



January 11, 2024 Board of Commissioners City Hall - Massie Chambers
6:30 PM

Agenda:

1. Call to order by the Mayor

Prayer

Pledge of Allegiance
2. Roll call by the Recorder.
3. Approval of minutes.
 - a. Reading of the December 14th regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
 - a. Presentation of the Fiscal Year 2023 Audit.
 - b. Recognition of K-9 Officer Ruger.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Consent agenda items.
8. Unfinished Business.
 - a. Consider Ordinance 23-1076, 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.

SECOND 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.

SECOND READING & PUBLIC HEARING

9. New Business.

- a. Consider Ordinance 24-1079, an ordinance calling for the election of three City Commission seats set to expire in November of this year. **FIRST READING**
- b. Consider Resolution 24-1188, a resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Traffic Calming Policy as approved by Resolution 22-1081.
- c. Consider Resolution 24-1189, a resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Personnel Policy and Procedures Manual.
- d. Consider Resolution 24-1190, a resolution authorizing the City Manager to execute an Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners and all other documents necessary to allow purchasing of products through said cooperative; and declaring an effective date.
- e. Consider Resolution 24-1191, a resolution authorizing the City Manager to execute an Intergovernmental Cooperative Purchasing Agreement with 1 Governmental Procurement Alliance and all other documents necessary to allow purchasing of products through said cooperative; and declaring an effective date.
- f. Consider Resolution 24-1192, a resolution recognizing Mrs. Marilee Tice for her six years of service to the Goodlettsville Area Chamber of Commerce.

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



December 14, 2023 Board of Commissioners 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, Gary Goodwin, Mary Laine Hucks, Ken Reeves, and Julie High, and Russell Freeman.

Mayor Rusty Tinnin called the meeting to order. City Manager Tim Ellis 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 November 9, 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 Anderson seconded the motion and motion passed 5-0.

Comments from citizens.

Comments of the City Manager and staff.

City Manager Tim Ellis announced Jenni Lester will be joining our meetings as she will be recording the meetings and controlling the cameras.

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

Mayor Tinnin thanked Sarah Jennings, Police, and all departments and employees for the parade and said it was awesome. Vice Mayor Duncan seconded the Mayor's sentiments.

Consent agenda items.

Commissioner Young made a motion to approve the consent agenda items. Vice Mayor Duncan seconded the motion and motion passed 5-0 to approve the consent agenda items.

Approved 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.

Approved 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.

Approved 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.

Approved 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.

Consider Unfinished 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, second reading. Commissioner Huffman made a motion to consider Ordinance 23-1075. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1075.

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 there were \$150,000 allocated for an event floor that would allow a tent to be put over it. This recommendation was to add additional funds from the hotel/motel account for a permanent facility. City Manager Ellis recommended tabling this item to be discussed during the fiscal year 2025 budget process. Vice Mayor Duncan made a motion to table Resolution 23-1175. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to table Resolution 23-1175.

Consider New Business.

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. Commissioner Huffman made a motion to consider Ordinance 23-1076. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1076.

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. Commissioner Anderson made a motion to consider Ordinance 23-1077. Vice Mayor Duncan seconded the motion. City Manager Ellis stated there are a lot of concerns over the number of street vendors that are popping up. There is currently a 60 day window in which they can sell and this would limit it to 14 days. Commissioner Young asked if we are trying to limit like the BBQ sales for example. City Manager Ellis confirmed food is the one we have received the most complaints about and that the 14 day period is for anywhere throughout the city in a calendar year. Vote was then

taken which resulted in a 3-2 vote to approve Ordinance 23-1077 with Commissioners Anderson and Young voting no.

Consider Ordinance 23-1078, an ordinance to amend the Zoning Ordinance to delete the attached garage requirement in the base residential districts, first reading. Commissioner Young stated he understood why we have had requirements in the past for garages but stated in the last year or two we have amended the requirements for driveways. He stated he thinks it makes sense to amend this and the requirement for a garage is increasing the cost of housing and doesn't want to make homes more expensive in the city. Commissioner Young made a motion to approve. With no second, Ordinance 23-1078 died due to a lack of a motion.

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. Vice Mayor Duncan made a motion to consider Resolution 23-1180. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1180.

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. Commissioner Huffman made a motion to consider Resolution 23-1181. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1181.

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. Commissioner Anderson made a motion to consider Resolution 23-1182. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1182.

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. Vice Mayor Duncan made a motion to consider Resolution 23-1183. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1183.

Consider Resolution 23-1184, a resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee. Commissioner Young made a motion to approve. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1184.

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. Vice Mayor Duncan made a motion to consider Resolution 23-1185. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1185.

Consider Resolution 23-1186, a resolution to establish a public notification policy for all public meetings of the City of Goodlettsville, Tennessee. Vice Mayor Duncan made a motion to consider Resolution 23-1186. Commissioner Anderson seconded the motion. Commissioner Young asked about State Law requirements and publishing in a newspaper. City Manager Ellis stated State Law does not require advertising in a newspaper for meetings but there are certain public hearings that will have to be advertised in a paper. Commissioner Young suggested checking out the Nashville Ledger. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1186.

Consider Resolution 23-1187, a resolution to adopt street classifications of all adopted public streets within the City of Goodlettsville, Tennessee. Commissioner Anderson made a motion to consider Resolution 23-1187. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1187.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 6:56 pm with a 5-0 vote.



