

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
AUGUST 9, 2011

PRESENT

SCOTT FOSTER, MAYOR  
GARRY FORSYTHE, VICE-MAYOR  
STEVE BROWN, ALDERMAN  
ARLENE CUNNINGHAM, ALDERMAN  
TOMMY ELSTEN, ALDERMAN  
HAMILTON FROST, ALDERMAN  
JIM HOBACK, ALDERMAN  
JACK LONG, ALDERMAN  
FRED QUALLS, ALDERMAN  
MATT STAMPER, ALDERMAN  
SCOTT SPROUSE, ALDERMAN  
LISA WEST, ALDERMAN  
JOHN BRADLEY, CITY ATTORNEY  
KAY FRANKLIN, INTERIM CITY RECORDER

ABSENT

CHRIS GALLAHER, ALDERMAN

AGENDA

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

There was a unanimous vote for approval.

PRESENTATIONS

Foster presented a proclamation to Bob Valley of Master's Gymnastics celebrating the 25<sup>th</sup> anniversary of his business in Hendersonville.

Valley expressed his appreciation for the recognition and the proclamation.

PUBLIC HEARING

A public hearing was held to hear comments on a proposal to annex and adopt a Plan of Services for property located on the south side of Stop 30 Road and on the east and west sides of New Shackle Island Road and identified on Sumner County Property Tax Map 145 as Parcels 56.00, 56.01, 56.02, 57.00 and 62.00 and the adjacent right-of-way of New Shackle Island Road, Old Shackle Island Road and Stop 30 Road.

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

MINUTES

Frost moved; seconded by Sprouse for approval of the July 26, 2011 minutes.

There was a majority vote for approval with Cunningham and West abstaining. Foster declared the motion carried.

CITIZENS COMMENTS

E.P. Ausbrooks, 140 Fairways Drive, addressed the Board complimenting Wards 3 and 6 participants in the town hall meeting held Monday night and state he is glad to see renewed interest in the activities of the City.

Donna DeSopo, 101 Chambliss Court, addressed the Board stating the laws of the City are to protect the health, safety and welfare of its citizens and cited a recent burglary in her neighborhood. She stated the laws need to be followed without bias and that lighting and drainage issues need to be addressed. She asked that an ordinance be passed to fund street lights in Mont Haven Green and that no further annexation be approved until these obligations are met.

Nancy Corridon, 100 River Chase, addressed the Board requesting the street name, Riverchase, be corrected to River Chase as per the plat and the subdivision covenants.

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

REPORTS

Finance Committee – no report.

General Committee – no report.

Public Safety Committee –reported the Traffic and Parking Committee recommended the Public Works Department review the installation of signs and street reflectors for traffic calming in Autumn Creek and Chesapeake Harbor; will continue discussion of on-street parking; recommended donating two old Police motorcycles to the Tennessee Law Enforcement Academy in exchange for five tuitions; recommended an ordinance appropriating insurance proceeds for a replacement Fire Department vehicle; and heard from residents with speeding concerns.

Public Works Committee – reviewed the request for speed humps in Chesapeake Harbor; reviewed the City-wide drainage projects list; reviewed a Rockland Road/Imperial Boulevard turning lane and reviewed the bids for the Cherokee Road culvert and discussed paving issues.

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Brown questioned why the Public Works Committee meetings were not recorded.

Long stated the Committee elected to not record their meetings and are not required to do so. He stated the minutes are available for review.

Brown stated he feels it is important to record the meetings for recordkeeping and accuracy and would like a resolution requiring all meetings be recorded to be prepared for review by the General Committee.

Bradley stated there is no State law requiring the recording of meetings and any board or body can decide whether or not to record their meetings.

Capital Projects Committee – will meet on August 23 to discuss the Imperial and Rockland Road intersection.

Elsten requested adding review of the Cherokee Road drainage project.

Planning Commission – no report.

Mayor – cited the drainage project list reviewed in the Public Works Committee; reported the new playground equipment for Kids Kingdom is due in mid-August with plans to open in mid-September; cited upcoming activities and improvements taking place in the parks; reported bids are expected soon for the fire boat to be purchased with grant money; reported a bid for maintenance of the West Main Street median will be put out soon and it is expected the contractor's bond will be pulled to correct some issues; reported offers have been made on three home buyouts due to the May 2010 flood and hope to make offers on the last two homes soon and cited the Police presence in the Coarsey Boulevard and Stop 30 Road areas.

Police Chief Mickey Miller reported on the small number of vehicles speeding and stated when a person is standing still, it appears vehicles are going faster than they really are.

Foster reported the traffic signal synchronization is about to begin and hope to review the possibility of flashing some traffic signals late at night.

West questioned whether NES would install street lights in neighborhoods that fell within the gap between the underground utility lines requirement and requiring the installation of street lights by developers.

Public Works Director Jerry Horton stated NES was contacted to determine if there was a cost efficient way to get street lights for those subdivisions and as per NES, it is not cost efficient due to having to tie into different transformers.

Foster distributed a Transit Alliance newsletter and reported the Northeast Corridor Mobility Study, which is a study on mass transit for our area, was received today and will be available on-line soon.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2011-19 was read on second and final reading, an Ordinance appropriating Fiscal Year 2011 General Funds in the amount of \$38,178.53 for costs incurred as a result of flood and storm damage in the park. Brown moved; seconded by Elsten.

There was a unanimous vote for approval of Ordinance 2011-19 on second and final reading.

The caption of Ordinance 2011-20 was read on second and final reading, an Ordinance to annex into the City of Hendersonville, Tennessee, property located on the south side of Stop 30 Road and on the east and west sides of New Shackle Island Road. Forsythe moved; seconded by Elsten.

There was a unanimous vote for approval of Ordinance 2011-20 on second and final reading.

The caption of Resolution 2011-08 was read, a Resolution to adopt a Plan of Services for the proposed annexation of property located on the south side of Stop 30 Road and on the east and west sides of New Shackle Island Road. Elsten moved; seconded by Cunningham.

There was a unanimous vote for approval of Resolution 2011-08.

OTHER AGENDA ITEMS

Frost moved; seconded by Forsythe for the reappointment of Larry Irwin to serve on the Municipal Board of Zoning Appeals.

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

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:25 p.m.

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Approved: Scott Foster, Mayor

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Attest: Kay Franklin, Interim City Recorder