

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 14, 2012

Time: 6:30

Place: City Hall

Present: Gary Manning, John Coombs, John Finch, Jane Birdwell

Absent: Dan Bloodworth

Also Present: Tim Ellis, Senator Joe Haynes, Alicia Prince, Julie High, Chief Gibson, Rick Gregory, Larry DiOrio, Dawn Freeman, Mary Laine Crawford, Guy Patterson, Amy Mitchell, Chief Pope, Susan Rotkiewicz, Harry Yates, Joann Cash Yates, David Smith, Dustin Smith, Matthew Smith and others.

Mayor Manning called the meeting to order. Joann Cash Yates offered prayer and Mayor Manning led the chambers in the pledge of allegiance.

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

Consider minutes of the regular commission meeting on May 24, 2012. Vice Mayor Coombs made a motion to approve the minutes of May 24th as written. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Denver Schimming of 943 Old Dickerson Pike thanked Public Works Director Guy Patterson and the City for the work done to the Dry Creek subdivision. He stated that the area was cleaned up and looked “fantastic” and they appreciated all the work done there.

City Manager Ellis stated that he had covered all his comments at the study session.

Vice Mayor Coombs reminded everyone present that the BBQ supper to benefit the Goodlettsville Help Center was Saturday the 16th from 4:30 p.m. to 7:00 p.m. at the First Baptist Church.

Consider Ordinance No. 12-782, an ordinance to amend the official zoning map of the City of Goodlettsville by rezoning a certain area of land to CG Commercial General Zoning District on second reading and public hearing. City Manager Ellis explained that the ordinance remained unchanged from first reading and that the Planning Commission recommended the rezoning 7-2. He stated that staff recommended approval as well. The Mayor opened the public hearing. There were no public comments and the public hearing was closed. Vice Mayor Coombs made a motion to approve Ordinance No. 12-782 on second reading. Commissioner Finch seconded the motion and it passed unanimously 4-0.

Consider Ordinance No. 12-783, an ordinance to amend the official zoning map of the City of Goodlettsville by rezoning a certain area of land to R-40 Low Density Residential District on second reading and public hearing. City Manager Ellis stated that the ordinance was unchanged from the first reading and that the Planning Commission recommended the rezoning 9-0. He stated that staff also recommended approval. The Mayor opened the public hearing.

1. Cheryl Hoffman of 885 Loretta Dr. stated she lived nearby and inquired about the meaning of low density housing, when the construction would commence and if the construction vehicles would be traveling on Loretta Dr.

Vice Mayor Coombs explained that the 29.10 acres in question were originally zoned high density zoning and called for about one hundred eleven (111) units but with the Loretta extension changes, the owner saw no need to impact the area with more traffic and requested that the property be rezoned “low density” which would instead only allow 4 to 5 houses. Commissioner Birdwell added that there were no immediate plans to develop in that area. With no further public comments, the public hearing was closed. Vice Mayor Coombs made a motion to approve Ordinance No. 12-783 on second reading. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 12-523, 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. City Manager Ellis explained that this was property of no use to the City, all seized items which were two (2) vehicles and a speaker box. He stated that staff recommended approval. Commissioner Finch made a motion to approve Resolution No. 12-523. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Consider and possibly take action on a Certificate of Compliance request by Mr. Dustin Smith. City Manager Ellis explained that with the passing of the owner, Mack Smith, of 31W Liquors ownership was changed to the grandsons, Dustin Smith and Matthew McDonald Smith. He stated that the agenda only listed Dustin Smith requesting a Certificate of Compliance however; he recommended that a second Certificate of Compliance be approved for Matthew McDonald Smith. He also stated that both applicants had provided background checks which resulted clear of any issues. Vice Mayor Coombs made a motion to approve the Certificate of Compliance. Commissioner Birdwell seconded the motion. Vice Mayor Coombs then made a motion to amend by adding Matthew Smith to the Certificate of Compliance. Commissioner Birdwell seconded the motion. There was discussion for clarification. A vote was taken to amend the Certificate of Compliance by adding Matthew McDonald Smith and motion passed unanimously 4-0. A vote was then taken to approve the Certificate of Compliance request for Dustin Smith and Matthew McDonald Smith and that motion passed unanimously 4-0.

Ratify and approve the emergency purchase of a pump for the Mansker’s Creek Sewer Pump Station. City Manager Ellis explained that they had a pump go out of service at the Mansker’s Creek Sewer Pump Station. He stated that quotes were procured from three (3) different sources with the lowest quote being from Motor Masters Integrated Systems, LLC for \$13,553.84 and that staff recommended approval. Commissioner Finch made a motion to approve the purchase. Vice Mayor Coombs seconded the motion and motion passed unanimously 4-0.

Presentation of the 2012 Citizen Survey findings. Karen Faulk gave a presentation regarding the results of the citizen survey performed by ETC Institute.

With no further business, the meeting was adjourned at 7:29 p.m.

City Recorder

Mayor