



December 14, 2023

Board of Commissioners
6:30 PM

City Hall - Massie Chambers

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 November 9th 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.
 - a. Consider Resolution 23-1176, 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.
 - b. Consider Resolution 23-1177, a resolution to amend a contract between the City of Goodlettsville, Tennessee and the State of Tennessee Department of Transportation as it relates to project number 120327.01-CMAQ Phase II Traffic Synchronization.

- c. Consider Resolution 23-1178, a resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation, by extending the expiration date of the contract as it relates to project number 120326.00 - Main Street Project.
 - d. Consider Resolution 23-1179, a resolution approving an agreement between the State of Tennessee Department of Transportation and the City of Goodlettsville, Tennessee as it relates to the widening of Interstate 65 through the city.
- 8. Unfinished 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. **SECOND READING**
 - b. 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.
- 9. New Business.
 - a. Consider Ordinance 23-1076, an ordinance to amend Ordinance 21-1011, being an ordinance to amend Title 12, Chapter 1, of the Goodlettsville Municipal Code, being the Standard Building Code for the City of Goodlettsville. **FIRST READING**
 - b. Consider Ordinance 23-1077, an ordinance to amend the Zoning Ordinance to reduce the temporary use outdoor displays, sales of foods or merchandise permitted timeline and define the one-year time period for all temporary uses. **FIRST READING**
 - c. Consider Ordinance 23-1078, an ordinance to amend the Zoning Ordinance to delete the attached garage requirement in the base residential districts. **FIRST READING**
 - d. Consider Resolution 23-1180, a resolution authorizing the execution of an agreement between the City of Goodlettsville and Community Development Partners, LLC for the grant management of a State of Tennessee Department of Environment and Conservation American Rescue Plan Grant.
 - e. Consider Resolution 23-1181, a resolution authorizing the City of Goodlettsville, Tennessee to adopt certain provisions of Governmental Accounting Standards Board Statement 62 (GASB62) Codification of Accounting and Financial Reporting Guidance contained in pre-November 30, 1989 FASB and AICPA Pronouncements.
 - f. Consider Resolution 23-1182, a resolution to ratify the membership appointments to the Goodlettsville Beer Board, Industrial Development Board, Tree Board, Planning Commission, Board of Zoning and Sign Appeals, and Parks Advisory Board.

- g. Consider Resolution 23-1183, a resolution to discontinue a period of temporary employment for employees of a political subdivision participating in the Tennessee Consolidated Retirement System in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.
- h. Consider Resolution 23-1184, a resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee.
- i. Consider Resolution 23-1185, a resolution authorizing an application for Cleanwaters Act Section 319 Grant through the State of Tennessee Department of Agriculture for Streambank Stabilization projects.
- j. Consider Resolution 23-1186, a resolution to establish a public notification policy for all public meetings of the City of Goodlettsville, Tennessee.
- k. Consider Resolution 23-1187, a resolution to adopt street classifications of all adopted public streets within the City of Goodlettsville, Tennessee.

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

November 9, 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, Larry DiOrio, Ken Reeves, Julie High, and Russell Freeman.

Mayor Rusty Tinnin called the meeting to order. Pastor Carl Albrecht 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 October 12, 2023 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.

Comments from citizens.

Comments of the City Manager and staff.

City Manager Tim Ellis stated he would ask the Board to adjust the agenda tonight to take item b. under Unfinished Business Ordinance 23-1074 and place it at the end of the agenda for a possible amendment. He also announced the Christmas festivities that would kick off on Friday, December 1st with the Tree Lighting, the reveal of the Candy Cane Village and Santa's Holiday Party. On December 2nd, we will have the Christmas Parade on Main Street and Yule Fest.

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

Consent agenda items.

Consider Unfinished 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, second 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.

Item moved to the end of the agenda.

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.

Consider New Business.

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. City Manager Ellis stated attendance has never been laid out in our Municipal Code. Commissioner Huffman made a motion to consider Ordinance 23-1075. Vice Mayor Duncan seconded the motion. Commissioner Young asked how this would be enforced. Would they by default be removed if they missed so many meetings? Are they voted off the board? City Manager Ellis stated the staff member responsible for said board would make the Mayor and City Manager aware and it would be the decision of the body to remove the board member and thinks the board member would choose to resign. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1075.

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. Vice Mayor Duncan made a motion to consider Resolution 23-1171. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1171.

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. Commissioner Anderson made a motion to consider Resolution 23-1172. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1172.

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. Vice Mayor Duncan made a motion to consider Resolution 23-1173. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1173.

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. Commissioner Huffman made a motion to consider Resolution 23-1174. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1174.

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. City Manager Ellis stated we allocated \$150,000 for an event floor to be built. Since this time, the board approved a grant application to build a similar facility we are recommending be built. It would be used for special events and the additional funds would come from hotel/motel fund balance. Commissioner Anderson made a motion to consider Resolution 23-1175. Vice Mayor Duncan seconded the motion. Commissioner Young stated in 2018 we allocated \$75,000 for a Parks Master Plan and wanted to make sure we were making use of the plan. He is not opposed to the facility but thinks there are a lot of other great things we can do to improve the park's facilities for people who live here. He stated we have not done anything to improve the traffic flow or added parking which is included in the Master Plan. There was discussion. City Manager Ellis stated there is an event center listed in the Master Plan but what is listed is much larger in scale than what is presented before the Board now. There was discussion. This facility would fit about 220-250 people and would not be a picnic shelter. Mayor Tinnin asked if this facility would generate revenue. City Manager Ellis stated this board would decide the rental rates and that would be the intent. There was discussion. Commissioner Huffman made a motion to defer for one meeting. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer Resolution 23-1175 for one meeting.

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. Vice Mayor Duncan made a motion to consider Ordinance 23-1074. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1074.

With no further business, Commissioner Anderson made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 7:00pm with a 5-0 vote.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 23-1176</u> 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. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1176 Dept. of Origin: Administration For Agenda of: December 14, 2023 Originator: Tim Ellis Cost of Item: Positive Impact
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1176

SUMMARY STATEMENT:

This resolution would declare certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by trade-in or online auction or any other reasonable manner.

FINANCIAL SUMMARY:

There would be a positive fiscal impact to the city based on the sale of the surplus property.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1176.

RESOLUTION NO. 23-1176

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.

WHEREAS, occasionally, the City of Goodlettsville owns property that is no longer of use or has value for its intended use; and,

WHEREAS, The City of Goodlettsville foresees no future need or use of said property; and,

WHEREAS, The City of Goodlettsville desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT PROPERTY LISTED IN EXHIBIT 1 OF THIS RESOLUTION IS DECLARED TO BE SURPLUS PROPERTY.

BE IT FURTHER RESOLVED THAT SAID PROPERTY SHALL BE DISPOSED OF BY ONLINE AUCTION OR ANY OTHER MEANS IN ACCORDANCE WITH STATE LAW AND THE CITY'S PURCHASING POLICY.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR RUSTY TINNIN

Adopted: December 14, 2023

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1 (RESOLUTION 23-1176)

3 – 4 ft. filing cabinets
 2 – 2 ft. filing cabinets
 2 – cash registers
 3 – display cabinets
 Portable speakers
 Assortment of obsolete filters – Public Works
 Old postal scale
 Old pneumatic post driver
 John Deere Gator 4x2
 John Deere 1200A bunker rake
 1985 Ford 4610 tractor
 1996 John Deere 1200A field drag
 Assorted old lights and bulbs
 3 out of date AEDs
 1 Time clock
 Hose Dryer GFD #50018
 Old safe from Bank of Goodlettsville
 Miscellaneous furniture: bookshelf and end table
 Old stereo system

Police Vehicles

211	2678-GD	2C3CDXAG3FH890945	93,239	15 Dodge Charger 4D
213	2667-GD	2C3CDXAGXFH890943	95,891	15 Dodge Charger 4D
221	1204-GD	2C3CDXAG6EH362606	106,920	14 Dodge Charger 4D
222	1205-GD	2C3CDXAG8EH362607	81,962	14 Dodge Charger 4-D
224	2109-GD	2C3CDXAG1EH362609	99,319	14 Dodge Charger 4-D
226	2103-GD	1FM5K8AR8FGB32334	88,051	15 Ford XLP/SUV
271	3389GC	2C3CDXAGXDH734432	136,057	13 Dodge Charger 4-D
272	2108-GD	2C3CDXAG8EH362610	101,157	14 Dodge Charger 4-D



AGENDA SUMMARY SHEET

Board of Commissioners

City of Goodlettsville

<u>SUBJECT TITLE:</u> Resolution 23-1177 A resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation, by extending the expiration date of the contract as it relates to project number 120327.01 – CMAQ Phase II Traffic Synchronization. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1177 Dept. of Origin: Administration / Public Works For Agenda of: December 14, 2023 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1177

SUMMARY STATEMENT:

A resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation, by extending the expiration date of the contract as it relates to project number 120327.01 – CMAQ Phase II Traffic Synchronization.

This contract extension, along with a 120 day grace period, will allow time for project close-out.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1177.

RESOLUTION NO. 23-1177

A RESOLUTION TO AMEND A CONTRACT BETWEEN THE CITY OF GOODLETTSVILLE, TENNESSEE AND THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AS IT RELATES TO PROJECT NUMBER 120327.01 - CMAQ PHASE II TRAFFIC SYNCHRONIZATION.

WHEREAS, There is a need to amend an existing contract between the city and the Tennessee Department of Transportation, and

WHEREAS, the aforementioned amendment relates to dates of the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE AFOREMENTIONED CONTRACT EXTENSION IS HEREBY APPROVED.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: December 14, 2023

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
PROGRAM DEVELOPMENT & ADMINISTRATION DIVISION
LOCAL PROGRAMS DEVELOPMENT OFFICE
SUITE 600, JAMES K. POLK BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
(615) 741-5314

BUTCH ELEY
DEPUTY GOVERNOR &
COMMISSIONER OF TRANSPORTATION

BILL LEE
GOVERNOR

November 14, 2023

The Honorable Rusty Tinnin
Mayor, City of Goodlettsville
105 South Main Street
Goodlettsville, TN 37072

Re: SR-174 (Long Hollow Pike), from Main Street to Loretta Drive; and Conference Drive, from Long Hollow Pike to Mission Ridge Drive
City of Goodlettsville, Davidson County
PIN: 120327.01
Federal Project Number: CM-9321(2)
State Project Number: 19LPLM-F3-139
Agreement Number: 150167

Dear Mayor Tinnin:

I am attaching an amendment to the original contract to this letter. The amendment replaces the Exhibit A and extends the completion date of the contract. Please review the amendment and advise me if it requires further explanation. If you find the amendment satisfactory, please execute it in accordance with all rules, regulations, and laws. Adobe Sign will then forward the document for the signature of the attorney for your agency. Once the amendment is fully executed Adobe Sign will email you a link to the fully executed amendment.

If you have any questions or need any additional information, please contact Simchah Edwards at 615-741-0805 or simchah.edwards@tn.gov.

