

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 25, 2012

Time: 6:30

Place: City Hall

Present: John Coombs, Jane Birdwell, Dan Bloodworth, Jerry Garrett Absent: John Finch

Also Present: Tim Ellis, Julie High, Joe Haynes, Alicia Prince, Chief Pope, Guy Patterson, Larry DiOrio, Rick Gregory, Tom Tucker, Amy Mitchell, Mary Laine Crawford, Johnny Roberson, Charlie Morrow, Susan Rotkiewicz, Gary Goodwin, Yvonne Saunders, Zach Young, Jeff Duncan, Scott Trew, Joyce Washington, Denver Schimming, Jo Roth and others.

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

City Recorder Prince called the roll: Mayor Coombs present, Commissioner Finch absent, Commissioner Bloodworth present, and Commissioner Birdwell present, Commissioner Garrett present.

Consider minutes of the October 11, 2012 meeting of the Board of Commissioners. Commissioner Bloodworth made a motion to approve the minutes of October 11th as written. Commissioner Garrett seconded the motion and motion passed unanimously 4-0.

Denver Schimming of 943 Old Dickerson Road inquired regarding the decision to add an additional day for recycling at the Public Works Department location.

City Manager Ellis stated he had several updates and reported the following:

1. On Saturday October 27th the Police Department, Fire Department, Public Works and Parks and Recreation departments, along with other Davidson County agencies, would participate in a "Touch-A-Truck" program sponsored by Rivergate Mall at the mall.
2. On October 31st the Pumpkin Fest would take place at Moss Wright Park from 5:00 p.m. until 7:30 p.m.
3. On November 9th the Goodlettsville Elementary School is conducting a Veteran's Day Program at 9:00 a.m.
4. On December 1st the Christmas festivities would commence with Breakfast with Santa at the Delmas Long Community Center that morning, the Christmas Parade at 11:00 a.m., Festival from 12:30 p.m. until 5:00 p.m. on Main Street and the Yulefest that evening at Manskers Station.
5. Recognized Public Works Department Superintendent, Amy Murray for being elected President of the Tennessee Stormwater Association.
6. Recognized Director of Public Services, Guy Patterson for being elected President of the American Public Works Association.
7. Reported that Johnny Roberson of the Fire Department had rendered his resignation. Stated that Mr. Robertson was an expert in ISO Ratings and an expert in training. City Manager Ellis thanked Mr. Roberson for his service and wished him the best.

8. Announced that the search for a new police chief that began in July had come to an end. Stated that eight-one (81) applications were received of which twenty-two (22) were from the state of Tennessee and 59 from other states. He introduced Mr. Gary Goodwin, a resident of the City of Goodlettsville with over thirty-seven (37) years of law enforcement experience, who was selected as our new Chief of Police. Mr. Goodwin was currently a Captain with the Metro Nashville Police Department where he served as Executive Officer with the Operations Bureau.

Mayor Coombs welcomed Gary Goodwin and also announced that on November 3rd there would be a pancake breakfast to benefit the Goodlettsville Help Center at the First Baptist Church from 7:00 a.m. until 10:00 a.m.

Consider Resolution No. 12-540, a resolution to establish requirements for the posting of permit bonds with the City of Goodlettsville in accordance to Tennessee Code Annotated 62-6-137. City Manager Ellis explained that this resolution would require the posting of a bond (of a specific amount as described in T.C.A 62-6-137)) with each permit issued by the Codes Department and that staff recommended approval. Commissioner Birdwell made a motion to approve Resolution No. 12-540. Commissioner Bloodworth seconded the motion and the motion passed unanimously 4-0. (Commissioner Bloodworth left the meeting at 6:48 p.m.)

Consider Ordinance No.12-785, an ordinance to lower the speed limit on Main Street from Dorris Avenue to Shevel Avenue from forty miles per hour to thirty five miles per hour, second reading and public hearing. City Manager Ellis stated that this ordinance would change the speed limit from Dorris Avenue to Shevel Avenue from forty miles per hour to thirty-five miles per hour and that they were presented with a traffic study from Ragan Smith that merited such reduction. Mayor Coombs opened the public. There were no public comments and the public hearing was closed. Commissioner Birdwell made a motion to approve Ordinance No. 12-785 on second reading. Commissioner Garrett seconded the motion and the motion passed unanimously 3-0.

Consider Ordinance No. 12-786, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code, Ordinance No. 06-674 as amended, by changing the zoning classification of certain property from Commercial General (CG) to Commercial Services (CS), second reading and public hearing. City Manager Ellis explained that this ordinance would rezone 2.4 acres located at 618 N. Main Street back to Commercial Services (CS) to include additional uses. Mayor Coombs opened the public hearing. With no public comments, the public hearing was closed. Commissioner Garrett then made a motion to approve Ordinance No. 12-786 on second reading. Commissioner Birdwell seconded the motion and the motion passed unanimously 3-0.

Consider Ordinance No. 12-787, an ordinance of the City of Goodlettsville, Tennessee amending the Fiscal Year 2012-2013 Budget, passed by Ordinance No. 12-779, second reading. City Manager Ellis explained that this ordinance would amend the 2012-2013 Budget as passed by Ordinance 12-779 and would take into consideration certain sureties, a letter of credit, a bond, and a surety by cashier's check. He stated that staff recommended approval. Commissioner Birdwell made a motion to approve Ordinance No. 12-787 on second reading. Commissioner Garrett seconded the motion and the motion passed unanimously 3-0.

Consider and possibly take action on a contract with the State of Tennessee Department of Agriculture as it relates to a Tennessee Agriculture Enhancement Program Grant. City Manager Ellis stated that this was

a grant in the amount of \$6735.00 for planting cherry trees as part of landscaping the medians of Conference Drive and that staff recommended approval. Commissioner Garrett made a motion to approve the contract. Commissioner Birdwell seconded the motion and the motion passed unanimously 3-0.

Consider Ordinance No.12-788, an ordinance to amend Ordinance 10-745, being an ordinance to amend nos.70-120, 90-440, 94-496, 95-529 and 09-725 being ordinances establishing a schedule of rates to be charged for sewer services to be supplied by the sewer system of the City of Goodlettsville, and establishing rules and regulations for the operation thereof by inserting a new schedule of rates. City Manager Ellis stated that this ordinance amended the sewer rate schedule for changes effective January 1, 2013 by increasing the rates by five percent (5%). Commissioner Birdwell made a motion to approve Ordinance No. 12-788 on first reading. Commissioner Garrett seconded the motion and the motion passed unanimously 3-0.

Consider Resolution No. 12-547, a resolution approving an application for a Green Development Project Grant from the Tennessee Department of Environment and Conservation, Tennessee Valley Authority, Tennessee Department of Transportation and the Tennessee Stormwater Association. City Manager Ellis stated that this would construct permanent outdoor education stations and would be a twenty percent (20%) grant. We would fund \$5000 of the grant if awarded. He also stated this would involve the efforts of Public Works and Parks and Recreation to work together and that staff recommended approval. Commissioner Garrett made a motion to approve Resolution No. 12-547. Commissioner Birdwell seconded the motion and the motion passed unanimously 3-0.

With no further business, the meeting was adjourned at 6:55p.m.

City Recorder

Mayor