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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 10, 2014

Time: 6:30

Place: City Hall

Present: John Coombs, Jane Birdwell, Harry Bell, Zach Young and Jeff Duncan. Absent:

Also Present: Tim Ellis, Joe Haynes, Julie High, Alicia Prince, Chief Goodwin, Fire Chief Gibson, Rick Gregory, Larry DiOrio, Jeff McCormick, Mary Laine Hucks, Amy Mitchell, Mark Becknal, Susan Rotkiewicz, Tim Stutler and others.

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

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

Consider minutes of the March 27, 2014 regular meeting of the Board of Commissioners. Vice Mayor Birdwell made a motion to approve the minutes of March 27th as written. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Kimberly Lynn of the Goodlettsville Area Chamber of Commerce invited the Board to a family event, “Experience Goodlettsville” on May 1st at the First Baptist Church.

City Manager Ellis explained that he had several announcements as the Budget Work Session had run over into the time allotted for the study session but began with presenting the Employee of the Month Award for March to Mary Laine Hucks.

1. Stated that the Planning Commission had approved to decrease the number of rooms required for hotels from 120 to 100. Requirements for hotels call for restaurants; we would be changing that to “food service” and would be recommending to permit four story structures in other zones within the City.
2. Possibly coming before the Board in the near future are TDOT contracts, Main Street Streetscape, Conference Drive Enhancements, and North Main Street/CSX Reversible Lanes as discussed in previous study sessions.
3. Planning Commission voted, at last meeting, to approve annexation rezoning and plan of service request for all phases of Copper Creek additions.
4. As a result of the Budget Work Session this night, there would be an ordinance presented at next meeting approving the budget and tax rate.
5. Provided the Board with a Tennessee Benchmarking Project notebook which shows how Goodlettsville compares with other cities throughout the state in the program.

Mayor Coombs paraphrased recent newspaper article about the quality of life in our city.

Consider Ordinance No. 14-813, an ordinance to amend Title 7, Chapter 6 of the Goodlettsville Municipal Code by deleting Chapter 6 in its entirety as it relates to additional sprinkler requirements. Commissioner

Duncan made a motion to approve Ordinance No. 14-813 on second reading. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 14-592, a resolution to amend and establish certain user and rental fees for various Parks & Recreation facilities. Vice Mayor Birdwell made a motion to approve the purchase order. Commissioner Duncan seconded the motion and there was discussion. Vote was then taken which resulted in a unanimous 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:49 p.m.

City Recorder

Mayor

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