

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 14, 2013

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, Julie High, Alicia Prince, Chief Goodwin, Ricky West, Rick Gregory, Jeff McCormick, Larry DiOrio, Dawn Freeman, Amy Mitchell, Susan Rotkiewicz, Harry Yates and others.

Mayor Coombs called the meeting to order. Harry Yates 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 October 24, 2013 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of October 24th as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

There were no citizen comments.

City Manager Ellis had a few announcements:

1. Announced that on December 2nd after the Planning Commission meeting, Metro Nashville Schools representatives and their architectural staff would present a review of their design for the new school building (Goodlettsville Middle School).
2. Announced the new website was up and running and thanked Public Information Officer Mary Laine Hucks for all of her hard work.
3. Asked Parks & Recreation Director Amy Mitchell to inform every one of the events scheduled for December 7th.

Ms. Mitchell announced the holiday events as follows:

- Breakfast with Santa from 8:00 a.m. to 9:30 a.m. at the Delmas Long Community Center.
- Goodlettsville Chamber of Commerce Christmas Parade at 11:00 a.m.
- Christmas on Main Street immediately following the Parade on City Hall grounds and Chamber of Commerce offices.
- Light of the City Christmas tree at 4:00 p.m.
- YuleFest at Mansker Station at 6:00 p.m.

4. Stated Chief Goodwin had a presentation to make.

Chief Goodwin presented Officer Stan Hilgadiack with the Officer of the Month Award for October for his outstanding efforts in working a case that happened earlier this year. His diligent work resulted in

proving that a robbery did not happen, the arrest of four (4) people for a theft of property in excess of \$10,000 which belonged to two of the individuals' parents and getting six (6) felony charges.

Consider Ordinance No. 12-790, an ordinance to amend Title 14, Chapter 1, Section 104 of the Goodlettsville Municipal Code in regards to use of the public right-of-way for solicitation of donations and storage, sale or exhibition of merchandise on second reading and public hearing. Mayor Coombs opened the public hearing:

1. Leroy McMillan of 244 Wessington Place in Hendersonville, TN spoke in opposition to Ordinance No. 12-790.
2. Steve Retter of 20129th Avenue North in Nashville, TN spoke in opposition to Ordinance No. 12-790.
3. Harry Xanthopoulos of 513 Salt Lick Trail in Goodlettsville, TN spoke in opposition to Ordinance No. 12-790.
4. Jeremy Blankenship of 808 Wren Road in Goodlettsville, TN spoke in opposition to Ordinance No. 12-790.
5. Denver Schimming of 943 Old Dickerson Pike in Goodlettsville, TN spoke in opposition to Ordinance No. 12-790.

Public hearing was closed with some present, that had spoken previously, wishing to speak but were asked to refrain from speaking again. Commissioner Duncan made a motion to approve Ordinance No. 12-790. Commissioner Bell seconded the motion and there was discussion. Commissioner Young then proposed an amendment to Ordinance No. 12-790. Vice Mayor Birdwell seconded the motion. Roll call vote to approve the amendment was as follows:

Mayor Coombs	No
Vice Mayor Birdwell	Yes
Commissioner Bell	No
Commissioner Duncan	No
Commissioner Young	Yes

At this time Mayor Coombs took the vote on the original motion to approve Ordinance No. 12-790. Roll call vote to approve Ordinance was as follows:

Mayor Coombs	Yes
Vice Mayor Birdwell	No
Commissioner Bell	Yes
Commissioner Duncan	Yes
Commissioner Young	No

Motion passed 3-2 to approve Ordinance No. 12-790.

Consider Ordinance No. 13-806, an ordinance to amend Ordinance No. 06-674 as amended, the zoning ordinance of the City of Goodlettsville, by amending language relative to interchange zoning on first reading. Commissioner Duncan made a motion to amend Section 3, item B number 1 by replacing the word "gasoline" with the word "fuel". Commissioner Bell seconded the motion and motion passed unanimously 5-0. Commissioner Duncan then made a motion to approve Ordinance No. 13-806 as amended on first reading. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Consider Ordinance No. 13-807, an ordinance to amend title 21, chapter 1, Sections 101-115 by deleting it in its entirety and replacing it with a new Title 21, Chapter 1, Sections 101-115 entitled Stormwater Utility on first reading. Commissioner Young made a motion to approve Ordinance No. 13-807 on first reading. Vice Mayor Birdwell seconded the motion and there was discussion. Vote was then taken and motion passed unanimously 5-0.

Consider Resolution No. 13-586, a resolution authorizing the City of Goodlettsville to make application for a State of Tennessee Safe Routes to Schools Program Grant. Commissioner Bell made a motion to approve Resolution No. 13-586. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Discuss and possibly take action in regards to the November 28, 2013 Board of Commissioners meeting date. City Manager Ellis stated that he would like to reserve the opportunity for a special called meeting the week following should the need arise. Commissioner Duncan made a motion to cancel the November 28th meeting. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Acknowledge receipt of Report on Debt Obligation (Form CT-0253) as required by the State of Tennessee Comptroller's Office. Commissioner Duncan made a motion acknowledging receipt of the report. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 7:18 p.m.

City Recorder

Mayor