

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
APRIL 26, 2016

PRESENT

SCOTT FOSTER, MAYOR
MATT STAMPER, VICE-MAYOR
DON AMES, ALDERMAN
STEVE BROWN, ALDERMAN
PAT CAMPBELL, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
PEG PETRELLI, ALDERMAN
MARK SKIDMORE, ALDERMAN
SCOTT SPROUSE, ALDERMAN
JOSEPH TAYLOR, ALDERMAN
JIM WATERS, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN R. BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

AGENDA

Skidmore moved; seconded by Frost for acceptance of the agenda as presented.

There was a unanimous vote for approval of the above motion.

PRESENTATIONS

Foster presented a Proclamation to members of the Al Menah Shriners proclaiming April 28 - May 1, 2016 as "Shriner Paper Sale Drive".

Foster presented a Proclamation to Kimberly Bonds of the Sumner County Health Department proclaiming May 1 – June 4, 2016 as "Get Healthy Sumner Month".

Foster presented a Proclamation to Julie White, Executive Director of the Hendersonville Senior Citizens proclaiming May as "Older Tennesseans Month".

Foster read a Proclamation honoring City employees celebrating five, ten, fifteen, twenty, thirty and thirty-five years of service.

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Foster presented a Proclamation to Lt. Paul Harbsmeier upon his completion of thirty-five years of service with the City.

MINUTES

Sprouse moved; seconded by Stamper for approval of the April 12, 2016 meeting minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Mike Crabb, 203 Southburn Drive, addressed the Board encouraging postponement of the resolution authorizing entering into a contract with TDOT for the local interstate connector.

Chris Spencer, 114 Turning Leaf, addressed the Board encouraging postponement of the resolution authorizing entering into a contract with TDOT for the local interstate connector. He also cited the number of alarms required when installing a swimming pool.

Donna DeSopo, 101 Chambliss Court, addressed the Board encouraging postponement or tabling of the resolution authorizing entering into a contract with TDOT for the local interstate connector.

As there was no one else desiring to speak, Foster declared Citizens Comments closed.

REPORTS

Finance Committee – recommended a resolution declaring certain Public Works equipment surplus and directing disposal; reviewed proposed FY2017 Finance, Personnel, Central Administration and Debt Service budgets and reviewed budget overages and sales tax revenue.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – reviewed street dedications for Windstar Bay 5A, Meadows of Indian Lake, Phase 2, Glenbrook Phase 1, and Glenbrook Phase 2, Section 7, Lot 18; reported there will be a special Public Works Committee meeting to continue the current agenda on April 28 at 10:00.

Capital Project Committee – no report.

Planning Commission – upcoming agenda to include a public hearing on a request by Creekside Homes to rezone from Estate Residential to Estate Residential Planned Development and to approve a Preliminary Development Plan for Gates of Savannah; the Preliminary Development Plan for Gates of Savannah, the Final Development Plan revision for Hunt Club, a Site Plan for Maple Cottage Assisted Living and Preliminary Plats for Fountain Brooke, Phase 2, Section 1 and Millstone, Phase 12.

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Brown gave a report on the condition of the Country Hills Golf Course Clubhouse and requested Public Works Director Chip Moore advise the Board of his inspection.

Mayor – reported the funds raised for the Police Department horse barn are in the CPA account and plans are included for the barn to be located in the proposed Arrowhead Park; reported a section of Old Shackle Island Road has been paved and that TDOT has made a right-of-way offer for the former Volunteer State Bank property; reported TDOT will provide a spot safety grant for the traffic signal at Volunteer Drive if we move forward with the design and reported CDBG funds are being used for various paving projects.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2016-7 was read on first reading, an Ordinance amending Ordinance 2004-53 establishing a committee to develop goals for the City of Hendersonville. Sprouse moved; seconded by Woodcock.

There was a unanimous vote for approval of Ordinance 2016-7 on first reading.

The caption of Ordinance 2016-8 was read on first reading, an Ordinance amending the Hendersonville Municipal Code, Title 9, Chapter 3, Taxicabs. Sprouse moved; seconded by Frost.

There was a unanimous vote for approval of Ordinance 2016-8 on first reading.

Foster recused himself from the meeting and Vice-Mayor Stamper chaired the meeting.

The caption of Resolution 2016-13 was read, a Resolution authorizing the City to enter into a contract with the Tennessee Department of Transportation for Local Interstate Connector. Sprouse moved; seconded by Woodcock.

The following voted on Resolution 2016-13:

Aye: Ames, Brown, Campbell, Petrelli, Skidmore, Sprouse, Stamper, Taylor and Woodcock.

Nay: Cunningham and Waters.

Abstain: Frost.

Stamper declared the motion carried.

Foster retained chairmanship of the meeting.

The caption of Resolution 2016-15 was read, a Resolution ratifying the appointment of Jonathan Hayes as the City's representative to the Sumner County Board of Equalization. Woodcock moved; seconded by Sprouse.

There was a unanimous vote for approval of Resolution 2016-15.

OTHER AGENDA ITEMS

Ames moved; seconded by Brown for the reappointment of Jo Kline to serve on Beautiful Hendersonville.

There was a unanimous vote for approval of the above appointment.

Ames moved; seconded by Brown for the reappointment of Mike Pike to serve on the Board of Parks and Recreation.

There was a unanimous vote for approval of the above appointment.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:45 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder