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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 14, 2011

Time: 6:30 PM

Place: City Hall

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

Also Present: Jim Thomas, Tim Ellis, Russell Freeman (for Senator Joe Haynes), Julie High, Alicia Prince, Richard Pope, Phillip Gibson, Tom Tucker, Harry Bell, Amy Mitchell, Charlie Morrow, Dawn Freeman, Rick Gregory, Phillip Uldrich, Larry DiOrio, Jan Lanius, Ann Crawford, Johnny Robertson, Amy Mitchell, Amy Murray, Sherry Montgomery, Ken Hale, Russell George, Jeannie Killingsworth, Denver Schimming, Brock Rust, Susan Rotkiewicz, Ken Castleberry, Ginny Jeffrey, Susie Pemerton, Tony Mosier, Don Deering, Herb Murphy, Henry Brown, Robert Nichols, Henry Brown, Mitzi Brown, Gayle Taylor, Heather Lanius, Brittany Jump, John Embler, Linda Coombs, Meagan Woodis, Amanda Chapman, Marie Gipe, Brian Lassiter, Nancy and Glenn Jenkins, W.R. Sullivan, Darlyn Farris, Mark Farr, Karin Farr, Pat Schmidt, Donna Wafford, Patsy McClendon, Jimmy Overby, Becky Overby, Bill Gentry, John Overby, John Pyka, Lorna Pyka, Sherry Montgomery, Randall Montgomery, Michael Brim, Billie Ann Moore, Ivan Fraser and Leslie Hester.

Mayor Manning called the meeting to order. Ken Castleberry offered prayer. 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 approval of the minutes of the regular Commission meeting on June 23,, 2011. A motion was made by Vice Mayor Coombs to approve the minutes as submitted. The motion was seconded by Commissioner Birdwell and it passed unanimously 4-0.

The following citizens spoke in regards to Pleasant Green Swimming Pool:

1. Herb Murphy of 112 Garrett Dr.
2. Don Deering of 307 Draper Circle
3. Mitzi Brown of 504 East Angela Circle
4. Tom Mosier of 3075 Patton Branch
5. Denver Schimming of 943 Old Dickerson Pike
6. Linda Coombs of 423 Alta Loma Dr.
7. Ivan Frazier of 825 Rachel Dr.
8. Ann Crawford of 131 Two Mile Pike
9. Lee Bailey of 507 Page Dr.
10. Nancy Jenkins of 155 Tara Lane
11. Lorna Pyke of 409 Gates Rd.

City Manager Thomas advised the Commission that he and staff had met with our consulting engineer the day after the Board of Commissioners and Planning Commission work session to

discuss the design review they directed him to complete by 12/31/11. He asked Charlie Lowe and Randy Caldwell (of Ragan-Smith) to prepare a proposal for the City to consider. He received it today, agreed to the proposal and returned it. Work should start on Monday (7/18/11). He stated that they had estimated the cost at somewhere between \$30,000 and \$40,000 but the proposal today came in at \$26,000 which was under what they estimated. City Manager Thomas stated that he wanted to let the Board of the progress with that directive.

Vice Mayor Coombs commented on the Pleasant Green Pool. He explained that although he voted on the Budget knowing that the funding for the pool was not in it; nowhere in his vote was his intention to permanently close the pool. He stated that his position as a commissioner is to provide the taxpayers with the most logical approach to spending their tax dollars but that he was of the opinion that the pool is of the age that it is not in the City's best interest to continue wasting money on it. He also stated that he believes there are some means by which we can bring that pool into standards but believes we need to take a long look into this facility and how it relates to the needs of this community.

Commissioner Birdwell asked Mayor Manning if he would allow Parks Director, Amy Mitchell to briefly go over some information concerning the swimming pool.

Ms. Mitchell explained that she had provided some figures for various options regarding the pool. She stated that there was need for refurbishment for the existing pool of which the deck was the main requirement needed to be met before we could get permitted before next year but also needed a filter, liner and cover and two handicap lifts were needed by March 15th. She asked some local companies to give her quotes for different options which she discussed in some detail and had available for anyone interested.

Commissioner Finch stated that he appreciated all the comments and that the Commission had not made a decision to close the pool. He stated that Ms. Mitchell did a great job with her report and providing the information they needed to make decisions. He stated that he appreciated those who stepped up and asked what "they" could do and that the best things happen in communities when there is a partnership of government, citizens and businesses. He stated that the actions taken with this issue have been budget realities, financial realities and very difficult choices of which none were good choices. He asked everyone in attendance pleading to keep the pool to come back and attend many more of the Commission meetings, as they are faced with many other issues and choices to operate this City. He sees his obligation, in this regard, as balance. Balancing the need and wants vs. the economic realities of our City.

Consider Ordinance No. 11-472, a resolution to accept a Plan of Service for property annexed into the City under Ordinance No. 11-758. Mayor Manning opened the public hearing for the plan of service.

1. Susie Pemerton of 1237 Willis Branch Rd. was opposed to the use of the existing driveway as backup access to the back part of Twelve Stones Subdivision as she stated was mentioned at the Planning Commission meeting she attended. She also stated that she would like to see sewer services run to the tracts being annexed and that she was very happy with the low density and green space next to her farm but would object if they tried to put higher density there.

Vice Mayor Coombs inquired regarding the road that Ms. Pemerton was referring to. He stated that there was a construction dedication road during the period of construction near the Saddle Club.

