

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
MARCH 22, 2011

PRESENT

SCOTT FOSTER, MAYOR
STEVE BROWN, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
TOMMY ELSTEN, ALDERMAN
HAMILTON FROST, ALDERMAN
CHRIS GALLAHER, 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

GARRY FORSYTHE, VICE-MAYOR

AGENDA

Hoback moved; seconded by Stamper for acceptance of the agenda as presented. There was a unanimous vote for approval.

MINUTES

Frost moved; seconded by Cunningham for approval of the March 8, 2011 minutes. There was a unanimous vote for approval.

CITIZENS COMMENTS

Fred See, representing VFW Post 9851 and Barry Rice, representing Vietnam Veterans, Chapter 240, addressed the Board announcing the upcoming "Welcome Home Vietnam Veterans Day" on March 28 at the VFW. They cited the programs available for veterans through these two organizations. They displayed a model of the Veteran's Park located behind the Sumner County Administration Building and announced upcoming additions to this park.

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Donna DeSopo, 101 Chambliss Court, addressed the Board on the inadequate street lighting in Monthaven Green Subdivision. She cited a recent break-in in the neighborhood and cited data on crime in dark neighborhoods. She asked that the remaining bond money for this development be used for the installation of street lights.

David Whitt, 1030 Margaret Drive, addressed the Board stating he feels his freedom of speech civil right was violated during a Board meeting. He further stated the City has let control of its growth policy be dictated by others and the need for enforcement of the subdivision regulations and building codes.

Nancy Corridon, 100 River Chase, addressed the Board on her request that the street sign for her street be corrected and cited problems receiving mail and deliveries. She stated the correct spelling for her street is "River Chase" and not "Riverchase". She cited her attempts to get this change made.

Brenda Payne, representing the Hendersonville Area Chamber of Commerce, addressed the Board announcing the upcoming quarterly "Coffee and Conversation" meetings and thanked the Board for their response to this event.

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

REPORTS

Finance Committee – met in a special meeting and discussed an ordinance appropriating \$135,000 for drainage infrastructure improvements on Cherokee Road but sent to the Board without a recommendation and recommended an ordinance accepting a FEMA Port Security Grant for a replacement fire boat.

General Committee – met in a special meeting discussing amending the Municipal Code in regards to an additional liquor store.

Public Safety Committee – met in a special meeting to discuss tornado sirens and weather radios.

Public Works Committee – no report.

Capital Projects Committee – discussed open projects and recommended an ordinance appropriating General Funds in the amount of \$135,000 for drainage infrastructure improvements on Cherokee Road.

Planning Commission – no report.

Mayor – no report.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2011-7 was read on second and final reading, an Ordinance appropriating proceeds from various sources for flood recovery projects. Sprouse moved; seconded by Hoback.

There was a unanimous vote for approval of Ordinance 2011-7 on second and final reading.

The caption of Ordinance 2011-9 was read on second and final reading, an Ordinance accepting a federal grant and appropriating \$3,395.00 for bulletproof vests for the Police Department. Stamper moved; seconded by Elsten.

There was a unanimous vote for approval of Ordinance 2011-9 on second and final reading.

The caption of Ordinance 2011-4 was read on first reading, an Ordinance appropriating General Funds in the amount of \$135,000.00 for drainage infrastructure improvements on Cherokee Road. Elsten moved; seconded by Hoback.

Hoback stated drainage repairs need to start somewhere and this appropriation would fix the box culvert and help these homeowners. He stated this is an on-going problem and does not involve the May 2010 flood and the Board needs to step up and fix these problems.

Elsten moved; seconded by Frost to amend Ordinance 2011-9 to read "An Ordinance appropriating General Funds in the amount of \$16,400.00 for engineering with respect to Cherokee Road. He requested the Public Works Director to supply bids to the Board at the second meeting in April.

Elsten stated he would like to see an updated project list in order to determine where the rest of the funding could be found.

Discussion ensued on the timeframe for getting this information advertised and prepared.

Elsten moved; seconded by Frost to amend the amendment requesting the information be provided at the May 10 Board meeting.

There was a unanimous vote for approval of the amendment.

Long stated he feels the City is responsible for seeing that a larger culvert is installed at Cherokee Road.

Foster stated this is about choices and cited the City's tight budget. He further stated he feels we should start at a point that affects the most people.

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Elsten questioned where other locations are that are drainage issues and not flood issues.

Foster stated there are several including Indian Lake Road at Bluegrass Baptist Church, a siltation issue on Cherokee Road that may result in litigation, Walton Ferry Road where the City put a welded pipe in on an adjacent street and the homeowner has had to build a dyke in his yard at his own expense and the culvert under the railroad track at Southburn and Savelly Drives.

Elsten called for the question.

Cunningham stated she feels a comprehensive plan with a timeframe and costs for each project is needed and addressed during the budget process. She cited needs in other areas that have to be addressed and how these issues will have to be prioritized.

Sprouse stated the Board will have to decide how much money can be budgeted for projects based on priorities.

There was a unanimous vote for approval of Ordinance 2011-4, as amended, on first reading.

The caption of Ordinance 2011-8 was read on first reading, an Ordinance accepting a Federal Emergency Management Agency Port Security Grant Program Grant for the purchase of a replacement fire and rescue boat. Stamper moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2011-8 on first reading.

The caption of Ordinance 2011-10 was read on first reading, an Ordinance to amend the Municipal Code, Title 8, Chapter 1, Alcoholic Beverages, to add areas where liquor stores may be located and to establish a license application, review and issuance process. Qualls moved; seconded by Frost.

Brown stated he would like to see a residency requirement of two years as a Sumner County resident included.

Foster stated the requirement that the applicant be a Sumner County resident can be included in the application. He explained the current ordinance requires a liquor store be located within 1,000 feet of Gallatin Road and the General Committee recommended a corridor along Indian Lake Boulevard. He stated it would be simpler to make it 1,000 feet along both sides of Indian Lake Boulevard.

Discussion ensued on the placement of the residency requirement.

Bradley stated for consistency he feels the 1,000 feet makes sense.

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Qualls moved; seconded by Frost to amend Ordinance 2011-10, 8-106(2) by changing from 500 feet of Indian Lake Boulevard to 1,000 feet of Indian Lake Boulevard.

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

Planning Director Fred Rogers displayed a map showing possible locations for liquor stores.

Foster explained the liquor store would have to be in a commercial zone and the requirement on distance from schools, churches and the library would still apply.

Sprouse moved; seconded by Brown to amend Ordinance 2011-10, 8-105(d) to read: "Number of years Applicant and persons in Applicant Group have been residents of Sumner County (minimum two years required)."

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

Qualls stated there will still need to be a process for selecting a candidate for a liquor store license.

There was a unanimous vote for approval of Ordinance 2011-10, as amended.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:25 p.m.

Approved: Scott Foster, Mayor

Attest: Kay Franklin, Interim City Recorder