Sincerely,

Kimery Grant
Transportation Manager 2

Attachment

Amendment Number: 6

Agreement Number: 150167

Project Identification Number: 120327.01

Federal Project Number: CM-9321(2)

State Project Number: 19LPLM-F3-139

THIS AGREEMENT AMENDMENT is made and entered into this _____ day of _____, 20____ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the CITY OF GOODLETTSVILLE (hereinafter called the "Agency"), for the purpose of providing an understanding among the parties of their respective obligations related to the management of the project described as:

SR-174 (Long Hollow Pike), from Main Street to Loretta Drive; and Conference Drive, from Long Hollow Pike to Mission Ridge Drive

1. The language of Agreement # 150167 dated February 9, 2016 Exhibit A is hereby deleted in its entirety and replaced with the attached Exhibit A for Amendment 6 .
2. The language of Agreement # 150167 dated November 1, 2021 Section B.2 a is hereby deleted in its entirety.
3. The following is added as B.2 a .

B.2 a The Agency agrees to complete the herein assigned phases of the Project on or before **November 30, 2023**. If the Agency does not complete the herein described phases of the Project within this time period, this Agreement will expire on the last day of scheduled completion as provided in this paragraph unless an extension of the time period is requested by the Agency and granted in writing by the Department prior to the expiration of the Agreement. An extension of the term of this Agreement will be effected through an amendment to the Agreement. Expiration of this Agreement will be considered termination of the Project. The cost of any work performed after the expiration date of the Agreement will not be reimbursed by the Department.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

CITY OF GOODLETTSVILLE

**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**

Signature:

Email:

By

Signature:

Email:

**APPROVED AS TO
FORM AND LEGALITY**

**APPROVED AS TO
FORM AND LEGALITY**

Signature:

Email:

By

Signature:

Email:

Signature:

Email:

EXHIBIT "A" for AMENDMENT 6

Agreement #: **150167**

Project Identification #: **120327.01**

Federal Project #: **CM-9321(2)**

State Project #: **19LPLM-F3-139**

Project Description: SR-174 (Long Hollow Pike), from Loretta Drivel and, Conference Drive, from Long Hollow Pike to Mission Ridge Drive

Change in Cost: Cost hereunder is controlled by the figures shown in the TIP and any amendments, adjustments or changes thereto.

Type of Work: Signal Timing Upgrade

Phase	Funding Source	Fed %	State %	Local %	Estimated Cost
PE-NEPA	CMAQ	100	0	0	\$170,000.00
PE-DESIGN	CMAQ	100	0	0	\$115,000.00
CONSTRUCTION	CMAQ	80	0	20	\$55,488.00
CONSTRUCTION	CMAQ	80	20	0	\$73,218.00
CONSTRUCTION	CMAQ	100	0	0	\$1,695,776.00
TDOT ES	CMAQ	100	0	0	\$16,000.00
CEI	CMAQ	100	0	0	\$231,650.00

Ineligible Cost: One hundred percent (100%) of the actual cost will be paid from Agency funds if the use of said state or federal funds is ruled ineligible at any time by the Federal Highway Administration.

Legislative Authority: CMAQ: 23 U.S.C.A., Section 149, Congestion Mitigation and Quality Improvement Program funds allocated or subject to allocation to the Agency.

TDOT Engineering Services (TDOT ES): In order to comply with all federal and state laws, rules, and regulations, the TDOT Engineering Services line item in Exhibit A is placed there to ensure that TDOT's expenses associated with the project during construction are covered.

For federal funds included in this contract, the CFDA Number is 20.205, Highway Planning and Construction funding provided through an allocation from the US Department of Transportation.



AGENDA SUMMARY SHEET

Board of Commissioners

City of Goodlettsville

<u>SUBJECT TITLE:</u> Resolution 23-1178 A resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation, by extending the expiration date of the contract as it relates to project number 120326.00 – Main Street Project. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1178 Dept. of Origin: Administration For Agenda of: December 14, 2023 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1178

SUMMARY STATEMENT:

A resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation, **by extending the expiration date** of the contract as it relates to project number 120326.00 – Main Street Project.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1178.

RESOLUTION NO. 23-1178

A RESOLUTION TO AMEND A CONTRACT BETWEEN THE CITY OF GOODLETTSVILLE, TENNESSEE AND THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AS IT RELATES TO PROJECT NUMBER 120326.00 – MAIN STREET PROJECT.

WHEREAS, There is a need to amend an existing contract between the city and the Tennessee Department of Transportation, and

WHEREAS, the aforementioned amendment relates to dates of the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE AFOREMENTIONED CONTRACT EXTENSION IS HEREBY APPROVED.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: December 14, 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 23-1179 A resolution approving an agreement between the State of Tennessee Department of Transportation and the City of Goodlettsville, Tennessee as it relates to the widening of Interstate 65 through the city. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1179 Dept. of Origin: Administration For Agenda of: December 14, 2023 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1179
Agreement

SUMMARY STATEMENT:

A resolution approving the agreement between the State of Tennessee Department of Transportation and the City of Goodlettsville, Tennessee as it relates to the widening of Interstate 65 through the city.

This is an agreement that the State of Tennessee Department of Transportation enters into with all government entities where construction projects are to occur within their corporate boundaries.

FINANCIAL SUMMARY:

N / A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1179

RESOLUTION NO. 23-1179

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND THE CITY OF GOODLETTSVILLE AS IT RELATES TO THE WIDENING OF INTERSTATE 65 WITHIN THE CITY.

WHEREAS, the State of Tennessee Department of Transportation plans to widen Interstate 65 from RiverGate Parkway to North of State Route 41 (Highway 31-W); and,

WHEREAS, this project will provide great benefit to the City of Goodlettsville and its citizens; and,

WHEREAS, the State of Tennessee Department of Transportation desires to enter into a general agreement with the City of Goodlettsville as it relates to this project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT AN AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE WIDENING OF INTERSTATE 65 AS IDENTIFIED AS EXHIBIT I OF THIS RESOLUTION IS APPROVED AND EXECUTED.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: December 14, 2023

MAYOR RUSTY TINNIN

CITY RECORDER
APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

P R O P O S A L
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE CITY OF GOODLETTSVILLE, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter “DEPARTMENT”, proposes to construct a project in the City of Goodlettsville, Tennessee, hereinafter “CITY”, designated as Federal Project No. NH-I-65-3(129), State Project No. 19012-1163-44,19012-2163-44,19012-3163-44,19012-0165-44,83001-2148-44,83001-3146-44,83001-0150-44,83001-1146-44 , that is described as “From Near Rivergate Parkway to Near SR-41 (US-31W) (IA) Section 1 Route: I-65”, provided the CITY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, the parties agree as follows:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee, 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense.

2. The CITY will close or otherwise modify any of its roads, or other public ways if indicated on the project plans, as provided by law.

3. The CITY will transfer or cause to be transferred to the DEPARTMENT, without cost

to the DEPARTMENT, all land owned by the CITY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes.

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the CITY or any of its instrumentalities, the CITY agrees that it will take any action necessary to require the removal or adjustment of any of the above-described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the CITY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the CITY.

The foregoing does not apply to those utility facilities which are owned by the CITY or one of its instrumentalities, it being understood that the CITY has the duty to relocate or adjust such facilities, if required, provided the CITY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the CITY.

5. The CITY will maintain any frontage road to be constructed as part of the project;

6. After the project is completed and open to traffic, the CITY will accept jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map.

7. The CITY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the

right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT.

8. No provision hereof shall be construed as changing the maintenance responsibility of the CITY for such part of the project as may presently be on its highway, street, road or bridge system.

9. It is understood and agreed between the DEPARTMENT and the CITY that all traffic control signs for the control of traffic on a street under the jurisdiction of the CITY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the CITY.

10. When traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the CITY.

11. If, as a result of acquisition and use of right-of-way for the project, any building and/or structure improvements become in violation of a CITY setback line or building and/or structure requirement, including, but not limited to, on-premise signs, the CITY agrees to waive enforcement of the CITY setback line or building and/or structure requirement and take other proper governmental action as necessary to accomplish such waiver.

12. If, as a result of acquisition and use of right-of-way for the project, any real property retained by any property owner shall become in violation of a CITY zoning regulation or requirement, the CITY agrees to waive enforcement of the CITY zoning regulation or requirement and take other proper governmental action as necessary to accomplish such waiver.

13. The CITY will not authorize encroachments of any kind upon the right-of-way, nor will the CITY authorize use of the easements for the project in any manner which affects the DEPARTMENT's use thereof.

14. The CITY will obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project.

15. The CITY will not install or maintain any device for the purpose of regulating the movement of traffic on the roadway except as warranted and in conformity with the Manual on Uniform Traffic Control Devices.

16. If the project is classified as full access control (i.e. a project which has no intersecting streets at grade), then the DEPARTMENT will maintain the completed project. If the project is not classified as full access control, then the DEPARTMENT will maintain the pavement from curb to curb where curbs exist, or will maintain the full width of the roadway where no curbs exist. The CITY agrees to maintain all other parts of non-access control projects; provided, however, that any retaining walls, box culverts, or other like structures constructed as part of the project that support the structural integrity or stability of the roadway surface shall be maintained by the DEPARTMENT.

17. If a sidewalk is constructed as a component of this project, the CITY shall be responsible for maintenance of the sidewalk and shall assume all liability for third-party claims for damages arising from its use of the sidewalk or premises beyond the DEPARTMENT'S maintenance responsibilities as set forth in section 16 of this Proposal.

18. When said project is completed, the CITY thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any person, firm, corporation, or governmental agency, without first obtaining the approval of the DEPARTMENT.

19. The DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation for damage or civil actions of which the Attorney General has received the notice and pleadings provided for herein; provided, however, that if the

State Project Number: 19012-1163-44,19012-2163-44,19012-3163-44,19012-0165-44,83001-2148-44,83001-3146-44,

project is being constructed pursuant to a contract administered by the DEPARTMENT's Local Programs Development Office, the terms of that contract shall control in the event of a conflict with this Proposal..

20. The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the CITY.

21. The acceptance of this proposal shall be evidenced by the passage of a resolution or by other proper governmental action, which shall incorporate this proposal verbatim or make reference thereto.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this the ____ day of _____, 20____.

THE CITY OF _____, TENNESSEE

BY: _____
MAYOR

DATE: _____

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
HOWARD H. ELEY
COMMISSIONER

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
JOHN REINBOLD
GENERAL COUNSEL

DATE: _____



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 23-1075</u> 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. SECOND READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 23-1075 Dept. of Origin: Administration For Agenda of: December 14, 2023 Originator: Tim Ellis Cost of Item: N/A
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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 23-1175 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: December 14, 2023 Originator: Kimberly Lynn Cost of Item: Project Total = \$450,000
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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.

MAYOR

PASSED: _____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 23-1076 An ordinance to amend Ordinance 21-1011, being an ordinance to amend Title 12, Chapter 1, of the Goodlettsville Municipal Code, being the Standard Building Code for the City of Goodlettsville. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: ORDINANCE 23-1076 Dept. of Origin: Codes For Agenda of: December 14, 2023 Originator: Mike Bauer Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 23-1076

SUMMARY STATEMENT:

An ordinance to amend Ordinance 21-1011, being an ordinance to amend Title 12, Chapter 1, of the Goodlettsville Municipal Code, being the Standard Building Code for the City of Goodlettsville.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 23-1076.

