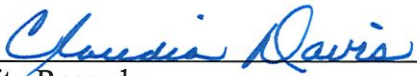


Consider Resolution No. 10-433, a resolution to make a donation of \$75,000 over two (2) years to the Metropolitan Government of Nashville and Davidson County's new library at 205 Rivergate Parkway in Goodlettsville. A motion was made by Vice Mayor Manning to approve Resolution No. 10-433. Commissioner Garrett recommended that the revenue of approximately \$44,000 Metro paid to the City in permit fees be returned as the first installment of this donation. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

The meeting was adjourned at 6:39 p.m.


City Recorder


Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 9, 2010

Time: 6:30 PM

Place: City Hall

Present: John Finch, Jerry Garrett, John Coombs, Dan Bloodworth

Absent: Gary Manning

Also Present: Joe Haynes, Jim Thomas, Tim Ellis, Julie High, Richard Pope, Rick Gregory, Vicky Ignatz, Amy Mitchell, Jack Tompkins, Dawn Freeman, Brian Matthews, Phillip Gibson, Larry DiOrio, Ken Jenkins, Bill Brasier, Dean Birdwell, Steven Holland, Shane Toll, Jay, Ruth and Jamie Lee Luthy, Denver Schimming, Bobby Basford, Bill Vecchione, Mike Waggoner, Rick Mayo, Chris Weiss, Chris Mayo, Phillip Nelson

Mayor Finch called the meeting to order. Commissioner Bloodworth offered prayer. Mayor Finch led the chambers in the pledge of allegiance.

Acting Recorder Vicky Ignatz called the roll: Mayor Finch present, Vice Mayor Manning absent, Commissioner Garrett present, Commissioner Coombs present, and Commissioner Bloodworth present.

Consider approval of the minutes of the regular Commission meeting on August 26, 2010. A motion was made by Commissioner Coombs to approve the minutes as submitted. The motion was seconded by Commissioner Bloodworth and passed unanimously 4-0.

Bobby Basford, 517 Rural Hill Road, owner of a duplex at 223 Pear Orchard Drive, was not aware of and complained about the \$15 trash pickup charge and his opposition to the city raising property taxes. Mayor Finch responded that the City is operating on a very limited budget and has only raised property taxes once in the past fifty years.

Bill Vecchione, 503 Brick Church Pike, inquired about the Mayor's comments at the state of the City address at the monthly Chamber of Commerce luncheon as reported in The Ledger, regarding a property tax increase versus a sales tax increase. He asked if the Mayor felt that a property tax increase would be less detrimental to the area businesses as opposed to a sales tax increase. Mayor Finch responded that in his opinion, that is correct, however that is his personal

opinion and no action has been taken by the Board of Commissioners on that issue. A sales tax increase would require a public referendum and a property tax increase could be done by action by the Board of Commissioners. Vecchione inquired if a property tax increase would affect the trash fee being charged. Mayor Finch responded that the overall revenue stream would determine the answer to his question. The current property tax rate is just over half what it should be if it had been increased just to the basic inflation rate through the years. The City is providing Police, Fire, Public Works and Parks services with very limited revenue in comparison to expenses. Citizens will have to determine whether they want to pay more or what services they wish to forfeit.

Denver Schimming, 943 Old Dickerson Pike, publicly thanked Jim Thomas and Metro Councilman Rip Ryman for their quick response to his request to address a traffic situation that he presented to the Commission a few weeks ago at Dry Creek Road and Old Dickerson Pike. He reported that Metro is now going to remedy the hazardous situation at that intersection.

Commissioner Bloodworth reported that he has met with Kim Sutton and others in response to the Commission work session discussion to form a committee of citizens to study a long range plan for the City.

Mayor Finch reported that Resolution No. 10-433 regarding a donation to the new Library needs to be reconsidered to correct the exact name of the Nashville Public Library Foundation. The Commission unanimously consented to consider this at the end of the agenda.

Mayor Finch discussed a letter from him to the U. S. Army Corp of Engineers requesting a flood study of the Janette Avenue / Dry Creek area of the City.

Mayor Finch recognized Police Chief Pope, Fire Chief Gibson, the Goodlettsville Fire Department employees, the Goodlettsville Police Department employees, and the Communications staff. He presented a Proclamation and a Flag of Honor to each department in honor of all their service and commemorating the events on September 11, 2001.

Finance Director Julie High gave a monthly financial summary through June 2010. Mayor Finch reported that he is working with Metropolitan Mayor Karl Dean on the determination of who will get the sales tax revenue from Incredible Dave's.

Consider Ordinance No. 10-747 on second reading, an ordinance to amend the City's Zoning Ordinance relative to the keeping of farm animals in certain zoning districts in the City. City Manager Thomas reviewed that this ordinance was approved by the Commission on first reading and the ordinance has been amended as requested at that first reading to include changing the word "chicken house" to "chicken coop", to put some limitation on the size of the structure, and to not allow game and fighting roosters. Director Gregory reported the ordinance being considered does include the requested changes made by the Commission at the first reading on August 12, 2010 meeting, including a size limitation of 100 square feet, which would also control the number of chickens. Mayor Finch declared the public hearing open. Mike Waggoner, 113 Draper Drive, stated that he is not for or against the ordinance. However, he recommended that they include other species such as peacocks, that can make a lot of noise, but for certain the ordinance should prohibit roosters. A motion was made by Commissioner Coombs to approve Ordinance No. 10-747 on second reading. The motion was seconded by Mayor Finch. Commissioner Bloodworth noted that the 100 square feet would be a perfect size to accommodate about 25 chickens. He added that there are many exotic chickens that are

considered "game" chickens and are raised to participate in FFA activities by youngsters. He questioned if the name "game" should be changed to "fighting" chickens. Mayor Finch questioned if that may be wiser in order to be more enforceable by our staff. Commissioner Garrett made a motion to amend the ordinance to prohibit roosters. The motion was seconded by Mayor Finch. The motion to amend the ordinance failed 2-2 with Mayor Finch and Commissioner Garrett voting aye and Commissioner Coombs and Commissioner Bloodworth voting nay. The motion to approve Ordinance No. 10-747 on second reading passed 3-1 with Mayor Finch, Commissioner Coombs and Commissioner Bloodworth voting aye and Commissioner Garrett voting nay.

Civic Engineering & IT, Inc. / Hawkins Partners, Inc. presented their final engineering report of drainage studies conducted in three areas of the City.

The Commission recessed for a five minute break.

Consider Resolution No. 10-434, a resolution to approve a proposal from the Tennessee Department of Transportation for improvement of State Route 11 (Dickerson Pike) Bridge and Approaches over Mansker Creek. City Manager Thomas reported that this project has progressed to the point of right of way acquisition and construction is expected to commence in 2011. TDOT requires municipalities to accept a proposal which lays out the conditions under which the City and TDOT will cooperate and share responsibilities for the successful completion of the project. A motion was made by Commissioner Coombs to approve Resolution No. 10-434. The motion was seconded by Commissioner Bloodworth and passed unanimously 4-0.

Consider Resolution No. 10-435, a resolution to donate City-owned right-of-way property to the Tennessee Department of Transportation to accommodate improvements of State Route 11 (Dickerson Pike) Bridge and Approaches over Mansker Creek. After discussion, a motion was made by Commissioner Garrett to approve Resolution No. 10-435. The motion was seconded by Commissioner Coombs and passed unanimously 4-0.

Consider Resolution No. 10-436, a resolution authorizing the approval of a contract between the City of Goodlettsville and Sessions Paving Co., Inc. for roadway repairs and improvements. After a review from Bill Brasier and discussion, a motion was made by _____ to approve Resolution No. 10-436. The motion was seconded by _____ and passed unanimously 4-0.

Consider Ordinance 10-748 on first reading, an ordinance to create a Keep Goodlettsville Beautiful Commission. City Manager Thomas requested that this ordinance be deferred. A motion to defer was made by Commissioner Garrett. The motion was seconded by Commissioner Bloodworth and passed unanimously 4-0.

Consider Resolution No. 10-433, a resolution to make a donation of \$75,000 over two (2) years to the Metropolitan Government of Nashville and Davidson County's new library at 205 Rivergate Parkway in Goodlettsville. City Manager Thomas explained that this resolution was adopted at the August 26, 2010 meeting. Metro has requested that the wording reflect the recipient of the City's donation as the Nashville Public Library Foundation. A motion was made by Commissioner Coombs to approve Resolution No. 10-433. The motion was seconded by Commissioner Garrett and passed unanimously 4-0.

The meeting was adjourned at 8:38 p.m.