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. SECOND READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: ORDINANCE 23-1076 Dept. of Origin: Codes For Agenda of: January 11, 2024 Originator: Mike Bauer Cost of Item: N/A
--	---

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. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: ORDINANCE 23-1077 Dept. of Origin: Planning For Agenda of: January 11, 2024 Originator: Addam McCormick Cost of Item: N/A
---	---

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: ORDINANCE 24-1079</u> An ordinance calling for the election of three city commission seats set to expire in November of this year. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 24-1079 Dept. of Origin: Administration For Agenda of: January 11, 2024 Originator: Tim Ellis Cost of Item: \$10,000.00 +/-
--	---

AGENDA ITEM ATTACHMENTS:

Ordinance 24-1079

SUMMARY STATEMENT:

This ordinance as directed by the Tennessee Code Annotated and the City Charter calls for the election of three (3) members of the City Commission.

FINANCIAL SUMMARY:

\$10,000.00 +/-

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 24-1079.

ORDINANCE NO. 24-1079

AN ORDINANCE TO DIRECT THE DAVIDSON COUNTY ELECTION COMMISSION TO CALL AN ELECTION TO FILL THE TERMS OF THREE (3) COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, PURSUANT TO T.C.A. SECTION 6-20-105 AND THE SIMILAR REQUIREMENT OF THE CITY'S CHARTER

WHEREAS, the current Board of Commissioners is comprised of five (5) Commissioners, with the terms of three (3) Commissioners set to expire in 2024.

NOW, THEREFORE, BE IT ORDAINED PURSUANT TO T.C.A. 62-20-105 AND THE CITY'S CHARTER THAT THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE HEREBY DIRECTS THE DAVIDSON COUNTY ELECTION COMMISSION TO CALL AND CONDUCT A REGULAR MUNICIPAL ELECTION TO FILL THE TERMS OF THREE (3) MEMBERS OF THE BOARD OF COMMISSIONERS FOR FOUR (4) YEAR TERMS, SAID ELECTION TO BE HELD NOVEMBER 5, 2024. THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN (15) DAYS AFTER ITS FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR RUSTY TINNIN

Adopted First Reading: _____

CITY RECORDER

Adopted Second Reading: _____

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 24-1188 A resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Traffic Calming Policy as approved by Resolution 22-1081. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: RESOLUTION 24-1188 Dept. of Origin: Administration For Agenda of: January 11, 2024 Originator: Tim Ellis Cost of Item: N/A
--	--

AGENDA ITEM ATTACHMENTS:

Resolution 24-1188

SUMMARY STATEMENT:

A resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Traffic Calming Policy as approved by Resolution 22-1081.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1188.

RESOLUTION 24-1188

A RESOLUTION OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS AMENDING THE CITY OF GOODLETTSVILLE TRAFFIC CALMING POLICY AS APPROVED BY RESOLUTION 22-1081.

WHEREAS, since the creation of the City of Goodlettsville Traffic Calming Policy certain amendments have been determined to be needed; and

WHEREAS, the City of Goodlettsville's traffic engineer has recommended such changes.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE CITY OF GOODLETTSVILLE TRAFFIC CALMING POLICY IS AMENDED AND IS ATTACHED HERETO AS EXHIBIT I.

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

ADOPTED: January 11, 2024

Mayor Rusty Tinnin

Attest:

City Recorder

APPROVED AS TO FORM AND LEGALITY

City Attorney

CITY OF GOODLETTSVILLE TRAFFIC CALMING POLICY

EXHIBIT I

GENERAL: The Traffic Calming Policy for residential streets represents a commitment by the City of Goodlettsville to promote and maintain the safety and livability of the City's residential neighborhoods. The policy provides a process for identifying, analyzing, prioritizing, and addressing undesirable traffic conditions related to excessive speed or traffic volume in residential neighborhoods. By conducting the appropriate traffic studies and by encouraging the involvement of the affected residents, the Department of Public Works can determine the type of traffic problems occurring on a particular street. Using the scoring system detailed in the policy and resident feedback, streets will be categorized for the appropriate action and projects can be prioritized for funding based on the severity of the problem.

This policy does not apply to temporary traffic control measures used for construction maintenance of traffic, emergency traffic control, or for traffic control during Special Events.

This policy applies to Goodlettsville roadways only. The policy does not apply to any State Highways.

This policy is not intended to prohibit the installation of traffic calming measures on a residential street if the existence of business along the street exists. However, no more than 15% of the properties along subject street shall be commercial.

GOALS: The goals of the Traffic Calming Policy are:

1. Improve neighborhood livability by reducing vehicle speeds and traffic volume to appropriate limits.
2. Maintain the safe and efficient movement of vehicles, pedestrians, and bicycles.
3. Preserve the safety and fast response times of emergency vehicles.
4. Encourage and promote citizen involvement in traffic safety.
5. Make efficient use of city resources by accurately identifying streets with traffic safety issues and prioritizing corrective actions based on the severity of the problem.

MEASURES: The following traffic calming and safety measures are classified into three categories each progressively more restrictive to motorists and emergency vehicles using the street.

Non-Physical Measures are education, enforcement, special signage and special pavement markings. They have no impact on emergency response times. These measures can be implemented quickly with little to no budget impacts. Non-physical measures do not require a traffic engineering study or any minimum points score. Resident input and consensus are encouraged prior to implementation but is not required and a public hearing is not required.

Typical non-physical measures include:

- Targeted enforcement
- Speed display signs
- Additional speed limit sign

- Additional marked crosswalk
- Restriping intersections
- Restriping streets to create narrower travel lanes
- Appropriate warning signs for pedestrians, playgrounds, bicycles, curves, etc.
- Parking changes to improve sight lanes

Passive Physical Measures are permanent physical changes to the roadway which encourage vehicles to reduce speeds by altering the driver's perception of the appropriate safe speed of travel. Passive physical measures do not force a vehicle to slow down or re-route and therefore do not increase emergency response times. Streets should score a minimum of **21 points** for passive physical measures to be considered.

