

Town of Nolensville
Board of Mayor and Aldermen Meeting
Date: December 3rd, 2015, Time 7:00 p.m.
Nolensville Town Hall, 7218 Nolensville Road

Mayor Jimmy Alexander opened the meeting at 7:02 p.m. Members present were Mayor Alexander, Aldermen Tommy Dugger, and Larry Felts. Board members absent were Alderman Jason Patrick and Alderman Brian Snyder. Staff present: Administrator Ken McLawhon, Counsel Robert Notestine, Town Engineer Don Swartz, Planner Henry Laird, and Recorder Kali Mogul. There were 41 citizens present.

Mr. Bob Hayes said the prayer and led the Pledge of Allegiance.

There were no citizen comments.

Alderman Dugger then made a motion to approve the minutes from the Board meeting of November 5th, 2015, seconded by Mayor Alexander. The motion passed by unanimous vote.

Alderman Felts made a motion to approve the Treasurer's Report through October, 2015. Mayor Alexander seconded, and the report was approved unanimously.

COMMITTEE REPORTS:

In Chair Douglas Radley's absence Town Planner Henry Laird reported for the Planning Commission:

- On November 10th, 2015, the Planning Commission considered these submittals:
Summerlyn Concept P.U.D. Plan Amendment due to TDEC mitigation-approved
Summerlyn Section 3 Final P.U.D./Preliminary Plat and Amenity Center-approved with conditions
Lynch Final P.U.D./Preliminary Plat-approved
Premo minor plat-approved

Town Engineer Don Swartz provided updates on the following:

- There have been no changes in the past month on the two Safe Routes to School projects and Small Town Connections project; appraisals are in process for the property on Nolensville Road planned for the trail head
- Sessions Paving made some minor repairs at Old Clovercroft Road and Nolensville Road and at the intersection of York Road and Nolensville Road; there will most likely be no further paving in 2015 due to the climate conditions.

On behalf of the Nolensville Fire Department, Assistant Chief Tom Seyfried reported statistics for the month and a comparison to 2014. The department was busy in November, with 45 total calls.

Police Chief Troy Huffines reviewed his report on monthly offenses, stop data and a management report for November. Chief Huffines also announced Captain Strange graduated

the Southeastern Leadership Academy and also earned the Innovator Award in her class. Captain Strange offered a synopsis of her training and discussed her award.

Finally, Chief Huffines swore in new officer Devin Rogers, who joins Nolensville's squad from the Memphis Police Department.

Mr. Bryan Howell reported the Public Works Department is ready for the upcoming Christmas event and the department will miss Bob Hayes when he retires later in the month.

There was no report for the Historic Zoning Commission, as they did not meet.

There was no report for the Economic Development Committee.

There was no report for the Town Events Committee.

Ms. Joyce Powers represented the Trees and Trails Committee. Engineer Don Swartz clarified that acquisition of the Bennett's property is on schedule now that the survey and plat have been completed. Ms. Powers also mentioned that the Committee would be working on a revised master trails plan to reflect trails in the subdivisions.

In new business, Mr. Luke Koontz represented CK Development on the Second reading of Ordinance 15-21, an ordinance to amend the Bent Creek master concept P.U.D. plan of Nolensville, Tennessee to revise the plan as it pertains to Phase 12 of the Bent Creek Development. Mr. Koontz previously submitted to staff an executed agreement between Mr. William Kottas, of CK Development, and Mr. Brian Hammonds, on behalf of the Townhomes of Bent Creek Homeowners Association, regarding completion of the trails in Bent Creek. Attorney Notestine read a portion of the said agreement, dated November 30, 2015.

“The approximate 750 feet of trail shall be paved with one-third (1/3) of the total cost paid by the Developer and two-thirds (2/3) of the total cost paid by the Townhomes of Bent Creek Homewoners Association. The referenced trail shall be paved within ninety days of the bridge connecting the Townhome section to the Active Adult cottages being finished and installed, per the plan set forth by the Planning Commission.”

Mr. Koontz affirmed that this agreement was, in fact, signed by Mr. Kottas and Mr. Hammonds and that the language read by Attorney Notestine was correct and a part of the agreement. He also confirmed that no surety was offered to accompany the agreement. Mayor Alexander made a motion to approve Ordinance 15-21 on second reading, with the trail paving as presented in the signed agreement being a condition of the approval. Alderman Dugger seconded the motion, which passed unanimously.

At 7:31 p.m., Mayor Alexander opened a public hearing of Ordinance 15-22, an ordinance to adopt a concept plan for a planned unit development, rezone property known as the Singleton Parcel to SR1, and apply P.U.D. overlay zoning to the said property in Nolensville, Tennessee. With no citizen comments, the public hearing was closed at 7:33 p.m.

After some discussion, Mayor Alexander made a motion to approve the first reading of Ordinance 15-23, an ordinance to amend Title 8 of the Nolensville Municipal Code pertaining to

operation of heavy or large vehicles on certain roads in the Town of Nolensville. Alderman Felts seconded the motion, and the approval of the first reading passed unanimously.

With some clarification on the resolution and the interlocal agreement, Mayor Alexander made a motion to approve Resolution 15-42, a resolution to enter into an interlocal agreement between Williamson County, Tennessee, the Nolensville Volunteer Fire Department and the Town of Nolensville and authorize the use of funds for a full-time administrative fire captain position, with the date of the resolution to be corrected and expenditure by the Town of Nolensville for fiscal year 2015 – 2016 to be set at \$12,500.00. Alderman Felts seconded the motion, which passed unanimously.

Mayor Alexander announced that the Christmas tree lighting would be held Monday night. There were 22 residential building permits in November. A public workshop will be held on December 17th on storm water regulations, followed by a workshop with the Economic Development Committee at 11:00 a.m. Dates and times for a workshop with Burris Thompson and a workshop regarding work on Sunset Road are pending.

The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Approved,

Kali Mogul
Town Recorder

Jimmy Alexander
Mayor