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**REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION**

Date: March 14, 2019

Time: 6:00

Place: City Hall

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

Absent: Jimmy Anderson

Also Present: Russell Freeman, Tim Ellis, Gary Goodwin, Ken Reeves, Kimberly Lynn, Rodney Joyner, Greg Edrington, Jeff McCormick, Amy Mitchell, Larry DiOrio, Marilee Tice, Christian Scherba, Elizabeth Simpson and others.

Mayor Duncan apologized for the delayed start due to a long study session and called the meeting to order at 6:03. Brother James Darden offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

City Clerk Elizabeth Simpson called the roll: Mayor Duncan present, Vice Mayor Tinnin present, Commissioner Bell present, Commissioner Young present, and Jimmy D. Anderson absent.

Consider minutes of the February 14, 2019 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes as written, seconded by Vice Mayor Tinnin. Commissioner Young abstained, since he was not present. The Commission voted and passed the motion 3-1.

Frank Schmitt of 166 Tara Lane addressed the Commissioners. Mr. Schmitt requested the Commissioners consider having devices available for citizens who are hearing impaired to be able to hear the meetings in Massie Chambers. Mayor Duncan stated that this was a wonderful comment.

No comments from City Manager or staff.

Mayor Duncan stated Commissioner Anderson was quite sick and offered thoughts and prayers for a speedy recovery.

No old business.

Consider new business.

Consider Ordinance 19-931, an ordinance amending the City of Goodlettsville Municipal Code Title 14 Chapter 3, Section 2 by deleting a portion of subsection 46 and creating a new subsection 61 as it relates to political signs, second reading and public hearing. Vice Mayor Tinnin made a motion to consider Ordinance 19-931. Commissioner Young seconded the motion. No one spoke in favor of or against the proposed Ordinance. The public hearing was declared closed. City Manager Ellis recommended Amendment 1 to Ordinance 19-931. Amending the verbiage “political signs” to “political yard signs”. This also deletes, under subsection f, the prohibition of placing political signs on fences. Commissioner Young moved

Amendment 1, seconded by Commissioner Bell. The board voted 4-0 to pass Amendment 1. The board then voted 4-0 to pass the second reading of Ordinance 19-931 with Amendment 1. Consider Ordinance 19-932, an ordinance amending the City of Goodlettsville Municipal Code Title 17 Chapter 1, Section 117 by creating a new subsection (3) as it relates to sanitation fees and delinquent accounts by request, second reading and public hearing. Commissioner Tinnin made a motion to approve Ordinance 19-932, seconded by Commissioner Young. No one spoke in favor of or against the proposed Ordinance or Amendment. The public hearing was declared closed. The board voted 4-0 to approve the second reading of Ordinance 19-932 including Amendment 1.

Consider Ordinance 19-933, an ordinance amending the City of Goodlettsville Municipal Code Title 9, Chapter 2 by creating a new section 214 as it relates to prohibition of door to door solicitation, second reading and public hearing. Vice Mayor Tinnin made a motion to approve Ordinance 19-933. Commissioner Bell seconded the motion and Mayor Duncan opened the meeting to a Public Hearing. With no one speaking in favor of or against the Ordinance the public hearing was closed. City Manager Ellis recommended Amendment 1 to Ordinance 19-933. This clarifies that by posting no solicitation or no trespassing all activities that are religious, charitable or political in nature and all solicitation of newspaper, or magazine subscriptions, or the sale of products and/or services will be prohibited. Under the no knock registry this provision will apply without limitation to all solicitation of newspaper or magazine subscriptions, or the sale of products and/or services. Commissioner Young made a motion to move Amendment 1. Commissioner Bell seconded the motion and the board voted 4-0 to approve Amendment 1. The board then voted 4-0 to pass the second reading of Ordinance 19-933 with Amendment 1.

New Business.

Consider Ordinance 19-934, an ordinance amending the City of Goodlettsville Municipal Code Title 20, by creating a new Chapter 4, entitled Hotel Motel Operation Regulations, first reading. Commissioner Young made a motion to move Ordinance 19-934 seconded by Commissioner Rusty Tinnin. City Manager Ellis asked the board to consider amending Ordinance 19-934, Section 20-403, Subsection 3 per Commissioner Bell's finding and Attorney Freeman's advice to correct "arrest" to now read "arrest or cite". Commissioner Bell made a motion to move Amendment 1, seconded by Vice Mayor Tinnin. The board voted 4-0 to pass the first reading of Ordinance 19-934 with Amendment 1.

Resolution 19-839, a resolution to amend a contract between the City of Goodlettsville, Tennessee and the Tennessee Department of Transportation as it relates to project number 120327.00 – Long Hollow Pike Conference Drive Synchronization Project. Commissioner Bell made a motion to consider Resolution 19-839, Commissioner Tinnin seconded. Commissioner Young asked City Manager Ellis to clarify this project for the citizens and people watching on the computer. City Manager Ellis stated this was a Congestion Mitigation Air Quality Project through the Federal Highway Administration administered by The Tennessee Department of Transportation. This effects every traffic signal down Long Hollow Pike from City Hall to Loretta Drive. As well as Conference Drive from Long Hollow Pike to Mission Ridge. Every outdated control panel will be replaced with fiber optic lines, with the ability to be controlled

from a single location. It will allow us to adequately address the timing of the lights during all hours of the day. Currently our traffic signals require the timing to be set at each control panel, at each intersection. The outdated panels at any given time could become out of sync, creating inconsistent traffic signals. This Project will mainstream traffic signals and hopefully improve traffic flow at peak times. The board voted 4-0 to pass Resolution 19-839.

Consider Resolution 19-840, a resolution amending Resolution 18-822, as it relates to the acquisition of a drainage easement and paying certain settlement expenses in regards to a parcel of property located at 646 Wade Circle and authorizing the City Manager to execute any and all documents necessary for said easement. Attorney Freeman noted a clerical error that had been fixed with no amendment necessary. Vice Mayor Tinnin made a motion to approve Resolution 19-840. Seconded by Commissioner Young the board voted 4-0 to pass Resolution 19-840.

Consider Resolution 19-841, 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 approve Resolution 19-841. Seconded by Vice Mayor Tinnin the board voted 4-0 to pass Resolution 19-841.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Bell seconded the motion. The meeting was adjourned at approximately 6:23 p.m. with a 4-0 vote.

City Clerk

Mayor Jeff G. Duncan