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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 10, 2019

Time: 6:30

Place: City Hall

Present: Jimmy D. Anderson, Harry Bell, Jeff Duncan, and Zach Young.

Absent: Rusty Tinnin.

Also Present: Russell Freeman, Tim Ellis, Gary Goodwin, Jeff McCormick, Addam McCormick, Ken Reeves, Allison Baker, Mary Laine Hucks, Larry DiOrio, and others.

Mayor Duncan called the meeting to order. Gary Gugala offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

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

Consider minutes of the September 26, 2019 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Commissioner Bell seconded the motion and motion passed 4-0.

Public Works Director Jeff McCormick announced the city-wide Cleanup Day on Saturday, October 12th. There will be free drop off at the Public Works facility and this year there will be a Household Hazardous Waste Drop-off for the first time at the Visitor's Center. Commissioner Young asked what Household Hazardous Waste items could be dropped off. Mr. McCormick said chemicals, paint thinners, cleaners, and insecticides.

City Manager Tim Ellis announced Halloween at the Park will be Saturday, October 26th from 1:00pm-3:00pm and that evening will be the Ghost and Lantern Tour hosted by the Tourism Department from 6:00pm-8:15pm. He also encouraged the City Commission to look at the new mural being painted at the corner of East and Main Street and thanked the Goodlettsville Area Chamber of Commerce for taking on this task and funding it.

Commissioner Young wanted to give the Commission a heads up that at the November 5th meeting of the Metro Council, they will hear a resolution to amend the memorandum of understanding with Metro regarding road maintenance for streets in Davidson County. He is working with City Manager Ellis to draft legislation for fiscal year 2021 to receive \$530,000 in additional road paving funds for Goodlettsville. The next year would go to the full amount of \$625,000 and the amount would adjust based on the consumer price index. This would double our paving budget or allow the Commission to reallocate that money for other needs. The money from Metro must be used on the roads in Davidson County only. He stated the Board will also have to approve an amendment to the Memorandum of Understanding.

Mayor Jeff Duncan thanked Fox 17 for highlighting Goodlettsville as a hometown and Kimberly Lynn with our Tourism Department for doing a great job with those interviews. He also stated

we are seeing a new mural come to life as the Chamber works with the property owner. He said it is a wonderful addition to the City and hopes it becomes a destination.

Consider old business.

Consider Ordinance 19-954, an ordinance to amend the City of Goodlettsville Municipal Code Title 14, Chapter 2, Section 201 Subsection (3)(I) and (3)(zzzz) and Section 213 Subsection (9)(H) by deleting Section 201 Subsection (3)(i) and (3)(zzzz) and Section 213, Subsection (9)(H) in their entirety and replacing them with a new Section 201 Subsection (3)(i) and (3)(zzzz) and Section 213, Subsection (9)(H), second reading and public hearing. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Commissioner Young made a motion to consider Ordinance 19-954. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 19-954.

Consider Ordinance 19-955, an ordinance to amend the City of Goodlettsville Municipal Code Title 12 by creating a new Chapter 5, entitled Short Term Rental and Bed and Breakfast Homestay Facilities, second reading and public hearing. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Commissioner Bell made a motion to consider Ordinance 19-955. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 19-955.

Consider new business.

Consider Ordinance 19-956, an ordinance to amend the Hill Place Master Plan for six (6) additional residential units for a HDRPUD, High Density Residential Planned Unit Development on Old Brick Church Pike, first reading. Commissioner Bell made a motion to consider Ordinance 19-956. Commissioner Anderson seconded the motion. Commissioner Young asked how staff feels about trusting the developer to do nice things at that location. City Manager Ellis stated he believed the developer would be ok. Mayor Duncan stated there were examples already at the site if he would like to review them. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 19-956.

Consider Resolution 19-878, a resolution authorizing an application for a Congestion Mitigation and Air Quality Grant administered by the State of Tennessee Department of Transportation for Traffic Signalization Enhancements. Commissioner Anderson made a motion to consider Resolution 19-878. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 19-878.

Consider Resolution 19-879, a resolution establishing a retention policy for all public records. Commissioner Young made a motion to consider Resolution 19-879. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 19-879.

Consider Resolution 19-880, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee recommending that the Goodlettsville Regional Planning Commission

make certain amendments to the city's comprehensive plan. City Manager Ellis recommended deferral for one meeting to do further work to determine how to engage the public. Commissioner Young made a motion to approve Resolution 19-880 with the understanding Planning staff and the Planning Commission work to do additional engagement and he trusts that will happen. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 19-880.

Consider Resolution 19-881, a resolution of the City of Goodlettsville Board of Commissioners approving a site plan for a limited access drive connection on Long Hollow Pike for the Publix/Caldwell Square Center. Property referenced as Sumner County Tax Map 143J, Group G Parcel 04.00. City Manager Ellis stated this item was originally heard by the Planning Commission and was denied. The applicant has made a request that it be appealed to the City Commission. Mayor Duncan said it is his understanding it was appealed on the basis of design. Commissioner Young made a motion to consider Resolution 19-881. Commissioner Anderson seconded the motion. Commissioner Young stated this made all the sense in the world the way it lines up and thinks it will help reduce traffic on the two side streets. Vote was then taken which resulted in a 4-0 vote to approve Resolution 19-881.

Consider Resolution 19-882, a resolution adopting the official list of city streets as of October 1, 2019. Commissioner Anderson made a motion to consider Resolution 19-882. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 19-882.

Commissioner Young asked if there was anything from Study Session that the City Manager felt we needed to hear about or be briefed on. City Manager Ellis stated that there was not anything that could not wait until the next Study Session. He said we may need to back the start of the next Study Session to 5:00pm. He said he does want to talk about the sidewalks and the Park land dedication.

Mayor Duncan said if it makes sense to have a Study Session where there is no end time and have one formal meeting a month, he is on board for that. City Manager Ellis stated he brought that up at one point and then things have been taking off. He said right now with a lot of positive things going on in our City he is hesitant to do away with those two meetings right now. There was additional discussion.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting was adjourned at approximately 6:53 p.m. with a 4-0 vote.

City Recorder

Mayor