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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 25, 2016

Time: 6:30

Place: City Hall

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

Also Present: Julie High, Gary Goodwin, Ken Reeves, Jeff McCormick, Amy Mitchell, Addam McCormick, Allison Baker, Jan Lanius, Mary Laine Hucks, Kimberly Lynn, Joe Haynes, and others.

Mayor John Coombs called the meeting to order. Alicia Burton offered prayer. 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 absent.

Consider minutes of the February 11th, 2016 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of February 11th as written. Vice Mayor Duncan seconded the motion and motion passed 5-0.

Assistance City Manager High, filling in for City Manager Ellis, had some comments.

- 1) High recognized and congratulated several employees whom had recently earned certifications through MTAS. Jeff McCormick completed the Municipal Administration Program. Warren Garrett, Amy Mitchell and Dallas Long completed the Municipal Management Academy.
- 2) The Police Department reported a significant reduction in crime in the City for the third consecutive year. Crime was down 21% in 2015 compared to the previous year and down 41.5% over the past three years. Excellent job.
- 3) The City was named 2015 Tree City USA by the National Arbor Day Foundation.
- 4) Public Works would be hosting a tree planting event on Saturday, February 27th from 8:00am to 12:00pm.

Mayor Coombs had some comments.

- 1) The city-wide shredding event was set for Saturday, March 19th at North Creek Park from 9:00am to 12:00pm.
- 2) He commended Fire Chief Reeves on his presentation earlier in the day at the Goodlettsville Chamber of Commerce luncheon.
- 3) He commended Police Chief Goodwin on the Police Department's efforts in reducing crime in the last year compared to the prior year, as well as several years before that.

Consider old business.

Consider Ordinance 16-855, an ordinance to amend the official zoning map of the City of Goodlettsville adopted per ordinance 15-851 by rezoning a certain area of land to Commercial Services limited (CSL); second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 16-855. Commissioner Bell seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Ordinance 16-856, an ordinance to amend the Commercial Planned Unit Development zoning district section of the City of Goodlettsville zoning ordinance to include religious facilities activity as conditional approved use; second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 16-856. Commissioner Young seconded the motion. There was discussion. Commissioner Bell inquired about the parking situation compared to number of seats in the building. Addam McCormick said he had met with the church representatives. There were 43 parking spots and space for 120 seats. Currently there were fewer than 50 attendees and there was room for parking expansion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Ordinance 16-857, an ordinance to amend the supplementary district regulation section of the zoning ordinance relative to accessory buildings and principal building limitation to include limited exemptions for large acreage properties; second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 16-857. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Ordinance 16-858, an ordinance to amend the official zoning map of the City of Goodlettsville adopted per ordinance 15-851 by rezoning certain parcels from Commercial Services Limited (CSL) to Industrial (IR); second reading and public hearing. Commissioner Tinnin made a motion to approve Ordinance No. 16-858. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Ordinance 16-859, an ordinance to amend Title 14, of the City of Goodlettsville Municipal Code by amending the zoning ordinance to expand the I-65 at US Highway 31W interstate sign district map to include a certain parcel on Highway 31W; second reading and public hearing. Commissioner Bell made a motion to approve Ordinance No. 16-859. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Ordinance 16-860, an ordinance to direct the Davidson County Election Commission to call for an election to fill the terms of three (3) commissioners of the City of Goodlettsville, Tennessee, pursuant to T.C.A. Section 6-20-105 and the similar requirement of the city's charter; second reading. Vice Mayor Duncan made a motion to approve Ordinance 16-860. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Ordinance 16-861, an ordinance to amend the fiscal year 2015-2016 budget; second reading. Commissioner Tinnin made a motion to approve Ordinance 16-861. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider new business.

Consider Resolution 16-674, a resolution authorizing the City of Goodlettsville to participate in the TML Risk Management Pool Property Conservation Matching Grant Program. Commissioner Young made a motion to approve Resolution No. 16-674. Commissioner Tinnin seconded the motion. Vice Mayor

Duncan wanted clarification that this program was something we would have to expend funds on anyway and this resolution would allow the City to use grant funds toward that. Julie High confirmed yes. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Resolution 16-675, 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 Tinnin made a motion to approve Resolution No. 16-675. Commissioner Bell seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:46 p.m.

City Recorder

Mayor

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