Typical passive physical measures include:

- Rumble strips
- Bump-outs/Chokers
- Raised intersections
- Intersection re-alignments
- Entrance treatments
- Wider sidewalks
- Medians

Active Physical Measures are permanent physical changes to the roadway which either require a vehicle to significantly reduce speed to safely traverse the measure, change the existing established traffic pattern of the street, or re-route vehicles off the street. These measures will increase emergency response times. Streets shall score a minimum of **41 points** for active physical measures to be considered.

Association Board of Directors (where applicable), is required for implementation of active physical measures. The written approval from at least 75% of the residents bordering the street segment should be obtained prior to installation of any active physical measure.

If the street segment is located on a primary response route, active physical measures will only be considered after the implementation of non-physical and passive physical measures have been completed AND post implementation traffic studies continue to reflect a score of more than **41 points**.

An 85th percentile speed greater than 10 mph above posted speed limit is also required for installation of speed tables on a primary public safety response route. Any proposed active measure(s) located on a primary response route must be reviewed by the City Manager, Police Chief, Fire Chief, and Public Works Director.

Typical active physical measures include:

- Roundabouts
- Speed tables (min 22' long and max 4" high)
- Speed humps (min 12' long and max 4" high alleys only)

- Raised crosswalks
- Turn prohibitions
- One-way street conversions
- Street closures
- Street diverters

Measures not approved for traffic calming: Some often requested traffic calming measures can pose safety hazards, increase collisions, create legal liabilities, can actually increase vehicle speeds or have simply been shown to not be effective. Therefore, these measures shall not be considered for installation on any city street or alley:

- Stop signs used for speed control
- Multi-way stop signs not meeting the warrants established in the Manual on Uniform Traffic Control Devices (MUTCD)
- Speed bumps or any similar vertical obstructions not conforming to standards
- Unwarranted warning signs including “Slow Children at Play”
- Warning or regulatory signs not recognized in the MUTCD
- Any proprietary device not approved by the Tennessee Department of Transportation and the Federal Highway Administration for use in the roadway

SCORING SYSTEM: Streets will be scored based on the following five criteria with a total possible score of 100; 85th percentile speed, average daily traffic, 5-year crash history, estimated non-local traffic, and the proximity of heavy pedestrian generation features.

In order to be considered for scoring evaluation, a street or street segment must be at least 1,000 feet long, have a posted speed limit of 35 mph or less, and must be fronted primarily by residential properties.

Requests for a traffic calming evaluation must be submitted in writing to the Office of the City Manager. Requests may be made by individual citizens with a residence on the street in question, the neighborhood or community association, or an elected official. Upon receipt of the request, the Public Works Department will evaluate the street segment and, if appropriate based on the above minimum requirements, will schedule a traffic speed and volume study.

Any traffic calming measure(s) located on a primary public safety response route must be reviewed by the City Manager, Police Chief, Fire Chief and Public Works Director.

Upon completion of the study, points will be awarded based on the criteria set forth below to determine what measures are warranted.

85th Percentile Speed: The 85th percentile speed will be determined based on data collected for a full week along the street segment. Points will be awarded based on the value of the percentile speed compared to the posted speed limit as follows:

- <5 mph above posted – 0 points
- 5-10 mph above posted – 10 points
- 11-15 mph above posted – 15 points

- >15 mph above posted – 25 points

Average Daily Traffic Volume: The average daily traffic volume for the street segment will be determined based on data collected for a minimum of one full week. Points will be awarded as follows:

- <500 vehicles per day (VPD) – 0 points
- 500-1,500 VPD – 5 points
- 1,501-2,500 VPD – 10 points
- 2,501-4,000 VPD – 20 points
- >4,000 VPD – 25 points

Crash History: Crash data along the street segment for the previous 5 years will be obtained from the Police Department and analyzed. The average number of crashes per year will be calculated excluding non-preventable crashes such as minor “fender benders” occurring during parking backing into stationary cars or objects, etc. Points will be awarded as follows:

- <1 average e crashes per year (ACY) – 0 points
- 1-3.5 ACY – 5 points
- 3.5-5 ACY – 15 points
- >5 ACY – 25 points

Termini Type: will be determined based on the street connections. Points will be awarded as follows:

- Street provides access within the neighborhood only (begins and terminates within a neighborhood) – 0 points
- Street provides a connection to one or two local roads (locals roads are any road that is not functionally classified by TDOT) – 5 points
- Street terminates at with at least one major or minor collector (as functionally classified by TDOT) – 10 points
- Street terminates with a major or minor arterial (as functionally classified by TDOT)– 15 points
- Street connects two or more arterials and/or collectors (as functionally classified by TDOT) – 20 points

Major Pedestrian Generator: 5 points will be scored if there is a playground, park, bus stop, school, or similar facility fronting the street segment in question.

CHANGES

CITY OF GOODLETTSVILLE TRAFFIC CALMING POLICY

GENERAL: The Traffic Calming Policy for residential streets represents a commitment by the City of Goodlettsville to promote and maintain the safety and livability of the City's residential neighborhoods. The policy provides a process for identifying, analyzing, prioritizing, and addressing undesirable traffic conditions related to excessive speed or traffic volume in residential neighborhoods. By conducting the appropriate traffic studies and by encouraging the involvement of the affected residents, the Department of Public Works can determine the type of traffic problems occurring on a particular street. Using the scoring system detailed in the policy and resident feedback, streets will be categorized for the appropriate action and projects can be prioritized for funding based on the severity of the problem.

This policy does not apply to temporary traffic control measures used for construction maintenance of traffic, emergency traffic control, or for traffic control during Special Events.

This policy applies to Goodlettsville roadways only. The policy does not apply to any State Highways.

This policy is not intended to prohibit the installation of traffic calming measures on a residential street if the existence of business along the street exists. However, no more than 15% of the properties along subject street shall be commercial.

GOALS: The goals of the Traffic Calming Policy are:

1. Improve neighborhood livability by reducing vehicle speeds and traffic volume to appropriate limits.
2. Maintain the safe and efficient movement of vehicles, pedestrians, and bicycles.
3. Preserve the safety and fast response times of emergency vehicles.
4. Encourage and promote citizen involvement in traffic safety.
5. Make efficient use of city resources by accurately identifying streets with traffic safety issues and prioritizing corrective actions based on the severity of the problem.

MEASURES: The following traffic calming and safety measures are classified into three categories each progressively more restrictive to motorists and emergency vehicles using the street.

Non-Physical Measures are education, enforcement, special signage and special pavement markings. They have no impact on emergency response times. These measures can be implemented quickly with little to no budget impacts. Non-physical measures do not require a traffic engineering study or any minimum points score. Resident input and consensus are encouraged prior to implementation but is not required and a public hearing is not required.

Typical non-physical measures include:

- Targeted enforcement
- Speed display signs
- Additional speed limit sign
- Additional marked crosswalk

- Restriping intersections
- Restriping streets to create narrower travel lanes
- Appropriate warning signs for pedestrians, playgrounds, bicycles, curves, etc.
- Parking changes to improve sight lanes

Passive Physical Measures are permanent physical changes to the roadway which encourage vehicles to reduce speeds by altering the driver's perception of the appropriate safe speed of travel. Passive physical measures do not force a vehicle to slow down or re-route and therefore do not increase emergency response times. Streets should score a minimum of **21 points** for passive physical measures to be considered.

Typical passive physical measures include:

- Rumble strips
- Bump-outs/Chokers
- Raised intersections
- Intersection re-alignments
- Entrance treatments
- Wider sidewalks
- Medians

Active Physical Measures are permanent physical changes to the roadway which either require a vehicle to significantly reduce speed to safely traverse the measure, change the existing established traffic pattern of the street, or re-route vehicles off the street. These measures will increase emergency response times. Streets shall score a minimum of **41 points** for active physical measures to be considered.

Association Board of Directors (where applicable), is required for implementation of active physical measures. The written approval from at least 75% of the residents bordering the street segment should be obtained prior to installation of any active physical measure.

If the street segment is located on a primary response route, active physical measures will only be considered after the implementation of non-physical and passive physical measures have been completed AND post implementation traffic studies continue to reflect a score of more than **41 points**.

An 85th percentile speed greater than 10 mph above posted speed limit is also required for installation of speed tables on a primary public safety response route. Any proposed active measure(s) located on a primary response route must be reviewed by the City Manager, Police Chief, Fire Chief, and Public Works Director.

Typical active physical measures include:

- Roundabouts
- Speed tables (min 22' long and max 4" high)
- Speed humps (min 12' long and max 4" high alleys only)
- Raised crosswalks
- Turn prohibitions

- One-way street conversions
- Street closures
- Street diverters

Measures not approved for traffic calming: Some often requested traffic calming measures can pose safety hazards, increase collisions, create legal liabilities, can actually increase vehicle speeds or have simply been shown to not be effective. Therefore, these measures shall not be considered for installation on any city street or alley:

- Stop signs used for speed control
- Multi-way stop signs not meeting the warrants established in the Manual on Uniform Traffic Control Devices (MUTCD)
- Speed bumps or any similar vertical obstructions not conforming to standards
- Unwarranted warning signs including "Slow Children at Play"
- Warning or regulatory signs not recognized in the MUTCD
- Any proprietary device not approved by the Tennessee Department of Transportation and the Federal Highway Administration for use in the roadway

SCORING SYSTEM: Streets will be scored based on the following five criteria with a total possible score of 100; 85th percentile speed, average daily traffic, 5-year accident-crash history, estimated non-local traffic, and the proximity of heavy pedestrian generation features.

In order to be considered for scoring evaluation, a street or street segment must be at least 1,000 feet long, have a posted speed limit of 35 mph or less, and must be fronted primarily by residential properties only.

Requests for a traffic calming evaluation must be submitted in writing to the Office of the City Manager. Requests may be made by individual citizens with a residence on the street in question, the neighborhood or community association, or an elected official. Upon receipt of the request, the Public Works Department will evaluate the street segment and, if appropriate based on the above minimum requirements, will schedule a traffic speed and volume study.

Any traffic calming measure(s) located on a primary public safety response route must be reviewed by the City Manager, Police Chief, Fire Chief and Public Works Director.

Upon completion of the study, points will be awarded based on the criteria set forth below to determine what measures are warranted.

85th Percentile Speed: The 85th percentile speed will be determined based on data collected for a full week along the street segment. Points will be awarded based on the value of the percentile speed compared to the posted speed limit as follows:

- <5 mph above posted – 0 points
- 5-10 mph above posted – 10 points
- 11-15 mph above posted – 15 points
- >15 mph above posted – 25 points

Average Daily Traffic Volume: The average daily traffic volume for the street segment will be determined based on data collected for a minimum of one full week. Points will be awarded as follows:

- ~~<1,000~~500 vehicles per day (VPD) – 0 points
- ~~1,000-2,500~~500-1,500 VPD – 5 points
- ~~2,501-3,500~~1,501-2,500 VPD – 10 points
- ~~3,501-5,000~~2,501-4,000 VPD – ~~15-20~~ points
- ~~>5,000~~4,000 VPD – 25 points

Accident-Crash History: ~~Accident-Crash~~ data along the street segment for the previous 5 years will be obtained from the Police Department and analyzed. The average number of ~~accidents-crashes~~ per year will be calculated excluding non-preventable ~~accidents-crashes~~ such as minor “fender benders” occurring during parking, backing into ~~unmoving-stationary~~ cars or objects, etc. Points will be awarded as follows:

- <1 average ~~accidents-crashes~~ per year (~~AAV-ACY~~) – 0 points
- 1-3.5 ~~AAV-ACY~~ – 5 points
- 3.5-5 ~~AAV-ACY~~ – 15 points
- >5 ~~AAV-ACY~~ – 25 points

Non-local-TrafficTermini Type: will be ~~determined~~estimated based on the street connections. Points will be awarded as follows:

- Street provides access within the neighborhood only (~~begins and terminates within a neighborhood~~) – 0 points
- Street provides a connection to one or two local roads (locals roads are any road that is not functionally classified by TDOT) – 5 points
- Street terminates at a signalized intersection with a State Highway with at least one major or minor collector (as functionally classified by TDOT) – 10 points
- Street provides direct access to commercial properties through a residential segment terminates with a major or minor arterial (as functionally classified by TDOT) – 15 points
- Street connects ~~two~~2 or more State Highwaysarterials and/or collectors (as functionally classified by TDOT) – 20 points

Major Pedestrian Generator: 5 points will be scored if there is a playground, park, bus stop, school, or similar facility fronting the street segment in question.



AGENDA SUMMARY SHEET

Board of Commissioners

City of Goodlettsville, Tennessee

SUBJECT TITLE: RESOLUTION 24-1189

A RESOLUTION OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS AMENDING THE CITY OF GOODLETTSVILLE PERSONNEL POLICY AND PROCEDURES MANUAL.

PRESENTD BY: Tim Ellis, City Manager

Agenda Item: Resolution 24-1189

Dept. of Origin: Administration

For Agenda of: January 11, 2024

Originator: Tim Ellis

Cost of Item: \$2,000 annually

AGENDA ITEM ATTACHMENTS:

Resolution 24-1189

Original Section of Personnel Policies and Procedures Manual

SUMMARY STATEMENT:

A RESOLUTION OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS AMENDING THE CITY OF GOODLETTSVILLE PERSONNEL POLICY AND PROCEDURES MANUAL.

INCREASES TUITION REIMBURSEMENT AMOUNT FROM \$1,500 TO \$1,800 PER FISCAL YEAR

FINANCIAL SUMMARY:

Approximately \$2,000 annually

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1189.

Resolution NO. 24-1189

A RESOLUTION OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS AMENDING THE CITY OF GOODLETTSVILLE PERSONNEL POLICY AND PROCEDURES MANUAL.

WHEREAS, the City of Goodlettsville strongly encourages its employees to continue their college education whenever possible; and,

WHEREAS, since the City of Goodlettsville educational assistance program was last updated college tuition costs have increased in excess of twenty percent; and,

WHEREAS, the City of Goodlettsville Board of Commission desires to amend the Personnel Policy and Procedures Manual to reflect an increase in the amounts provided to employees for educational assistance.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT SECTION V, SUBSECTION “G” “EDUCATIONAL ASSISTANCE” OF THE ADOPTED PERSONNEL POLICY AND PROCEDURES MANUAL IS AMENDED AS FOLLOWS:

1. Reimbursement Amounts and Rates. Reimbursement for eligible expenses will not exceed **\$1,800.00** per fiscal year (July 1 – June 30) per employee. Reimbursement will be at the following rates:

100% for grade of A or B

50% for grade of C

0% for grade of D or F

This resolution shall take effect on July 1, 2024, the welfare of The City of Goodlettsville requiring it.

Date adopted: January 11, 2024

Mayor Rusty Tinnin

Attest

City Recorder
Approved as to form and legality

City Attorney

CURRENT POLICY

1. Reimbursement Amounts and Rates. Reimbursement for eligible expenses will not exceed \$1,500.00 per fiscal year (July 1 – June 30) per employee. Reimbursement will be at the following rates:

100% for grade of A or B

50% for grade of C

0% for grade of D or F



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 24-1190 A resolution to authorize the City Manager to execute an Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners and all other documents necessary to allow purchasing of products through said cooperative; and declaring an effective date. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: RESOLUTION 24-1190 Dept. of Origin: Administration For Agenda of: January 11, 2024 Originator: Tim Ellis Cost of Item: N/A
---	--

AGENDA ITEM ATTACHMENTS:

Resolution 24-1190

SUMMARY STATEMENT:

A resolution to authorize the City Manager to execute an Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners and all other documents necessary to allow purchasing of products through said cooperative; and declaring an effective date.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1190.

RESOLUTION NO. 24-1190

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH OMNIA PARTNERS AND ALL OTHER DOCUMENTS NECESSARY TO ALLOW PURCHASING OF PRODUCTS THROUGH SAID COOPERATIVE; AND DECLARING AN EFFECTIVE DATE.

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

The City Manager is authorized to execute an Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners and all other documents necessary to allow purchasing of products through said cooperative, in the form attached as **Exhibit “A”**, with changes as approved by the City Attorney.

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

Adopted: January 11, 2024

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT

This Master Intergovernmental Cooperative Purchasing Agreement (this "**Agreement**") is entered into by and between those certain government agencies that execute a Principal Procurement Agency Certificate ("**Principal Procurement Agencies**") with National Intergovernmental Purchasing Alliance Company, a Delaware corporation d/b/a OMNIA Partners, Public Sector, Communities Program Management, LLC, a California limited liability company d/b/a U.S. Communities, and/or NCPA LLC, a Texas limited liability company d/b/a National Cooperative Purchasing Alliance (collectively, "**OMNIA Partners**"), in its capacity as the cooperative administrator, to be appended and made a part hereof and such other agencies ("**Participating Public Agencies**"), as defined in each Master Agreement (as defined below), who register to participate in the cooperative purchasing programs administered by OMNIA Partners and its affiliates and subsidiaries (collectively, the "**OMNIA Partners Parties**") by either registering on the OMNIA Partners website (www.omniapartners.com/publicsector or any successor website), or by executing a copy of this Agreement.