ORDINANCE 23-1076

AN ORDINANCE TO AMEND ORDINANCE NO. 21-1011, BEING AN ORDINANCE TO AMEND TITLE 12, CHAPTER 1, OF THE GOODLETTSVILLE MUNICIPAL CODE, BEING THE STANDARD BUILDING CODE FOR THE CITY OF GOODLETTSVILLE

WHEREAS, by ordinance No. 21-1011, passed on second reading on September 23, 2021, the City of Goodlettsville adopted in part, the 2018 Edition of the International Code Council (ICC) Building Code, Residential Code, and the 2009 Edition of the ICC International Energy Conservation Code, and

WHEREAS, the previously referenced codes and standards were adopted by reference as though fully copied in ordinance No. 21-1011, and

WHEREAS, the ICC has published updated editions of the previously mentioned codes and standards and has designated them as 2018 Editions, and

WHEREAS, the best interests of the City of Goodlettsville and its citizens are served by adopting the updated versions of the previously mentioned codes and standards;

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

1. Goodlettsville Municipal Code Section Title 12, Chapter 1, Section 101(2), (Building code and one and two family dwelling code) is amended by deleting said references and replacing it with the following:
 - a. The 2018 Edition of the ICC International Residential Code.
With the following exceptions:
 - i. Section N1102.4.1.2 (R402.4.1.2) Testing is replaced with Section N1102.4.2.1 Testing Option and Section N1102.4.2.2 Visual Inspection option from the 2009 IRC.
 - ii. Section N1103.3.3 (R403.3.3) Duct Testing (Mandatory) and Section N1103.3.4 (R403.3.4) Duct Leakage (Prescriptive) are optional.
 - iii. Table N1102.1.2 (R402.1.2) Insulation and Fenestration Requirements by Component and Table N1102.1.4 (R402.1.4) Equivalent U-Factors from 2018 IRC are replaced with Table N1102.1 Insulation and Fenestration Requirements by component and Table N1102.1.2 Equivalent U-Factor from 2009 IRC.
 - iv. Section N1102.4.4 (R402.4.4) Rooms containing Fuel-Burning Appliances is deleted in it's entirety.
 - v. Table N1102.1 Insulation and Fenestration Requirements by Component in the 2009 edition is adopted and amended by adding the following as footnote "I": "Log walls complying with ICC 400 and with a minimum average wall thickness of 5" or greater shall be permitted in Zone 3 and when a Fenestration U-Factor of .50 or lower is used, a skylight U-Factor of .65 or lower is used, a Glazed Fenestration SHGC of .30 or lower is used, a 90 AFUE Furnace is used, an 85 AFUE Boiler is used, and a 9.0 HSPF Heat Pump (heating) and 15 SEER (cooling) are used.
 - vi. Table N1102.1 Insulation and Fenestration Requirements by Component in the 2009 edition is adopted and amended by adding the following as footnote "m": "Log walls complying with ICC 400 and with a minimum average wall thickness of 5" or greater shall

be permitted in Zone 4 and when a Fenestration U-Factor of .35 or lower is used, a skylight U-Factor of .60 or lower is used, a 90 AFUE Furnace is used, an 85 AFUE Boiler is used, and a 9.0 HSPF Heat Pump (heating) and 15 SEER (cooling) are used.

2. Goodlettsville Municipal Code Section Title 12, Chapter 1, Section 101(8) (2009 International Energy Conservation Code) is amended by deleting Subsection 8 in its entirety and replacing it with a new subsection 8, (2018 International Energy Conservation Code with the following said references as follows:

- i. Section R402.4.1.2 Testing is deleted and replaced with Section R402.4.2.1 Testing Option and Section R402.4.2.2 Visual Inspection Option from the 2009 IECC.
- ii. Section R403.3.3 Duct Testing (Mandatory) and Section R403.3.4 Duct Leakage (Prescriptive) are optional.
- iii. Table R402.1.2 Insulation and Fenestration Requirements by Component and Table R402.1.4 Equivalent U-Factors are deleted and replaced with Table 402.1.1 Insulation and Fenestration Requirements by component and Table 402.1.3 Equivalent U-Factor from 2009 from the IECC.

BE IT FURTHER ORDAINED THAT EACH CODE AND STANDARD PREVIOUSLY MENTIONED IS ADOPTED BY REFERENCE AS THOUGH FULLY COPIED HEREIN.

NOW THEREFORE, BE IT ORDAINED THAT THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN (15) DAYS AFTER ITS FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Rusty Tinnin, Mayor

Passed first reading:_____

Allison Baker, City Recorder

Passed second reading:_____

APPROVED AS TO FORM AND LEGALITY

Russell Freeman, City Attorney



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 23-1077 An ordinance to amend the Zoning Ordinance to reduce the temporary use outdoor displays, sales of foods or merchandise permitted timeline and define the one-year period for all temporary uses. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: ORDINANCE 23-1077 Dept. of Origin: Planning For Agenda of: December 14, 2023 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 23-1077

SUMMARY STATEMENT:

An ordinance to amend the Zoning Ordinance to reduce the temporary use outdoor displays, sales of foods or merchandise permitted timeline and define the one-year period for all temporary uses.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 23-1077.

ORDINANCE 23-1077

**AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO REDUCE THE TEMPORARY USE
OUTDOOR DISPLAYS, SALES OF FOODS OR MERCHANDISE PERMITTED TIMELINE AND
DEFINE THE ONE YEAR TIME PERIOD FOR ALL TEMPORARY USES**

WHEREAS, the City's Zoning Ordinance intent and purpose includes to promote and protect the public health, safety, and general welfare of the people; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes to protect the character and maintain the stability of residential, business, commercial, and manufacturing areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the Goodlettsville Planning Commission at the December 4, 2023 meeting voted to recommend the amendments passage to the Board of Commissioners and discussed that the amendments are necessary to reduce unfair competition for permanent retail store and restaurants created with the extended sixty (60) day time line for temporary food and merchandise sales and an amendment is necessary to define the one year time period as 365 days between temporary use applications; and,

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. O6-674 adopted on second and final reading on June 22, 2006, being the municipal zoning ordinance of Goodlettsville, Tennessee, be and the same is hereby amended by deleting and replacing sections 14-208 (1)(o) and 14-208 (1)(o)(iii) shown in "EXHIBIT A"

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

ORDINANCE 23-1077

“EXHIBIT A”

AMENDMENT #1 14-208 (1)(o):

Existing section to be deleted and replaced with amended section

o. Standards for specific temporary uses. Temporary uses include special events which by their nature continue for the limited period of time provided in this title. Temporary uses may occur indoors or outdoors, on improved or unimproved property, and should be consistent with the zoning for that property and its uses. Such temporary uses require regulation because they may result in street closures, traffic and parking needs, temporary buildings, electrical connections, portable restrooms, the use of flammable materials. Temporary uses may be classified as major or minor. The board of zoning and sign appeals shall review all major uses in residential zoning districts and when located in a non-residential zoning district when proposed to be operated within 500 feet of a residential zoning district. Major temporary uses require a temporary use permit including temporary use permit fee. Minor temporary use requires a temporary use permit excluding fee. The planning director shall review all minor temporary use permits. The temporary use time limits apply to both property and applicant use.

Amended Section:

o. Standards for specific temporary uses. Temporary uses include special events which by their nature continue for the limited period of time provided in this title. Temporary uses may occur indoors or outdoors, on improved or unimproved property, and should be consistent with the zoning for that property and its uses. Such temporary uses require regulation because they may result in street closures, traffic and parking needs, temporary buildings, electrical connections, portable restrooms, the use of flammable materials. Temporary uses may be classified as major or minor. The board of zoning and sign appeals shall review all major uses in residential zoning districts and when located in a non-residential zoning district when proposed to be operated within 500 feet of a residential zoning district. Major temporary uses require a temporary use permit including temporary use permit fee. Minor temporary use requires a temporary use permit excluding fee. The planning director shall review all minor temporary use permits. The temporary use time limits apply to both property and applicant use. **The one-year period referenced per the temporary use ordinance shall be 365 days between temporary use applications submittals.**

AMENDMENT #2 14-208 (1)(o)(iii)

Existing section to be deleted and replaced with amended section

(iii) Outdoor displays, sales of foods or merchandise. Maximum 60 days in CC, CG, CS, CSL, CPUD, CPUDL and industrial zoning districts. A temporary use permit may be issued for outdoor displays and sales conducted either as a part of an existing business or as a free-standing use in any commercial or industrial district provided that adequate parking and traffic circulation is available and any existing business operations will not be disrupted. Food trucks regulated by subsection 14-206(5)(h) and section 9-506. Maximum 60 days per year in the agricultural zoning district for products grown on the property. (Major.)

Amended Section:

(iii) Outdoor displays, sales of foods or merchandise. **Maximum fourteen (14) days** per year in CC, CG, CS, CSL, CPUD, CPUDL and industrial zoning districts. The temporary use permit may be issued for outdoor displays and sales conducted either as a part of an existing business or as a free-standing use in any commercial or industrial district provided that adequate parking and traffic circulation is available and any existing business

operations will not be disrupted. Food trucks regulated by subsection 14-206(5)(h) and section 9-506.
Maximum 60 days per year in the agricultural zoning district for products grown on the property. (Major.)



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 23-1078 An ordinance to amend the Zoning Ordinance to delete the attached garage requirement in the base residential districts. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick	Agenda Item: ORDINANCE 23-1078 Dept. of Origin: Planning For Agenda of: December 14, 2023 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 23-1078

SUMMARY STATEMENT:

An ordinance to amend the Zoning Ordinance to delete the attached garage requirement in the base residential districts.

An amended version of this ordinance was rejected by the Planning Commission by a vote of 4-3.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Commissioner Young has requested this to be considered by the Board of Commissioners.

ORDINANCE 23-1078

AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO DELETE THE ATTACHED GARAGE REQUIREMENT IN THE BASE RESIDENTIAL DISTRICTS

WHEREAS, the City's Zoning Ordinance intent and purpose includes to promote and protect the public health, safety, and general welfare of the people; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes to fix reasonable standards to which buildings or structures shall conform; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes to protect residential areas against undue congestion, as far as possible, by regulating the density of population, the intensity of activity, and the bulk of buildings in relation to the surrounding land and to one another, and by providing for off-street parking spaces for automotive vehicles; and,

WHEREAS, the Goodlettsville Planning Commission at the December 4, 2023 meeting voted not to recommend the amendment passage to the Board of Commissioners and discussed that the amendment could result in on-street parking issue and limit storage opportunities for new residential construction in the base R40, Low Density Residential, R-25, Low Density Residential, R-15, Medium Density Residential, R-10, Medium Density Residential, and R7, High Density Residential zoning districts and,

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. O6-674 adopted on second and final reading on June 22, 2006, being the municipal zoning ordinance of Goodlettsville, Tennessee, be and the same is hereby amended by deleting and replacing section 14-205 (4)(g) as shown in "EXHIBIT A"

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) day from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

ORDINANCE 23-1078
“EXHIBIT A”

AMENDMENT 14-205 (4)(g)

Existing section to be deleted and replaced with amended section

(g) Minimum lot area coverage. Within the residential districts, the principal building shall meet the minimum lot area coverage as indicated:

R40, Low Density Residential 1,500 square feet;

1,100 square feet for 1st floor of 2 story *plus 2 car attached garage*

R25, Low Density Residential 1,325 square feet;

1,100 square feet for 1st floor of 2 stories *plus 2 car attached garage*

R15, Medium Density Residential 1,250 square feet, 1,500 square feet for duplex;

1,100 square feet for 1st floor of 2 stories *plus 2 car attached garage*

R10, Medium Density Residential 1,000 square feet; 1,200 square feet for duplex *plus 1 car attached garage*

R7, High Density Residential 1,000 square feet; 1,200 square feet for duplex *plus 1 car attached garage*

Amended Section:

(g) Minimum lot area coverage. Within the residential districts, the principal building shall meet the minimum lot area coverage as indicated:

R40, Low Density Residential 1,500 square feet;

1,100 square feet for 1st floor of 2 story

R25, Low Density Residential 1,325 square feet;

1,100 square feet for 1st floor of 2 stories

R15, Medium Density Residential 1,250 square feet, 1,500 square feet for duplex;

1,100 square feet for 1st floor of 2 stories

R10, Medium Density Residential 1,000 square feet; 1,200 square feet for duplex

R7, High Density Residential 1,000 square feet; 1,200 square feet for duplex



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville, Tennessee**

SUBJECT TITLE: RESOLUTION 23-1180

A resolution authorizing the execution of an agreement between the City of Goodlettsville and Community Development Partners, LLC for the grant management of a State of Tennessee Department of Environment and Conservation American Rescue Plan Grant.

PRESENTED BY: Tim Ellis, City Manager

Agenda Item: Resolution 23-1180

Dept. of Origin: Administration

For Agenda of: December 14, 2023

Originator: Tim Ellis

Cost of Item: \$85,000.00 Grant Funds

AGENDA ITEM ATTACHMENTS:

Resolution 23-1180

Contract

SUMMARY STATEMENT:

A resolution authorizing the execution of an agreement between the City of Goodlettsville and Community Development Partners, LLC for the grant management of a State of Tennessee Department of Environment and Conservation American Rescue Plan Grant.

FINANCIAL SUMMARY:

\$85,000.00 – Grant Funds

RECOMMENDED ACTION:

Staff recommends that the Board adopt Resolution 23-1180.

RESOLUTION No. 23-1180

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AUTHORIZING THE ADMINISTRATIVE SERVICES OF COMMUNITY DEVELOPMENT PARTNERS, LLC FOR ASSISTANCE WITH THE 2023 STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AMERICAN RESCUE PLAN GRANT.

WHEREAS, the City of Goodlettsville, Tennessee has received a grant from the State of Tennessee's Department of Environment and Conservation American Rescue Plan Grant; and

WHEREAS, the Board of Commissioners of the City of Goodlettsville finds it in the City's best interest to secure the assistance of an experienced and qualified professional administrative management services firm to assist in administering wastewater pump station rehabilitation project under the City's 2022 / 2023 American Rescue Plan Grants; and

WHEREAS, in compliance with pertinent State regulations, the City has solicited and evaluated statements of qualifications of interested professional administrative assistance firms; and

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the City of Goodlettsville hereby selects Community Development Partners, LLC to provide assistance in the preparation and administration of the City's 2022 / 2023 American Rescue Plan Grants project as previously approved by Resolution 23-1135.

BE IT FURTHER RESOLVED that the City Manager is authorized to execute said agreement.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor Rusty Tinnin

Passed: _____

Attest:

City Recorder

Approved as to form and legality

City Attorney

CONSULTING CONTRACT

between

Community Development Partners, LLC

and

City of Goodlettsville, Tennessee

THIS CONSULTING CONTRACT, effective on this the 3rd day of January, 2023 by and between COMMUNITY DEVELOPMENT PARTNERS, LLC (“CONSULTANT”) and the City of Goodlettsville, TENNESSEE (“CLIENT”). This Contract pertains to the TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AMERICAN RESCUE PLAN ACT FUNDING (TDEC-ARPA).

Whereas the CLIENT desires to engage the CONSULTANT to render professional administrative consulting services (professional services) and to advise the CLIENT on the CLIENT’S compliance with funding allocated under the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) of the Tennessee Department of Environment and Conservation American Rescue Plan Act; and the CONSULTANT agrees to provide such professional advice to the CLIENT. Therefore, the CLIENT and the CONSULTANT do mutually agree as follows:

ARTICLE I – SCOPE of SERVICES for ADMINISTRATIVE CONSULTING ASSISTANCE

The CONSULTANT shall provide professional administrative services to the CLIENT, to assist the Client in complying with the ARPA, including, but not limited to, the activities described in Attachment A.

ARTICLE II – TIME for PERFORMANCE

The services to be provided shall commence upon execution of this Contract by both parties and will remain in effect until completion and closeout of TDEC-ARPA activities unless earlier terminated in writing by either party pursuant to Article V(a) or (b).

ARTICLE III – GENERAL PROVISIONS

- a. **Personnel:** The CONSULTANT warrants that it has the professional personnel capable of performing the services as called for herein, in a satisfactory and proper manner, or will secure the services of such personnel as may be required to perform these services.
- b. **Subcontracting:** No work or services covered by this Contract shall be subcontracted without the prior consent of the CLIENT. Any work or services subcontracted hereunder shall be specified by written agreement and shall be subject to each provision of this Contract.
- c. **Access to Materials:** The CLIENT agrees to make available to the CONSULTANT any documents, planning materials, or any other information in its possession or otherwise readily available which has a bearing on the TDEC-ARPA funding for the CLIENT, at no expense to the CONSULTANT.

ARTICLE IV – COMPENSATION and METHOD of PAYMENT

For services rendered under this Contract, the CLIENT agrees to pay the CONSULTANT for all costs, both direct and indirect, attributable to the services rendered (as described in ARTICLE I of this Contract). Such payment shall be due upon the presentation of periodic invoices certifying such amounts are due and payable. The total amount to be paid under this section for services and costs shall be Eighty-Five Thousand Dollars (\$85,000).

ARTICLE V – TERMS and CONDITIONS

- a. **Termination of Contract for Cause/Breach of Contract:** If either party fails to fulfill in a timely and proper manner its obligations under this Contract, or if a party breaches any of the covenants, agreements, or stipulations of this Contract, the non-breaching party shall thereupon have the right to terminate this Contract only if such breach is not cured within ten (10) days from receipt of written notice from the non-breaching party to the breaching party of such breach. In such an event, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports or other materials prepared by the *CONSULTANT* under this Contract shall, at the option of the *CLIENT*, become the *CLIENT*'s property, and the *CONSULTANT* shall be entitled to receive compensation for any work completed on such documents or material or otherwise through the date of termination.
- b. **Termination for Convenience:** The *CLIENT* or *CONSULTANT* may terminate this Contract at any time by giving written notice of such termination and specifying the effective date thereof at least fifteen (15) days prior to the effective date of such termination. In such case, all finished or unfinished documents and other materials as described in the above clause, shall, at the discretion of the *CLIENT*, become *CLIENT*'S property.

If the Contract is terminated by the *CLIENT* as provided herein, the *CONSULTANT* shall be entitled to receive compensation for any work completed on such documents and materials or otherwise through the date of termination. The *CONSULTANT* shall also be reimbursed (in addition to the above payment) for that portion of the actual out-of-pocket expenses not otherwise reimbursed under this Contract, that have been incurred by the *CONSULTANT* during the Contract period and are directly attributable to the uncompleted portion of the services covered by this Contract.

- c. **Changes:** The *CLIENT* may periodically request changes of the *CONSULTANT* in the Scope of Services to be performed hereunder. Such changes, or renegotiation, including any increase or decrease in the amount of the *CONSULTANT*'s compensation mutually agreed upon by and between the *CLIENT* and the *CONSULTANT*, shall be incorporated in written Amendments to this Contract. The Contract can be extended under mutually agreed provisions through a written Amendment to this document.
- d. **Assignability:** The *CONSULTANT* shall not assign any interest on this Contract and shall not transfer any interest in the same without the prior written consent of the *CLIENT*, provided, however, that claims for money by the *CONSULTANT* from the *CLIENT* under this Contract may be assigned to a bank, trust company, or other financial institution without such approval. Written notice of any such assignment or transfer shall be promptly furnished to the *CLIENT*.
- e. **Confidentiality:** All of the reports, information, data, etc., given to, prepared, or assembled by the *CONSULTANT* under this Contract are confidential, and the *CONSULTANT* agrees that they shall not be made available to any individual or organization without the prior written approval of the *CLIENT*, subject to applicable legal requirements.
- f. **Publication, Reproduction and Use of Material:** No material produced in whole or in part under this Contract shall be subject to copyright by or on behalf of the *CONSULTANT* in the United States or in any other country. The *CLIENT* shall have unrestricted authority to publish, disclose, distribute, and otherwise use, in whole or in part, any reports, data, or other materials prepared under this Contract.

ARTICLE VI – COMPLIANCE with APPLICABLE LAWS and REGULATIONS

- a. **Regulations:** The CONSULTANT shall comply with applicable laws, regulations, ordinances, executive orders, and codes of the United States Government, the State of Tennessee, and local government(s) with respect to the CONSULTANT's engagement as a consultant to the CLIENT hereunder, including those cited in this Article VI. Without limiting the foregoing, this is an acknowledgement that Treasury ARP SLFRF financial assistance will be used to fund all or a portion of this Contract, and the CONSULTANT will comply with applicable Treasury policies, procedures, and directives.
- b. **Audits and Inspection/Access to Records/Record Retention:**
 - (1) At any time during normal business hours, the *CONSULTANT* agrees to provide *CLIENT*, Treasury, the Comptroller General of the United States, or any of their authorized representatives access to any books, documents, papers, and records of the CONSULTANT which are directly pertinent to this Contract for the purposes of making audits, examinations, excerpts, and transcriptions.
 - (2) The CONSULTANT agrees to permit any of the foregoing parties to reproduce by any means whatsoever or to copy excerpts and transcriptions as reasonably needed.
 - (3) The CONSULTANT shall retain all such documents, papers and records which are directly pertinent to this Contract for the longer period of either five (5) years following completion of the contracted work and expiration of the Contract or the federally required retention period.
- c. **Title VI Civil Rights Act of 1964:** Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

The *CONSULTANT* shall be in compliance with the *CLIENT*'s Title VI policy of non-discrimination on the basis of race, color, national origin, age, sex, or disability in its hiring and employment practices, or in admission to, access to, or operation of its programs, services, or activities.
- d. **The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.):** This act prohibits discrimination in housing based on race, color, religion, national origin, sex, familial status, or disability.
- e. **Interest of Members of the CLIENT and Other Local Public Officials:** No officer, member, or employee of the *CLIENT*; no member of the local governing body; and no other public official of the governing body of the locality or localities in which the project is situated or being carried out, who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of this project, shall participate in any decision relating to this Contract which affects his personal interest or the interest of any corporation, partnership, or association in which he is directly or indirectly interested or has any personal or pecuniary interest, direct or indirect, in this Contract or the proceeds thereof. The *CLIENT* shall take appropriate steps to assure compliance.
- f. **Interest of the CONSULTANT:** The *CONSULTANT* covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Contract. The *CONSULTANT* further covenants that in the performance of this Contract, no person having any such interest shall be employed.
- g. **Officials Not to Benefit:** No members of or delegate to the Congress of the United States of America, and no Resident Commissioner, shall be admitted to any share or part hereof, or to any benefit to arise here from.
- h. **Section 504 of the Rehabilitation Act of 1973, as amended:**

The *CONSULTANT* will not discriminate against any employee or applicant for employment because of physical or mental handicap regarding any position for which the employee or applicant for employment is qualified. The *CONSULTANT* agrees to take affirmative action to employ, advance in employment, and otherwise treat qualified handicapped individuals without discrimination based upon their physical or mental handicap in all employment practices such as the following:

employment, upgrading, demotion or transfer, recruitment, advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. The CONSULTANT agrees to comply with the rules, regulations, and relevant orders of the Secretary of Labor issued pursuant to this Act.

