

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
MAY 8, 2012

PRESENT

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

ABSENT

TOMMY ELSTEN, ALDERMAN
CHRIS GALLAHER, ALDERMAN
JIM HOBACK, ALDERMAN

AGENDA

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

There was a unanimous vote for approval.

PRESENTATIONS

Foster presented Police Chief Mickey Miller a proclamation proclaiming May 15, 2012 as Police Memorial Day.

Miller announced a Police Memorial Service will be held at the Hendersonville Church of Christ on May 14, 2012 at 6:30 p.m.

Foster presented Codes Director Steve Mills a proclamation proclaiming May as Building Safety Month.

Mills presented Mechanical and Gas Inspector Dean Martin a plaque naming him as Tennessee Plumbing and Mechanical Inspectors Association as 2012 Code Official of the Year.

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MINUTES

Frost moved; seconded by Stamper for approval of the April 24, 2012 minutes.

There was a majority vote for approval with Long abstaining. Foster declared the motion carried.

CITIZENS COMMENTS

Jim Egan, 227 Bluegrass Drive, addressed the Board in opposition of the resolution approving the consolidated plan and authorizing the submittal of an application for a Community Development Block Grant. He cited his opposition of federal money going to a select group of people and that these federal grant funds are borrowed money.

John Marks, 130 Winding Way, addressed the Board stating his front yard and driveway are flooding and that the problem began with the development of the Hendersonville Marketplace/Iris Cove Subdivision.

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

REPORTS

Finance Committee – no report.

General Committee – recommended an ordinance rezoning property located on the east side of New Shackle Island Road and 100 and 102 Wessington Place and approving a Preliminary Master Development Plan for a medical office complex and reported no action was taken to declare an Alderman vacancy in Ward 3.

Public Safety Committee – recommended three ordinances accepting FEMA funds for the Fire Department; reviewed a petition requesting a traffic signal at New Shackle Island Road and Iris Drive and requested Public Works perform a warrant study.

Capital Projects Committee – no report.

Planning Commission – recommended the site plan for Pour Vous Wine and Spirits, the Preliminary Final Master Development Plan for a medical office complex in the Wessington Place area, and the Final Master Development Plan for The View of Glenbrook.

Non-profit Contributions Committee – reported Forsythe was elected Chairman and Sprouse Vice-chairman and recommended the same appropriation of \$96,250 to 18 agencies as fiscal year 2012.

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Mayor – reported the curb painters are still in the area and explained this is not a service required by the City and reported the widening of the bypass at Indian Lake Boulevard has begun.

Foster stated he had contacted Alderman Gallaher and requested his physical address and in response received Gallaher's resignation as Alderman from Ward 3 effective May 31, 2012. Foster announced resumes would be accepted in his office until June 15, 2012 and then the General Committee will determine a process to seat a replacement.

ORDINANCES AND RESOLUTIONS

The caption of Resolution 2012-08 was read, a Resolution accepting dedication of the completed streets in Harbor Place Subdivision, Hendersonville, Sumner County, Tennessee. Long moved; seconded by West.

There was a unanimous vote for approval of Resolution 2012-08.

The caption of Resolution 2012-09 was read, a Resolution approving the Consolidate Plan for the City of Hendersonville and authorizing the submittal of an application for a Community Development Block Grant. Sprouse moved; seconded by Forsythe.

Foster explained the City of Hendersonville became eligible for this grant when our population reached 50,000 and if it is not accepted, the funds will be available for other cities. He further explained the funds would be used for projects in low to moderate income areas and as per the consultant can be used for public works projects.

Stamper questioned if the Southburn Drive area fit the category.

Planning Director Fred Rogers stated it did not. He explained for an area to qualify, the income for a family of four would be \$53,000 or less.

There was a unanimous vote for approval of Resolution 2012-09.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:05 p.m.

Approved: Scott Foster, Mayor

Kay Franklin, Interim City Recorder