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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 24, 2019

Time: 6:30

Place: City Hall

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

Absent: None.

Also Present: Russell Freeman, Tim Ellis, Gary Goodwin, Jeff McCormick, Allison Baker, Julie High, Kimberly Lynn, Greg Edrington, Marilee Tice and others.

Mayor Duncan called the meeting to order. Philip Smith 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 present, Commissioner Anderson present, Commissioner Bell present, and Commissioner Young present.

Consider minutes of the October 10, 2019 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Commissioner Anderson seconded the motion and motion passed 5-0.

Marilee Tice, President of the Goodlettsville Area Chamber of Commerce, thanked City staff for coming to the Chamber Luncheon. There was a presentation on City development and projects so she wanted to thank the City for supporting the luncheon. She also invited everyone to the Goodlettsville Mural dedication to be held on Monday, November 4th at 136 South Main Street at Perk Up Café from 6:00-8:00pm.

City Manager Tim Ellis recognized the 2019 graduating class of the Citizens Leadership Academy. Allison Baker and Mayor Duncan presented them with plaques and City pins.

City Manager Ellis announced the Halloween in the Park on Saturday, October 26th as well as the Ghost and Lantern Tours. He said we will be dealing with inclement weather so stay tuned for more information. He also announced the holiday events will take place on December 6th and 7th. He said more information will be coming out soon.

Mayor Jeff Duncan extended condolences to Chief Reeves on the passing of his father-in-law on behalf of the Commission.

Consider old 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, second reading and public hearing. Commissioner Young made a motion to consider Ordinance 19-956. Vice Mayor Tinnin seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 19-956.

Consider Resolution 19-874, a resolution establishing fees for bulk item curbside pick-up. Commissioner Bell made a motion to consider Resolution 19-874. Commissioner Anderson seconded the motion. Commissioner Young wanted to clarify that although fees were being put in place for bulk item pick-up, you could still have two items picked up per month and this will affect very few people. We are trying to address the people that set stuff out all the time and this is supposed to help cut that out. Commissioner Bell stated this will take place January 1st of 2020. Vote was then taken which resulted in a 5-0 vote to approve Resolution 19-874.

Consider new business.

There was discussion on adding a resolution to the agenda. Commissioner Young made a motion to add Resolution 19-885 to the agenda. Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to add Resolution 19-885 to the agenda.

Consider Ordinance 19-957, an ordinance to amend the Zoning Ordinance Sections 14-203 Commercial District Regulations (5) Other Regulations (b) Special height provisions applicable within the CC, CS and commercial planned development districts to include defined districts and requirements for increased building height of seven (7) stories for all commercial zoning districts adjacent to the I-65 interchanges, first reading. Vice Mayor Tinnin made a motion to consider Ordinance 19-957. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 19-957.

Consider Ordinance 19-958, an ordinance to amend the Zoning Ordinance Section 14-304 Signs in Residential and Agricultural Districts and Section 14-305 Signs in Commercial and Industrial Districts to define consistent minimum pole and ground sign setbacks of five (5') to twenty (20') based on the height of the pole or ground signs, first reading. Commissioner Young made a motion to consider Ordinance 19-958. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 19-958.

Consider Ordinance 19-959, an ordinance to close two (2) sections of non-improved ten (10') feet alleyway right-of-ways per the W.B. Myers Home Place Subdivision Plat and designate the right-of-way area to the adjacent property owners, first reading. Commissioner Anderson made a motion to consider Ordinance 19-959. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 19-959.

Consider Resolution 19-883, a resolution authorizing the City of Goodlettsville to participate in the Property Conservation Matching Grant Program through the Public Entity Partners. Commissioner Young made a motion to consider Resolution 19-883. There was discussion regarding if this was a resolution or ordinance. Vote was then taken which resulted in a 5-0 vote to approve Resolution 19-883.

Consider Resolution 19-884, 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 Bell made a motion to consider Resolution 19-884. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 19-884.

Consider Resolution 19-885, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee approving the first amendment to a Memorandum of Understanding between the Metropolitan Government of Nashville and Davidson County and the City of Goodlettsville. Commissioner Bell made a motion to consider Resolution 19-885. Vice Mayor Tinnin seconded the motion. Mayor Duncan thanked the City of Nashville for considering the resolution. Vote was then taken which resulted in a 4-0 vote to approve Resolution 19-885 with Commissioner Young abstaining.

With no further business, Vice Mayor Tinnin made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting was adjourned at approximately 6:48 p.m. with a 5-0 vote.

City Recorder

Mayor

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