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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 22, 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, Jeff McCormick, Amy Mitchell, Guy Patterson, Amy Murray, Dawn Freeman, Allison Baker, Jan Lanius, Mary Laine Hucks, Susan Rotkiewicz, David Barton, and others.

Mayor Coombs called the meeting to order. David Barton 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 December 11, 2014 regular meeting of the Board of Commissioners. Vice Mayor Duncan made a motion to approve the minutes of December 11th as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

Consider minutes of the January 8, 2015 meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of January 8th as written. Commissioner Young seconded the motion and motion passed 5-0.

City Manager Ellis opened the floor for Police Chief Goodwin to make presentations.

Chief Goodwin recognized RiverGate Meadows Apartment staff, Kimberly Seapaul, Amanda Comer, and Odel Grant, for their help in apprehending a man who assaulted a woman and stole her purse. The staff also was able to find the stolen purse, which was dumped on their property. Goodwin mentioned the work of Audra Cherry's community outreach being a factor in this partnership with the apartment, helping with the success of this case's outcome.

Chief Goodwin swore in new police officer, Hannah Welch.

Chief Goodwin presented Kim Campbell with the Employee of the Month Award for December.

Chief Goodwin presented Donald Brinton with the Officer of the Month Award for December.

Chief Goodwin presented Charlene Busta with the Communications Officer of the Year Award for 2014.

Chief Goodwin presented Charlie Hauskin with the Officer of the Year Award for 2014.

City Manager Ellis presented Talisa Cowden with the Employee of the Month Award for December.

City Manager Ellis stated that the 2013/2014 Budget was presented tonight at the study session and there were no findings in the financial management of the City. He stated this is a phenomenal outcome and he thanked Julie High, Charlie Ballard and city staff for their work on this.

City Manager Ellis stated there was a press release at each of the board member's desks. The press release discusses crime reduction in the City of Goodlettsville over the past two years. Ellis read the statistics from the bottom of the press release for inclusion in the meeting minutes:

- Aggravated Assault is down 41%. In 2014 there were 40 cases of aggravated assault reported compared to 67 in 2013.
- Burglary is down by 17%. In 2014 there were 66 burglaries reported compared to 80 in 2013. Compared to 2012 burglary is down 50%, as there were 131 burglaries reported that year.
- Larceny is down 2%. In 2014 there were 614 cases of larceny reported compared to 626 in 2013. Compared to 2012 larceny is down 20%, as there were 772 cases reported that year.
- Motor Vehicle Theft is down 22%. There were 18 motor vehicle thefts reported in 2014 compared to 23 in 2013.
- Total Uniform Crime Report Incidents are down 8.33% compared to last year and down 25.45% from 2012. Overall totals for crime incidents reported over the last three years: 2014 - 759 total, 2013 - 828 total, 2012 - 1,018 total.
- Clearance Rate is 64.01%. The Criminal Investigation Division cleared 64.01% of all crimes in 2014 compared to the State's average clearance rate of 37.99%.

Ellis reminded everyone about the Legislative Stakeholders dinner to be held at City Hall on January 29th at 6:00pm.

Ellis stated that the City Manager's Report for December was presented at the study session prior to this commission meeting.

Ellis asked that everyone keep the Moss Family in their prayers with Linda Moss's recent retirement and health condition. He also asked for prayers for Larry DiOrio's family in the passing of his father.

Mayor Coombs addressed all city staff and said he was honored to serve as mayor for such a wonderful city and city staff.

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, first reading. Vice Mayor Duncan made a motion to approve Ordinance No. 15-829. Commissioner Tinnin 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, first reading. Commissioner Tinnin made a motion to approve Ordinance No. 15-830. Vice Mayor Duncan seconded the motion. There was discussion. Mayor Coombs thanked Guy Patterson and Amy Murray for their work on this project and said he understood it was setting a precedent for other communities to adopt. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-614, a resolution approving a Memorandum of Understanding between the City of Goodlettsville Fire Department and Metropolitan Nashville Fire Department. Commissioner Bell made a motion to approve Resolution No. 15-614. Commissioner Young seconded the motion. There was discussion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-615, a resolution declaring 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. 15-615. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider and possibly take action on an agreement with the White House Utility District for meter reading and other services. This agreement is one part of several that the city has to enter into in order to begin internal utility billing. Vice Mayor Duncan made a motion to approve the agreement. Commissioner Tinnin seconded the motion. There was discussion. Vote was then taken which resulted in a 5-0 vote.

Consider and possibly take action on an engineering agreement with Gresham Smith & Partners for providing design and other services for the Main Street Streetscape Project. Vice Mayor Duncan made a motion to approve the agreement. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider and possibly take action on an engineering agreement with Griggs and Maloney for providing construction engineering inspection services for the Main Street Streetscape Project. Commissioner Young made a motion to approve the agreement. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider and possibly take action on an engineering agreement with Ragan Smith Partners for providing master planning, design and engineering inspection services for Conference Drive enhancements. Staff recommended conditional approval of the agreement based on plans with TDOT being completed and presented. Commissioner Young made a motion to conditional approval of the agreement. 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 7:00 p.m.

City Recorder

Mayor