With no more comments the Mayor closed the public hearing.

Vice Mayor Coombs made a motion to adopt Resolution No 11-472. Commissioner Finch seconded the motion. There was some discussion. Commissioner Finch explained that the City takes in \$2000 less than it cost us for every household in this city on an annual basis to provide the basic services. Annexing this property adds a budget burden of -\$8929 net per year and might be worse with inflation. He explained that he seconded the motion because he believes the annexing is going to happen however, he wants everyone to be aware that the City is spending money we don't have by annexing property and taking on the obligation to provide services to this property.

Vice Mayor Coombs agreed with Commissioner Finch that there is cost associated with each property in any development but wanted to remind them that the majority of this property is open space which defines a non-service requirement on part of the City. The nine properties that will be built on, in this annexation, will be provided with the services.

Commissioner Finch stated that he would like us to operate more like a business rather than as if we had an endless source of money, and the reality is that this forces us closer to a tax increase.

A vote was taken and Resolution No. 11-472 passed unanimously 4-0.

Consider Ordinance No. 11-758, an ordinance to annex certain property east of Tara Lane and north of Willis Branch Road into the City of Goodlettsville, Tennessee, Sumner County Tax Map 143, part of Parcel 48.01 containing approximately 11.96 acres and part of Parcel 52 containing approximately 13.52 acres as shown in the records of the assessor of property of Sumner County, Tennessee on second reading. Mayor Manning opened the public hearing.

1. Brock Rust of 509 Indian Hills Mound stated that he wanted to add a property owner's viewpoint to annexation and address Ms. Pemerton's comment. He explained with the aid of the overhead projection.
2. Darlyn Farris of 206 Hollywood St. asked if before all this was constructed the property was not already part of the City limits.

Mayor Manning explained that there are no houses there now but the developer is requesting annexation of the property to build homes on it.

3. Margaret Dillon of 305 Richmond Place in Franklin stated that she was the on-site sales representative for Cottage Grove and the people who live in Cottage Grove want to have more of the same units. She stated that it did not make sense to villas and then have single families in the back and that the City has to keep growing to get people to stay here.

With no more comments, Mayor Manning closed the public hearing.

A motion was made by Commissioner Finch to approve Ordinance No.11-758. Vice Mayor Coombs seconded the motion and it passed unanimously 4-0.

Consider Ordinance No. 11-759, an ordinance to amend Title 14, the Official Zoning Map of the Goodlettsville Municipal Code, Ordinance No. 06-674, as amended, by rezoning a certain area of land recently annexed into the City by Ordinance No. 11-758 to Low Density Residential Planned Unit Development (LDRPUD) and Medium Density Residential Planned Unit Development (MDRPUD) and by rezoning an existing parcel currently zoned HDRPUD and LDRPUD on second reading. Mayor Manning opened the public hearing.

There were no citizen comments for the public hearing. Mayor Manning closed the public hearing.

Commissioner Finch made a motion to approve Ordinance No. 11-759. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 11-473, a resolution to adopt a General Fund Fund Balance Policy for the City of Goodlettsville.

Finance Director Julie High explained resolution No. 11-473.

After some discussion, Commission Finch made a motion to defer Resolution No. 11-473 to the next meeting to give Finance Director more time to revise and further clarify. Commissioner Birdwell seconded the motion and it passed to defer to July 23rd meeting unanimously 4-0.

Consider Resolution No. 11-474, a resolution to implement the first amendment to the interlocal mutual aid agreement for fire, rescue and EMS services between the Metropolitan Government of Nashville and Davidson county and the City of Goodlettsville.

Fire Chief Phillip Gibson explained the resolution.

Commissioner Finch made a motion to approve Resolution No. 11-474. Vice Mayor Coombs seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 11-475, a resolution authorizing Competitive Sealed Proposals as a procurement method for solid waste collection services.

Assistant City Manager explained Resolution No. 11-475.

Commissioner Finch made a motion to approve Resolution No. 11-475. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 11-476 a resolution declaring certain property of the City as surplus and calling for its disposal by online auction or any other reasonable manner.

Commissioner Finch made a motion to approve Resolution No. 11-476. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 11-477, a resolution ratifying continued membership in the Regional Transportation Authority of Middle Tennessee.

Vice Mayor Coombs made a motion to adopt Resolution No. 11-477. Commissioner Birdwell seconded the motion. There was discussion, a vote was taken and motion passed unanimously 4-0.

Consider Resolution No. 11-478, a resolution authorizing the acceptance of donated surplus real property of the Metropolitan Government of Nashville and Davidson County.

City Manager Thomas explained that with the opening of the new Metro library, Metro is preparing a deed to transfer ownership of the old library property to the City of Goodlettsville with conditions. The two conditions are that: 1. the property continues to be used for public purpose and the City of Goodlettsville would define the public purpose and 2. if the City of Goodlettsville decides to rid itself of the property, it must revert back to Metro Government. He added that Senator Haynes is working with Metro's legal department to construct the deed and the language in the deed. Metro has asked that we adopt the resolution and they have a similar resolution on the Metro Council agenda Tuesday night.

Vice Mayor Coombs made a motion to adopt Resolution No. 11-478. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

With no further business, the meeting was adjourned at 8:24 p.m.

City Recorder

Mayor