



October 14, 2021 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 minutes of the September 23rd 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.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Old Business.
 - a. Consider Ordinance 21-1014, an ordinance of the City of Goodlettsville, Tennessee, requesting the Commissioner of the Tennessee Department of Economic and Community Development to deactivate the Regional Planning Authority of the Goodlettsville Regional Planning Commission and dissolve the Goodlettsville Planning Region. **SECOND READING & PUBLIC HEARING**
 - b. Consider Ordinance 21-1015, an ordinance to amend the Zoning Ordinance to expand the I-65 at Long Hollow Pike interchange interstate sign district map to

include a portion of certain property parcel on South Cartwright Street. **SECOND READING & PUBLIC HEARING**

- c. Consider Resolution 21-1008, 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 120327.01 - CMAQ Phase II Traffic Synchronization.

8. New Business.

- a. Consider Ordinance 21-1016, an ordinance to amend Title 14, Goodlettsville Municipal Code by amending the Zoning Ordinance to expand the I-65 at Rivergate Parkway Interstate Sign District Map to include an area south of Vietnam Veterans Parkway/SR-386. **FIRST READING**
- b. Consider Resolution 21-1013, a resolution authorizing the City of Goodlettsville to be included as a party and participate in settlement proceedings between the State of Tennessee Office of Attorney General and McKesson, Cardinal Health, AmerisourceBergen and Janssen Pharmaceuticals as it relates to opioid claims.
- c. Consider Resolution 21-1014, a resolution proclaiming Saturday, October 16, 2021 as Dr. Harry Yates Day in the City of Goodlettsville, Tennessee.
- d. Consider Resolution 21-1015, a resolution of the City of Goodlettsville Board of Commissioners authorizing the city to participate in the American Rescue Plan Act of 2021.

9. 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



September 23, 2021 Board of Commissioners 6:30 PM City Hall - Massie Chambers

Minutes:

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

Absent: Jimmy D. Anderson.

Also Present: Russell Freeman, Tim Ellis, Allison Baker, Addam McCormick, Jason DeLoach, Ken Reeves, Mike Bauer and Julie High.

Mayor Rusty Tinnin called the meeting to order. Jason Kenyon offered prayer and Mayor Tinnin led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Rusty Tinnin present, Vice Mayor Duncan present, Commissioner Anderson absent, Commissioner Huffman present, Commissioner Young present.

Consider the minutes of the September 9, 2021 regular meeting of the Board of Commissioners. Commissioner Huffman made a motion to consider the minutes as written. Vice Mayor Duncan seconded the motion and the motion passed 4-0.

City Manager Tim Ellis stated the tables in the front of the auditorium are from representatives from Davidson and Sumner County's Trustees Offices that will be at City Hall on Friday, September 24th to register those eligible for property tax freeze and relief. He also announced the GoodFest and Fall Market to be held on Saturday, October 16th at Moss-Wright Park to close the Farmer's Market. On Saturday, October 23rd our Parks Department will host Halloween in the Park and the Tourism Department will host the Ghost and Lantern Tour that same night at the Visitor's Center.

He also announced the shredding event to be held on Saturday, October 30th to be held at the Public Works Department for free shredding for residents.

Consider Old Business.

Consider Ordinance 21-1007, an ordinance to amend the Zoning Ordinance to define fence material and location requirements, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 21-1007. 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 declared closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 21-1007.

Consider Ordinance 21-1008, an ordinance to amend the Zoning Ordinance to define minimum interior building dimensions for required one and two car garages, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 21-1008. 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 declared closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 21-1008.

Consider Ordinance 21-1009, an ordinance to amend the City of Goodlettsville Municipal Code Title 14, Chapter 1, Section 101 by reducing the number of members of the Goodlettsville Regional Planning Commission from eleven (11) to nine (9), second reading and public hearing. City Manager Ellis confirmed with Planning Director Addam McCormick that the Planning Commission has considered this and passed unanimously. City Manager Ellis stated this still made the Planning Commission much larger than he felt necessary and asked the board to consider an amendment that would further reduce it from 11 members to 7 members. Commissioner Young made a motion to approve Ordinance 21-1009. Vice Mayor Duncan seconded the motion. Commissioner Young made a motion to amend the reduction to seven members. Commissioner Huffman seconded the motion. City Manager Ellis stated if this amendment is made it will need to be made effective January 1, 2022 to allow terms to expire. There was discussion. City Manager Ellis stated there are currently nine qualified members and eliminating the regional planning commission would remove the one member outside of the city limits so this would technically remove one position at the end of their expired term. Commissioner Young then reworded his original amendment not just to go to seven but to amend the start date to January 1, 2022. Commissioner Huffman seconded the reworded amendment. Vote was then taken which resulted in a 4-0 vote to approve the amendment. There was discussion on if a motion was needed and it was determined a vote was needed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 21-1009 as amended.

