

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
JUNE 14, 2011

PRESENT

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

CHRIS GALLAHER, ALDERMAN

AGENDA

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

Sprouse moved; seconded by Qualls to add reading of Resolution 2011-7, a Resolution authorizing the Mayor to enter into a contract for emergency limb/brush removal.

There was a unanimous vote for approval to add reading of Resolution 2011-7.

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

PUBLIC HEARING

A public hearing was held to hear comments on the proposed Fiscal Year 2011-2012 budget.

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David Whitt, 1030 Margaret Drive, addressed the Board questioning the funding of certain items included in the proposed budget. He cited the current economic situation and the inclusion of these items in the budget.

Donna DeSopo, 101 Chamblis Court, addressed the Board comparing the City's cost for disposal services with Metro Nashville. She questioned the possibility of receiving a tax refund due to not having street lights in her subdivision. She urged the Board to cut items proposed in the budget in order to have funds for drainage and other services.

Jack J. Smith, 132 Elnora Drive, addressed the Board stating the need for increased funding for street paving. He also questioned the City borrowing more money and increasing the debt service.

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

MINUTES

Frost moved; seconded by Cunningham for approval of the May 24, 2011 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

David Whitt, 1030 Margaret Drive, addressed the Board questioning if street lights were not required in subdivisions between 2000 and 2005 why the City installed street lights in the Lawson Point Subdivision.

Donna DeSopo, 101 Chambliss Court, addressed the Board stating choices are being made that do not benefit the citizens. She cited the City's responsibility for providing street lights in subdivisions and that ordinary citizens are not supposed to install infrastructure.

Dawn Marasi, 218 Southburn Drive, addressed the Board asking for consideration to address drainage issues.

Brenda Payne, President of the Hendersonville Area Chamber of Commerce, addressed the Board inviting members to various events sponsored by the Chamber. She thanked the Board for their support and the opportunity to work with the City.

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

REPORTS

Finance Committee – no report.

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General Committee – recommended an ordinance rezoning property in Watermark Subdivision from 16 multi-family units to six single family residential homes and recommended a resolution authorizing the Mayor to enter into a contract for emergency limb/brush removal.

Public Safety Committee – discussed the speeding issue in Autumn Creek Subdivision and reviewed the Fire and Police Departments budgets.

Public Works Committee – discussed private property storm drainage maintenance; subdivision bonding and evaluating large storm drainage projects.

Capital Projects Committee – no report.

Planning Commission – deferred for 60 days the Preliminary and Final Master Development Plan for Indian Lake Village, Phase VII; recommended the rezoning of the Watermark Subdivision property; recommended the Site Plan for White House Utility District property on South Center Point Road; recommended the Site Plan for Paws 'N Claws on Taylor Industrial Boulevard and recommended the Site Plan for USA Design Group's addition on Lavern Circle.

Mayor – reported the funding for the pedestrian/bike trail included in the proposed budget is grant money; reported drug testing is administered to Fire and Police employees and employees with CDL license; reported an outside firm was solicited for the Cherokee Road drainage study due to the urgency of the project; stated the Board determines what agencies the City will give funding to provide services not offered by the City; reported the City does not profit from the disposal fee; explained \$270,000 is the annual electric bill for street lights and that NES is being contacted to determine the cost to provide street lights with overhead power to those subdivisions that are without street lights; reported the Public Works Committee is developing parameters and a funding mechanism to determine the drainage projects that will benefit the most; reported FEMA may reimburse the City for brush removal and that the City is operating six brush crews trying to get caught up.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2011-13 was read on first reading, an Ordinance to adopt a City policy in reference to GASB 54.

There was a unanimous vote for approval of Ordinance 2011-13 on first reading.

The caption of Resolution 2011-7 was read, a Resolution authorizing the Mayor to enter into a contract for emergency limb/brush removal. Elsten moved; seconded by Sprouse.

Cunningham questioned the anticipated cost for this contract.

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Foster stated he anticipates the cost to be between \$300-\$500 per day per crew totaling \$15,000-\$30,000.

There was a unanimous vote for approval of Resolution 2011-7.

Upon motion and second and followed by unanimous vote for approval, the meeting adjourned at 8:30 p.m.

Approved: Scott Foster, Mayor

Attest: Kay Franklin, Interim City Recorder