

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 24, 2014

Time: 6:30

Place: City Hall

Present: John Coombs, Jane Birdwell, Harry Bell, Zach Young and Jeff Duncan. Absent:

Also Present: Tim Ellis, Joe Haynes, Alicia Prince, Chief Goodwin, Fire Chief Gibson, Rick Gregory, Jeff McCormick, Mary Laine Hucks, Amy Mitchell, Amy Murray, Mike Bauer, Mark Becknal, Susan Rotkiewicz, James Darden and others.

Mayor Coombs called the meeting to order. James Darden offered prayer and Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Prince called the roll: Mayor Coombs present, Vice Mayor Birdwell present, Commissioner Bell present, Commissioner Young present, and Commissioner Duncan present.

Consider minutes of the April 10, 2014 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of April 10th as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Beverly Goodwin of 110 Allen Road expressed concerns regarding her property. She stated that her property cannot handle any additional groundwater or stormwater from Copper Creek and requested that no changes be approved without proper due diligence.

City Manager Ellis stated he had several announcements.

1. Stated he provided the Board with the Monthly Report for March and the monthly Newsletter for May.
2. Commended the Parks & Recreation for their recent events and stated that they had a large soccer tournament this weekend.
3. Rogers Group would begin the re-paving of Main Street from Mankers Creek to Dry Creek on Sunday (April 27th) and all work would be done between 8:00p.m. and 6:00 a.m.
4. Long Hollow Pike synchronization project is continuing well.
5. Bridge lighting on Rivergate Parkway at Vietnam Veterans/I 65 bridge is nearing completion.
6. TDOT has opened bids for high mast lighting at Vietnam Veterans/Conference Drive interchange and I65 re-paving and bridge rebuilding from CSX Railroad, close to Pleasant Green, to Exit 98.

Chief Goodwin recognized local business owner, Brian Bell for his help in solving vehicle burglary case.

Chief Goodwin then presented the Communications Officer of the Month Award for the months of February and March 2014 to Angi Bain.

He also presented the Officer of the Month Award for the month of March to Officer Carey Birdine and Officer Austin Herendeen.

Mayor Coombs thanked Chief Goodwin and the Police Department for the outstanding job they do.

Consider Ordinance No. 14-814, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2014 through June 30, 2015 and establishing a property tax rate for tax year 2015 on first reading. City Manager Ellis explained this ordinance would adopt the city's budget ending June 30, 2015 and set the tax rate at .8785 for 2014. He also stated that as a result of the discussion and concerns at the last study session regarding the fire department staffing, he had provided the Board with a proposed amendment to the budget that would fund three (3) new firefighters and additional funding for overtime to fill the gaps when people take leave. By making this amendment, they would have operating fund balance of 31.07 % and unassigned fund balance of 17.69%. Commissioner Young made a motion to approve Ordinance No. 14-814 of first reading. Mayor Coombs seconded the motion and there was discussion. Commissioner Young then made a motion to amend the Budget with the proposed amendment. Vice Mayor Birdwell seconded the motion. There was discussion. Vote was then taken to approve the amendment to the budget which resulted in a unanimous 5-0 vote. Vote was then taken to approve Ordinance No. 14-814 as amended which resulted in a unanimous 5-0 vote.

Consider Ordinance No. 14-815, an ordinance to annex certain property south of Allen Road into the city of Goodlettsville, Tennessee: Sumner County Tax Map 143, Parcel 22.01 containing approximately 5.04 acres as shown in the records of the Assessor of Property of Sumner County, Tennessee on first reading. Commissioner Bell made a motion to approve Ordinance No. 14-815 on first reading. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Ordinance No. 14-816, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code Ordinance Number 06-674 as amended by rezoning a certain area of land to medium density residential planned unit development (MDRPUD) on first reading. Commissioner Duncan made a motion to approve Ordinance No. 14-816 on first reading. Commissioner Bell seconded the motion and there was discussion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Ordinance No. 14-817, an ordinance to amend ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, by amending language relative to hotel definition, number of hotel rooms required and maximum height of structures in Goodlettsville, Tennessee on first reading. Commissioner Duncan made a motion to approve Ordinance No. 14-817 on first reading. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 14-593, a resolution authorizing the city manager to waive building permit fees for commercial, industrial or retail building projects with values of \$5,000,000 or more until April 30, 2015. Commissioner Young made a motion to approve Resolution No. 14-593. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 14-594, a resolution declaring property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Duncan made a motion to approve Resolution No. 14-594. Commissioner Young seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on contract with the State of Tennessee Department of Transportation for the construction of the Main Street StreetScape Project (PIN 20326.00). Commissioner Young made a motion to approve the contract. Vice Mayor Birdwell seconded the motion and there was discussion. Vote was then taken which resulted in unanimous 5-0 vote.

Consider and possibly take action on contract with the State of Tennessee Department of Transportation for the construction of the Conference Drive Enhancement Project (PIN 20327.00). Vice Mayor Birdwell made a motion to approve the contract. Commissioner Young seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on contract with the State of Tennessee Department of Transportation for the construction of the North Main / CSX Railroad Reversible Lanes Project (PIN 20328.00). Commissioner Bell made a motion to approve the contract. Commissioner Duncan seconded the motion and there was discussion. Vote was then taken which resulted in a unanimous 5-0 vote.

With no further business, the meeting was adjourned at approximately 7:11 p.m.

City Recorder

Mayor