RECITALS

WHEREAS, after a competitive solicitation and selection process by Principal Procurement Agencies, in compliance with their own policies, procedures, rules and regulations, a number of suppliers have entered into "**Master Agreements**" (herein so called) to provide a variety of goods, products and services ("**Products**") to the applicable Principal Procurement Agency and the Participating Public Agencies;

WHEREAS, Master Agreements are made available by Principal Procurement Agencies through the OMNIA Partners Parties and provide that Participating Public Agencies may purchase Products on the same terms, conditions and pricing as the Principal Procurement Agency, subject to any applicable federal and/or local purchasing ordinances and the laws of the State of purchase; and

WHEREAS, in addition to Master Agreements, the OMNIA Partners Parties may from time to time offer Participating Public Agencies the opportunity to acquire Products through other group purchasing agreements.

NOW, THEREFORE, in consideration of the mutual promises contained in this Agreement, and of the mutual benefits to result, the parties hereby agree as follows:

1. Each party will facilitate the cooperative procurement of Products.
2. The Participating Public Agencies shall procure Products in accordance with and subject to the relevant federal, state and local statutes, ordinances, rules and regulations that govern

Participating Public Agency's procurement practices. The Participating Public Agencies hereby acknowledge and agree that it is the intent of the parties that all provisions of this Agreement and that Principal Procurement Agencies' participation in the program described herein comply with all applicable laws, including but not limited to the requirements of 42 C.F.R. § 1001.952(j), as may be amended from time to time. The Participating Public Agencies further acknowledge and agree that they are solely responsible for their compliance with all applicable "safe harbor" regulations, including but not limited to any and all obligations to fully and accurately report discounts and incentives.

3. The Participating Public Agency represents and warrants that the Participating Public Agency is not a hospital or other healthcare provider and is not purchasing Products on behalf of a hospital or healthcare provider; provided that the foregoing shall not prohibit Participating Public Agency from furnishing health care services so long as the furnishing of health care services is not in furtherance of a primary purpose of the Participating Public Agency.
4. The cooperative use of Master Agreements shall be in accordance with the terms and conditions of the Master Agreements, except as modification of those terms and conditions is otherwise required by applicable federal, state or local law, policies or procedures.
5. The Principal Procurement Agencies will make available, upon reasonable request, Master Agreement information which may assist in improving the procurement of Products by the Participating Public Agencies.
6. The Participating Public Agency agrees the OMNIA Partners Parties may provide access to group purchasing organization ("**GPO**") agreements directly or indirectly by enrolling the Participating Public Agency in another GPO's purchasing program, provided that the purchase of Products through the OMNIA Partners Parties or any other GPO shall be at the Participating Public Agency's sole discretion.
7. The Participating Public Agencies (each a "**Procuring Party**") that procure Products through any Master Agreement or GPO Product supply agreement (each a "**GPO Contract**") will make timely payments to the distributor, manufacturer or other vendor (collectively, "**Supplier**") for Products received in accordance with the terms and conditions of the Master Agreement or GPO Contract, as applicable. Payment for Products and inspections and acceptance of Products ordered by the Procuring Party shall be the exclusive obligation of such Procuring Party. Disputes between Procuring Party and any Supplier shall be resolved in accordance with the law and venue rules of the State of purchase unless otherwise agreed to by the Procuring Party and Supplier.
8. The Procuring Party shall not use this Agreement as a method for obtaining additional concessions or reduced prices for purchase of similar products or services outside of the Master Agreement. Master Agreements may be structured with not-to-exceed pricing, in which cases the Supplier may offer the Procuring Party and the Procuring Party may accept lower pricing or additional concessions for purchase of Products through a Master Agreement.
9. The Procuring Party shall be responsible for the ordering of Products under this Agreement. A non-procuring party shall not be liable in any fashion for any violation by a Procuring Party, and, to the extent permitted by applicable law, the Procuring Party shall hold non-procuring party harmless from any liability that may arise from the acts or omissions of the Procuring Party.
10. WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, THE OMNIA PARTNERS PARTIES EXPRESSLY DISCLAIM ALL EXPRESS OR IMPLIED REPRESENTATIONS AND WARRANTIES REGARDING ANY PRODUCT, MASTER AGREEMENT AND GPO

CONTRACT. THE OMNIA PARTNERS PARTIES SHALL NOT BE LIABLE IN ANY WAY FOR ANY SPECIAL, INCIDENTAL, INDIRECT, CONSEQUENTIAL, EXEMPLARY, PUNITIVE, OR RELIANCE DAMAGES, EVEN IF THE OMNIA PARTNERS PARTIES ARE ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. FURTHER, THE PROCURING PARTY ACKNOWLEDGES AND AGREES THAT THE OMNIA PARTNERS PARTIES SHALL HAVE NO LIABILITY FOR ANY ACT OR OMISSION BY A SUPPLIER OR OTHER PARTY UNDER A MASTER AGREEMENT OR GPO CONTRACT.

11. This Agreement shall remain in effect until termination by either party giving thirty (30) days' written notice to the other party. The provisions of Paragraphs 6 - 10 hereof shall survive any such termination.
12. This Agreement shall take effect upon (i) execution of the Principal Procurement Agency Certificate, or (ii) registration on the OMNIA Partners website or the execution of this Agreement by a Participating Public Agency, as applicable.