- i. **Title II of the Americans with Disabilities Act of 1990, as amended:** This act prohibits discrimination based on disability under programs, activities, and services provided or made available by state and local governments, instrumentalities, or agencies thereto.
- j. **Age Discrimination Act of 1975 (Applicable to Contracts of \$2,000 or greater):** No persons in the United States, based on age, shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination in receiving Federal financial assistance.
- k. **False Claims Act, 31 U.S.C § 38:** The CONSULTANT acknowledges that 31 U.S.C. 38 (Administrative Remedies for False Claims and Statements) applies to the CONSULTANT'S actions pertaining to this Contract.
- l. **Byrd Anti-Lobbying Amendment, 31 U.S.C. § 1352:** Contractors who apply or bid for an award of \$100,000 or more shall file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, officer or employee of Congress, or an employee of a Member of Congress in connection with obtaining any Federal contract, grant, or any other award covered by 31 U.S.C. § 1352. Each tier shall also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the recipient who in turn will forward the certification(s) to the awarding agency.

m. **Suspension and Debarment:**

(1) This Contract is a covered transaction for purposes of 2 C.F.R. pt. 180 and 2 C.F.R. pt. 3000. As such, the CONSULTANT is required to verify that none of the CONSULTANT'S principals (defined at 2 C.F.R. § 180.995) or its affiliates (defined at 2 C.F.R. § 180.905) are excluded (defined at 2 C.F.R. § 180.940) or disqualified (defined at 2 C.F.R. § 180.935).

(2) The CONSULTANT must comply with 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C, and must include a requirement to comply with these regulations in any lower tier covered transaction it enters into.

(3) This certification is a material representation of fact relied upon by the CLIENT. If it is later determined that the CONSULTANT did not comply with 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C, in addition to remedies available to the CLIENT, the Federal Government may pursue available remedies, including but not limited to suspension and/or debarment.

(4) The bidder or proposer agrees to comply with the requirements of 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C while this offer is valid and throughout the period of any contract that may arise from this offer. The bidder or proposer further agrees to include a provision requiring such compliance in its lower tier covered transactions.

ARTICLE VII – ADDITIONAL SERVICES OF CONSULTANT

If authorized in writing by the CLIENT, the CONSULTANT shall furnish additional services which are not part of the services described in Attachment A. Under this Contract, all fees and costs for additional services will be negotiated as to activities and compensation. Upon mutual agreement between the CLIENT and the CONSULTANT, and written authorization from the CLIENT to proceed, the CONSULTANT will provide the additional service(s).

ARTICLE VIII – INDEPENDENT CONTRACTOR

CONSULTANT is an independent contractor of the CLIENT, and this Contract shall not be construed to create any associate, partnership, joint venture, employment, or agency relationship between the CONSULTANT and the CLIENT for any purpose. The CONSULTANT shall have no authority (and shall not hold itself out as having authority) to bind the CLIENT.

ARTICLE IX – MUTUAL INDEMNIFICATION

To the extent permitted by applicable law, each party (as “Indemnifying Party”) shall indemnify, hold harmless, and defend the other party and its officers, directors, employees, agents, affiliates, and assigns (collectively, “Indemnified Party”) against any and all losses, damages, liabilities, claims, actions, judgments, penalties, fines, costs, or expenses of whatever kind, including professional fees and attorneys’ fees, that are incurred by Indemnified Party arising out of any breach of any representation, warranty, or covenant made under this Agreement by Indemnifying Party.

IN WITNESS WHEREOF, the *CLIENT* and the CONSULTANT have caused this Contract to be executed by their duly authorized officers and effective on this date first above written.

City of Goodlettsville

_____	_____
Mayor	Date
Attest:	

Community Development Partners, LLC

	11/3/2023
_____	_____
President	Date
Attest:	
	

ATTACHMENT A

DETAIL OF ADMINISTRATIVE CONSULTING SERVICES

Name of project: The **City of Goodlettsville** Coronavirus State and Local Fiscal Recovery Fund (SLFRF) of the American Rescue Plan Act (TDEC-ARPA).

Name of person or company providing services:
Community Development Partners, LLC.

TASKS	AMOUNT
1 Planning	\$12,750.00
A. Coordinate TDEC planning process	
B. Collect, assemble, and submit application(s) and funding packages	
2 Project Files/General Management	\$9,350.00
A. Create, complete, and maintain filing system of documentation and data for use of funds	
B. Periodic maintenance/updates	
3 Reporting and Monitoring	\$10,200.00
A. Prepare and coordinate with the City's staff to submit Performance and Financial Reports as required	
B. Prepare and coordinate with the City's staff to submit spending plans where required	
C. Provide periodic status report regarding use and status of funds	
D. Maintain electronic and other communications with local, state, and federal entities	
4 Equal Opportunity/Title VI	\$4,250.00
A. Advise on Title IV compliance	
B. DBE Solicitation for competitive bid	
C. On-site poster documentation	

TASKS	AMOUNT
5 Project Management	\$25,500.00
A. Review sub-recipient, contractor, and eligibility, including suspension and debarment monitoring	
B. Coordinate with the City's staff, technical consultants/engineers to formulate and review front-end bid manual	
C. Review contracts, requests for payments and other purchasing documents	
D. Collect, evaluate, and manage programmatic documents and data for each project	
E. For any construction project, assist in establishing applicable labor standards, contractor reporting requirements, and monitor contractors when applicable (does not include inspection services)	
6 Financial Management	\$21,250.00
A. Develop/create tracking system	
B. Work with the City's staff to track TDEC-ARPA funds	
C. Coordinate payment set up	
D. Work with the City's staff to review payment request	
E. Periodic monitoring of expenditures	
7 Audit and Closeout	\$1,700.00
A. Work with the City's staff to prepare for single audits of expenditures and work with the City's auditors as needed	
B. Final Closeout/Performance Reports	
GRAND TOTAL	\$85,000.00

The proposed amount identifies and includes all professional administrative services, expected costs, and expenditures that are deemed necessary to carry out those activities. Periodic invoices shall be submitted on a monthly basis. The cumulative amount invoiced shall not exceed the maximum limit established in this agreement unless otherwise amended.



STATE OF TENNESSEE
CERTIFICATION REGARDING DEBARMENT, SUSPENSION
AND OTHER RESPONSIBILITY MATTERS

The prospective participant certifies to the best of its knowledge and belief that it and its principals:

- ☒ Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- ☒ Have not within a three-year period preceding this proposal been convicted of or had a civil judgement rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- ☒ Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and
- ☒ Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

I understand that a false statement on this certification may be grounds for rejection of this proposal or termination of the award. In addition, under 18 USC Sec. 1001, a false statement may result in a fine of up to \$10,000 or imprisonment for up to 5 years, or both.

	11/3/2023
Signature of Authorized Representative	Date
Evan Sanders, President	615-386-0222 esanders@cdpllc.com
Printed Name	Phone Number / Email Address

☐ I am unable to certify to the above statements. Explanation is attached.

**IRAN DIVESTMENT
ACT**

In compliance with the Iran Divestment Act (State of Tennessee 2016, Public Chapter No. 817), which became effective on July 1, 2016, certification is required of all bidders on contracts over \$1,000.

By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid each party hereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each bidder is not on the list created pursuant to T.C.A. § 12-12-106.

I affirm, under the penalties of perjury, this statement to be true and correct.

11/3/2023

Date



Signature of Bidder

Community Development Partners, LLC

Company

A bid shall not be considered for award nor shall award be made where the foregoing certification has been complied with; provided, however, that if in any case the bidder cannot make the foregoing certification, the bidder shall so state and shall furnish with the bid a signed statement which sets forth in detail the reasons therefor. The **City/County of Goodlettsville** may award a bid to a bidder who cannot make the certification, on case-by-case basis, if:

1. The investment activities in Iran were made before July 1, 2016, the investment activities in Iran have not been expanded or reviewed on or after July 1, 2016, and the person has adopted, publicized, and is implementing a formal plan to cease the investment activities in Iran and to refrain from engaging in any new investments in Iran; or
2. The **City/County of Goodlettsville** makes a determination that the goods or services are necessary for the **City/County of Goodlettsville** to perform its functions and that, absent such an exemption, the political subdivision will be unable to obtain the goods or services for which the contract is offered. Such determination shall be made in writing and shall be a public document.

CERTIFICATION OF NON-BOYCOTT OF ISRAEL

The Bidder certifies that it is not currently engaged in, and will not for the duration of the contract engage in, a boycott of Israel as defined by Tenn. Code Ann. § 12-4-119. This provision shall not apply to contracts with a total value of less than two hundred fifty thousand dollars (\$250,000) or to contractors with less than ten (10) employees.

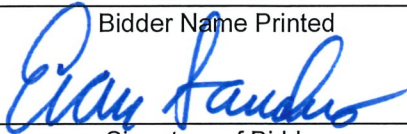
According to the law, a boycott of Israel means engaging in refusals to deal, terminating business activities, or other commercial actions that are intended to limit commercial relations with Israel, or companies doing business in or with Israel or authorized by, licensed by, or organized under the laws of the State of Israel to do business, or persons or entities doing business in Israel, when such actions are taken:

- 1) In compliance with, or adherence to, calls for a boycott of Israel, or
- 2) In a manner that discriminates on the basis of nationality, national origin, religion, or other unreasonable basis, and is not based on a valid business reason. Tenn. Code Ann. § 12-4-119.

I certify this statement to be true and correct.

Evan Sanders

Bidder Name Printed



Signature of Bidder

11/3/2023

Date

Community Development Partners, LLC

Company



STATE OF TENNESSEE

BYRD ANTI-LOBBYING AMENDMENT CERTIFICATION

Contractors who apply or bid for an award of \$100,000 or more shall file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, officer or employee of Congress, or an employee of a Member of Congress in connection with obtaining any Federal contract, grant, or any other award covered by 31 U.S.C. § 1352.

Each tier shall also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the recipient who in turn will forward the certification(s) to the awarding agency.

APPENDIX A, 44 C.F.R. PART 18 – CERTIFICATION REGARDING LOBBYING – REQUIRED FOR CONTRACTS OVER \$100,000 *Certification for Contracts, Grants, Loans, and Cooperative Agreements*

The undersigned certifies, to the best of his or her knowledge and belief, that:

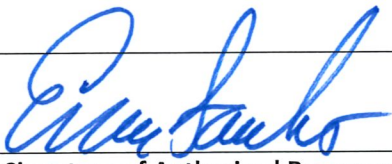
☒ No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

☒ If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

☒ The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The Contractor certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the Contractor understands and agrees that the provisions of 31 U.S.C. Chap. 38, Administrative Remedies for False Claims and Statements, apply to this certification and disclosure, if any.

	11/3/2023
Signature of Authorized Representative	Date
Evan Sanders, President	(615) 386-0222 esanders@cdpllc.com
Printed Name and Title	Phone Number / Email Address



AGENDA SUMMARY SHEET

Board of Commissioners City of Goodlettsville

SUBJECT TITLE: Resolution 23-1181 A RESOLUTION AUTHORIZING THE CITY OF GOODLETTSVILLE, TENNESSEE TO ADOPT CERTAIN PROVISIONS OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT 62 (GASB62) CODIFICATION OF ACCOUNTING AND FINANCIAL REPORTING GUIDANCE CONTAINED IN PRE-NOVEMBER 30, 1989 FASB AND AICPA PRONOUNCEMENTS. PRESENTED BY: Tim Ellis, City Manager Julie High, ACM Finance	Agenda Item: Resolution 23-1181 Dept. of Origin: Administration For Agenda of: December 14, 2023 Originator: Julie High Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1181

SUMMARY STATEMENT:

A RESOLUTION AUTHORIZING THE CITY OF GOODLETTSVILLE, TENNESSEE TO ADOPT CERTAIN PROVISIONS OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT 62 (GASB62) CODIFICATION OF ACCOUNTING AND FINANCIAL REPORTING GUIDANCE CONTAINED IN PRE-NOVEMBER 30, 1989 FASB AND AICPA PRONOUNCEMENTS.

This resolution will allow the City to apply the interest income earned this year in the Sewer Fund (\$445,000) towards any future increases in sewer treatment costs as allowed by GASB 62.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1181.

RESOLUTION 23-1181

A RESOLUTION AUTHORIZING THE CITY OF GOODLETTSVILLE, TENNESSEE TO ADOPT CERTAIN PROVISIONS OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT 62 (GASB62) CODIFICATION OF ACCOUNTING AND FINANCIAL REPORTING GUIDANCE CONTAINED IN PRE-NOVEMBER 30, 1989 FASB AND AICPA PRONOUNCEMENTS.

WHEREAS, the Board of Commissioners is empowered by statute to establish rates that bind customers; and.

WHEREAS, the regulated rates are designed to recover the specific regulated business-type activity's costs of providing the regulated services; and

WHEREAS, in view of the demand for the regulated services or products and the level of competition, direct and indirect, it is reasonable to assume that rates set at levels that will recover the regulated business-type activity's costs can be charged to and collected from customers. This criterion requires consideration of anticipated changes in levels of demand or competition during the recovery period for any capitalized costs; and,

WHEREAS, the City of Goodlettsville, Tennessee has received interest income in the amount of approximately \$425,000 related to the 2023 fiscal year and is committing these funds for 2024 fiscal year increases in sewer treatment costs. This will be accomplished for rate-making purposes by applying the amount through the rate structure over a number of years; and,

WHEREAS, the City of Goodlettsville now seeks to apply the provisions of Governmental Accounting Standards Board Statements 62 (GASB 62) Codification of Accounting and Financial Reporting Guidance Contained in Pre-November 30, 1989 FASB and AICPA Pronouncements through the City's sewer rate structure.

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

Section 1. That the City of Goodlettsville is hereby authorized to apply the provisions of Governmental Accounting Standards Board Statement 62 (GASB 62) Codification of Accounting and Financial Reporting Guidance Containing ed Pre-November 30, 1989 FASB and AICPA Pronouncements through the City's sewer rate structure.

Section 2. If any one or more of the provisions of this Resolution, or any exhibit or attachment thereof, shall be held invalid, illegal, or unenforceable in any respect, by final decree of any court of lawful jurisdiction, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, or of any exhibit or attachment thereto, but this Resolution, and the exhibits and attachments thereof, shall be construed the same as if such invalid, illegal, or unenforceable provisions had never been contained herein, or therein, as the case may be.

Section 3. This action is effective upon passage by the Board of Commissioners.

Mayor Rusty Tinnin

City Recorder

Approved as to form and legality

City Attorney

Passed: December 14, 2023



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 23-1182</u> 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. <u>PRESENTED BY:</u> Mayor Rusty Tinnin	Agenda Item: Resolution 23-1182 Dept. of Origin: Administration For Agenda of: December 14, 2023 Originator: Mayor Rusty Tinnin Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1182

SUMMARY STATEMENT:

This resolution ratifies 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.

FINANCIAL SUMMARY:

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

RECOMMENDED ACTION:

Mayor recommends approval of Resolution 23-1182.

RESOLUTION NO. 23-1182

A RESOLUTION RATIFYING 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.

WHEREAS, as a requirement in the City's charter, the public good is served through citizen advisory and policy boards; and,

WHEREAS, the citizens of Goodlettsville are best served when all positions on those boards are filled;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT THE FOLLOWING APPOINTMENTS BE RATIFIED AS FOLLOWS:

PLANNING COMMISSION (4 Year Term)

Jeff Parnell

BOARD OF ZONING AND SIGN APPEALS (4 Year Term)

Mark Writesman

Stuart Huffman

BEER BOARD (3 Year Term)

Jennifer Duncan

Richard Pope

INDUSTRIAL DEVELOPMENT BOARD (6 Year Term)

Jim Snyder

Billy Barnfield

PARKS & RECREATION ADVISORY BOARD (3 Year Term)

Lori Cordell

Glen Garrett

Stuart Huffman

TREE BOARD (3 Year Term)

Paula Krebs

Tammie Reddy

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: December 14, 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 23-1183 A resolution to discontinue a period of temporary employment for employees of a political subdivision participating in the Tennessee Consolidated Retirement System in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: RESOLUTION 23-1183 Dept. of Origin: Administration For Agenda of: December 14, 2023 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1183

SUMMARY STATEMENT:

Currently all new employees of the city are not permitted to be a part of the Tennessee Consolidated Retirement System (TCRS) until they have completed their six-month employment probationary period. This resolution would eliminate that six-month delay in membership and permit new employees to become active TCRS members immediately upon employment.

Currently all employees are eligible to earn their first six months of TCRS credit back. Which really makes this current requirement a moot point. If they leave employment with the city prior to their vested period, their portion of retirement would be credited to the City of Goodlettsville overall account.

TCRS is recommending this change and most municipalities are following their recommendation.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1183.

RESOLUTION 23-1183

A RESOLUTION TO DISCONTINUE A PERIOD OF TEMPORARY EMPLOYMENT FOR EMPLOYEES OF A POLITICAL SUBDIVISION PARTICIPATING IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM IN ACCORDANCE WITH TITLE 8 SECTION 34 THROUGH 37 OF THE TENNESSEE CODE ANNOTATED.

WHEREAS, the Tennessee Code Annotated Section 8-35-107 allows a political subdivision to establish a non-recoverable period of temporary employment not to exceed six (6) months in duration for all of its employees before they are eligible for membership in said retirement system; and

WHEREAS, the City of Goodlettsville wished to discontinue said temporary employment period for all of its new employees hired after the effective date of this Resolution; now,

THEREFORE, BE IT RESOLVED, THAT THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE HEREBY AUTHORIZES A DISCONTINUANCE OF ITS PRESENT TEMPORARY EMPLOYMENT PERIOD FOR ALL NEW EMPLOYEES HIRED AFTER THE EFFECTIVE DATE OF THIS RESOLUTION.

THIS RESOLUTION IS EFFECTIVE UPON PASSAGE BY THE BOARD OF COMMISSIONERS.

Mayor Rusty Tinnin

City Recorder

Approved as to form and legality

City Attorney

Passed: December 14, 2023



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 23-1184 A resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1184 Dept. of Origin: Administration For Agenda of: December 14, 2023 Originator: Tim Ellis Cost of Item: Sewer fees will exceed operational costs.
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1184

SUMMARY STATEMENT:

A resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee.

FINANCIAL SUMMARY:

Sewer fees will exceed operational costs.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1184.

RESOLUTION 23-1184

A RESOLUTION APPROVING AN AGREEMENT BETWEEN CITY OF GOODLETTSVILLE AND METROPOLITAN NASHVILLE DAVIDSON COUNTY, TENNESSEE.

WHEREAS, the City of Goodlettsville, Tennessee District (“City”) owns, maintains, and operates a system for the wastewater collection for customers in its service territory and this area includes parts of Davidson, and Sumner County, Tennessee; and

WHEREAS, the Metropolitan Nashville Davidson County, Tennessee (“Metro”) owns, maintains, and operates a system for the treatment of wastewater near the city of Goodlettsville; and

WHEREAS, the City and Metro have a long history of mutually beneficial cooperation in providing wastewater collection and treatment services to respective customers, through various agreements, contracts, coordination, mutual operation of interconnected wastewater lines; and

WHEREAS, the City and Metro currently has an existing contract in which Metro provides wastewater treatment services on a fee basis for the City; and

WHEREAS, the parties’ previous intergovernmental agreement expired on its own terms in 2014; and

WHEREAS, there is certain territory outside of the corporate limits of the City, within the current Metro service territory that creates certain issues in regards to providing wastewater services; and

WHEREAS, Metro desires to surrender such territory to the City for the fact of its easy collection and transmission of wastewater capabilities; and

WHEREAS, it would serve as a benefit to the City of Goodlettsville to possess this wastewater territory within its system.

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

Section 1. The City of Goodlettsville accepts from Metropolitan Nashville Davidson County certain wastewater service territory within its own wastewater system as indicated in Exhibit Number 1 of this resolution.

Section 2. That the City Manager is hereby authorized by to execute any and all documents necessary for this change in wastewater collection territory to occur as it relates to this matter.

Section 3. If any section, clause, provision, or portion of this Resolution is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Resolution which is not itself invalid or unconstitutional.

Section 4. In case of conflict between this Resolution or any part thereof and the whole or part of any existing or future Resolution of the City of Goodlettsville, the most restrictive shall in all cases apply.

Section 5. This resolution shall take effect immediately upon passage, the welfare of the Citizens of Goodlettsville requiring it.

Adopted: _____

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

Proposed Sewer Service Area, Customers and Sewers to be relinquished by Metro Water Services to the City of Goodlettsville



AGENDA SUMMARY SHEET

Board of Commissioners
City of Goodlettsville

<u>SUBJECT TITLE:</u> RESOLUTION 23-1185 A RESOLUTION AUTHORIZING AN APPLICATION FOR CLEANWATERS ACT SECTION 319 GRANT THROUGH THE STATE OF TENNESSEE DEPARTMENT OF AGRICULTURE FOR STREAMBANK STABILIZATION PROJECTS. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1185 Dept. of Origin: Public Works For Agenda of: December 14, 2023 Originator: Tim Ellis Cost of Item: \$320,682.00 - Total Project \$160,341.00 – Match (FY24 Budget) REQUIRES 50% MATCHING
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1185

SUMMARY STATEMENT:

A RESOLUTION AUTHORIZING AN APPLICATION FOR CLEANWATERS ACT SECTION 329 GRANT THROUGH THE STATE OF TENNESSEE DEPARTMENT OF AGRICULTURE FOR STREAMBANK STABILIZATION PROJECTS.

FINANCIAL SUMMARY:

\$320,682 - Total Project
\$160,341 – Match (FY24 Budget)

REQUIRES 50% MATCHING

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1185

RESOLUTION NO. 23-1185

A RESOLUTION AUTHORIZING AN APPLICATION FOR CLEANWATERS ACT SECTION 319 GRANT THROUGH THE STATE OF TENNESSEE DEPARTMENT OF AGRICULTURE FOR STREAMBANK STABILIZATION PROJECTS.

WHEREAS, the City of Goodlettsville desires to create to make certain streambank stabilization improvements within the city; and,

WHEREAS, the Tennessee Department of Agriculture is currently accepting grant applications that would assist in funding such projects; and,

WHEREAS, the City of Goodlettsville desires to make a grant application for a Cleanwaters Act, Section 319 funding,

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 a Cleanwaters Act, Section 319 Grant through the State of Tennessee Department of Agriculture.

