

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
NOVEMBER 11, 2014

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 R. BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

AGENDA

Sprouse moved; seconded by Stamper to remove approval of the October 28, 2014 minutes for further review.

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

Skidmore moved; seconded by West for approval of the agenda as amended above.

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

CITIZENS COMMENTS

Ken Jakes, 5920 Clarksville Pike, Joelton, addressed the Board on the waste and abuse of taxpayers' dollars due to the payment of sales tax by reimbursing for the use of personal credit cards.

Donna DeSopo, 101 Chambliss Court, addressed the Board citing Jakes' inspiration to her and read a Metro Nashville resolution on Jakes.

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Mike Crabb, 203 Southburn Drive, addressed the Board on the release of a \$250,000 requirement on Halo for Indian Lake Boulevard improvements and outstanding TDOT invoices.

REPORTS

Finance Committee – no report.

General Committee – reported no action was taken on the appeal by Greg Smith of City Square Shopping Center on the bricking of the solar carport columns and stated a special meeting will be held for further discussion on November 25.

Public Safety Committee – no report.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – reported the Final Plat for the Howse property, re-subdivision of Lot 1 was approved with the denial of a sidewalk waiver; approved the Final Plat for Scottish Highlands, Section 1, re-subdivision of Lot 8 granting a waiver of sidewalk and road frontage; approved the Final Plat for Indian Lake Village, Phase 3B, re-subdivision of Lots 46 and 49; approved the Site Plan for TriStar Hendersonville Medical Center additions and renovations; approved the Site Plan for Enterprise Rent-a-Car and reported staff approved projects including the Final Plat for Millstone amenities, the Site Plan for Wash Zilla Car Wash and the Site Plan for Novita Tech, revamp parking.

Mayor – distributed copies of MPO's Vital Signs; reported on training in the Fire and Police Departments and the medical community on ebola and distributed a photo of the haz-mat clothing to be worn should an issue arise and reported the telephone pole has been moved for the box culvert to be installed at Hunters Trail.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2014-20 was read on second and final reading, an Ordinance amending the Hendersonville Municipal Code, Title 8, Chapter 2, regarding the manufacture of beer. Goode moved; seconded by West.

The following voted on Ordinance 2014-20 on second and final reading:

Aye: Ames, Cunningham, Frost, Goode, Qualls, Skidmore, Sprouse, Stamper, West, Woodcock and Foster.

Nay: Waters.

Abstain: Long.

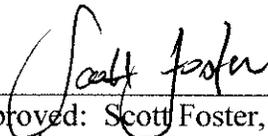
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Foster declared the motion carried.

The caption of Ordinance 2014-21 was read on second and final reading, an Ordinance amending FY2015 Budget Ordinance 2014-10 and accepting a State of Tennessee Department of Transportation Governor's Highway Safety Office Grant in the amount of \$75,107.26 for the Hendersonville Police Department. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2014-21 on second and final reading.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:15 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder