CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
JANUARY 8, 2013

PRESENT

SCOTT FOSTER, MAYOR
DON AMES, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
PAUL R. GOODE, ALDERMAN
FRED QUALLS, ALDERMAN
MARK SKIDMORE, ALDERMAN
SCOTT SPROUSE, ALDERMAN
MATT STAMPER, ALDERMAN
JIM WATERS, ALDERMAN
LISA WEST, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

Foster asked for a moment of silence to remember Vice-Mayor and Alderman Jack Long who passed away on December 27, 2012.

AGENDA

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

West moved; seconded by Sprouse to add an item dealing with Mansker Farms.

There was a unanimous vote to add the above item and accept the agenda as amended.

MINUTES

Frost moved; seconded by Skidmore for approval of the December 11, 2012 minutes. There was a unanimous vote for approval.

CITIZENS COMMENTS

E.P. Ausbrooks, 140 Fairways Drive, addressed the Board complimenting Long's service on the Board. He stated the Board needs to proceed on litigation and become involved with Sumner County in regards to the TIF. He also stated the 2012 building codes should be adopted.

David Whitt, 1030 Margaret Drive, addressed the Board citing his friendship with Long. He questioned when the 2012 building codes would be adopted.

Donna DeSopo, 101 Chambliss Court, addressed the Board expressing her sorrow on the loss of Long. She urged the Board to get data and demand access to the TIF resources. She urged the Board to appropriate funds for litigation on the TIF.

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

REPORTS

Finance Committee – no report.

General Committee – no report.

Goode stated paving to repair New Shackle Island Road from a Hendersonville Utility District project will be done once approval is received from TDOT and weather allows.

Public Safety Committee – recommended an ordinance accepting a CDBG grant to purchase a fire engine that will require additional funding to be taken from the plan review fees; recommended an ordinance reserving plan review fees for Fire Department use.

Public Works Committee – reported communication with the Mansker Farms bonding company have been unsuccessful and the Committee recommends moving forward with litigation.

Capital Projects Committee – no report.

Sprouse stated without the funds from the TIF, the City would not have the Saundersville Road extension and bridge. He stated the TIF funds are being used as intended.

Planning Commission – approved the Site Plan for Pollo Tropical; approved the Preliminary Plat for The Meadows of Indian Lake, Phase 5; deferred action on the Millstone Preliminary Master Development Plan for 30 days for further review and elected officers.

Stamper questioned if the Capital Projects Committee and the Public Works Committee will review appropriating the $1.2 million bond funds.

Foster stated both committees would review these projects.

Mayor – announced resumes for the Ward 1 Alderman vacancy would be taken by the City Recorder until Thursday, January 17, 2013 at 4:30 p.m; reported three resumes for this position have been received thus far, Renee Aguiare, Rosa Long and Lance Wray, and stated action adopting the 2012 building codes will take place soon.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2012-26 was read, an Ordinance abandoning excess right-of-way of Avondale Road adjacent to Nashville Tempered Glass. Frost moved; seconded by Ames.

There was a unanimous vote for approval of Ordinance 2012-26 on first reading.

Cunningham moved; seconded by Goode to follow the Public Works Committee recommendation to move forward on litigation regarding the Mansker Farms' bonds.

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

OTHER AGENDA ITEMS

Goode moved; seconded by Frost for the appointment of Bob Garza to serve on Beautiful Hendersonville.

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 7:58 p.m.

Scott Foster

Approved: Scott Foster, Mayor

Kay Franklin

Attest: Kay Franklin, City Recorder