CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
JANUARY 22, 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 (Arrived at 8:00 p.m.)
JIM WATERS, ALDERMAN
LISA WEST, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

AGENDA

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

Goode moved; seconded by Skidmore to add Ward 1 Alderman candidate Lance Wray to the agenda under Presentations.

Sprouse moved; seconded by Qualls to add reading of Ordinance 2013-3, an Ordinance amending the budget ordinance as it has not been two weeks since committee review.

There was a unanimous vote for approval to add Ordinance 2013-3 to the agenda.

Frost moved; seconded by Qualls to withdraw Ordinance 2013-2 for further review by the Finance Committee.

There was a unanimous vote for approval to withdraw Ordinance 2013-2 from the agenda.

There was a unanimous vote for acceptance of the agenda as amended.

PRESENTATION

Foster presented a Certificate of Recognition and an engraved clock to members of the Jack Long Family citing Long's contributions to the City.

Lance Wray addressed the Board stating he is taking the opportunity to step aside from consideration for the Ward 1 Alderman appointment. He expressed his support for Rosa Long and felt it was fitting for her to be appointed.

Sprouse stated he felt there was no better tribute to Jack Long than to nominate Rosa Long to fill her husband's vacant seat. Frost seconded the motion.

There was a unanimous vote for approval to appoint Rosa Long to fill her husband's unexpired term as Ward 1 Alderman.

Foster administered the Oath of Office to Rosa Long.

PUBLIC HEARING

A public hearing was held to hear comments on a written application filed by Grant's Fireworks Property Management, L.P. to abandon and convey to Quitclaim Deed from the City of Hendersonville to owner of the adjoining property a portion of the excess right-of-way of Avondale Road adjacent to Nashville Tempered Glass, said property being known as Parcel 017.05, Tax Map 146 in Sumner County, Hendersonville, TN and currently owned by the requestor – Grant's Fireworks Property Management, L.P.

E.P. Ausbrooks, 140 Fairways Drive, addressed the Board stating he does not oppose the transfer of the land but does oppose the use of fireworks for recreation.

Donald Majors did not wish to speak.

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

MINUTES

Frost moved; seconded by West for approval of the January 8, 2013 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Donald Majors, 186 Berrywood, addressed the Board stating his property is receiving flooding due to the construction in the area. He requested staff review the situation and advise him of an answer.

E.P. Ausbrooks, 140 Fairways Drive, addressed the Board stating the citizens have a responsibility to see the government operate in accordance to the law. He stated the TIF continues to bleed tax dollars and he believes the Board acted improperly in approving the TIF. He stated State law only allows TIF's for public works projects in urban renewal areas.

David Whitt, 1030 Margaret Drive, addressed the Board congratulating Rosa Long on her appointment to fill her husband's seat as Ward 1 Alderman. He cited Jack Long's involvement in the City and felt she would vote as Jack would have.

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

REPORTS

Finance Committee – recommended acceptance of CDBG funds in the amount of $1,000,000 for a fire engine and generators for the Hendersonville Utility District and amending the budget ordinance to include costs associated with the grant in the amount of $200,000; deferred for 30 days amending the Municipal Code regarding building plan review fees for fire prevention and suppression and recommended an ordinance appropriating $50,000 in the Parks Department to hire a temporary replacement of the parks mechanic and outsource repair of vehicles and equipment.

General Committee – met in a special committee to review the two Ward 1 Alderman candidates, Rosa Long and Lance Wray, and reported Wray had withdrawn his name from consideration.

Public Safety Committee – no report.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – no report.

Mayor – no report.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2012-26 was read on second and final reading, an Ordinance abandoning excess right-of-way of Avondale Road adjacent to Nashville Tempered Glass. Waters moved; seconded by Goode.

There was a majority vote for approval of Ordinance 2012-26 on second and final reading with Long abstaining.

Foster declared the motion carried.

The caption of Ordinance 2013-1 was read on first reading, an Ordinance accepting a State of Tennessee, Department of Economic and Community Development Block Grant-Disaster Recovery Funds in the amount of $1,000,000.00 and amending Budget Ordinance 2012-13 including additional costs associated with the grant in the amount of $200,000.00.

(Stamper arrived.)

There was a unanimous vote for approval of Ordinance 2013-1 on first reading.

The caption of Ordinance 2013-3 was read on first reading, an Ordinance amending Budget Ordinance 2012-13 by appropriating $50,000.00 in the Parks Department to hire a temporary replacement of the Parks Mechanic and to outsource repair of vehicle and equipment maintenance. Sprouse moved; seconded by Frost.

There was a majority vote for approval of Ordinance 2013-3 on first reading with Long abstaining.

Foster declared the motion carried.

OTHER AGENDA ITEMS

West nominated Sprouse for Vice-mayor.

Cunningham nominated Stamper for Vice-mayor.

The following voted:

Sprouse: Ames, Goode, Qualls, Skidmore, Sprouse, Waters, West and Foster.

Stamper: Cunningham, Frost, Stamper and Woodcock.

Abstain: Long.

Foster declared Sprouse as Vice-mayor.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:03 p.m.

Scott Foster

Approved: Scott Foster, Mayor

Kay Franklin

Attest: Kay Franklin, City Recorder