Consider Ordinance 21-1010, an ordinance to amend the City of Goodlettsville Municipal Code Title 9, Chapter 2, Section 204, Subsection (4) by reducing the fee for a Peddler Permit from one hundred dollars (\$100.00) to fifty dollars (\$50.00) in accordance to the Tennessee Code Annotated, second reading and public hearing. Commissioner Huffman made a motion to consider Ordinance 21-1010. Vice Mayor Duncan 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 21-1010.

Consider Ordinance 21-1011, an ordinance to amend Ordinance 13-792, 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 and public hearing. Commissioner Huffman made a motion to consider. Vice Mayor Duncan seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 21-1011.

Consider Ordinance 21-1012, an ordinance to amend the Goodlettsville Municipal Code Title 7, Chapter 1 & 2 as it relates to Fire Protection, second reading and public hearing. Commissioner Huffman made a motion to consider Ordinance 21-1012. Vice Mayor Duncan seconded the

motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 21-1012.

Consider New Business.

Consider Resolution 21-1011, a resolution authorizing the City of Goodlettsville to participate in the PE Partners "Safety Partners" Matching Grant Program. City Manager Ellis stated this grant is from our insurance carrier and requires a 50% match that is already included in our current budget. Commissioner Huffman made a motion to consider Resolution 21-1011. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 21-1011.

With no further business, Commissioner Huffman made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 6:49pm with a 4-0 vote.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 21-1014</u> An ordinance of the City of Goodlettsville, Tennessee, requesting the Commissioner of the Tennessee Department of Economic and Community Development to deactivate the Regional Planning Authority of the Goodlettsville Regional Planning Commission and dissolve the Goodlettsville Planning Region. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: Ordinance 21-1014 Dept. of Origin: Planning For Agenda of: October 14, 2021 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 21-1014

SUMMARY STATEMENT:

An ordinance of the City of Goodlettsville, Tennessee, requesting the Commissioner of the Tennessee Department of Economic and Community Development to deactivate the Regional Planning Authority of the Goodlettsville Regional Planning Commission and dissolve the Goodlettsville Planning Region.

FINANCIAL SUMMARY:

This ordinance will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 21-1014.

ORDINANCE 21-1014

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE, REQUESTING THE COMMISSIONER OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO DEACTIVATE THE REGIONAL PLANNING AUTHORITY OF THE GOODLETTSVILLE REGIONAL PLANNING COMMISSION AND DISSOLVE THE GOODLETTSVILLE PLANNING REGION.

WHEREAS, the in accordance with Tenn. Code Ann § 13-3-102, the Tennessee Department of Economic and Community Development, with the approval of the Local Government Planning Advisory Committee has designated the Goodlettsville Municipal Planning Commission as the Goodlettsville Regional Planning Commission for its future planning and for the purposes of controlling the subdivision of certain territory outside said City; and

WHEREAS, in accordance with Tenn. Code Ann. § 13-3-102, the acceptance of a designation of a municipal planning commission as a regional planning commission is not obligatory, but is subject to the consent of the designated municipal planning commission; and

WHEREAS, Sumner County created and established a county planning commission, county subdivision regulations, and a professional engineering and planning staff and, therefore, demonstrated the means of conserving or controlling the physical development of the territory located outside of the corporate limits of the City of Goodlettsville, which territory is located in Sumner County, Tennessee; and

WHEREAS, the City of Goodlettsville Regional Commission has recommended deactivation of its role and authority as a regional planning authority and dissolution of the Goodlettsville Planning Region; and

WHEREAS, the deactivation of the City of Goodlettsville's regional planning authority is deemed desirable for the operation of planning administration of the City of Goodlettsville and the immediate surrounding area; and

WHEREAS, the City of Goodlettsville Zoning Ordinance, Subdivision Regulations and other regulations adopted and approved by the City of Goodlettsville Municipal – Regional Planning Commission shall remain applicable and the policy for development within municipal boundaries

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. In accordance with Tenn. Code Ann. § 13-3-102 and § 13-4-101, the City of Goodlettsville requests the Commissioner of the Tennessee Department of Economic and

Community Development, with the approval of the Local Government Planning Advisory Committee, to deactivate the regional planning authority of the Goodlettsville Regional Planning Commission and to dissolve the Goodlettsville Planning Region.

SECTION 2. 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 3. 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

CITY RECORDER

APPROVED AS TO FORM:

CITY ATTORNEY

PASSED FIRST READING: _____

PASSED SECOND READING: _____



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 21-1015</u> An ordinance to amend the Zoning Ordinance to expand the I-65 at Long Hollow Pike interchange interstate sign district map to include a portion of certain property parcel on South Cartwright Street. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: Ordinance 21-1015 Dept. of Origin: Planning For Agenda of: October 14, 2021 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 21-1015

SUMMARY STATEMENT:

An ordinance to amend the Zoning Ordinance to expand the I-65 at Long Hollow Pike interchange interstate sign district map to include a portion of certain property parcel on South Cartwright Street.

FINANCIAL SUMMARY:

This ordinance will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 21-1015.

ORDINANCE 21-1015

**AN ORDINANCE TO AMEND THE ZONING ORDINANCE
TO EXPAND THE I-65 AT LONG HOLLOW PIKE INTERCHANGE INTERSTATE SIGN DISTRICT
MAP TO INCLUDE A PORTION OF A CERTAIN PROPERTY PARCEL ON SOUTH
CARTWRIGHT STREET**

WHEREAS, the City's Zoning Ordinance, intent and purpose includes regulations to protect the character and maintain the stability of residential, business, commercial, and manufacturing areas within the City and to fix reasonable standards to which structures shall conform; and,

WHEREAS, the Sign Regulations Section of the City's Zoning Ordinance, intent and purpose includes ensuring that signs are appropriate to their surroundings, aesthetically pleasing, appropriately scaled and integrated with the surrounding landscape, and;

WHEREAS, the Goodlettsville Planning Commission at the August 30, 2021 regularly scheduled meeting unanimously voted to approve its passage to the Board of Commissioners and discussed that the proposed signage is for the property owner's promotion of their business and advertising employment opportunities for the business located adjacent to the I-65 corridor; 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. The I-65 at Long Hollow Pike Interchange Zone District Map attached with this ordinance as "EXHIBIT A" is amended to include the expansion area listed on the attached map. The area attached with this ordinance as "EXHIBIT A" contains a portion of property referenced as Davidson County Tax Map/Parcel# 02600008600 and includes the map area expansion of 125 feet x 750 feet along the S. Cartwright Street right-of-way property boundary.

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) day 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

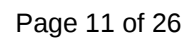
APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

I-65 AT LONG HOLLOW PIKE INTERSTATE SIGN DISTRICT MAP





AGENDA SUMMARY SHEET

Board of Commissioners

City of Goodlettsville

<u>SUBJECT TITLE:</u> Resolution 21-1008 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 120327.01 – CMAQ Phase II Traffic Synchronization. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 21-1008 Dept. of Origin: Administration / Public Works For Agenda of: October 14, 2021 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 21-1008

SUMMARY STATEMENT:

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 120327.01 – CMAQ Phase II Traffic Synchronization.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 21-1008.

RESOLUTION NO. 21-1008

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.

WHEREAS, There is a need to amend an existing contract between the city and the Tennessee Department of Transportation, and

WHEREAS, the aforementioned amendment relates to dates of the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE AFOREMENTIONED CONTRACT EXTENSION IS HEREBY APPROVED.

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

MAYOR RUSTY TINNIN

Adopted: October 14, 2021

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
PROGRAM DEVELOPMENT & ADMINISTRATION DIVISION
LOCAL PROGRAMS DEVELOPMENT OFFICE
SUITE 600, JAMES K. POLK BUILDING
505 DEADERICK STREET
NASHVILLE, TN 37243-1402
(615) 741-5314

CLAY BRIGHT
COMMISSIONER

BILL LEE
GOVERNOR

September 14, 2021

The Honorable Rusty Tinnin
Mayor, City of Goodlettsville
105 South Main Street
Goodlettsville, TN 37072

Re: SR-174 (Long Hollow Pike), from Main Street to Loretta Drive and Conference Drive, from Long Hollow Pike to Mission Ridge Drive in Goodlettsville
City of Goodlettsville, Davidson County
PIN: 120327.01
Federal Project Number: CM-9321(2)
State Project Number: 19LPLM-F3-139
Agreement Number: 150167

Dear Mayor Tinnin:

I am attaching an amendment to the original contract. The amendment revises the Exhibit A and extends the contract expiration date. Please review the amendment and advise me if it requires further explanation. If you find the amendment satisfactory, please execute it in accordance with all rules, regulations and laws, obtain the signature of the attorney for your agency, and return it to me. Once the amendment is fully executed, we will send a copy to you for your records.

