

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
JANUARY 11, 2011

PRESENT

SCOTT FOSTER, MAYOR
GARRY FORSYTHE, VICE-MAYOR
STEVE BROWN, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
TOMMY ELSTEN, ALDERMAN
HAMILTON FROST, ALDERMAN
CHRIS GALLAHER, 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

JIM HOBACK, ALDERMAN

AGENDA

West moved; seconded by Elsten for acceptance of the agenda.

Qualls moved; seconded by Forsythe to add reading of Resolution 2011-2, a resolution authorizing the Mayor to apply with the State ECD for a Community Development Block Grant.

There was a unanimous vote for approval to add Resolution 2011-2 to the agenda.

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

PRESENTATIONS

Foster presented a Proclamation to Jay Fleming, winner of ESPN's Sports Center contest.

MINUTES

Sprouse moved; seconded by Frost for approval of the December 14, 2010 minutes.

Brown requested a correction to reflect Kay Franklin as the Interim City Recorder.

There was a unanimous vote for approval of the minutes with the above correction.

CITIZENS COMMENTS

Mike Crowder, 306 Roberta Drive, addressed the Board as owner of Hendersonville City Taxi stating any for hire transportation services should be licensed for the safety of the citizens. He stated these services should have to provide proof of insurance, have vehicle inspections and driver background checks.

David Whitt, 1030 Margaret Drive, addressed the Board stating the need for street lights in the Monthaven Green Subdivision. He cited documentation concerning street lights in Winston Hills and stated no gap existed concerning street light requirements.

Donna DeSopo, 101 Chambliss Court, addressed the Board stressing the importance of street lights in subdivisions. She stated the lack of street lights increases crime and accidents. She referenced a petition asking any left over bond money be used to install street lights in Monthaven Green Subdivision.

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

REPORTS

Finance Committee – no report.

General Committee – recommended a resolution authorizing the Mayor to apply to the State ECD for a Community Development Block Grant and recommended a resolution amending the Personnel Rules and Regulations on nepotism.

Public Safety Committee – recommended a resolution amending the Personnel Rules and Regulations on nepotism and recommended an ordinance updating the Fire Code.

Public Works Committee – recommended an ordinance appropriating over \$158,000 in FEMA funds and discussed the inmate and restroom facility and park fencing.

Capital Projects Committee – no report.

Planning Commission – no report.

Mayor – reported the City Hall repair is progressing with reopening in the next four to five weeks; reported the pole bases are being set in the median on West Main Street with paving and landscaping to come in the spring.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2010-32 was read on first reading, an Ordinance amending the Hendersonville Municipal Code, Title 9, Chapter 3, Taxicabs, Section 9-301. Elsten moved; seconded by Gallaher.

Elsten moved; seconded by Forsythe to amend Ordinance 2010-32 by adding “Taxicab business” means fares originating in the City of Hendersonville.

Sprouse stated his concern with the “fixed route” in the definition of taxicabs restricting service agencies operating in the City.

Bradley stated this ordinance includes passenger vehicles, not vans or buses.

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

Long questioned requiring background checks and vehicle inspections for limousine operators.

Bradley stated that would need to be addressed in a separate ordinance.

There was a unanimous vote for approval of Ordinance 2010-32, as amended, on first reading.

The caption of Resolution 2011-2 was read, a Resolution authorizing the Mayor to apply to the State of Tennessee, Department of Economic and Community Development, Office of Program Management for a Community Development Block Grant – Disaster Recovery Funds not to exceed \$1,985,000. Qualls moved; seconded by Brown.

Foster explained \$1.2 million is being requested for a platform truck for the Fire Department and the Hendersonville Utility District is requesting funds for generators.

There was a unanimous vote for approval of Resolution 2011-2.

OTHER AGENDA ITEMS

Sprouse moved; seconded by West for the reappointment of Drexell Brewer to serve on the Hendersonville Beer Board.

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

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Gallaher moved; seconded by Sprouse for the reappointment of Prentice Oldham to serve on the Hendersonville Beer Board.

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

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

Approved: Scott Foster, Mayor

Attest: Kay Franklin, Interim City Recorder