

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
MAY 10, 2016

PRESENT

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

ABSENT

SCOTT FOSTER, MAYOR

AGENDA

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

There was a unanimous vote for approval.

PRESENTATIONS

Stamper presented Chief Mickey Miller a proclamation naming May 15, 2016 as "Police Memorial Day".

Stamper presented City Engineer Marshall Boyd a proclamation naming May 15-21, 2016 as "National Public Works Week".

Stamper presented Codes Director Steve Mills a proclamation naming May 2016 as "Building Safety Month".

MINUTES

Cunningham moved; seconded by Waters for approval of the April 26, 2016 minutes.

MINUTES OF REGULAR MEETING
MAY 10, 2016
PAGE 2

There was a unanimous vote for approval.

CITIZENS COMMENTS

Neil Siders, 100 Lee Court, addressed the Board stating it is unprofessional to address Facebook comments while doing City business.

Mike Crabb, 203 Southburn Drive, addressed the Board stating he was filing a conflict of interest ethics complaint against Foster.

John Pellegrin, no address given, addressed the Board representing Mike Crowder of Hendersonville City Taxi, stating Crowder's taxicab company complies with all City rules and the proposed amendment to the taxicab ordinance does not address any jurisdictions other than Metro.

Deb Crowder, 306 Roberta Drive, addressed the Board urging the Board to not support the proposed amendment to the taxicab ordinance.

Bryan Ketterman, 236 Southburn Drive, addressed the Board urging passage of the proposed taxicab ordinance amendment.

Brenda Payne, 1595 Hunt Club Boulevard, addressed the Board expressing her appreciation for completing a road paving project in her neighborhood.

David Evjen, 134 Twin Bay Drive, addressed the Board urging denial of the proposed taxicab ordinance amendment.

Tommy Elsten, 138 Country Club Drive, addressed the Board urging denial of the proposed taxicab ordinance amendment.

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

REPORTS

Finance Committee – no report.

General Committee – reported Taylor was elected Vice-chairman, recommended the proposed budgets for the Codes, Executive, IT and Planning Departments; denied recommendation on a request to approve a revised Preliminary Development Plan for Gates of Savannah; recommended a resolution establishing a Safety Incentive Program and recommended a resolution to approve a revised Final Development Plan for Hunt Club Planned Development, Phases 6, 7, 8, 9, 10, 11 and 12.

Public Safety Committee – held a discussion on distracted driving; recommended an ordinance amending the emergency wrecker ordinance in regards to time requirements; recommended an ordinance amending the budget ordinance by appropriating general funds due to unexpected retirements in the Fire Department and received an update on CodeRed.

Public Works Committee – previously recommended approval of a resolution to declare Public Works equipment to be surplus and directing disposal.

Capital Projects Committee – no report.

Planning Commission – held a public hearing on a request by Creekside Homes to rezone from Estate Residential to Estate Residential Planned Development and approved a Preliminary Development Plan for Gates of Savannah; approved the Final Plat for Durham, Phase 1, Section 12, approved the Preliminary Plat for Fountain Brooke, Phase 2, Section 1, approved the Preliminary Plat for Millstone, Phase 12; reported the applicant deferred the Final Plat for Indian Lake Village, Phase 8, Section A, Lot 41, first re-subdivision; recommended denial for Preliminary Development Plan for Gates of Savannah; approved with conditions the Final Development Plan revision for Hunt Club, Phases 6-12; approved the Site Plan for Maple Cottage Assisted Living; approved the exterior renovations and parking lot improvements for Maple Row Shopping Center and received an update on vacation rentals.

Mayor – Stamper announced the upcoming Transit Alliance of Middle Tennessee Leaders Conference to be held on May 19 at the Gallatin City Hall; announced the budget work session will be held Thursday night; reported two new sandwich shops are opening.

ORDINANCES AND RESOLUTIONS

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

There was a unanimous vote for approval of Ordinance 2016-7 on second and final reading.

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

Waters moved; seconded by Taylor to suspend the rules to allow Bryan Ketterman to address the Board.

There was a unanimous vote for approval.

Ketterman stated the need for taxicab service late at night or early morning.

Waters moved; seconded by Skidmore to suspend the rules to allow Mike Crowder to address the Board.

There was a unanimous vote for approval.

Crowder stated the difficulty of his small business surviving and that the City does not do its part to help him.

Woodcock moved; seconded by Taylor to call for the question.

There was a unanimous vote for approval.

The following voted on Ordinance 2016-8 on second and final reading:

Aye: Ames, Brown, Campbell, Cunningham, Frost, Sprouse, Taylor and Woodcock.

Nay: Petrelli, Skidmore and Stamper.

Abstain: Waters.

Stamper declared the motion carried.

The caption of Resolution 2016-14 was read, a Resolution to declare equipment owned by the City to be surplus property and directing disposal of same. Skidmore moved; seconded by Sprouse.

There was a unanimous vote for approval of Resolution 2016-14.

OTHER AGENDA ITEMS

Campbell moved; seconded by Woodcock for the appointment of Randy Campbell to serve on the Board of Parks and Recreation.

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

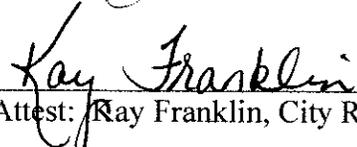
Waters moved; seconded by Cunningham for the appointment of Pat Thacker to serve on Beautiful Hendersonville.

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

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



Approved: Scott Foster, Mayor



Attest: Ray Franklin, City Recorder