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REGULAR MEETING

GOODLETTSVILLE CITY COMMISSION

Date: May 24, 2012

Time: 6:30

Place: City Hall

Present: Gary Manning, John Coombs, John Finch, Dan Bloodworth, Jane Birdwell Absent:

Also Present: Tim Ellis, Senator Joe Haynes, Alicia Prince, Julie High, Chief Gibson, Rick Gregory, Larry DiOrio, Tom Tucker, Dawn Freeman, Mary Laine Crawford, Guy Patterson, Amy Mitchell, Captain Jenkins, Susan Rotkiewicz, Fred Harper and others.

Mayor Manning called the meeting to order. Fred Harper 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 present, and Commissioner Birdwell present.

Consider minutes of the regular commission meeting on May 10, 2012. Vice Mayor Coombs made a motion to approve the minutes of May 10th as written. Commissioner Birdwell seconded the motion and it passed unanimously 5-0.

Beverly Goodwin of 110 Allen Road spoke in favor creating a stormwater utility. She stated that perhaps it would help hold the contractors more accountable.

City Manager Tim Ellis stated he had a four items to mention.

1. The Pleasant Green ribbon cutting ceremony would be on Saturday, May 26th at 10:00 am.
2. On 5/29/12 a public meeting would be held at City Hall from 6:00 p.m. to 7:30 p.m. on the greenway connecting routes and bicycle and pedestrian improvements.
3. ETC Institute will be at next commission meeting on June 14th with the findings on our citizen survey.
4. City Hall will be closed Monday May 28th in observance of Memorial Day.

Consider Ordinance No. 12-779, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2012 through June 30, 2013 and establishing a property tax rate for tax year 2012 on second reading and public hearing. City Manager Ellis stated that this ordinance remained unchanged from the first reading and it set the tax rate for the year 2012 at .87 cents. He stated that staff recommended approval. Mayor Manning opened the public hearing. There were no public comments and the public hearing was closed. Commissioner Finch made a motion to approve Ordinance No. 12-779 on second reading. Commissioner Birdwell seconded the motion and it passed unanimously 5-0.

Consider Ordinance No. 12-780, an ordinance to create a Fleet Management Program Fund for the City of Goodlettsville. City Manager Ellis explained that this creates a Fleet Management Program and a fund for the program in which a certain amount of money is set aside for depreciation and when the need arises for new vehicles, the vehicles can be purchased out of this fund eliminating the need to borrow money for the purchase. He stated that we plan to place \$400,000 in the fund this year and staff recommended approval. Mayor Manning opened the public hearing. There were no public comments and the public hearing was closed. Commissioner Finch made a motion to approve Ordinance No. 12-780 on second reading. Commissioner Birdwell seconded the motion and it passed unanimously 5-0.

Consider No. 12-781, an ordinance establishing a Storm Water Utility for the City of Goodlettsville on second reading and public hearing. City Manager Ellis explained that this ordinance creates a storm water utility for the City of Goodlettsville to be used in the maintenance and improvements of storm water quality in the City. For the first twelve (12) months of the program, the residential rate would be \$2.00 per month and the rate for commercial units would be \$15.00 per month. He stated that during the next twelve months an assessment would be done to determine cost effectiveness and staff recommended approval. Mayor Manning opened the public hearing. There were no public comments and the public hearing was closed. Commissioner Bloodworth made a motion to adopt Ordinance No. 12-781. Vice Mayor Coombs seconded the motion and it passed unanimously 5-0.

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 first reading. City Manager Ellis explained that the property being rezoned is at 618 North Main, the Planning Commission approved the rezoning 7-2 and that staff recommended approval. Commissioner Finch made a motion to approve Ordinance No. 12-782 on first reading. Commissioner Birdwell seconded the motion and it passed unanimously 5-0.

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 first reading. City Manager Ellis explained that the property being considered was 29.10 acres located at the end of Loretta Drive to Hwy 31W. He stated that originally this was going to extend Loretta Drive to Long Drive, however plans had changed and the Phillips family had requested the property be rezoned to R-40, Low Density Residential District. He also stated that the Planning Commission recommended the rezoning 9-0 and that staff also recommended approval. Vice Mayor Coombs made a motion to approve Ordinance No. 12-783 on first reading. Commissioner Birdwell seconded the motion and it passed unanimously 5-0.