Section 2. The total funds derived from the State of Tennessee shall be \$320,682.00 requiring a match of fifty percent (50%) from the City of Goodlettsville in the amount of \$160,341.00.

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: December 14, 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: RESOLUTION 23-1186</u> A RESOLUTION TO ESTABLISH A PUBLIC NOTIFICATION POLICY FOR ALL PUBLIC MEETINGS OF THE CITY OF GOODLETTSVILLE, TENNESSEE. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1186 Dept. of Origin: Administration For Agenda of: December 14, 2023 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1186

SUMMARY STATEMENT:

A RESOLUTION TO ESTABLISH A PUBLIC NOTIFICATION POLICY FOR ALL PUBLIC MEETINGS OF THE CITY OF GOODLETTSVILLE, TENNESSEE.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1186

RESOLUTION 23-1186

A RESOLUTION TO ESTABLISH A PUBLIC NOTIFICATION POLICY FOR ALL PUBLIC MEETINGS OF THE CITY OF GOODLETTSVILLE, TENNESSEE.

WHEREAS, it has been determined that the Goodlettsville Ledger Newspaper shall cease operations on December 13, 2023; and,

WHEREAS, in an effort to keep the residents of the City of Goodlettsville informed as much as possible as to public meeting dates and agenda items the need to establish a written public notification policy exists.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT PUBLIC NOTIFICATION OF ALL PUBLIC MEETINGS IS ESTABLISHED AS FOLLOWS:

Meeting Notice Method	Days Prior to Meeting
Post in Lobby of City Hall (Open 24 Hours Per Day)	2
Post in Lobby of the Delmas Long Community Center	2
Post on the City of Goodlettsville Website (goodlettsville.gov)	2
Disseminated through Online Subscription Service (Notify Me) (goodlettsville.gov)	2
Post on Social Media Platforms	2

BE IT FURTHER RESOLVED THAT ALL NOTICES OF PUBLIC MEETINGS SHALL INCLUDE THE TIME, DATE AND LOCATION OF EACH MEETING AND MEET ALL REQUIREMENTS OF THE STATE OF TENNESSEE OPEN MEETINGS LAWS AND PUBLIC CHAPTER 213 OF THE 113TH SESSION OF THE STATE OF TENNESSEE GENERAL ASSEMBLY.

This resolution shall take effect from and to the welfare of The City of Goodlettsville requiring it.

MAYOR RUSTY TINNIN

PASSED:_____

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 23-1187 A RESOLUTION TO ADOPT STREET CLASSIFICATIONS OF ALL ADOPTED PUBLIC STREETS WITHIN THE CITY OF GOODLETTSVILLE, TENNESSEE. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1187 Dept. of Origin: Administration For Agenda of: December 14, 2023 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1187

SUMMARY STATEMENT:

A RESOLUTION TO ADOPT STREET CLASSIFICATIONS OF ALL ADOPTED PUBLIC STREETS WITHIN THE CITY OF GOODLETTSVILLE, TENNESSEE.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1187

RESOLUTION NO. 23-1187

A RESOLUTION TO ADOPT STREET CLASSIFICATIONS OF ALL ADOPTED PUBLIC STREETS WITHIN THE CITY OF GOODLETTSVILLE, TENNESSEE.

WHEREAS, by passage of Resolution 23-1170 the City of Goodlettsville Board of Commissioners determined that they wanted to create a public street classification plan; and,

WHEREAS, city staff have worked diligently in creating said plan; and

WHEREAS, a plan is now complete and ready for the Board of Commissioners approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE FOLLOWING HAS BEEN DETERMINED TO BE THE STREET CLASSIFICATIONS:

STREET CLASSIFICATIONS	DEFINITION
Arterial	Designed to handle a high volume of traffic and used primarily for through traffic.
Collector	Accumulates traffic from local streets and provides a connection to nearby arterial roads or highways. Typically has residential uses but may have commercial mixes. Contains lower traffic volumes than arterial roads but higher than local roads.
Major Local	16 or more parcels, does not have a dead end, has a higher traffic volume or may feed an industrial/commercial area that generates higher traffic volume.
Minor Local	15 Parcels or less and/or has minimal traffic volume.

BE IT FURTHER RESOLVED THAT ALL PUBLIC STREETS WITHIN THE CITY OF GOODLETTSVILLE SHALL BE RECOGNIZED BY A STREET CLASSIFICATION AS INDICATED IN EXHIBIT I OF THIS RESOLUTION; and

BE IT FURTHER RESOLVED THAT ALL PUBLIC STREETS IDENTIFIED WITHIN THE CITY OF GOODLETTSVILLE STREET CLASSIFICATIONS BE ASSIGNED A SPEED LIMIT NO LESS THAN THE FOLLOWING:

STREET CLASSIFICATION	Minimum Speed Limit
Arterial	40 Miles Per Hour Minimum
Collector	30 Miles Per Hour Minimum
Major Local	25 Miles Per Hour Minimum
Minor Local	20 Miles Per Hour Minimum

1. No Speed shall be lower than the approved Minimum Speed Limit unless:
 - a) Traffic Study requires such an adjustment; or
 - b) Physical limitations necessitate a lower speed.

This resolution shall take effect from an, the welfare of The City of Goodlettsville requiring it.

MAYOR RUSTY TINNIN

PASSED: December 14, 2023

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT I

CITY OF GOODLETTSVILLE - STREETS LISTING	COUNTY	Length	Width	Sidewalk	Classification
		(Miles)	(Feet)		
Abiding Place	Sumner	0.06	25/75**	2	Minor Local
Aintree Court	Davidson	0.08	27		Minor Local
Allen Road (Wynridge Way to City Limits)	Sumner	0.47	20*		Major Local
Alta Loma Road (Pleasant Green to I65)	Davidson	0.62	34		Major Local
Alta Loma Road (I65 to CSX RR)	Davidson	0.37	22	2	Collector
Andover Court	Sumner	0.04	20	1	Minor Local
Angela Circle	Sumner	0.52	22		Minor Local
Anna Drive (City ROW)	Sumner	0.07	11		Minor Local
Asbee Court	Davidson	0.06	27		Minor Local
Ashlea Court	Sumner	0.06	30		Minor Local
Ashley Drive	Sumner	0.07	30		Minor Local
Ashtead Court	Davidson	0.03	20		Minor Local
Barber Drive (City ROW)	Davidson				
Barnett Drive	Sumner	0.23	30		Minor Local
Bass Street	Davidson	0.11	23		Minor Local
Bell Street	Davidson	0.13	10		Minor Local
Bluebird Drive	Davidson	0.28	24		Collector
Braxton Park Court	Sumner	0.03	28/80**		Minor Local
Braxton Park lane	Sumner	0.38	30		Minor Local
Brenton Court	Davidson	0.09	21		Minor Local
Brockhampton Court	Davidson	0.18	38		Minor Local
Bryan House Drive	Davidson	0.17	30		Minor Local
Buckingham Court	Davidson	0.23	21		Minor Local
Burgess Drive	Sumner	0.18	25	2	Major Local
Buffalo Run	Sumner	0.62	30*	1*	Major Local
Business Park Circle	Sumner	0.73	34	2*	Major Local
Butleigh Court	Davidson	0.05	21		Minor Local
Butterfield Court	Davidson	0.09	27		Minor Local
Café Street	Davidson	0.13	20		Minor Local
Caldwell Drive (Indian Hills)	Sumner	0.48	18		Minor Local
Caldwell Drive	Sumner	1.79	27		Collector
Caleb's Walk	Sumner	0.21	24	1	Major Local
Cambridge Court	Davidson	0.23	22		Minor Local
Carlton Place	Davidson	0.07	30/82**		Minor Local
Carol Ann Drive	Sumner	0.38	21		Minor Local
Cartwright Street	Davidson	0.29	24		Major Local
Cerro Vista Drive	Davidson	0.25	22		Minor Local

Champney Court	Davidson	0.13	21		Minor Local
Charleston Drive	Davidson	0.29	30		Minor Local
Cherokee Trail	Sumner	0.05	30		Minor Local
Cheshire Court	Davidson	0.13	21		Minor Local
Cheyenne Trail	Sumner	0.05	30		Minor Local
Chickasaw Trail	Sumner	0.65	30		Major Local
Chiswick Court	Davidson	0.07	20		Minor Local
Christina Court	Sumner	0.04	29		Minor Local
Church Street	Davidson	0.45	22		Major Local
Cima Drive	Davidson	0.49	22		Major Local
Cindy Place	Davidson	0.15	28		Minor Local
Clifton Court	Sumner	0.05	23		Minor Local
Clifton Drive	Sumner	0.42	30*		Minor Local
Conference Drive	Davidson	1.3	80	2	Arterial
Connell Street	Davidson	0.3	23		Minor Local
Connie Avenue	Davidson	0.11	27		Minor Local
Connor Drive	Davidson	0.2	31		Minor Local
Copper Creek Drive	Sumner	0.28	25	2	Major Local
Corbridge Court	Davidson	0.16	21		Minor Local
Cordell Court	Sumner	0.06	25	1	Minor Local
Crencor Drive	Sumner	0.87	25		Collector
Crief Drive	Sumner	0.09	19		Minor Local
Crockett Court	Sumner	0.04	23/80**	2	Minor Local
Debra Drive	Sumner	0.13	21		Minor Local
Depot Street	Davidson	0.2	21	1*	Minor Local
Digby Court	Davidson	0.1	21		Minor Local
Donald Avenue	Davidson	0.72	24*	1*	Major Local
Dora Drive	Davidson	0.27	21		Minor Local
Dorchester Court	Davidson	0.08	26		Minor Local
Dorothy Drive	Sumner	0.48	20		Major Local
Dorr Drive	Davidson	0.56	32		Major Local
Dorris Avenue	Davidson	0.13	18		Minor Local
Dover Court	Davidson	0.1	23		Minor Local
Drake Street	Davidson	0.23	31	1	Minor Local
Draper Circle	Davidson	0.44	27		Minor Local
Draper Drive	Davidson	0.33	21		Minor Local
Dry Creek Pointe Court	Davidson	0.13	34		Minor Local
Dry Creek Road (I65 to Old Dickerson)	Davidson	1.02	48*	2*	Collector
Dunbar Ct	Sumner	0.04	22/80**	2	Minor Local
East Angela Circle	Sumner		22		Minor Local
East Avenue	Davidson	0.52	22		Major Local

