

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
APRIL 23, 2013

PRESENT

SCOTT FOSTER, MAYOR
SCOTT SPROUSE, VICE-MAYOR
DON AMES, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
PAUL R. GOODE, ALDERMAN
ROSA LONG, ALDERMAN
FRED QUALLS, ALDERMAN
MARK SKIDMORE, ALDERMAN
MATT STAMPER, ALDERMAN
JIM WATERS, ALDERMAN
LISA WEST, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

AGENDA

Stamper moved; seconded by Waters for acceptance of the agenda.

Skidmore moved; seconded by West to add reading of Resolution 2013-3, a Resolution accepting dedication of the completed streets in Stonecrest Subdivision, Phase 1; Phase 2, Sections 1, 2 and 3 and Phase 4, Sections 1 and 2.

There was a unanimous vote for approval to add the above resolution.

Foster stated the Public Safety Committee members had requested guidance on how to proceed to amend the current emergency wrecker ordinance. He stated the proposed ordinance affects rates and charges for the service.

Qualls moved; seconded by Goode to add first reading of Ordinance 2013-20, an ordinance amending the wrecker service ordinance.

There was a unanimous vote for approval to add first reading of Ordinance 2013-20.

Sprouse moved; seconded by Goode for acceptance of the agenda as amended.

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

PRESENTATIONS

Foster presented a Proclamation to Mark Dreyer proclaiming Thursday, April 25, 2013 as "Save the Music America Day" to educate the public on property protection and copyright laws.

Foster presented a Proclamation proclaiming April 29 – May 5, 2013 as "Shriner Paper Sale Week".

Foster presented a Proclamation proclaiming May 15, 2013 as "Police Memorial Day" to honor and show appreciation for the police officers of the City.

Foster read a Proclamation recognizing the five, ten, fifteen, twenty, twenty-five, thirty-five and forty years of service of City employees.

PUBLIC HEARINGS

A public hearing was held to hear comments on a request by Raymond Sanders to rezone 8 Industrial Park Drive, Hendersonville, Tennessee, from Industrial Restrictive (IR) to Mixed Use Commercial District (MCD). Sumner County Property Tax Map 160N, Group C, Parcel 40.00.

As there was no one desiring to speak, Foster declared the public hearing closed.

A public hearing was held on a request by Larry Gribbins to rezone 160 Commerce Drive, Hendersonville, Tennessee, from Industrial Restrictive (IR) to Industrial General (IG). Sumner County Property Tax Map 160N, Group C, Parcel 60.00.

As there was no one desiring to speak, Foster declared the public hearing closed.

MINUTES

West moved; seconded by Sprouse for approval of the April 9, 2013 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Michael Crabb, 203 Southburn Drive, addressed the Board stating his concern about comments made concerning the placement of street lights in the Monthaven Green Subdivision. He stated he believed both citizens and Board members should be civil during comments.

Donna DeSopo, 101 Chambliss Court, addressed the Board stating there was evidence and data to help the Board make a decision on street light placement. She further stated the developer should be compelled to install the street lights.

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David Whitt, 1030 Margaret Drive, addressed the Board stating the departments should do their jobs according to the law and without bias. He stated he has chosen to keep the citizens desiring to make comments to a minimum but can fill a room if he chooses as it is the citizens' job to instruct government.

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

REPORTS

Finance Committee – recommended an ordinance accepting a \$13,650 grant for bulletproof vests in the Police Department and reviewed the March financial reports.

General Committee – no report.

Public Safety Committee - reported the new Emily Harding Fire and Rescue Boat was dedicated this past weekend and expressed appreciation to the staff and families for their work on this.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – will hold a public hearing on amending the Design Review Manual in regards to LED lights; review of site plans for a Hendersonville High School addition and a Bojangles Restaurant; review of staff approved site plan for Nannie Berry School portable classrooms and a resolution recommending acceptance of the completed streets in The Meadows of Indian Lake Subdivision, Phase 3.

Cunningham announced Beautiful Hendersonville, in conjunction with Green Village Recycling, will be hosting the Hendersonville Parks and Shoreline Clean Up Day on May 4 at Memorial Park from 10 -3.

Mayor – announced the Buttercup Festival will be held on April 25 benefiting Hendersonville Senior Citizens; reported the Hendersonville Utility District paved their construction area of New Shackle Island Road and hope to have TDOT apply the top coat; reported the contract to move forward on the engineering for upsizing the box culvert at Southburn Drive and the soccer fields has been signed; reported dirt from the New Shackle Island Road and Wessington Place construction site will be redistributed to build the bank up at the back of the soccer fields to divert water back under the railroad bridge; reported some of the dirt will be used behind the Senior Citizens Center adjacent to Imperial Boulevard in order for staff to add ingress and egress lanes from Imperial Boulevard; reported surveying is being done for the Sanders Ferry Road boardwalk project; and announced the City has been approved for an additional \$50,000 from the 2010 Port Security grant.

