goodlettsville, its hospitality industry and residents have desired to have an event center within the city for the purpose of hosting larger special events, such as weddings, receptions, and meetings; and,

WHEREAS, the City of Goodlettsville recently made a grant application for funds to construct such a facility and was not awarded such a grant; and,

WHEREAS, the City of Goodlettsville currently has funds allocated for event flooring within the fiscal years 2024 capital outlay budget; and

WHEREAS, it would be in the city's best interest to construct a facility that would allow for events to occur.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE.

Section 1. That the City of Goodlettsville is authorized to construct a facility to be used for events and such facility shall be both open air and enclosed.

Section 2. Funding for the construction of said facility shall be:

\$150,000.00 from Fiscal Year 2024 Capital Outlay Budget
\$300,000.00 from the Hotel / Motel Account Fund Balance

Section 3. That this resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Passed this 9th day of November 2023.

MAYOR

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY