



Board of Commissioners

May 13, 2021

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: None.

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

Mayor Rusty Tinnin called the meeting to order. Rick Sturgis offered prayer and Mayor Rusty 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, and Commissioner Young present.

Consider the minutes of the April 22, 2021 regular meeting of the Board of Commissioners. Commissioner Huffman made a motion to approve the minutes as written. Vice Mayor Duncan seconded the motion and motion passed 5-0.

City Manager Tim Ellis expressed his appreciation to the current and former board for their recognition of Mr. David Wilson. This action was taken last March and due to Covid are just now able to display the naming of the Community Development property in his honor. The Police Memorial Service is May 19th at 10:00am on the grounds of City Hall. Immediately following, there will be an unveiling of the Detective Lynn Hicks Police Annex building on Memorial Drive. The construction signs on Long Hollow Pike are in regards to the traffic synchronization project.

Consider Old Business.

Consider Ordinance 21-993, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change properties on Dickerson Road, Dry Creek Road, and Robert Cartwright Drive from CPUD, Commercial Services to HDRPUD, High Density Residential Planned Unit Development and revised Dry Creek Farms Master Plan approval, second reading and public hearing. Commissioner Anderson made a motion to consider Ordinance 21-993. Commissioner Young seconded the motion. The public hearing was opened. Scotty Bernick, with Ragan Smith, the landscape architect for the project stated he was available for any

questions regarding the project. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. City Manager Ellis stated, in working with Metro Water Services, there is an issue with the amount of sewer that we can let flow through their system. Dry Creek and Rivergate trunk lines feed through a Metro main line and Metro Nashville had a concern about the impact of the number of units on this line. We have an agreement in place where we pay one amount as long as we don't exceed a certain amount of flow and we pay an increased amount if it exceeds it. Mr. Jeff McCormick meets with Metro Water on the 19th to discuss revising our contract with Metro Water which would permit this development to go forward. City Manager Ellis stated the Commissioner could go ahead with the rezoning or defer for one meeting to see if this agreement can be amended. If it cannot be amended, the developer through us would have to share in the cost to upgrade Metro's trunk line to the Dry Creek treatment plant. There was discussion. City Manager Ellis recommended deferral for one meeting. Commissioner Young asked the developer's opinion on this. Scotty Bernick stated they are looking for the rezoning for the land use and the sewer item will be there. He said certain improvements may be required following the May 19th meeting. Commissioner Young stated the sewer availability issue will be there regardless if it is rezoned. He said he wasn't sure what the harm would be to go ahead with the rezoning. He also stated the rezoning may help with the conversations as far as the intent of the city with an actual project. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-993.

Consider Ordinance 21-994, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to expand adult oriented establishment definitions, define use separation distances per Tennessee Code Annotated Section 7-51-1407, and define the use permitted in the IG, General Industrial Zoning District, second reading and public hearing. Commissioner Young made a motion to consider Ordinance 21-994. Commissioner Huffman seconded the motion. The public hearing was opened. City Manager Ellis explained the ordinance established zoning districts for adult entertainment businesses. We have had no interest of a business being located in the city, however there is no zoning classification for those businesses in the city so if someone made an application for one they could basically go anywhere. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-994.

Consider New Business.

Consider Ordinance 21-995, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year beginning July 1, 2021 through June 30, 2022, first reading. City Manager Ellis stated this is a balanced budget with a 68% reserve compared to operating costs. Commissioner Anderson made a motion to consider Ordinance 21-995. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-995.

Consider Ordinance 21-996, an ordinance to amend the City of Goodlettsville Municipal Code Title 9, by creating a new Chapter 6 entitled Sexually Oriented Businesses, first reading. City Manager Tim Ellis stated this has nothing to do with zoning but creates regulations for those

businesses within our city. Vice Mayor Duncan made a motion to consider Ordinance 21-996. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-996.

Consider Resolution 21-983, a resolution approving a contract with the Tennessee Department of Transportation for traffic flow improvements and traffic signal upgrades (Phase III) as a part of the Congestion Mitigation and Air Quality Improvement program. City Manager Ellis stated this is a grant for \$3,006,000. The city's only obligation to this is a small part that is not on a state highway and totals \$113,000 or 3.75% of grant funds. Commissioner Anderson made a motion to consider Resolution 21-983. Commissioner Huffman seconded the motion. Commissioner Young asked City Manager Ellis to explain in detail what this traffic flow improvement project entails. Public Works Director Jeff McCormick stated Phase II was written 6 or 7 years ago and when it came time to fund the Federal Highway Administration had us take out handicap sidewalk improvements. Phase III will add in what was cut from Phase II and expand to some intersections that still have old equipment and will redo the crosswalk at Old Springfield Highway. There was discussion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 21-983.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 6:50 p.m. with a 5-0 vote.