Waters questioned the new flag poles installed at Memorial Park.

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Foster explained the Rotary Club wanted to continue their investment in the Park and paid for the installation of the flag poles to honor the branches of the military.

Goode announced there will be a Memorial Day dedication at 9:00 a.m. to honor the armed forces.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2013-21 was read on second and final reading, an Ordinance amending the Zoning Ordinance and map by rezoning property located at 8 Industrial Park Drive from Industrial Restrictive (IR) to Mixed Commercial District (MCD) Sprouse moved; seconded by Cunningham.

There was a unanimous vote for approval of Ordinance 2013-21 on second and final reading.

The caption of Ordinance 2013-22 was read on second and final reading, an Ordinance amending the Zoning Ordinance and map by rezoning property located at 160 Commerce Drive from Industrial Restrictive (IR) to Industrial General (IG).

Ames moved; seconded by Goode to defer Ordinance 2013-22.

There was a unanimous vote for approval to defer.

The caption of Ordinance 2013-24 was read on second and final reading, an Ordinance amending Budget Ordinance 2012-13 by appropriating \$173,640 for the purchase of golf and utility carts for Country Hills Golf Course. Sprouse moved; seconded by Stamper.

Woodcock questioned the golf course's ability to repay this money.

Finance Director Ron Minnicks explained the golf course submits a budget each year with a commitment to repay these funds over a five year period. He stated extra items will not be included in their budget in order to repay these funds.

Foster stated the golf course has been paid off and is another arm of the City's parks system. He stated they have repaid funds for previous golf cart purchases and are currently repaying on a mower.

There was a majority vote for approval of Ordinance 2013-24 on second and final reading with Woodcock voting nay.

Foster declared the motion carried.

Skidmore moved; seconded by Sprouse to group the following:

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- Reading of Resolution 2013-2, a Resolution accepting dedication of the completed streets in Saundersville Station Subdivision, Phase 3 and Phase 4, Section 1, Hendersonville, Sumner County, Tennessee;
- Reading of Resolution 2013-3, a Resolution accepting dedication of the completed streets in Stonecrest Subdivision, Phase 1, Phase 2, Sections 1, 2 and 3, and Phase 4, Sections 1 and 2, Hendersonville, Sumner County, Tennessee;
- Reading of Resolution 2013-4, a Resolution accepting dedication of the completed streets in Wynbrooke Subdivision, Phase 5 and Phase 7, Hendersonville, Sumner County, Tennessee.

Sprouse moved; seconded by Skidmore for approval of the above resolutions.

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

The caption of Resolution 2013-7 was read, a Resolution amending Rule XIV, Employee Development and Training, of the Personnel Rules and Regulations. Waters moved; seconded by Stamper.

There was a unanimous vote for approval of Resolution 2013-7.

Foster explained Ordinance 2013-20 had been deferred to the Public Safety Committee for further review. He further explained the intent of this ordinance is to upgrade the rates allowed for emergency wrecker response which have not been increased since 1991. He stated currently background checks are not required for a company to be on the Police Department's rotation list but the ordinance can be amended to include this or other criteria at a later time. He stated the Public Safety Committee members need to know what the Board would like addressed.

The caption of Ordinance 2013-20 was read on first reading, an Ordinance amending the Hendersonville Municipal Code, Title 9, Chapter 6, Wrecker Service. Sprouse moved; seconded by Goode.

Sprouse stated his concern with missed appointments by both the wrecker service and the customer.

Frost stated the City has suspended a wrecker service from the rotation in the past due to poor performance. He requested this ordinance be looked at as it is now and any further amendments be done at a later date.

Stamper stated he feels the fees as presented seem cumbersome.

Long stated her concern with the proposed fees and would like to see one set rate for service. She also would like background checks performed and if the wrecker service is required to be licensed by the State.

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Cunningham stated she wanted to review the capability of the wrecker companies on the rotation list and if they are properly equipped with the same type of equipment and capable of doing all types of tows.

Ames stated the ordinance could include anything other than a Class A tow to be negotiated on a case by case basis.

Foster stated according to the Police Department, over the past two years, there have been approximately 1,400 calls requiring wreckers. He stated the majority of the complaints received at City Hall have been on access to vehicles in a timely manner.

Waters stated this ordinance was deferred to the Public Safety Committee at the last meeting.

Foster stated that is correct and he is attempting to give the Committee some specific guidance. He stated he is trying to move forward with first reading and then the Public Safety Committee can review and provide recommendations before second reading.

There was a unanimous vote for approval of Ordinance 2013-20 on first reading.

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