

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
MAY 24, 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 Sprouse for acceptance of the agenda.

Waters requested being added to the agenda for a comment.

Sprouse moved; seconded by Woodcock to add for first reading Ordinance 2016-9 as it has not been two weeks since committee review.

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

There was a unanimous vote for approval to accept the agenda as amended.

PRESENTATION

Foster presented a proclamation to Scott Wietecha proclaiming "Scott Wietecha Day" honoring his fourth consecutive win of the St. Jude Rock "N" Roll Nashville Marathon.

MINUTES

Woodcock moved; seconded by Sprouse for approval of the May 10, 2016 meeting minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Joe Pehm, 142 Sanders Ferry Road, addressed the Board as President of the Vietnam Veterans of America, Chapter 240, announcing a special ceremony to be held on Memorial Day in Gallatin and encouraging participation in the Veterans' Day parade on November 6. He also reported on the veterans' food pantry held each Saturday at the VFW from 8:00-10:00 a.m.

Mike Crabb, 203 Southburn Drive, addressed the Board opposing funding for a City Administrator in the budget.

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

REPORTS

Finance Committee – reported the Non-profit Contributions Committee met and recommended the appropriations as presented. Reported the Finance Committee recommended an ordinance amending the budget and appropriating funds for the Fire Department due to unexpected retirements; recommended the proposed budget ordinance with an amendment to add \$44,054.00 to the Parks Department budget for an additional maintenance worker; recommended the tax rate and special assessment ordinances; recommended an ordinance amending the budget by appropriating funds for property tax TIF payments; recommended a resolution authorizing the City to contribute to certain non-profit organizations; reported an line item overage in the Finance Department due to additional expenses for the auditors to address a citizen's complaint to the Comptroller's office on the release of a surety which was found to be without merit; reviewed the Country Hills Golf Course maintenance contract and budget; reported the City has reached \$1 million in sales tax collection for the second month in a row and reported the repeal of the Hall Income Tax which may cost the City approximately \$800,000 annually.

General Committee – no report.

Public Safety Committee – reported a special meeting was held to address issues with the CodeRed emergency communications program.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – reported the draft agenda will include public hearings on requests by Drakes Creek Marina to amend the General Framework map of the Hendersonville Land Use and Transportation Plan and to rezone a 1.8 acre tract from SR-1 to GC PD and approve a new expanded Preliminary Development Plan, and a request by Mathews Partners to revise the final development plan for Indian Lake Center, Phase 5 to add Assisted Living, Independent Living and Memory Care Facility; Final Plats for Millstone, Phase 3, Section 1, Durham, Phase 1, Sections 9,

MINUTES OF REGULAR MEETING

MAY 24, 2016

PAGE 3

13, 14, and 15, and Glenbrook North Retail; Preliminary Development Plan for Drakes Creek Marina and a Final Development Plan revision for Indian Lake Center, Phase 5 and Creekside; Site Plans for Parrish Corner and KG Machine and the Preliminary Plat for Wynbrooke, Phase 6.

Waters questioned the status of the ethics complaint filed by Crabb at the last meeting.

Mayor – reported the official groundbreaking for the Arrowhead area park is Thursday at 10:30.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2016-6 was read on first reading, an Ordinance amending the Hendersonville Municipal Code, Title 9, Chapter 6, Wrecker Service. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2016-6 on first reading.

The caption of Ordinance 2016-9 was read on first reading, an Ordinance amending the FY2016 Budget Ordinance by appropriating general funds for recent retirements. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2016-9 on first reading.

The caption of Ordinance 2016-10 was read on first reading, an Ordinance to adopt a City budget and to appropriate funds for Fiscal Year 2016-2017. Sprouse moved; seconded by Taylor.

Stamper moved; seconded by Sprouse to amend Ordinance 2016-10 by adding \$44,054.00 to the Parks Department budget to fund an additional Parks Maintenance Worker II.

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

Woodcock moved; seconded by Waters to remove funding of \$54,134.00 for the City Administrator position.

The following voted on the above amendment:

Aye: Campbell, Cunningham, Petrelli, Skidmore, Waters and Woodcock.

Nay: Ames, Brown, Frost, Sprouse, Stamper, Taylor and Foster.

Foster declared the motion failed.

Frost moved; seconded by Sprouse to remove from the proposed bond issue, funding in the amount of \$250,000 for the Police Department horse barn.

MINUTES OF REGULAR MEETING

MAY 24, 2016

PAGE 4

The following voted:

Aye: Brown, Campbell, Cunningham, Frost, Petrelli, Skidmore, Sprouse, Taylor, Woodcock and Foster.

Nay: Ames, Stamper and Waters.

Foster declared the motion carried.

Cunningham moved; seconded by Waters to reduce by half the funding for the City Administrator position.

The following voted on the above motion:

Aye: Cunningham, Skidmore and Waters.

Nay: Ames, Brown, Campbell, Frost, Petrelli, Sprouse, Stamper, Taylor, Woodcock and Foster.

Foster declared the motion failed.

There was a unanimous vote for approval of Ordinance 2016-10, as amended, on first reading.

The caption of Ordinance 2016-11 was read on first reading, an Ordinance fixing the rate of taxation in the City of Hendersonville, Sumner County, Tennessee. Sprouse moved; seconded by Frost.

There was a unanimous vote for approval of Ordinance 2016-11 on first reading.

The caption of Ordinance 2016-12 was read on first reading, an Ordinance imposing a fee in the amount of \$263.00 for the purpose of funding "A Universal System of Domestic Garbage Collection and Disposal". Woodcock moved; seconded by Frost.

There was a unanimous vote for approval of Ordinance 2016-12 on first reading.

The caption of Ordinance 2016-13 was read on first reading, an Ordinance amending the FY2016 Budget Ordinance by appropriating general funds for property tax TIF payments. Stamper moved; seconded by Frost.

There was a unanimous vote for approval of Ordinance 2016-13 on first reading.

The caption of Resolution 2016-16 was read, a Resolution implementing a Safety Incentive Program. Sprouse moved; seconded by Woodcock.

There was a unanimous vote for approval of Resolution 2016-16.

MINUTES OF REGULAR MEETING
MAY 24, 2016
PAGE 5

The caption of Resolution 2016-17 was read, a Resolution to approve a Revised Final Development Plan for Hunt Club Planned Development, Phases 6, 7, 8, 9, 10, 11 and 12. Woodcock moved; seconded by Frost.

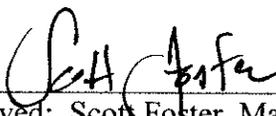
There was a unanimous vote for approval of Resolution 2016-17.

OTHER AGENDA ITEMS

Sprouse moved; seconded by Woodcock for the approval of John Zobl to serve on the Industrial Development Board.

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 8:30 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder