

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 12, 2015

Time: 6:30

Place: City Hall

Present: John Coombs, Jeff Duncan, Harry Bell, Rusty Tinnin, and Zach Young. Absent:

Also Present: Tim Ellis, Julie High, Joe Haynes, Gary Goodwin, Mark Becknal, Guy Patterson, Amy Murray, Dawn Freeman, Rick Gregory, Larry DiOrio, Allison Baker, Mary Laine Hucks, Susan Rotkiewicz, Ken Castleberry, and others.

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

City Recorder Hucks called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the January 22, 2015 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of January 22nd as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

City Manager Ellis presented Jack Presley with the Employee of the Month Award for January 2015.

City Manager Ellis updated the board that the Long Hollow Pike traffic light synchronization project was complete, but that it was not functioning correctly. He said staff is working through the problems and that a team of transportation engineers from Chattanooga were set to come evaluate the problems between the boxes and the fiber optics.

Vice Mayor Duncan praised the Parks Department for hosting recent wonderful events, the Mother/Son and Daddy/Daughter dances, and thanked them for their work on those, as he and his daughter enjoyed the dance.

Consider Ordinance No. 15-829, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, by amending the INT Overlay District Map identified as I-65/31W in Goodlettsville, Tennessee, second reading and public hearing. Staff recommended deferral until the next commission meeting. Commissioner Bell made a motion to defer Ordinance No. 15-829 until the next meeting. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-830, an ordinance to amend Title 18, Chapter 3 (Stormwater Management) of the City of Goodlettsville Municipal Code, by deleting Chapter 3 in its entirety and replacing it with a new Chapter 3, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance No. 15-830. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-831, an ordinance to amend Title 8, Chapter 2, Section 206, Subsection 2(a) of the City of Goodlettsville Municipal Code, by deleting Subsection 2(a) in its entirety and replacing it

with a new Subsection 2(a), first reading. Commissioner Bell made a motion to approve Ordinance No. 15-831. Commissioner Young seconded the motion. There was discussion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-832, an ordinance to amend Title 2, Chapter 1, Section 104, Subsection 4(a) of the City of Goodlettsville Municipal Code, by deleting Subsection 4(a) in its entirety and replacing it with a new Subsection 4(a), first reading. There was discussion that the Ordinance No. 15-832 in the briefing packet needed Section 2 to say 4(a) instead of 7(a). Vice Mayor Duncan made a motion to approve Ordinance No. 15-832 with the amendment made in Section 2 to say 4(a) instead of 7(a). Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-833, an ordinance to amend Title 5, Chapter 5, Section 503 of the City of Goodlettsville Municipal Code, by deleting Section 503 in its entirety and replacing it with a new Section 503, first reading. Commissioner Bell made a motion to approve Ordinance No. 15-833. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-616, a resolution to amend a Memorandum of Understanding between the City of Goodlettsville and Metropolitan Nashville and Davidson County, Tennessee as it relates to the donation of property. Commissioner Bell made a motion to approve Resolution No. 15-616. Commissioner Young seconded the motion. There was discussion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-617, 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. Commissioner Young made a motion to approve Resolution No. 15-617. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:48 p.m.

City Recorder

Mayor