

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
JUNE 14, 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

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

Upon motion and second and followed by a unanimous vote for approval, reading of Resolution 2016-20 was added to the agenda.

Bradley requested to be added to the agenda after Citizens Comments.

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

PUBLIC HEARING

A public hearing was held to hear comments on the proposed fiscal year 2017 budget.

Angie Hedberg, 112 Trail Ridge Way, addressed the Board opposing the inclusion of salary for a City Administrator position.

Donna DeSopo, 101 Chambliss Court, addressed the Board opposing the inclusion of salary for a City Administrator position.

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Steven Puckett, 228 Sanders Ferry Road, Apartment A4, addressed the Board opposing the inclusion of salary for a City Administrator position.

As there was no one else desiring to speak, Foster declared the Public Hearing closed.

MINUTES

Sprouse moved; seconded by Woodcock for approval of the May 24, 2106 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Donna DeSopo, 101 Chambliss Court, addressed the Board regarding the position of City Attorney.

Chris Spencer, address not given, addressed the Board as a resident of Ward 5 opposing the inclusion of the City Manager position in the budget.

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

Bradley addressed the conflict of interest ethics complaints filed by a citizen against Foster stating he has investigated the complaints and found them to be without merit.

REPORTS

Finance Department –no report.

General Committee – reported an unfavorable recommendation for an ordinance rezoning property north of the Drakes Creek Marina and approving an expanded Preliminary Development Plan; recommended a resolution amending the Job Classification List and Pay Table; recommended a resolution adopting the Tennessee Department of Transportation’s Guidelines for Consultant Evaluation and recommended a resolution to approve a revised Final Development Plan for Indian Lake Center, Phase 5 and Creekside Planned Developments to add assisted living, independent living and memory care facility to the list of permitted uses.

Public Safety Committee – no report.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – reported public hearings were held on a request by Drakes Creek Marina to expand northward the Waterfront Living character area designation of Drakes Creek Marina, a request to rezone a 1.8 acre tract to GC PD and approve a new expanded Preliminary Development

Plan for Drakes Creek Marina and a request to revise the Final Development Plan for Indian Lake Center, Phase 5 to add an assisted, independent living and memory care facility; approved the Final Plat for Millstone, Phase 3, Section 1, approved the Final Plat for Durham, Phase 1, Section 9, Section 13, Section 14, and Section 15; approved the Final Plat for Glenbrook North retail, approved the Site Plan for KG Machine; approved the Preliminary Plat for Wynbrooke, Phase 6; approved the Land Use Plan amendment for Drakes Creek Marina and recommended the rezoning; approved the Final Development Plan revision for Indian Lake Center, Phase 5 and Creekside; reported staff approved projects for Texas Roadhouse upgrades, Alley Cassetty addition and Millstone Amenities Center; received an update on vacation rentals and announced a work session on June 21 to discuss long range planning issues and Hendersonville Horizons.

Mayor – reported construction work has started on the Volunteer Drive improvement project and that a ditch is now across the road for pipe replacement and reported the Hendersonville Utility District will be installing a 16” water line on Wessington Place and repaving will be in conjunction with the City’s planned paving with the costs being shared.

#### ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2016-6 was read on second and final 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 second and final reading.

The caption of Ordinance 2016-9 was read on second and final 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 second and final reading.

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

Foster moved; seconded by Sprouse to remove \$54,134.00 to fund a City Administrator position from the proposed budget.

There was a unanimous vote for approval of the above amendment to Ordinance 2016-10.

Foster, Ames, Brown and Frost all declared they have an indirect conflict of interest with Ordinance 2016-10 but will be voting their conscience.

Frost moved; seconded by Woodcock to amend Ordinance 2016-10 by removing from the Fire Department’s budget an Administrative Clerk position, a Fire Prevention promotion, back-up

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cameras, computers, printers and desks for the Administrative Clerk and Fire Prevention position in the amount of \$56,291.00 and adding a Firefighter position in the amount of \$55,408.00.

There was a unanimous vote for approval of the above amendment to Ordinance 2016-10.

Stamper moved; seconded by Sprouse to add \$41,500.00 to the Public Works Department's budget for additional funds for the City Hall generator.

There was a unanimous vote for approval of the above amendment to Ordinance 2016-10.

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

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

There was a unanimous vote for approval of Ordinance 2016-11 on second and final reading.

The caption of Ordinance 2016-12 was read on second and final 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". Waters moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2016-12 on second and final reading.

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

There was a majority vote for approval with Skidmore abstaining.

Foster declared the motion carried.

The caption of Resolution 2016-18 was read, a Resolution authorizing the City of Hendersonville to contribute to certain non-profit organizations by appropriations in the annual general fund operating budget. Cunningham moved; seconded by Waters.

There was a majority vote for approval with Woodcock abstaining.

Foster declared the motion carried.

The caption of Resolution 2016-20 was read, a Resolution adopting the Tennessee Department of Transportation's Guidelines for Consultant Evaluation. Stamper moved; seconded by Cunningham.

There was a unanimous vote for approval of Resolution 2016-20.

OTHER AGENDA ITEMS

Stamper moved; seconded by Sprouse and followed by a unanimous vote for approval to group the following:

- Vote on the reappointment of Dale Duhl to serve on the Municipal Board of Zoning Appeals;
- Vote on the reappointment of Mike Fussell to serve on the Industrial Development Board;
- Vote on the reappointment of Ken Hesson to serve on the Board of Parks and Recreation;
- Vote on the reappointment of Shane Starks to serve on the Industrial Development Board;

Sprouse moved; seconded by Brown for approval of the above appointments.

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

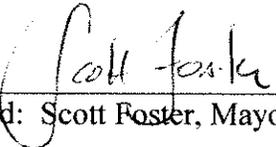
Sprouse moved; seconded by Cunningham to nominate Woodcock to serve as the Board member on the Hendersonville Horizons Committee.

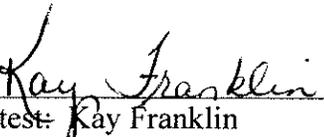
There was a unanimous vote for approval of the above appointment.

Waters moved; seconded by Sprouse to ratify the Mayoral appointments of Eddie Roberson, Brenda Payne and Charles Lea to serve on the Hendersonville Horizons Committee.

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

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 9:25 p.m.

  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin