



May 9, 2024 Board of Commissioners 6:30 PM City Hall - Massie Chambers

Minutes:

Present: Jimmy D. Anderson, Stuart Huffman, Rusty Tinnin, and Zach Young.

Absent: Jennifer Duncan.

Also Present: Tim Ellis, Allison Baker, Addam McCormick, Gary Goodwin, Audra Crawford, Jason DeLoach, Julie High, Russell Freeman, and Mary Laine Hucks.

Mayor Rusty Tinnin called the meeting to order. Pastor Toby Swager 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 absent, Commissioner Anderson present, Commissioner Huffman present, Commissioner Young present.

Consider the minutes of the April 11, 2024 regular meeting of the Board of Commissioners by the Recorder for approval or correction. Commissioner Young made a motion to approve the minutes as written. Commissioner Huffman seconded the motion and motion passed 4-0.

Comments from citizens.

Comments of the City Manager and staff.

City Manager Tim Ellis stated we passed a resolution at the last meeting recognizing this week as National Public Service Week and that covers every person that works for the city. He took a moment to thank all of the employees of the city.

City Manager Ellis thanked our Fire Department, Police Department and Public Works Department for their response to last night's flooding event.

City Manager Ellis announced the next Board of Commissioner's meeting will be held one week early on June 6th. There will be a study session prior to that regarding Ordinance 24-1082. He also asked for an amendment to Ordinance 24-1088 due to information received from FEMA and the State of Tennessee. He also stated Resolution 24-1209 was at the Commissioner's desks and will ask the Board to add it to the agenda. It is an amendment to an agreement with Metro Water that was approved last month. There was an error and this will correct it. Commissioner Huffman made a motion to add Resolution 24-1209 to the agenda.

Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to add Resolution 24-1209 to the agenda.

Police Chief Goodwin and Commander Crawford presented the 2024 Police Academy graduates with certificates and the Chief's Coin. Class member Brian Dudney then presented Chief Goodwin with a scripture that hung in his parent's home for years showing the class's appreciation.

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

Consent agenda items.

Consider Unfinished Business.

Consider Ordinance 24-1082, an ordinance to amend the zoning ordinance to provide restrictions for hobby chickens/domestic hens in defined residential zoning districts, first reading. City Manager Ellis stated staff recommends deferral until the June 6th meeting in which time we will have a study session on this item. Commissioner Anderson made a motion to defer. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to defer Ordinance 24-1082.

Consider Ordinance 24-1083, an ordinance to amend the zoning ordinance to increase the minimum hotel room requirement from 90 to 120 rooms, second reading and public hearing. Commissioner Anderson made a motion to consider Ordinance 24-1083. Commissioner Huffman seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Commissioner Young asked if the number of rooms was 120 before we lowered it to 90 in 2015. City Manager Ellis stated yes it was 120 for hotel rooms in 2015. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1083.

Consider Ordinance 24-1084, an ordinance to amend Title 7, Chapters 1 & 2 of the City of Goodlettsville Municipal Code as it relates to Fire Protection, second reading and public hearing. Commissioner Anderson made a motion to approve Ordinance 24-1084. Commissioner Huffman seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1084.

Consider Ordinance 24-1085, an ordinance to amend the City of Goodlettsville Municipal Code Title 7, Chapter 7 by deleting Subsection 5 of Section 703 in its entirety; and by deleting Section 708 and replacing it with a new Section 708; and creating a new Section 709 as it relates to fire prevention rapid entry, second reading and public hearing. Commissioner Huffman made a motion to consider Ordinance 24-1085. Commissioner Anderson seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1085.

Consider Ordinance 24-1086, an ordinance of the City of Goodlettsville Board of Commissioners to amend Title 8, Chapter 2, Section 214, Subsection 4 entitled "Beer - Restaurant Classification Requirements and Restrictions," of the Goodlettsville Municipal Code, second reading and public hearing. Commissioner Anderson made a motion to consider

Ordinance 24-1086. Commissioner Young seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1086.

Consider New Business.

Consider Ordinance 24-1087, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025, first reading. Commissioner Huffman made a motion to consider Ordinance 24-1087.

Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1087.

Consider Ordinance 24-1088, an ordinance adopted for the purpose of amending the City of Goodlettsville, Tennessee Municipal Zoning Ordinance regulating development within the corporate limits of Goodlettsville, Tennessee, to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program, first reading. City Manager Ellis stated this is a requirement from FEMA as they update their flood maps. The ordinance in the packet was created by staff and since then the required ordinance from FEMA has come in and is before the board. Staff recommends this ordinance be amended to encompass the ordinance at the desk for consideration. Commissioner Young made a motion to consider Ordinance 24-1088. Commissioner Huffman seconded the motion. Commissioner Young made a motion to amend based on the language as presented. Commissioner Huffman seconded the motion. Commissioner Huffman made a motion to adopt as amended. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to adopt Ordinance 24-1088 as amended,

Consider Resolution 24-1208, a resolution of the City of Goodlettsville Board of Commissioners authorizing an official request to the United States Census Bureau to provide pricing to the City of Goodlettsville for the purpose of possibly performing a special census. Commissioner Anderson made a motion to consider Resolution 24-1208. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1208.

Consider Resolution 24-1209, a resolution authorizing the execution of an amended agreement between the Metropolitan Nashville Davidson County Government and the City of Goodlettsville as it relates to consumption readings of Metropolitan Nashville Water meters within the corporate limits of the City of Goodlettsville. Commissioner Young made a motion to consider Resolution 24-1209. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1209

With no further business, Commissioner Young made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting adjourned at approximately 6:59pm.