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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 26, 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, Jeff McCormick, Guy Patterson, Amy Murray, Dawn Freeman, Amy Mitchell, Rick Gregory, Larry DiOrio, Allison Baker, Jan Lanius, Mary Laine Hucks, Susan Rotkiewicz, Bobby Webb, 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 February 12, 2015 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of February 12th as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

Police Chief Goodwin recognized Communications Officers of the Month for February: Patricia Wynn and Jodi Stepp.

Chief Goodwin recognized Police Officers of the Month for February: Corporal Carey Birdine, Charles Hauskin, and Brandon Wright.

Sgt. Audra Cherry, along with Deputy Chief Charlie Morrow, presented Chief Goodwin with “the key to the Police Department’s success” in reducing crime in 2014.

City Manager Ellis addressed Deputy Chief Charlie Morrow, thanking him for his dedication to the City and wishing him well, as he leaves for retirement.

Mayor Coombs also wished Deputy Chief Charlie Morrow the best in his retirement. He then thanked Chief Goodwin for his hard work for the City and his department.

Commissioner Young publicly thanked the Police, Fire, and Public Works departments for their hard work during the winter storm event. He especially highlighted Public Works for their around-the-clock efforts and said he had received numerous positive calls and comments from residents regarding their hard work.

Mayor Coombs announced the confidential records shredding event to be held on Saturday, March 7 at North Creek Park from 9:00am to noon.

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 deferred from the February 12th, 2015 meeting. Staff recommended deferral until the next commission meeting. Vice Mayor Duncan made a motion to

defer Ordinance No. 15-829 until the next meeting. Commissioner Bell 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), second reading. Commissioner Bell made a motion to approve Ordinance No. 15-831. Commissioner Tinnin seconded the motion. 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), second reading. Commissioner Young made a motion to approve Ordinance No. 15-832. Commissioner Tinnin 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, second reading. Vice Mayor Duncan 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. 15-618, a resolution of support for an application with the Federal Emergency Management Agency's "Staffing for Adequate Fire & Emergency Response" Grant Program. Commissioner Young made a motion to approve Resolution No. 15-618. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-619, a resolution establishing rules and regulations for the serving and consumption of alcohol within parks & recreation facilities as approved by Ordinance No. 15-832. Vice Mayor Duncan made a motion to approve Resolution No. 15-619. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Commissioner Young made a motion to add Resolution No. 15-620 to the agenda. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-620, a resolution to oppose the approval of Senate Bill 1326 and House Bill 1275 of the State of Tennessee's, 109th General Assembly. Commissioner Young made a motion to approve Resolution No. 15-620. 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 6:54 p.m.

City Recorder

Mayor