

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
SEPTEMBER 24, 2019

PRESENT

JAMIE CLARY, MAYOR
ARLENE CUNNINGHAM, VICE-MAYOR
ANDY BOLT, ALDERMAN
STEVE BROWN, ALDERMAN
PAT CAMPBELL, ALDERMAN
RUSS EDWARDS, ALDERMAN
JONATHAN HAYES, ALDERMAN
PEG PETRELLI, ALDERMAN
EDDIE ROBERSON, ALDERMAN
MARK SKIDMORE, ALDERMAN
SCOTT SPROUSE, ALDERMAN
JIM WATERS, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

AGENDA

Sprouse moved; seconded by Hayes for acceptance of the agenda.

Sprouse moved; seconded by Edwards to add an announcement about the Hendersonville Jam after Citizens Comments

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

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

PRESENTATIONS

Clary presented a Certificate of Recognition to Fire Chief Scotty Bush recognizing his dedication to volunteerism and being crowned "Mr. Sumner County".

Clary presented a Proclamation to members of the Junior Service League of Hendersonville proclaiming September 24 as "Junior Service League of Hendersonville Day".

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State Representatives Johnny Garrett and William Lamberth presented a US and State of Tennessee flag that have been flown over the State capital to Jaden Waller who retrieved a US flag that had fallen down a flagpole in Drakes Creek Park during a storm.

MINUTES

Skidmore moved; seconded by Edwards for approval of the September 10, 2019 meeting minutes.

There was a majority vote for approval with Waters and Woodcock abstaining.

Clary declared the motion carried.

CITIZENS COMMENTS

Steven Puckett, 228 Sanders Ferry Road, Apartment A-21, addressed the Board on moving forward with the hiring of a City Administrator and cited other actions that could be taken.

Shelly Ames, 107 Stones Throw, addressed the Board extending an invitation to the League of Women Voters' forum on civility in government on October 7.

Tyrone Jay, 1019 Mansker Farms, addressed the Board encouraging the inclusion of July 5 as one of the days allowed for fireworks.

Mary Burns, 109 Roberta Drive, addressed the Board on the City's lack of a paving policy and competitive bidding.

June Micalowski, 104 Lombardi Place, addressed the Board supporting the designation of Avant Lane as a parkland access road with a reduced speed limit.

Chris O'Connor, 102 Misty Way, addressed the Board supporting the designation of Avant Lane as a parkland access road.

Alan Bechler was not present to speak.

Chase Tatum was not present to speak.

Joyce Zhou, Lombardi Place, addressed the Board supporting the closure of Avant Road.

Gary Woodward, 125 Ashington Circle, addressed the Board supporting the closure of Avant Road.

As there was no one else desiring to address the Board, Clary declared Citizens Comments closed.

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Sprouse announced the upcoming October 1 Hendersonville Jam celebrating the City's 50th anniversary and expressed appreciation to Parks Director Andy Gilley and volunteers Rachel Collins and Donna Sterban.

REPORTS

Finance Committee – discussed letter of credit funds for Glenbrook Way; received a cash flow report, a sales tax report, stormwater utility fund report and a hotel/motel tax report; received an update on Fire Hall # 2 rebuild and discussed a possible land acquisition for commercial development.

General Committee – will be meeting on October 8 at 4:15 p.m.

Public Safety Committee – announced a burn ban is in effect at this time due to dryness.

Sprouse recognized Commander Paul Harbsmeier who was recently recognized as a joint Municipal and County Employee of the Year by the Sumner County Council of Governments for his efforts managing the Emergency Communications Center.

Public Works Committee – reviewed neighborhood traffic calming program; announced the bid documents have been submitted to TDOT for the traffic signal synchronization project; recommended an ordinance extending the term of the Solid Waste and Recycling Committee; discussed legislating the removal of trash cans from the curb after pick up; released the Hunt Club, Phase 10 surety and reported the City does bid paving.

Capital Projects Committee – recommended moving the inline hockey rinks to Volunteer Park and seeking a request for qualifications prior to bidding and announced TDOT has changed the date to August 2020 for the Walton Ferry/Old Shackle Island Road realignment.

Planning Commission – reported after a second workshop on the revised Zoning Ordinance, the Planning Commission will review next week.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2019-33 was read on second and final reading, an Ordinance amending the Hendersonville Municipal Code Title 2, Chapter 4, Golf Course Commission. Roberson moved; seconded by Edwards.

There was a unanimous vote for approval of Ordinance 2019-33 on second and final reading.

The caption of Ordinance 2019-36 was read on second and final reading, an Ordinance amending Budget Ordinance 2919-22 by appropriating \$50,000 to increase the supplemental paving line item. Clary moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2019-36 on second and final reading.

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The caption of Ordinance 2019-38 was read on second and final reading, an Ordinance accepting and appropriating a donation in the amount of \$750.00 from Sumner Bank and Trust. Bolt moved; seconded by Petrelli.

There was a unanimous vote for approval of Ordinance 2019-38 on second and final reading.

The caption of Ordinance 2019-39 was read on second and final reading, an Ordinance accepting and appropriating a donation in the amount of \$800.00 from Morris Orthodontics. Bolt moved; seconded by Hayes.

There was a unanimous vote for approval of Ordinance 2019-39 on second and final reading.

The caption of Ordinance 2019-44 was read on second and final reading, an Ordinance to designate Avant Lane as a parkland access road with a reduced speed limit and traffic calming measures. Roberson moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2019-44 on second and final reading.

The caption of Ordinance 2019-41 was read on first reading, an Ordinance amending the Hendersonville Municipal Code, Title 7, Chapter 4, Fireworks. Brown moved; seconded by Sprouse.

Sprouse moved; seconded by Brown to amend Ordinance 2019-41, # 3 by including no fireworks without a permit will be allowed while a burn ban issued by either the City or State is in effect.

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

There was a majority vote for approval of Ordinance 2019-41, as amended, on first reading with Clary voting nay.

Clary declared the motion carried.

The caption of Ordinance 2019-42 was read on first reading, an Ordinance amending Ordinance 2018-35 establishing a special committee to study the issue of trash and recycling service. Clary moved; seconded by Skidmore.

Sprouse moved; seconded by Woodcock to amend Ordinance 2019-42, Section 2 extending the committee to May 1, 2020 and Section 5 with its report to be submitted to the Public Works Committee no later than April 1, 2020.

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

Petrelli called for the question.

There was a unanimous vote for approval of Ordinance 2019-42, as amended, on first reading.

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The caption of Ordinance 2019-43 was read on first reading, an Ordinance amending Ordinance 2019-14 regarding the position of a City Administrator. Cunningham moved; seconded by Petrelli.

Bolt called for the question.

The following voted:

Aye: Bolt, Brown, Campbell, Cunningham, Hayes, Petrelli and Woodcock.

Nay: Edwards, Roberson, Skidmore, Sprouse, Waters and Clary.

Clary declared the motion did not pass by a 2/3 majority.

The following voted on Ordinance 2019-43 on first reading:

Aye: Bolt, Brown, Campbell, Cunningham, Hayes, Petrelli and Sprouse.

Nay: Edwards, Roberson, Skidmore, Waters, Woodcock and Clary.

Clary declared the motion carried.

The caption of Resolution 2019-54 was read, a Resolution concerning changes to the Urban Growth Boundary of the City of Hendersonville, Tennessee. Clary moved; seconded by Brown.

There was a unanimous vote for approval of Resolution 2019-54.

OTHER AGENDA ITEMS

Bolt moved; seconded by Brown for the reappointment of Mike Pike to serve on the Board of Parks and Recreation.

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

Hayes moved; seconded by Woodcock for the reappointment of Robert "Bubba" Perry to serve on the Board of Parks and Recreation.

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

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Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 9:45 p.m.



Approved: Jamie Clary, Mayor



Attest: Kay Franklin, City Recorder