

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
OCTOBER 22, 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 Cunningham for acceptance of the agenda.

Woodcock moved; seconded by Sprouse to add for first reading, Ordinance 2019-49 as it has not been two weeks since committee review.

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

Sprouse moved; seconded by Hayes to add an announcement on the Hometown Jam and to not add reading of Resolution 2019-55.

Clary withdrew Resolution 2019-55.

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

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

PRESENTATIONS

Clary presented a Proclamation to VFW Post 9851 Vice-Commander David Moomy proclaiming November 10 as "Veterans' Day Parade Day".

Clary presented Certificates of Recognition to members of the T.W. Hunter Middle School football team upon being the 2019 Sumner County Middle School Football Champions.

MINUTES

Sprouse moved; seconded by Edwards for approval of the September 24, 2019 meeting minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Gary Woodward, 125 Ashington Circle, addressed the Board expressing his gratitude for the recent paving of Indian Lake Boulevard.

Jason DiStefano, Green Village Recycling owner, 125 Center Point Road South, addressed the Board citing the positive results for the pilot recycling project and encouraging continuation of the recycling program for all residents.

Bobby Bandy, Earth Savers owner, 1116 Ordway Place, Nashville, addressed the Board encouraging the Board to not adopt the opt-in recycling option and allow residents to choose the recycling service they desired.

REPORTS

Finance Committee – received the forensic accounting on Republic Services and referred the findings to the City Attorney and MTAS for the next steps and sent Ordinance 2019-49, an Ordinance appropriating funds to extend the Pilot Recycling Program for a period of six months, to the Board without a recommendation.

General Committee – met in a special meeting to review the revised zoning ordinance; recommended a resolution amending the Job Classification List and Pay Table and discussed personnel issues in the Codes Department requesting documentation from the Mayor's office on the Codes Director's leave and vacation carry over discrepancies.

Hendersonville Hometown Jam – expressed appreciation to Parks Director Andy Gilley and all volunteers who worked on this program for the City's 50th anniversary celebration and reported there was estimated to be 5,143 attendees and over \$15,000 raised for three charities.

Public Safety Committee – commended the Fire and Police Departments for a job well done during the Hometown Jam.

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Public Works Committee – reviewed an ordinance appropriating funds to extend the Pilot Recycling Program for a period of six months; reviewed a resolution on opt-in recycling and reviewed Lavergne Circle paving.

Public Works Projects Coordinator Alana Hibler and Solid Waste and Recycling Committee Chairman Debbie Floyd presented the Solid Waste and Recycling Committee report and recommendations.

Capital Projects Committee – reported a change order is needed for Fire Hall 2 sprinkler system to be a dry sprinkler and reported the bid date for the Walton Ferry/Old Shackle Island Road realignment project is now August 2020.

Planning Commission – no report

ORDINANCES AND RESOLUTIONS

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

There was a majority vote for approval of Ordinance 2019-41 on second and final reading with Clary voting nay.

Clary declared the motion carried.

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

Brown moved; seconded by Sprouse to amend Section 2 to read “The Committee’s existence shall be reinstated and extended until May 1, 2020”.

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

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

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

Hayes moved; seconded by Edwards to call the question without objection.

The following voted on second and final reading of Ordinance 2019-43:

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

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

Clary declared the motion carried.

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

Sprouse moved; seconded by Hayes to suspend the rules to add the above item to the agenda as it has not been two weeks since committee review.

The above motion was withdrawn.

Sprouse moved; seconded by Edwards to hear a report from the City Attorney regarding this resolution.

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

Bradley stated his concern to provide incentives for citizens to recycle as that was not a part of the bid process..

Petrelli moved; seconded by Hayes to add reading of Resolution 2019-56 for discussion only.

There was a majority vote for approval with Brown and Sprouse voting nay.

Clary declared the motion carried.

Petrelli moved; seconded by Campbell to suspend the rules to allow Hibbler to address the Board.

Hibbler stated the Committee did not recommend an opt-in program.

Roberson moved; seconded by Hayes to add to the agenda for staff to rebid for the opt-in option with a recycling dividend with all deliberate speed and bring back to the Public Works Committee and the Board the results of the RFP for further action by the Board.

The following voted:

Aye: Bolt, Hayes, Roberson, Sprouse, Waters, Woodcock and Clary.

Nay: Brown, Campbell, Cunningham, Edwards, Petrelli and Skidmore.

Clary declared the motion failed due to lack of a 2/3 vote.

The caption of Ordinance 2019-49 was read on first reading, an Ordinance appropriating funds to extend the Pilot Recycling Program for a period of six months. Woodcock moved; seconded by Skidmore.

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Bolt moved; seconded by Skidmore to amend Ordinance 2019-49 to extend the Program for two months at a cost of \$22,000.

Brown moved that without objection, the rules be suspended to allow Floyd to address the Board.

Floyd stated she supported the extension for notification purposes.

There was a majority vote not to approve the above motion with Clary voting aye.

Clary declared the motion failed.

There was a majority vote not to approve Ordinance 2019-49 with Clary voting aye.

Clary declared the motion failed.

OTHER AGENDA ITEMS

Sprouse moved; seconded by Campbell for the reappointment of Darren Frank to serve on the Board of Parks and Recreation.

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

Clary withdrew reconsideration, at the developer's request, of Ordinance 2019-34 to rezone property on the east side of Callender Lane and the north side of East Main Street from Rural Residential (RR) to General Commercial (GC).

The Board went into Executive Session at 10:00 p.m. and reconvened at 10:24 p.m.

Edwards moved; seconded by Cunningham to add to the agenda the item discussed in the Executive Session.

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

Edwards moved; seconded by Campbell to adopt the recommendation of the City Attorney as discussed in the Executive Session.

Sprouse moved; seconded by Edwards to call for the question.

There was a majority vote for approval with Brown, Petrelli and Skidmore voting nay.

Clary declared the motion carried.

The following voted to adopt the recommendation of the City Attorney as discussed in the Executive Session:

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Aye: Campbell, Edwards, Hayes, Roberson, Skidmore, Sprouse and Woodcock.

Nay: Clary.

Abstain: Bolt, Brown, Cunningham and Petrelli.

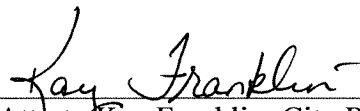
Waters was not present for the vote.

Clary declared the motion carried.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 10:30 p.m.



Approved: Jamie Clary, Mayor



Attest: Kay Franklin, City Recorder