East Cedar Street	Davidson	0.78	27		Collector
East Court	Davidson	0.06	25		Minor Local
East Cynthia Trail	Sumner				Major Local
Echo Hills Boulevard	Davidson	0.09	30		Minor Local
Edmondson Court	Sumner	0.04	22/80**	1	Minor Local
Elba Drive	Sumner	0.55	20		Major Local
Elizabeth Court	Sumner	0.06	30		Minor Local
Ellen Drive	Sumner	0.75	21		Collector
Emily Court	Sumner	0.16	22		Minor Local
Emily Drive	Sumner	1.08	22		Collector
Engel Avenue	Davidson	0.26	20		Minor Local
Eric Court	Sumner	0.03	26/80**		Minor Local
Essex Court	Davidson	0.05	30/75**		Minor Local
Fall Creek Circle	Sumner	0.73	23	2	Major Local
Fannin Drive	Davidson	0.49	22		Major Local
Forest Oaks Drive	Sumner	0.15	29		Minor Local
Forks Road	Sumner	0.15	28		Minor Local
Frances Street	Davidson	0.13	24		Minor Local
French Street	Davidson	0.5	30	2*	Major Local
Friendship Court	Davidson	0.04	75		Minor Local
Friendship Drive	Davidson	0.17	28		Minor Local
Garrett Drive	Davidson	0.36	20		Major Local
Gates Road	Davidson	0.57	26		Major Local
Geneva Drive	Sumner	0.19	22		Minor Local
Glancy Street	Davidson	0.31	34		Major Local
Glendower Court	Sumner	0.03	28		Minor Local
Goldie Court	Davidson	0.04	28		Minor Local
Goldie Drive	Davidson	0.2	28		Minor Local
Grace Drive	Sumner	0.38	22*		Minor Local
Graves Road	Davidson	0.13	22		Minor Local
Green Valley Drive	Sumner	0.07	22		Minor Local
Habersham Court	Davidson	0.09	25		Minor Local
Hanover Court	Davidson	0.07	20		Minor Local
Happy Hollow Road	Sumner	0.76	23		Minor Local
Hardaway Drive	Davidson	0.51	28		Major Local
Harpeth Court	Sumner	0.04	25/80**	2	Minor Local
Hardwick Court	Davidson	0.08	26		Minor Local
Harris Street	Davidson	0.16	26		Minor Local
Hasty Drive	Davidson	0.22	21		Minor Local
Heathcote Court	Davidson	0.16	28		Minor Local

Highland Heights Drive	Davidson	0.69	21		Minor Local
Hitt Lane (Old Dickerson to Bridge)	Davidson	0.17	21		Major Local
Hit Lane (Old Springfield Hwy. to New Brick)	Davidson	0.96	22*		Major Local
Hogans Branch Road	Sumner	0.29	18		Major Local
Hollis Court	Davidson	0.03	21		Minor Local
Hollywood Street	Davidson	0.32	23		Major Local
Indian Hills Mound	Sumner	0.22	30		Major Local
Iroquois Trail	Sumner	0.22	30		Major Local
Isaac Drive	Davidson	0.59	20		Major Local
Ivy Hill Lane	Davidson	0.53	25	2	Major Local
Jackson Road	Sumner	0.81	34*		Minor Local
Jackson Street	Davidson	0.06	17		Minor Local
Janette Avenue	Davidson	1.01	26		Major Local
Janette Court	Davidson	0.06	28		Minor Local
Jones Avenue	Davidson	0.08	12		Minor Local
Joshua's Run	Sumner	0.32	25	1	Minor Local
Judith Court	Sumner	0.05	30		Minor Local
Justin Court	Sumner	0.04	28		Minor Local
Kasper Way	Sumner	0.11	30		Minor Local
Katherine Drive	Sumner	0.26	29		Major Local
Kathy Avenue	Davidson	0.21	28		Minor Local
Katy Hill Drive	Sumner	0.17	21		Minor Local
Kimberley Drive	Sumner	0.67	30*		Major Local
Lampley Court	Sumner	0.13	29		Minor Local
Lance Park Circle	Sumner	0.03	28		Minor Local
Lick Street	Davidson	0.08	24		Minor Local
Lidgate Terrace	Davidson	0.18	30		Major Local
Lindberg Street	Davidson	0.11	23		Minor Local
Lindsey Drive	Sumner	0.1	30		Minor Local
Long Drive	Sumner	0.07	24		Minor Local
Long Hunter Drive	Sumner	0.05	22	2	Minor Local
Loretta Drive	Sumner	1.87	22/36*		Collector
Lucien Drive	Davidson	0.41	30		Major Local
Luton Place	Davidson	0.03	31		Minor Local
Lynn Drive	Sumner	0.21	30*		Minor Local
Madison Court	Sumner	0.09	14		Minor Local
Madison Creek Road	Sumner	2.64	24		Major Local
Mansker Acres Lane	Sumner	0.34	11		Minor Local

Marita Avenue	Davidson	0.48	28		Major Local
Marshall Greene Circle	Sumner	0.12	30		Minor Local
Mary Drive	Sumner	0.12	19		Minor Local
Mason Circle	Sumner	0.03	30/80**		Minor Local
Mason Court	Sumner	0.04	30/80**		Minor Local
Mason Lane	Sumner	0.61	28*		Minor Local
Mathes Court	Davidson	0.15	28		Minor Local
Mathes Drive	Davidson	0.21	20		Minor Local
Marvella Court	Davidson	0.08	30		Minor Local
McCasland Street	Davidson	0.1	26		Minor Local
McCoin Drive	Davidson	0.44	21		Minor Local
Meadowbrook Drive (City ROW)	Davidson				
Meadow Lark Lane	Davidson	0.53	32		Collector
Melissa Court	Davidson	0.05	25/150**		Minor Local
Melissa Drive	Davidson	0.17	28		Minor Local
Memorial Drive	Davidson	0.3	21	1	Minor Local
Millers Creek Road	Sumner	0.36	24		Minor Local
Milwell Drive (City ROW)	Davidson				
Mission Ridge Drive	Davidson	0.25	55	2	Minor Local
Moncrief Avenue	Davidson	1.51	20		Major Local
Monica Avenue	Davidson	0.2	26		Minor Local
Monticello Avenue	Davidson	0.72	30		Major Local
W. Monticello Avenue (Maritta to CSX RR)	Davidson	0.21	24		Minor Local
Moss Trail	Davidson	1.03	21		Collector
Myers Street	Davidson	0.08	16		Minor Local
Mystic Hill Court	Davidson	0.08	20		Minor Local
Mystic Hill Drive	Davidson	0.26	34		Minor Local
Natalie Drive	Sumner	0.21	28		Minor Local
Nathan Drive	Davidson	0.15	28		Minor Local
Navajo Court	Sumner	0.03	29		Minor Local
New Brick Church Pike (Main to short Hitt Ln)	Davidson	0.94	28		Collector
Newberry Court	Davidson	0.05	26		Minor Local
Newcastle Court	Davidson	0.14	21		Minor Local
North Maple Ridge Lane	Sumner	0.19	29		Minor Local
Northcreek Boulevard	Davidson	0.62	26	2	Collector
Northgate Circle	Davidson	0.08	66	1	Collector
Northgate Drive	Davidson	0.12	29		Major Local
Old Brick Church Pike	Davidson	0.44	20		Major Local
Old Dickerson Pike (Main to Dry Creek)	Davidson	0.83	19		Collector
Old Stone Bridge Road	Davidson	0.37	26		Minor Local
Old Stone Road	Sumner	0.45	25	2	Major Local

Oxford Court	Davidson	0.12	23		Minor Local
Page Drive	Sumner	0.24	21		Major Local
Paige Park Lane	Sumner	0.36	28		Major Local
Park Court	Sumner	0.08	29		Minor Local
Park Drive	Sumner	0.61	30*		Major Local
Patton Branch Road	Sumner	2.09	20		Major Local
Payne Street	Davidson	0.06	18		Minor Local
Pear Orchard Drive	Davidson	0.32	22		Minor Local
Placid Grove Lane	Sumner	0.21	22	2	Minor Local
Pleasant Green Drive	Davidson	0.19	21		Minor Local
Pole Hill Road (Approx. 1,457')	Sumner	0.28	20		Minor Local
Professional Park Drive	Davidson	0.08	32/46**		Minor Local
Rachel Drive	Sumner	0.44	29		Major Local
Rawls Drive (City ROW)	Davidson	0.12	12		Minor Local
Rivergate Parkway (Main to Glancy)	Davidson	1.4	80	2*	Arterial
Roanoke Drive	Davidson	0.07	22		Minor Local
Robert Cartwright Drive	Davidson	0.23	40	2	Minor Local
Roscoe Street	Davidson	0.28	26	1	Major Local
Rose Garden Lane	Sumner	0.46	28		Major Local
Rosehill Court	Davidson	0.12	21		Minor Local
Rosehill Drive	Davidson	0.72	24		Major Local
Salt Lick Trail	Sumner	0.07	30		Minor Local
Sampson Park Circle	Sumner	0.04	28		Minor Local
Seminole Court	Sumner	0.08	30		Minor Local
Shawnee Court	Sumner	0.04	44		Minor Local
Sheffield Court	Davidson	0.08	21		Minor Local
Shevel Drive	Davidson	0.67	26*	1*	Major Local
Solitude Circle	Davidson	0.6	30		Major Local
South Cartwright Street	Davidson	0.49	32		Major Local
South Maple Ridge Lane	Sumner	0.06	29		Minor Local
Southampton Court	Davidson	0.11	20		Minor Local
Stephanie Place	Sumner	0.16	30		Minor Local
Swanton Court	Davidson	0.1	21		Minor Local
Swift Drive	Davidson	0.49	22		Minor Local
Sydney Drive	Sumner	0.28	25	2	Major Local
Tabor Drive	Davidson	0.07	20		Minor Local
Tamela Court	Sumner	0.5	29		Minor Local
Tara Lane	Sumner	0.44	26	2	Major Local
Trailing Blossom Lane	Davidson	0.09	24	2	Minor Local

Trellis Way	Davidson	0.14	25	2	Major Local
Truvine Way	Sumner	0.08	25	2	Minor Local
Tudor Court	Davidson	0.04	22		Minor Local
Twelve Stones Court	SUMNER	0.11	80	1	Minor Local
Twelve Stones Crossing	SUMNER	0.75	24	1	Major Local
Two Mile Pike	Davidson	0.78	22	1*	Collector
Utley Drive	Davidson	0.75	25*		Major Local
Valerie Court	Sumner	0.09	30		Minor Local
Vine Lane	Davidson	0.11	25	2	Minor Local
Wade Circle	Davidson	0.45	23		Minor Local
Wallace Drive	Sumner	0.33	20		Major Local
Watts Road	Davidson	0.18	11		Minor Local
Welshwood Court	Davidson	0.1	30		Minor Local
West Angela Circle	Sumner		22		Minor Local
West Cedar Street	Davidson	0.31	20		Major Local
West Cynthia Trail	Sumner		22		Minor Local
West Monticello Avenue	Davidson	0.21	24		Minor Local
West Twelve Stones Crossing	Sumner	0.4	24	1	Major Local
Williamson Road (inclusive thru address #1034)	Sumner	0.3	24		Collector
Willis Branch Road (inclusive thru address #1175)	Sumner	0.82	18		Collector
Wilshire Court	Davidson	0.05	25		Minor Local
Windsor Green Boulevard	Davidson	0.55	25		Collector
Windsor Green Court	Davidson	0.07	37/140**	2	Minor Local
Windsor Trace	Davidson	0.84	30	2*	Major Local
Witham Court	Davidson	0.14	26		Minor Local
Wren Road	Davidson	0.63	24		Minor Local
Wynland Circle	Sumner	0.34	30		Major Local
Wynland Drive	Sumner	0.27	30		Major Local
Wynridge Way N	Sumner	0.39	30		Major Local
Wynridge Way S	Sumner	0.11	30		Minor Local
Yvonne Court	Sumner	0.11	30		Minor Local
Yvonne Drive	Sumner	0.34	30		Major Local

*Road width varies / portion of road has sidewalk

**Width measured at widest point in road/culdesac

1 Indicates sidewalk on one side of road

2 Indicates sidewalk on both sides of road