Consider Resolution No. 12-519, a resolution of support for an application with the Tennessee Department of Agriculture's "Tennessee Agriculture Enhancement Grant Program". City Manager Ellis explained that annually Tennessee Department of Agriculture takes applications for grants to plant trees and that there was \$150,000 in the Budget for various beautification projects. He stated that the beautification capital budget would be used to match funding for the grant up to a maximum of \$18,000

to plant trees on Conference Drive. Commissioner Bloodworth made a motion to approve Resolution No. 12-519. Vice Mayor Coombs seconded the motion and it passed unanimously 5-0.

Consider Resolution No. 12-520, a resolution authorizing the procurement method of Competitive Sealed Proposals in procuring a new 800 MHz radio system. City Manager Ellis explained that included in the approved Fiscal Year 2013 Budget was funding for an 800 MHz radio system. The new radio system would allow the City of Goodlettsville to be compatible with Metropolitan Nashville's radio system changeover later this year. He stated that in order to purchase the radio system, we desired to use competitive sealed proposals and this procedure required the Commission to approve a resolution and that staff recommended approval. There was discussion. Commissioner Finch made a motion to approve Resolution No. 12-520. Commissioner Bloodworth seconded the motion and it passed unanimously 5-0.

Consider Resolution No. 12-521, a resolution authorizing the administrative services of Community Development Partners, LLC for assistance with the 2012 Local Parks & Recreation Fund Grant application. City Manager Ellis explained that as discussed in the study session, we accepted proposals for administrative services for grant writing and administration in regards to the project at the Delmas Long Community Center. The request is for \$250,000 in grant funds and the \$250,000 match requirement is included in the approved Fiscal Year 2013 budget. Community Development Partners, LLC was currently doing work for the equalization tank and done an extraordinary job and if no grant funds are awarded, there is no fee owed to Community Development Partners, LLC. Staff recommended approval. Commissioner Bloodworth made a motion to adopt Resolution No.12-521. Commissioner Birdwell seconded the motion and it passed 5-0

Consider Resolution No. 12-522, a resolution authorizing an amendment with the Madison Suburban Utility District. City Manager Ellis explained that in creating a storm water utility it was necessary to find a way to assess the fee to the public. He stated that we had negotiated with Madison Suburban Utility District for such service and included in the agreement was that the City could opt out with a sixty (60) day notice. Staff recommended approval. Commissioner Bloodworth made a motion to approve Resolution No. 12-522. Commissioner Birdwell seconded the motion and the motion passed unanimously 5-0.

Consider and possibly take action on a professional design agreement with Cassetty Architecture for Architectural design services for the new Community Development Department (old Goodlettsville library). City Manager Ellis stated that this item was deferred at the last meeting, that we had solicited "requests for proposals" and staff recommended approval. Commissioner Finch made a motion to approve the design agreement. Commissioner Bloodworth seconded the motion and it passed unanimously 5-0.

Consider and possibly take action on a contract with the State of Tennessee Department of Transportation for the mowing, street sweeping and litter pick-up within the City. City Manager Ellis explained that the State of Tennessee has agreed to compensate the City of Goodlettsville \$35,387.46

annually for mowing, street sweeping and litter pick up on their highway right of ways. He stated that we were already doing about 90% of these services and staff recommended approval. Commissioner Birdwell made a motion to approve the contract with the State of Tennessee. Commissioner Finch seconded the motion and it passed unanimously 5-0.

Consider and possibly take action on Change Order #1 of the Goodlettsville Roadscape Project. City Manager Ellis stated that this project was presently \$15,000 under budget and we would like to utilize the awarded grant funds. He stated that there would probably be other change orders but this change order in the amount of \$492.00 would be for landscaping the smaller island along Rivergate Parkway between the southbound entrance ramp and the cloverleaf southbound entrance ramp and that staff recommended approval. Vice Mayor Coombs made a motion to approve Change Order #1 of the Roadscape Project. Commissioner Bloodworth seconded the motion and it passed unanimously 5-0.

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

City Recorder

Mayor