If you have any questions or need any additional information, please contact Simchah Edwards at 615-741-0805 or Simchah.Edwards@tn.gov.

Sincerely,

Kimery Grant
Transportation Manager

Attachment

Amendment Number: 3

Agreement Number: 150167

Project Identification Number: 120327.01

Federal Project Number: CM-9321(2)

State Project Number: 19LPLM-F3-139

THIS AGREEMENT AMENDMENT is made and entered into this _____ day of _____, 20____ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the CITY OF GOODLETTSVILLE (hereinafter called the "Agency"), for the purpose of providing an understanding among the parties of their respective obligations related to the management of the project described as:

"SR-174 (Long Hollow Pike), From Main Street to Loretta Drive and Conference Drive, From Long Hollow Pike to Mission Ridge Drive in Goodlettsville"

1. The language of Agreement # 150167 dated August 9, 2018 Exhibit A is hereby deleted in its entirety and replaced with the attached Exhibit A for Amendment 3 .
2. The language of Agreement # 150167 dated February 28, 2020 Section B.2 a) is hereby deleted in its entirety.
3. The following is added as B.2 a) .

B.2 a) The Agency agrees to complete the herein assigned phases of the Project on or before **June 30, 2022**. If the Agency does not complete the herein described phases of the Project within this time period, this Agreement will expire on the last day of scheduled completion as provided in this paragraph unless an extension of the time period is requested by the Agency and granted in writing by the Department prior to the expiration of the Agreement. An extension of the term of this Agreement will be effected through an amendment to the Agreement. Expiration of this Agreement will be considered termination of the Project. The cost of any work performed after the expiration date of the Agreement will not be reimbursed by the Department.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

CITY OF GOODLETTSVILLE

**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**

Signature:

By

Signature:

Email:

Email:

**APPROVED AS TO
FORM AND LEGALITY**

**APPROVED AS TO
FORM AND LEGALITY**

Signature:

By

Signature:

Email:

Email:

EXHIBIT “A” for Amendment 3

AGREEMENT #: 150167

PROJECT IDENTIFICATION #: 120327.01

FEDERAL PROJECT #: CM-9321(2)

STATE PROJECT #: 19LPLM-F3-139

PROJECT DESCRIPTION: SR-174 (Long Hollow Pike), From Main Street to Loretta Drive and Conference Drive, From Long Hollow Pike to Mission Ridge Drive in Goodlettsville - Traffic Flow Improvements and Traffic Signal Upgrades for 12 signalized intersections within the Goodlettsville city limits along SR-174 and Conference Drive through a combination of traffic signal infrastructure upgrades and signal coordination.

CHANGE IN COST: Cost hereunder is controlled by the figures shown in the TIP and any amendments, adjustments or changes thereto.

TYPE OF WORK: Signal Timing Upgrade

PHASE	FUNDING SOURCE	FED %	STATE %	LOCAL %	ESTIMATED COST
PE-NEPA	CMAQ	100	0	0	\$170,000.00
PE-DESIGN	CMAQ	100	0	0	\$115,000.00
CONSTRUCTION	CMAQ	100	0	0	\$1,472,565.00
CONSTRUCTION	CMAQ	80	0	20	\$514,000.00
CONSTRUCTION	CMAQ	80	20	0	\$12,000.00
CEI	CMAQ	100	0	0	\$231,650.00
TDOT ES	CMAQ	100	0	0	\$16,000.00

INELIGIBLE COST: One hundred percent (100%) of the actual cost will be paid from Agency funds following expenditure the most recently approved TIP cost or if the use of said federal funds is ruled ineligible at any time by the Federal Highway Administration.