By checking this box, I indicate that I have read and agree to the Terms and Conditions
By checking this box, I indicate that I have read and understand our [Privacy Notice](#) and accept and agree to be bound by these [Terms of Use](#)



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 24-1191 A resolution to authorize the City Manager to execute an Intergovernmental Cooperative Purchasing Agreement with 1 Governmental Procurement Alliance and all other documents necessary to allow purchasing of products through said cooperative; and declaring an effective date. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: RESOLUTION 24-1191 Dept. of Origin: Administration For Agenda of: January 11, 2024 Originator: Tim Ellis Cost of Item: N/A
--	--

AGENDA ITEM ATTACHMENTS:

Resolution 24-1191

SUMMARY STATEMENT:

A resolution to authorize the City Manager to execute an Intergovernmental Cooperative Purchasing Agreement with 1 Governmental Procurement Alliance and all other documents necessary to allow purchasing of products through said cooperative; and declaring an effective date.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1191.

RESOLUTION NO. 24-1191

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH 1 GOVERNMENTAL PROCUREMENT ALLIANCE AND ALL OTHER DOCUMENTS NECESSARY TO ALLOW PURCHASING OF PRODUCTS THROUGH SAID COOPERATIVE; AND DECLARING AN EFFECTIVE DATE.

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

The City Manager is authorized to execute an Intergovernmental Cooperative Purchasing Agreement with 1 Governmental Procurement Alliance and all other documents necessary to allow purchasing of products through said cooperative, in the form attached as **Exhibit “A”**, with changes as approved by the City Attorney.

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

Adopted: January 11, 2024

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



1Government Procurement Alliance

Membership Agreement

This Agreement is entered into this 03rd day of January, 2024, between the 1 Governmental Procurement Alliance (1GPA), on behalf of its lead government agencies, as identified in **Exhibit A** ("Lead Agencies" and individually a "Lead Agency") and City of Goodlettsville, Tennessee ("Participating Entity"), a Local Government located in the State of Tennessee. By executing this Agreement, governmental entities and agencies, eligible school districts, charter schools, colleges, universities, tribes, cities, counties, all other public entities, and nonprofit organizations may participate in any bid or proposal issued by 1GPA on behalf of one or more of the Lead Agencies identified in **Exhibit A**. If Participating Entity is a governmental entity, this Agreement shall constitute an interlocal or intergovernmental agreement between Participating Entity and the Lead Agencies identified in **Exhibit A**. As permitted by law, 1GPA has designated by said Lead Agencies as the administrator of the purchasing cooperative sponsored by the Lead Agencies, and has been delegated authority by the Lead Agencies to execute interlocal or intergovernmental agreements on behalf of the governing bodies of the Lead Agencies.

In consideration of the mutual promises contained in this Agreement and the mutual benefits to result therefrom, the parties agree as follows:

1. The specifications, terms, and conditions for products, materials and services to be purchased under this cooperative shall be determined by 1GPA, or as requested by a Lead Agency.
2. 1GPA shall conduct all procurement in strict accordance with the procurement laws applicable to the Lead Agency sponsoring the particular procurement.
3. The Participating Entity shall:
 - a. Ensure that purchase orders issued against 1GPA contracts are in accordance with terms and prices established in the 1GPA contract.
 - b. The Participating Entity shall provide 1GPA with a copy of any purchase order based on a 1GPA contract at the time the purchase order is issued. Purchase orders may be faxed or emailed (see contact information below).
 - c. Make timely payment and fulfill other obligations with the selected contractor for all products, materials, and services in accordance with the terms and conditions of the Participating entity's 1GPA contract with the vendor, or other payment arrangements or terms negotiated between the Participating Entity and the 1GPA vendor. Payment, inspection and acceptance of products, materials and services as well as other contractual obligations, including any warranty rights for products, materials or services ordered by the eligible Participating Entity shall be the exclusive obligation between that Participating Entity and its contracted 1GPA vendor.
 - d. Be responsible for the ordering of materials or services under this Agreement. 1GPA shall not be liable in any fashion for any violation by Participating Entity of the terms of this Agreement, and the Participating Entity shall hold 1GPA harmless, to the fullest extent permitted by law, from any liability which may arise from the acts or omissions of the Participating Entity relating to this Agreement or its subject matter.
 - e. Be responsible for compliance with applicable state or federal laws in determining which goods or services Participating Entity may lawfully procure through a government purchasing cooperative, and shall further be

responsible for taking all actions required under applicable state or federal law in connection with the use of interlocal cooperation agreements and purchasing cooperatives. This includes sole responsibility for any actual compliance requirements, findings, questioned costs administrative actions, or other resulting consequences related to Participating Entity's use of 1GPA's services under this Agreement.

4. The exercise of any rights or remedies by the Participating Entity shall be the exclusive obligation of Participating Entity; however, 1GPA, as the contract administrator, may, but shall not be obligated to unless required by applicable law, choose to join in the resolution of any dispute between Participating Entity and a 1GPA vendor. Failure of the Participating Entity to secure performance from its chosen 1GPA vendor in accordance with the terms and conditions of any issued purchase order or contract does not necessarily require 1GPA to exercise its own rights and remedies.
5. 1GPA may terminate this Agreement immediately, upon written notice, if the Participating Entity fails to comply with the terms of this Agreement, applicable state or federal law, or any provision of a 1GPA contract that is binding on Participating Entity.
6. The Participating Entity may terminate this Agreement immediately, upon written notice, if 1GPA fails to comply with the terms of this Agreement.
7. This Agreement shall take effect upon execution by the parties and shall continue until it is terminated in accordance with its terms. This Agreement supersedes any and all previous purchase agreements.
8. Except as provided in paragraphs 5 and 6, either party may terminate this Agreement with at least thirty (30) days written notice to the other party.
9. There shall be no charge to the Participating Entity for membership in 1GPA.

