

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMAN
MINUTES OF REGULAR MEETING
SEPTEMBER 25, 2012

PRESENT

SCOTT FOSTER, MAYOR
GARRY FORSYTHE, VICE-MAYOR
STEVE BROWN, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
TOMMY ELSTEN, ALDERMAN
HAMILTON FROST, ALDERMAN
PAUL R. GOODE, 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

JIM HOBACK, ALDERMAN

AGENDA

Stamper moved; seconded by Frost for acceptance of the agenda as presented.

Sprouse requested adding an announcement after committee reports.

There was a unanimous vote for approval to accept the agenda.

PRESENTATIONS

Foster presented Planning Director Fred Rogers a proclamation naming October 3, 2012 as “International Walk to School Day” and encouraging parents and students to consider walking to school as a healthful and beneficial activity.

Foster presented a proclamation to representatives of HomeSafe naming October as “Domestic Violence Awareness Month”.

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Foster presented Parks Director Dave LeMarbre an Award of Excellence from the Greater Nashville Regional Council for the Kids Kingdom rebuild.

Foster also presented LeMarbre with the Benefactor's Award from the Tennessee Recreation and Parks Association for the Kids Kingdom rebuild.

Foster presented Planning Director Fred Rogers an Award of Excellence from the Greater Nashville Regional Council for the greenways expansion of multi-use trails.

Foster presented Public Works Director Jerry Horton an Award of Excellence from the Greater Nashville Regional Council for improvements to its multi-modal transportation system which has created a network of multi-use trails and greenways connecting schools and shopping centers.

PUBLIC HEARING

A public hearing was held to hear comments on a request by Frances S. Oliver to rezone property located at 216 Shivel Drive, Hendersonville, Sumner County, Tennessee from Town Center Residential (TC-R) to Office Professional Services (OPS); said property being identified on Sumner County Property Tax Map 163D, Group G, Parcel 400.

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

MINUTES

Sprouse moved; seconded by Frost for approval of the September 11, 2012 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

E.P. Ausbrooks, 140 Fairways, addressed the Board stating the City has done well under the current economic circumstances and expressed his appreciation on the way the City's finances has been handled.

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

REPORTS

Finance Committee – recommended an appropriation ordinance in the amount of \$40,500 to replace HVAC units at the Police Department and Monthaven; recommended an ordinance accepting a Governor's Highway Safety Grant for DUI enforcement; recommended a resolution declaring certain public safety property to be surplus and directing the disposal of same and reviewed September financial reports and reported sales tax collection is up \$204,000 over budget.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – no report.

Mayor – announced the City’s upcoming walk as part of the “Walk Across Sumner” campaign will be on September 29 beginning at 10:00 at the library and announced bids were received today on the \$7.2 million bond issue and the low bidder’s interest rate was less than 1% which means a savings for the City of approximately \$400,000.

Sprouse announced the “Movie in the Park” this weekend at Memorial Park will be “Babe” beginning at 7:00 p.m. with the foam fountain beginning at 6:00 p.m.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2012-22 was read on second and final reading, an Ordinance amending the Zoning Ordinance and map by rezoning property located at 216 Shivel Drive from Town Center-Residential (TC-R) to Office Professional Services (OPS). Elsten moved; seconded by Stamper.

There was a unanimous vote for approval of Ordinance 2012-22 on second and final reading.

The caption of Resolution 2012-33 was read, a Resolution to declare certain public safety equipment owned by the City to be surplus to the City’s needs and directing disposal of same. Cunningham moved; seconded by Elsten.

There was a unanimous vote for approval of Resolution 2012-33.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 7:54 p.m.

Approved: Scott Foster, Mayor

Attest: Kay Franklin, Interim City Recorder