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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 12, 2018

Time: 6:30

Place: City Hall

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

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

Mayor Duncan called the meeting to order. Pastor Bob Lord 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 March 22, 2018 regular meeting of the Board of Commissioners. Commissioner Tinnin made a motion to approve the minutes as written. Commissioner Bell seconded the motion and motion passed 4-0.

Susie Pemerton of 1237 Willis Branch Road addressed the Commission regarding permanent stormwater control both during construction and post construction to protect her property from damages being caused by Meritage Homes and approvals of the plan from the City of Goodlettsville. The City has issued these permits and has the responsibility and jurisdiction to enforce these permits and to correct the permanent damage being done to her property by severe erosion. There was additional discussion. She stated they were not notified of the annexation or the Planned Unit Development when this subdivision originally came in. She spoke at Commission meetings in 2009 regarding this project. There was additional discussion. She met with Rick Gregory and discussed soil and additional concerns. Addam McCormick also did a site visit and she was able to show him her concerns. She shared her concerns once again at a Commission meeting in 2014. She has photographed her property over the years for future reference. There was additional discussion.

City Manager Tim Ellis 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. The Stream Cleanup has been cancelled due to the impending rain. He also informed the Commissioners that he gave them a copy of the proposed budget if they would like to begin discussing that at the next meeting. He also announced that Opening Day of Baseball is scheduled for this weekend.

Consider old business.

Consider Ordinance 18-913, an ordinance establishing the City of Goodlettsville Historic Zoning Commission, second reading and public hearing. Commissioner Young made a motion to consider Ordinance 18-913. Commissioner Tinnin seconded the motion. 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, second reading. Commissioner Bell made a motion to consider Ordinance 18-914. Commissioner Young seconded the motion. Mayor Duncan clarified this is for the November election. City Manager Ellis confirmed it is for the November 6th election. 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, second reading and public hearing. 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 new business.

Consider Ordinance 18-916, an ordinance to amend Title 8, Chapter 2, Section 232, Subsection 5 of the Goodlettsville Municipal Code by deleting Subsection 5 in its entirety and replacing it with a new Subsection 5 as it relates to Beer, first reading. Commissioner Bell made a motion to consider Ordinance 18-916. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote approve Ordinance 18-916.

Consider Ordinance 18-917, an ordinance to amend Area H of the Dry Creek Farms Master Development Plan for the use of General Retail, Convenience Commercial, and Food Services as listed in "Appendix C" of the City of Goodlettsville Zoning Ordinance, along with minor revisions of the bulk requirements set forth in the original Dry Creek Farms Master Development Plan for Area H, first reading. Commissioner Tinnin made a motion to consider Ordinance 18-917. Commissioner Bell seconded the motion. Commissioner Young stated he is abstaining from this vote because his employer is a part owner of this property and wants to avoid the perception of a conflict of interest. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 18-917 with one abstention from Commissioner Young.

Consider Resolution 18-793, a resolution to accept the public sewer improvements in the Truevine Master Plan Final Subdivision Plat on Truevine Way, with a one year, \$5,000 maintenance bond, as requested by Providence Land Company, LLC to the City of Goodlettsville City Commission. Commissioner Tinnin made a motion to consider Resolution 18-793. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-793.

Consider Resolution 18-794, a resolution declaring certain 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 consider Resolution 18-794. Commissioner Tinnin seconded the motion. There was discussion as to how the drugs would be destroyed. Police Chief Gary Goodwin stated the State of Tennessee has purchased an incinerator and they will assist with burning the product. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-794.

Consider Resolution 18-795, a resolution approving an agreement with Brycer, LLC. for the purpose of providing code compliance services. Commissioner Young made a motion to consider Resolution 18-795.

Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-795.

Consider Resolution 18-796, a resolution authorizing the City of Goodlettsville to participate in the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program. Commissioner Tinnin made a motion to consider Resolution 18-796. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-796.

Consider Resolution 18-797, a resolution authorizing the City of Goodlettsville to participate in the TML Risk Management Pool “Driver Safety” Matching Grant Program. Commissioner Tinnin made a motion to consider Resolution 18-797. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-797.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Tinnin seconded the motion. The meeting was adjourned at approximately 6:49 p.m. with a 4-0 vote.

City Recorder

Mayor

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