TDOT ENGINEERING SERVICES (TDOT ES): In order to comply with all federal and state laws, rules, and regulations, the TDOT Engineering Services line item in Exhibit A is placed there to insure that TDOT's expenses associated with the project during construction are covered. The anticipated TDOT expenses include but are not necessarily limited to Construction Inspection and Material and Testing Expenses (Quality Assurance Testing).

LEGISLATIVE AUTHORITY: CMAQ: 23 U.S.C.A., Section 149, Congestion Mitigation and Air Quality Improvement Program funds allocated or subject to allocation to the Agency.

For federal funds included in this contract, the CFDA Number is 20.205, Highway Planning and Construction funding provided through an allocation from the US Department of Transportation.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 21-1016</u> An ordinance to amend Title 14, Goodlettsville Municipal Code by amending the Zoning Ordinance to expand the I-65 at Rivergate Parkway Interstate Sign District Map to include an area south of Vietnam Veterans Parkway/SR-386. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: Ordinance 21-1016 Dept. of Origin: Planning For Agenda of: October 14, 2021 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 21-1016

SUMMARY STATEMENT:

An ordinance to amend Title 14, Goodlettsville Municipal Code by amending the Zoning Ordinance to expand the I-65 at Rivergate Parkway Interstate Sign District Map to include an area south of Vietnam Veterans Parkway/SR-386.

FINANCIAL SUMMARY:

This ordinance will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 21-1016.

ORDINANCE 21-1016

**AN ORDINANCE TO AMEND TITLE 14, GOODLETTSVILLE MUNICIPAL CODE BY AMENDING
THE ZONING ORDINANCE TO EXPAND THE I-65 AT RIVERGATE PARKWAY INTERSTATE
SIGN DISTRICT MAP TO INCLUDE AN AREA SOUTH OF VIETNAM VETERANS PARKWAY/SR-
386**

WHEREAS, the need to expand the area of the I-65 at Rivergate Parkway interstate Sign Zone District Map to include additional properties along and south of Vietnam Veterans Boulevard/SR-386 and within the City's Interchange Overlay District in order to provide directional assistance and increased visibility provided by the Interstate Sign Zone District zoning ordinance, and;

WHEREAS, the City's Zoning Ordinance intent and purpose includes sign design that the enhances the readability and effectiveness of signs and to divide the city into zones and districts restricting and regulating therein the location, construction, and use of buildings, structures, and land for and commercial uses;

WHEREAS, The Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and on October 4, 2021 unanimously voted to recommend its passage to the Board of Commissioners.

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. The I-65 at the Rivergate Parkway Interchange Zone District Map attached with this ordinance as "EXHIBIT A" is amended to include the expansion area listed on the attached map.

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

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

ORDINANCE 21-1016
“EXHIBIT A”



Existing Rivergate Parkway Interstate Sign District -Solid Red Line

Proposed Expansion Review- Larger Area Expansion- Dotted Yellow Line



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 21-1013</u> A Resolution authorizing the City of Goodlettsville to be included as a party and participate in settlement proceedings between the State of Tennessee Office of Attorney General and McKesson, Cardinal Health, AmerisourceBergen and Janssen Pharmaceuticals as it relates to opioid claims. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 21-1013 Dept. of Origin: Administration For Agenda of: October 14, 2021 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 21-1013

SUMMARY STATEMENT:

A Resolution authorizing the City of Goodlettsville to be included as a party and participate in settlement proceedings between the State of Tennessee Office of Attorney General and McKesson, Cardinal Health, AmerisourceBergen and Janssen Pharmaceuticals as it relates to opioid claims.

FINANCIAL SUMMARY:

It is yet to be determined the amount of revenue received by the city specifically.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 21-1013.

RESOLUTION NO. 21-1013

A RESOLUTION AUTHORIZING THE CITY OF GOODLETTSVILLE TO BE INCLUDED AS A PARTY AND PARTICIPATE IN SETTLEMENT PROCEEDINGS BETWEEN THE STATE OF TENNESSEE OFFICE OF ATTORNEY GENERAL AND MCKESSON, CARDINAL HEALTH, AMERISOURCEBERGEN AND JANSSEN PHARMACEUTICALS AS IT RELATES TO OPIOID CLAIMS.

WHEREAS, the impact that opioids have had on the City of Goodlettsville and its residents has been significant over the past decade; and

WHEREAS, the Attorney General of the State of Tennessee has elected to participate in two national settlements against McKesson, Cardinal Health, AmerisourceBergen and Janssen Pharmaceuticals; and

WHEREAS, the City of Goodlettsville has determined it is in their best interest to participate in said settlements.

