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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 22, 2018

Time: 6:30

Place: City Hall

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

Also Present: Julie High, Tim Ellis, Jeff McCormick, Greg Edrington, Jimmy Driver, Ken Reeves, Allison Baker, Kimberly Lynn, Larry DiOrio, Amy Mitchell, Mary Laine Hucks, Russell Freeman, Rodney Joyner, Marilee Tice and others.

Mayor Duncan called the meeting to order. Pastor Paul Gardner opened with a moment of quietness and then offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

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

Consider minutes of the February 22, 2018 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Commissioner Tinnin seconded the motion and motion passed 4-0.

Susie Pemerton of 1237 Willis Branch Road addressed the Commission regarding Copper Creek subdivision and the effects it has on her property and the drainage issues they are continuing to have. She is also concerned about the plan that was approved that will come to her property line. It doesn't show how they are going to manage the water before, during, and after construction. She doesn't understand how we can have a program that doesn't have checks and balances before it goes to Planning. This project was approved without meeting the checks and balances in the ordinances. She stated that if this plan had gone through the channels of the program we have in place, she wouldn't have this problem. There was additional discussion. Mayor Duncan stated the City will see if we can get someone out to do the proper inspections to verify what is being done and we will deal with the situation we are in to work on corrective action. There was additional discussion.

City Manager Tim Ellis introduced Rodney Joyner. He started March 12th as the new Director of Planning and Community Development. City Manager Ellis also announced that April 14th would be the Community Cleanup Day. There will be no charge for drop offs at the Public Works Convenience Center on that day and also a shredding event from 9:00am-12:00pm.

Mayor Duncan thanked Mayor Briley for coming to the Chamber meeting and sharing his time with our community. He wanted to extend a thank you to the Chamber and the Mayor of Nashville.

Consider old business.

Consider new business.

Consider Ordinance 18-913, an ordinance establishing the City of Goodlettsville Historic Zoning Commission, first reading. City Manager Ellis recommended an amendment to say there will be five members on the committee instead of the five to nine currently listed. Commissioner Young made a

motion to consider Ordinance 18-913. Commissioner Tininn seconded the motion. Commissioner Bell made a motion to approve the amendment. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve the amendment. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 18-913.

Consider Ordinance 18-914, an ordinance to direct the Davidson County Election Commission to call an election to fill the terms of two (2) 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, first reading. Commissioner Bell made a motion to consider Ordinance 18-914. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 to approve Ordinance 18-914.

Consider Ordinance 18-915, an ordinance to amend the Zoning Ordinance Sections 14-201. Provisions Relating to Construction of Language and Definitions (3), and 14-213. Administration and Enforcement (9)(h) regarding detached bed and breakfast homestay requirements, first reading. Commissioner Young made a motion to consider Ordinance 18-915. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 18-915.

Consider Resolution 18-786, a resolution authorizing the City Manager to waive building permit fees for restaurant development projects with an aggregate new construction value of \$1,000,000.00 or more and seating capacity of one hundred and twenty or more. Commissioner Tinnin made a motion to consider Resolution 18-786. Commissioner Bell seconded the motion. Commissioner Young stated he wants to make sure if something comes in that might not be a \$1,000,000.00 restaurant or less than the 120 seats, the City Manager does come to them to see if the Resolution needs to be amended. He hopes this can help some small businesses and not only large chain restaurants. Mayor Duncan pointed out that this Resolution has a sunset of June 30, 2019. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-786.

Consider Resolution 18-787, a resolution authorizing the City Manager to execute the necessary documents to convey certain real property belonging to the City of Goodlettsville along Old Springfield Highway to the Metropolitan Government of Nashville and Davidson County, Tennessee for the purpose of constructing a new public park. Commissioner Bell made a motion to consider Resolution 18-787. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-787.

Consider Resolution 18-788, a resolution requesting the State of Tennessee Department of Transportation to share in the cost of repaving Conference Drive, as it relates to its utilization as connector between North Interstate 65 and Vietnam Veterans By-Pass. Commissioner Tinnin made a motion to consider Resolution 18-788. Commissioner Young seconded the motion. Mayor Duncan thanked the City Staff for pointing this out and asking the Commission to push on TDOT for cooperation. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-788.

Mayor Duncan confirmed with City Attorney Russell Freeman that the next four Resolutions would be approved by caption.

Consider Resolution 18-789, a resolution proclaiming Saturday, March 31, 2018 as Senator Joe Haynes Day within the City of Goodlettsville, Tennessee. Commissioner Bell made a motion to consider

Resolution 18-789. Commissioner Young seconded the motion. Commissioner Young made a motion to amend this as a caption Resolution. Mayor Duncan asked if we needed to make that amendment or if we needed to modify the original motion. There was additional discussion. Commissioner Young withdrew his amendment. Commissioner Bell made a motion to include the caption. Commissioner Tinnin seconded the motion. Commissioner Young wanted to confirm that by specifying the day and the year, these Resolutions are a one-time occurrence and not an annual recognition. City Manager Ellis confirmed that these Resolutions recognize these individuals this year on these days for the services they have provided to the community either by an elected position or by the services they have given voluntarily. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-789.

Consider Resolution 18-790, a resolution proclaiming Saturday, April 14, 2018 as Mayor John Coombs Day within the City of Goodlettsville, Tennessee. City Manager Ellis recommended approval of this Resolution in caption form. Commissioner Tinnin made a motion to consider Resolution 18-790 in caption. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-790.

Consider Resolution 18-791, a resolution proclaiming Saturday, April 21, 2018 as Dennis Birdwell Day within the City of Goodlettsville, Tennessee. City Manager Ellis recommended approval of this Resolution in caption form. Commissioner Tinnin made a motion to consider Resolution 18-791 in caption. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-791.

Consider Resolution 18-792, a resolution proclaiming Saturday, April 28, 2018 as Warren “Bo” Boguskie Day within the City of Goodlettsville, Tennessee. City Manager Ellis recommended approval of this Resolution in caption form. Commissioner Young made a motion to consider Resolution 18-792 in caption. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-792.

Mayor Duncan took a moment to say the last four Resolutions were very great losses for this city and this is just a small gesture to recognize those individuals. It is hard to put into words the loss with that volume of public service that was put forth by those gentlemen.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Bell seconded the motion. The meeting was adjourned at approximately 6:52 p.m. with a 4-0 vote.

City Recorder

Mayor