

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
APRIL 14, 2015

PRESENT

SCOTT FOSTER, MAYOR
MATT STAMPER, VICE-MAYOR
DON AMES, ALDERMAN
STEVE BROWN, ALDERMAN
PAT CAMPBELL, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
PAUL R. GOODE, ALDERMAN
ROSA LONG, ALDERMAN
MARK SKIDMORE, ALDERMAN
SCOTT SPROUSE, ALDERMAN
JIM WATERS, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN R. BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

AGENDA

Long requested Ordinance 2015-5 be pulled from the agenda.

Upon motion and second and followed by a unanimous vote for approval, the agenda was accepted as amended.

There was a unanimous vote for approval.

MINUTES

Sprouse moved; seconded by Waters for approval of the March 24, 2015 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Mark Tarver was not present to speak.

David Moomy, Commander of VFW Post 9851, addressed the board on their upcoming events including a Safety Day and spaghetti dinner on April 26 and a Memorial Day picnic.

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Mike Hudson, 114 Savely Court, addressed the Board requesting Citizens Comments not be taken away from the agenda.

Rick Fox, 108 Walnut Drive, addressed the Board opposing the proposed change to the nepotism policy.

Donna DeSopo, 101 Chambliss Court, addressed the Board opposing the proposed change to the nepotism policy.

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

REPORTS

Finance Committee – no report.

General Committee – denied a request by CT Hendersonville for climate controlled self-storage in Indian Lake Market.

Public Safety Committee – no report.

Public Works Committee – no report.

Capital Projects Committee – reported a meeting will be held on April 21.

Cunningham announced upcoming Earth Day events including a park clean-up and electronics recycling in conjunction with Beautiful Hendersonville, the Parks Department and Green Village Recycling.

Woodcock announced an upcoming Town Hall meeting scheduled for April 23 at City Hall.

Mayor – encouraged participation in the Earth Day events and explained the dead fish in Drakes Creek as part of a yearly occurrence; cited two different situations that happened on Gallatin Road resulting in road and lane closures and encouraged citizens to sign up for CodeRed that will notify them of such situations and reported that due to the rainy weather, work on the Drakes Creek Road realignment is moving slow and encouraged residents to use an alternate route.

Planning Commission – held a public hearing to add climate controlled storage as a permitted use to Indian Lake Market, Lot P; approved a Final Plat for the re-subdivision of Lot 52 in Indian Lake Village, Phase 8, Section B; denied the Preliminary and Final Development Plan for the addition of use for the climate controlled self-storage in Indian Lake Market, Lot P; approved the Preliminary and Final Development Plan for Sellars Funeral Home located on the east side of Monthaven Boulevard; approved Site Plans for JEA Senior Living in Indian Lake Center, Phase 5, Lot C; the Murphy Oil Fuel Center and C-Store located on the east side of Anderson Lane; the Owens Building located on the north side of Music Village Boulevard and the east side of Bluegrass Commons Boulevard; approved the Site Plan for Sellars Funeral Home and

recommended for approval the acceptance of the dedication of the completed streets in Drakes Pointe.

ORDINANCES AND RESOLUTIONS

The caption of Resolution 2015-5 was read, a Resolution amending the Personnel Rules and Regulations, Rule XVI, Section 17, Nepotism. Frost moved; seconded by Brown.

Brown moved; seconded by Campbell to amend Resolution 2015-5 by adding Section 17.23 to read "The Department must have more than one location and more than one shift."

The following voted on the above amendment:

Aye: Ames, Brown, Campbell, Frost, Goode, Waters and Woodcock.

Nay: Cunningham, Long, Skidmore, Sprouse, Stamper and Foster.

Foster declared the motion carried.

Waters moved; seconded by Goode to amend Section 17.3 to read "...they have a period of 24 hours to come in compliance with the provisions of this section."

There was a majority vote for approval of the above amendment with Stamper and Foster voting nay.

Foster declared the motion carried.

Goode moved; seconded by Campbell to refer Resolution 2015-5 to the Finance Committee for further review and return to the next Board meeting.

The following voted on the above amendment:

Aye: Ames, Brown, Campbell, Frost, Goode and Sprouse.

Nay: Cunningham, Long, Skidmore, Stamper, Waters, Woodcock and Foster.

Foster declared the motion failed.

Sprouse called for the question.

The following voted on Resolution 2015-5, as amended:

Aye: Ames, Brown, Campbell, Frost, Goode and Woodcock.

Nay: Cunningham, Long, Skidmore, Sprouse, Stamper, Waters and Foster.

Foster declared the motion failed.

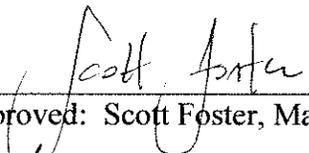
The caption of Resolution 2015-6 was read, a Resolution accepting dedication of the completed streets in Autumn Creek, Sections 1, 1-A, 2, 2-A, 2-2, 3, 4, 5, and 6, Hendersonville, Sumner County, Tennessee. Goode moved; seconded by Skidmore.

There was a unanimous vote for approval of Resolution 2015-6.

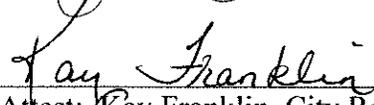
The caption of Resolution 2015-9 was read, a Resolution accepting dedication of the completed streets in Drakes Pointe, Hendersonville, Sumner County, Tennessee. Frost moved; seconded by Skidmore.

There was a unanimous vote for approval of Resolution 2015-9.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:40 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder