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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 11, 2017

Time: 6:30

Place: City Hall

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

Also Present: Joe Haynes, Tim Ellis, Addam McCormick, Greg Edrington, Gary Goodwin, Julie High, Mary Laine Hucks, Allison Baker, Ken Reeves, Audra Cherry, Kimberly Lynn, and others.

Mayor Coombs called the meeting to order. Willie Joy offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

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

Consider minutes of the April 27, 2017 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

City Manager Tim Ellis recognized Assistant City Manager Julie High for her hard work in receiving the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association for the fourth year in a row.

Police Chief Goodwin and Commander Cherry presented the 2017 Police Academy graduates with certificates and the Chief's Coins. Class member, Deborah Wade, then presented Commander Cherry and Chief Goodwin with a plaque showing the class's appreciation for our officers.

City Recorder Allison Baker and Chamber President and CEO Kimberly Lynn presented the Goodlettsville Ambassadors with Certificates of Appreciation for their hours of service.

City Manager Ellis announced the Police Memorial Service will be held on May 24th at 10:00am at the Police Memorial.

City Manager Ellis recommended item 7 a. under Old Business be moved to behind item j. under New Business so there are no conflicting approvals. Commissioner Young made a motion to move this item on the agenda. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider new business.

Consider Ordinance 17-895, an ordinance creating a stormwater fee appeals application fee, first reading. Commissioner Tinnin made a motion to approve Ordinance 17-895. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 17-895.

Consider Ordinance 17-896, an ordinance providing that the Code of ordinances of the City of Goodlettsville be amended by adding a new article to Title 9 providing for the regulation of mobile food vendors, first reading. Vice Mayor Duncan made a motion to approve Ordinance 17-896. Commissioner

Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 17-896.

Consider Resolution 17-733, a resolution annexing a section of Allen Road right-of-way by the City of Goodlettsville, Tennessee, public hearing. Commissioner Tinnin made a motion to approve Resolution 17-733. Vice Mayor Duncan seconded the motion. Chip Hooper of 314 Allen Road addressed the Commission with questions regarding the annexation. He wanted information on stormwater issues, roads, and possible entrances. Ali Toll of 327 Allen Road expressed concerns regarding the condition of the road and also asked about site plans. Wendy Williams of 315 Allen Road is concerned about stormwater and wanted to know about a second entrance. Michael King of 135 Allen Road stated that it is important to plan the infrastructure to support the growth and he doesn't think that has been done with regards to traffic, pedestrians and the road being in disrepair. City Manager Ellis stated that the City does have the authority to annex by virtue that it will be directly across from the Copper Creek property. He stated that the property owners have requested their property to be annexed. There was additional discussion. Planning and Development Services Director Addam McCormick explained the zoning regulations. Vice Mayor Duncan asked Mr. McCormick if the City does not approve this if this can still be developed within the county. Mr. McCormick stated that it could be developed without annexation. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-733.

Consider Resolution 17-734, a resolution adopting a plan of service for annexation of a section of Allen Road right-of-way, public hearing. Commissioner Young made a motion to approve Resolution 17-734. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-734.

Consider Resolution 17-735, a resolution annexing a 27.50 acre property on Allen Road by the City of Goodlettsville, Tennessee, public hearing. Commissioner Young made a motion to approve Resolution 17-735. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-735.

Consider Resolution 17-736, a resolution adopting a plan of service for annexation of 27.50 acres on Allen Road, public hearing. Vice Mayor Duncan made a motion to approve Resolution 17-736. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-736.

Consider Resolution 17-737, a resolution annexing a 38.88 acre property on Allen Road by the City of Goodlettsville, Tennessee, public hearing. Commissioner Tinnin made a motion to approve Resolution 17-737. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-737.

Consider Resolution 17-738, a resolution adopting a plan of service for annexation of 38.88 acres on Allen Road, public hearing. Commissioner Tinnin made a motion to approve Resolution 17-738. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-738.

Consider Resolution 17-739, a resolution annexing a 19.73 acre property on Allen Road by the City of Goodlettsville, Tennessee, public hearing. Commissioner Bell made a motion to approve Resolution 17-

739. Commissioner Young seconded the motion. Ali Toll of 327 Allen Road addressed the Commission regarding the potential of a construction entrance and where paving would begin. Vice Mayor Duncan asked if the developer would be required to put a bond up with the County for that roadway. City Manager Ellis stated that we would go to the county and he said that the developer would have to put up a bond to assure the repaving of that piece if it is used as a construction entrance. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-739

Consider Resolution 17-740, a resolution adopting a plan of service for annexation of 19.73 acres on Allen Road, public hearing. Commissioner Tinnin made a motion to approve Resolution 17-740. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-740.

Consider Ordinance 17-894, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change 86.11 acres on Allen Road from Sumner County RA, Residential to LDRPUD, Low Density Residential Planned Unit Development, second reading and public hearing. Commissioner Young made a motion to approve Ordinance 17-894. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 17-894.

Consider Resolution 17-742, a resolution authorizing the execution of a contract between the City of Goodlettsville, Tennessee and Waste Industries of Tennessee, LLC for providing sanitation and curbside recycling services. City Manager Ellis offered an amendment that a section be added regarding bulk item pickup to a point that the level of service will be no less than what was required in the previous contract. Vice Mayor Duncan made a motion to approve Resolution 17-742. Commissioner Tinnin seconded the motion. Commissioner Bell made a motion to approve the amendment. Vice Mayor Duncan seconded the motion. Commissioner Young asked if this could be deferred. City Manager Ellis stated that the ramifications were significant if this were deferred so we could guarantee July 1st we would have trash pickup. There was additional discussion. Vote was then taken which resulted in a 5-0 vote to approve the amendment. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-742.

With no further business, the meeting was adjourned at approximately 7:22 p.m.

City Recorder

Mayor