IN WITNESS WHEREOF, the parties of this Agreement have caused their names to be affixed hereto.

Name of Entity: City of Goodlettsville, Tennessee	Signature:
Select Type of Entity: ☐ K12 ☐ Higher Education ☐ City ☐ County ☐ Municipality ☐ Other	
Address: 105 S Main St,	Printed Name: City of Goodlettsville, Tennessee
Goodlettsville, Tennessee, 37072-1777	Title: City Manager
Email: tellis@goodlettsville.gov	
Date: 01/03/2024	Phone Number: (615) 851-2200

1GPA Approvals

1GPA Signature:	
Printed Name:	
Title:	
Date:	

1GPA -
1910 W. Washington St. Phoenix, AZ 85009

P: 866/306-3893
F: 602/663-9515

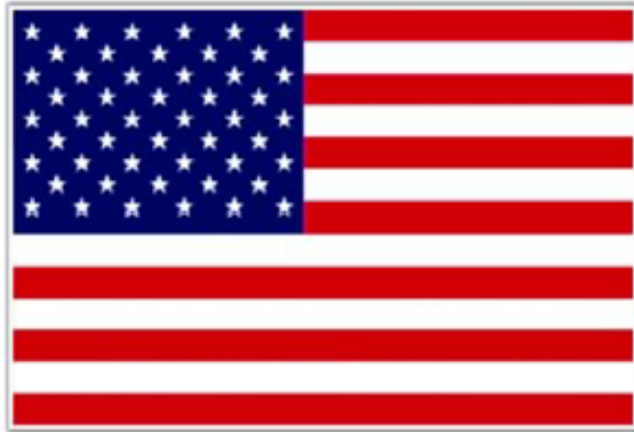


Exhibit A

Lead Agencies

Arizona

Deer Valley Unified School District

20402 N 15th Avenue
Phoenix, AZ 85027
623.523.5285

Northern Arizona University

545 E. Pine Knoll Drive
Flagstaff, AZ 86011
928.523.5285

Paradise Valley Unified School District

15002 N. 32nd Street
Phoenix, AZ 85032
602.449.2071

Pinal County ESA

75 N. Bailey
Florence, AZ 85132
520.450.4477

Yavapai County Accommodation School District

2972 Centerpointe E. Dr.
Prescott, AZ 86301
928.759.8126

Oregon

Portland Public Schools

501 N. Dixon Street
Portland, OR 97227
503.916.3315

Texas

Deer Park ISD

2800 Texas Ave.
Deer Park, TX 77536
832.668.7061

*** THE PARTIES AGREE AND ACKNOWLEDGE THAT THIS EXHIBIT A MAY BE SUPPLEMENTED OR AMENDED, FROM TIME TO TIME, AND WITHOUT NEED FOR WRITTEN CONTRACT AMENDMENT, AS NECESSARY TO ADD OR REMOVE THE NAMES OF ELIGIBLE LEAD AGENCIES

Updated as of 09.15.2021

Member Contact Information

Dear 1GPA Member,

We want to take this opportunity to thank you for being a Member of the 1GPA Family! In order to serve you better, we want to be sure that we have the correct points of contacts on file. This will ensure that you are keeping your business and purchasing offices updated on all things 1GPA! We will send out notifications of potential/upcoming contracts, new contracts, cancelled contracts and contracts that have been rebid.

We look forward to serving you!

Business Office Point of Contact for 1GPA:

Name:

Title:

Entity:

Address:

City:

State:

Zip:

Phone:

Email:

Purchasing/Procurement Office Point of Contact (if different from above):

Name:

Title:

Entity:

Address:

City:

State:

Zip:

Phone:

Email:



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 24-1192 A resolution recognizing Mrs. Marilee Tice for her six years of service to the Goodlettsville Area Chamber of Commerce. <u>PRESENTED BY:</u> Commissioner Zach Young	Agenda Item: RESOLUTION 24-1192 Dept. of Origin: Administration For Agenda of: January 11, 2024 Originator: Commissioner Zach Young Cost of Item: N/A
--	--

AGENDA ITEM ATTACHMENTS:

Resolution 24-1192

SUMMARY STATEMENT:

A resolution recognizing Mrs. Marilee Tice for her six years of service to the Goodlettsville Area Chamber of Commerce.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Commissioner Young recommends approval of Resolution 24-1192.

RESOLUTION NO. 2024-1192

**A RESOLUTION RECOGNIZING MRS. MARILEE TICE
FOR HER SIX YEARS OF SERVICE TO THE
GOODLETTSVILLE AREA CHAMBER OF COMMERCE**

WHEREAS, Mrs. Marilee Tice served as President and Chief Operating Officer of the Goodlettsville Area Chamber of Commerce for just over six years; and

WHEREAS, Mrs. Tice has entered into a new position that will allow her to further her professional career; and

WHEREAS, Mrs. Tice worked diligently with local businesses over her six years of service to strengthen local Goodlettsville commerce; and

WHEREAS, Mrs. Tice is deserving to be recognized for her service to the Goodlettsville Area Chamber of Commerce and Goodlettsville Community.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT MRS. MARILEE TICE IS RECOGNIZED AND THANKED FOR HER SIX YEARS OF SERVICE TO THE GOODLETTSVILLE BUSINESS COMMUNITY.

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

Passed this 11th day of January, 2024.

MAYOR RUSTY TINNIN

CITY RECORDER
APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY