

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
NOVEMBER 12, 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

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

Clary moved; seconded by Sprouse to remove the Economic Development report.

Clary moved; seconded by Edwards to remove the Executive Session due to the unavailability of the attorney representing the City.

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

Clary moved; seconded by Waters to suspend the rules to allow speakers to address the Board on the proposed impact fees ordinance and reconsideration of Ordinance 2019-34.

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

Sprouse moved; seconded by Roberson to remove, at the developer's request, reconsideration of Ordinance 2019-34.

Jamie Houdeshell, owner of the Firestone on Indian Lake Boulevard, addressed the Board stating it is unfair for this item to continue to be deferred and having him continue to show up at Board meetings.

There was a majority vote for approval to defer reconsideration of Ordinance 2019-34 with Bolt and Clary voting nay.

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Clary declared the motion carried.

Campbell moved; seconded by Cunningham to add Campbell's name as co-sponsor of the appointment of Rick Fox to the Beer Board.

There was a unanimous vote for approval.

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

PRESENTATIONS

Clary read a proclamation naming November as Home Care and Hospice Month.

Clary presented a proclamation to members of the Solid Waste and Recycling Committee naming November 15, 2019 as National Recycling Day.

MINUTES

Hayes moved; seconded by Cunningham for approval of the October 22, 2019 meeting minutes.

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

CITIZENS COMMENTS

Chip Moore, 300 Madison Boulevard, Madison, addressed the Board as former Public Works Director explaining how the house count was determined for garbage collection.

Pat Collins, 139 Chiroc Road, addressed the Board as an Election Commission member announcing the locations for early voting in Sumner County.

Steven Puckett, 228 Sanders Ferry Road, Apartment A-21, addressed the Board stating it would be better to provide recycling services through the tax code.

David Moomy, 504 Windsor Park Lane, addressed the Board expressing appreciation for the support of the dedication of the memorial for William Carter Ross and for the Veteran's Day parade.

Jason DiStefano, 173 Center Point Road, addressed the Board as owner of Green Village Recycling reporting on the last four months of the pilot recycling program.

Mary Burns, 190 Roberta Drive, addressed the Board requesting recycling services be included in next year's budget and opposing term limits.

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

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### REPORTS

Finance Committee – no report.

Sprouse moved; seconded by Cunningham to add an Americans with Disabilities Act board report to the agenda.

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

Petrelli, as liaison to the ADA Board, reported that an update was received from City staff and that the consultant has finished the first phase which will be brought to the Board and an estimate on a 30-year plan for allocations to bring the City into compliance.

General Committee – recommended an ordinance to adopt the revised zoning ordinance; recommended a change to the Beer ordinance; recommended the annexation, rezoning and plan of services for the Baird Farm; recommended an ordinance on the contraction of the municipal limits on Big Station Camp Creek Boulevard; reviewed documentation of benefit negotiations with the Codes Director and discussed the status of hiring a Public Works Director and a City Administrator.

Public Safety Committee – recommended an ordinance accepting and appropriating grant funds to purchase bulletproof vests; recommended an ordinance accepting and appropriating grant funds to fund speed enforcement, DUI enforcement and a Traffic Safety Program and discussed emergency response time for Durham Farms.

Public Works Committee – no report.

Capital Projects Committee – reported the change order for a dry sprinkler for Fire Hall 2 rebuild has been approved.

Planning Commission – approved the Preliminary Plan renewals for Falcon Ridge, Millstone, Phase 10 and Savannah, Phase 6; approved the Site Plan for Stadium Townhomes; approved Site Plans for 9 Industrial Park Storage Building and Vogue Towers in Drakes Creek Park and recommended the rezoning, annexation and Plan of Services for the Baird Farm.

Census Report – no report.

Upon motion and second and followed by a unanimous vote for approval, a break was taken at 8:51 p.m. and the meeting reconvened at 9:00 p.m.

### ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2019-21 was read on first reading, an Ordinance amending the Hendersonville Municipal Code, Title 14, establishing impact fees for the City of Hendersonville. Clary moved; seconded by Waters.

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David Luckey, 11 Clarendon Place, addressed the Board opposing the establishment of impact fees.

John Sheley, 105 Shorecrest Circle, addressed the Board representing the Home Builders Association opposing the establishment of impact fees.

John Evans, 155 Cumberland Drive, addressed the Board supporting the establishment of impact fees.

Henry Puckett, 121 Vintage Circle, addressed the Board opposing the establishment of impact fees.

There was a majority vote not to approve Ordinance 2019-21 with Clary voting aye.

Clary declared the motion failed.

The caption of Resolution 2019-55 was read, a Resolution amending the Job Classification List and Pay Table. Clary moved; seconded by Roberson.

There was a unanimous vote for approval of Resolution 2019-55.

The caption of Resolution 2019-56 was read, a Resolution of the City of Hendersonville, Tennessee on recycling. Roberson moved; seconded by Brown.

Roberson withdrew his motion.

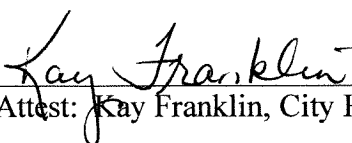
OTHER AGENDA ITEMS

Edwards moved; seconded by Cunningham for the reappointment of Charles Alexander to serve on the Beer Board.

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

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 11:00 p.m.

  
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Approved: Jamie Clary, Mayor

  
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Attest: Kay Franklin, City Recorder