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

Section 1. That the Board of Commissioners of the City of Goodlettsville authorizes participation in the Opioid Settlement that has been agreed upon by the State of Tennessee Attorney General.

Section 2. That the City Manager is authorized to execute any needed documents associated with participation in regards to the opioid settlement.

Section 3. That this resolution shall take effect from and after its adoption, the welfare of the City of Goodlettsville requiring it.

Date adopted: October 14, 2021

MAYOR
RUSTY
TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 21-1014 A Resolution proclaiming Saturday, October 16, 2021 as Dr. Harry Yates Day in the City of Goodlettsville, Tennessee. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 21-1014 Dept. of Origin: Administration For Agenda of: October 14, 2021 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 21-1014

SUMMARY STATEMENT:

A resolution proclaiming Saturday, October 16, 2021 as Dr. Harry Yates Day in the City of Goodlettsville, Tennessee.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 21-1014.

RESOLUTION NO. 2021-1014

**A RESOLUTION PROCLAIMING SATURDAY, OCTOBER 16, 2021 AS
DR. HARRY YATES DAY
IN THE CITY OF GOODLETTSVILLE, TENNESSEE**

WHEREAS, on September 3, 2021 the City of Goodlettsville lost one of its great Spiritual Leaders in Dr. Harry yates; and

WHEREAS, Dr. Yates first entered the ministry in 1970 and during his 51 years in the ministry he taught the word of God in all 50 states and over 80 different countries; and

WHEREAS, During the course of Dr. Yates ministry he was able to earn 3 doctorate degrees and one PhD in counseling; and

WHEREAS, Dr. Harry Yates was a well-respected author, songwriter, and music producer.

WHEREAS, Dr. Yates, along with his wife Joanne, founded the Cowboy Church in 1990 which is located in Goodlettsville, Tennessee and known by many around the world; and

WHEREAS, Dr. Yates served for many years as the President of the Goodlettsville Ministerial Alliance; and

WHEREAS, Dr. Yates was the leader in creating the 9/11 Memorial Service and the National Day of Prayer held annually on the grounds of Goodlettsville City Hall; and

WHEREAS, Dr. Yates served for many years as a Chaplin and Chaplin Coordinator for Skyline Hospital where he provided comfort and support to many Goodlettsville and Middle Tennessee residents; and

WHEREAS, Dr. Harry Yates has been a champion for the City of Goodlettsville for many years.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
THE CITY OF GOODLETTSVILLE, TENNESSEE THAT SATURDAY, OCTOBER 16,
2021 BE DECLARED DR. HARRY YATES DAY IN THE CITY OF GOODLETTSVILLE.**

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

Passed this 14th day of October, 2021.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 21-1015</u> A resolution of the City of Goodlettsville Board of Commissioners authorizing the city to participate in the American Rescue Plan Act of 2021. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 21-1015 Dept. of Origin: Administration For Agenda of: October 14, 2021 Originator: Tim Ellis Cost of Item: Expected to receive +/- 4.9 million dollars
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AGENDA ITEM ATTACHMENTS:

Resolution 21-1015

SUMMARY STATEMENT:

A resolution of the City of Goodlettsville Board of Commissioners authorizing the city to participate in the American Rescue Plan Act of 2021.

FINANCIAL SUMMARY:

Expected to receive +/- 4.9 million dollars.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 21-1015.

RESOLUTION NO. 21-1015

A RESOLUTION OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS AUTHORIZING THE CITY TO PARTICIPATE IN THE AMERICAN RESCUE PLAN ACT OF 2021.

WHEREAS, the American Rescue Plan Act of 2021 was enacted by Congress on March 11, 2021; and

WHEREAS, a portion of funds from American Rescue Plan Act of 2021 was designated to be disbursed to local governments across the United States; and

WHEREAS, the City of Goodlettsville is now eligible to receive American Rescue Plan Act funds as a Non-Entitlement city.

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

Section 1. That the Board of Commission of the City of Goodlettsville authorizes participation in the American Rescue Plan Act Of 2021 Program.

Section 2. That the City Manager is authorized to execute all needed documents associated with participation in regards to the American Rescue Plan Act Funds.

Section 3. That this resolution shall take effect from and after its adoption, the welfare of the City of Goodlettsville requiring it.

Date adopted: October 14, 2021

MAYOR
RUSTY
TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY