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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 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, Chief Gibson, Guy Patterson, Rick Gregory, Tom Tucker, Mary Laine Crawford, Larry DiOrio, Dawn Freeman, Mike Bauer, Amy Mitchell, Susan Rotkiewicz, Richard Pope, Charlie Morrow, Kimberly Lynn and others.

Mayor Coombs called the meeting to order. He then offered prayer and 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 January 24, 2013 regular meeting of the Board of Commissioners. Vice Mayor Birdwell made a motion to approve the minutes of January 24th as written. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Richard Pope along with dispatcher, Monica Day, made a presentation to Chief Goodwin of an American flag from Ms. Day's fiancé, Daniel Crowder, which was flown over Afghanistan on board a B 1B bomber on 11/18/12 in support of Operation Enduring Freedom.

City Manager Ellis advised the Commission that planting of the cherry trees on Conference Drive was almost completed (only lacked mulching). The project was part of an Agricultural Enhancement Grant. He then announced that Fire Captain Birdwell, Fire Marshal Bauer and Chief Goodwin had some special presentations to make.

Fire Captain Dean Birdwell and Fire Marshal Mike Bauer presented a certificate of recognition to Paul McClurken for his "quick thinking and bravery". Mr. McClurken brought to his father's attention that they had a usable fire extinguisher in a boat which was in the garage during a house fire at his residence on 2/5/13.

Chief Goodwin presented Jason and Mary Novak with a certificate of commendation for their involvement in calling in a suspicious vehicle which resulted in the apprehension of two burglary suspects and recovered merchandise on 1/17/13.

Chief Goodwin then recognized the Officers of the Month and the Communications Officers of the Month for their skilled participation in handling a call which resulted in the apprehension of three armed suspects who robbed a citizen at gunpoint in their driveway. The Officers of the Month were Jason Stambaugh, Matthew Shoesmith, and Les Carlisle. The Communications Officers of the Month were Chelsea Arena and Angi Bain-Silva.

Chief Goodwin also recognized several promotions within the Police Department. Departmental certificates and badges were presented to: Corporal Jason DeLoach, Corporal Jennifer Hancock, Sergeant Danny Okert, Sergeant Tim Preston, Commander Charlie Morrow and Commander Gerri Peterson.

City Manager Ellis congratulated those officers on their promotions and expressed his appreciation for their dedication to their job.

Mayor Coombs congratulated the officers as well and expressed the Commission's appreciation. He stated that he received a letter of appreciation from a citizen and commended the EMT's on the quality services they provide and the professionalism they show while doing their job.

Commissioner Duncan thanked the Parks and Recreation Department for a successful and memorable "Daddy Daughter Dance" recently held at the Community Center.

Consider Ordinance No.13-791, an ordinance to amend the City of Goodlettsville Municipal Code Title 13 by creating a new Chapter 502 concerning parking of various vehicles in commercially zoned parking lots, second reading and public hearing. Mayor Coombs opened the public hearing. There were no public comments and the public hearing was closed. Commissioner Young made a motion to approve Ordinance No. 12-791 on second reading. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Ordinance 13-792, an ordinance to amend Ordinance 07-699, 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. Mayor Coombs opened the public hearing:

Jim Galbreath of 901 Emily Drive voiced his concerns regarding the cost implications to property owners and restrictions that may infringe upon their rights if adopted.

With no more public comments the public hearing was closed. Commissioner Bell then made a motion to approve Ordinance No. 13-792 on second reading. Commissioner Young seconded the motion and there was discussion. Vote was then taken and motion passed unanimously 5-0.

Consider Ordinance No. 13-793, an ordinance to amend the fiscal year 2012 budget, second reading and public hearing. Mayor Coombs opened the public hearing. With no public comments, the public hearing was closed. Commissioner Young made a motion to approve Ordinance No. 13-793 on second reading. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Ordinance No. 13-794, an ordinance to establish an updated occupational safety and health program plan, devise rules and regulations, and to provide for a safety director of such program. Commissioner Young made a motion to approve Ordinance No. 13-794 on first reading. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No.13-558, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Vice Mayor Birdwell made a motion to approve Resolution No. 13-558. Commissioner Bell seconded the motion and there was discussion. Vote was then taken and motion passed unanimously 5-0.

Consider Resolution No.13-559, a resolution of support and encouragement for the funding and construction of a new Goodlettsville Middle School as a part of the Fiscal Year 2014 Budget of Metropolitan Nashville. Vice Mayor Birdwell made a motion to approve Resolution No. 13-558. Commissioner Young seconded the motion and the 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. Each commissioner acknowledged that they had received Form CT-0253.

With no further business, the meeting was adjourned at 7:02 p.m.

City Recorder

Mayor

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