

Town of Nolensville
Board of Mayor and Aldermen Meeting
Date: November 7, 2013, Time 7:00 p.m.
Nolensville Town Hall, 7218 Nolensville Road

Mayor Jimmy Alexander opened the meeting at 7:03 p.m. Members present were Mayor Alexander, Aldermen Larry Felts, Beth Lothers, and Brian Snyder. Alderman Jason Patrick was absent. Staff present: Counsel Robert Notestine, Engineer Don Swartz, Planner Henry Laird, Public Works Director Bryan Howell and Recorder Cindy Lancaster. There were 27 citizens present.

Alderman Felts led the prayer and pledge.

Citizens Input:

There was no citizen comment.

Mayor Alexander made a motion to approve the minutes from the regular monthly meeting of October 3, 2013, Board meeting, Alderman Snyder seconded and the minutes were approved unanimously.

Alderman Felts made a motion to approve the Beer Board minutes from October 21, 2013, Mayor Alexander seconded. The vote was taken and approved unanimously as read.

Mayor Alexander made a motion to approve September 2013 Treasurers Report, Alderman Lothers seconded, the report was approved unanimously.

COMMITTEE REPORTS:

Town Planner Laird reported for the Planning Commission in Chair Rick Owens absence

- Approved revised Preliminary Plat for Sections 7 and 8 of Bennington Subdivision
- Deferred Site Plan action for Farmers Insurance on Nolensville Road
- Approved revised Final Plat for Bent Creek Section 2B
- The bond report was approved unanimously with revisions

Town Engineer Don Swartz reported for the Engineering Department

- Traffic control signal is in operation at Sunset and Nolensville Roads
- Rogers Construction will begin roadway repairs Tuesday
- Report received from Gresham Smith; will begin 30% design for Sunset Road widening

Chief Chris Bastin reported for the Nolensville Volunteer Fire Department

- Written statistic data was distributed

In Interim Chief Hazlett's absence, Officer Troy Huffines reported for the Police Department

- Distributed and discussed written report
- DEA submitted a letter of appreciation for the recent prescription drug drop off

- Department is prepared for the Veterans Day Parade and Veteran Specialist Wilson's home dedication scheduled for Saturday

Director Bryan Howell reported for the Public Works Department

- Thanked Mr. Rowland, the Scout who recently installed a rain guard for Town Hall to obtain his Eagle Scout designation
- Maintenance on the building will be done over the winter months

Betty Friedlander reported for Historic Commission

- With there being no meeting there is no report

Mr. Allan Baxter reported for the Town Events Committee

- Members have worked hard on the Veterans Day Parade scheduled Saturday
- Breakfast to begin at 8:30, with Sunset Middle School Cheerleaders assisting in parking

Alderman Beth Lothers reported for the Trees and Trails Committee

- Thanked Nolensville Running Club for participating in the public involvement meeting for the Transportational Alternatives Application Grant
- Transportational Alternatives Projects Grant was submitted on November 1st
- Multimodal Grant synopsis will be submitted Monday
- MPO Grant application will be available in January

Public Hearing for A Plus Storage began at 7:18. The hearing is to appeal the Building Official, Don Swartz's, opinion of the recent payment of the Adequate Facilities Tax for a building permit that was issued for an addition to the current building to be constructed on Johnson Industrial Boulevard.

Mayor Alexander addressed the Board on the process followed by Building Official Don Swartz's explanation of events.

Mr. Tommy Pierce, owner of A Plus Storage, 909 Division Street, Nashville, addressed the Board requesting the Adequate Facilities Tax to be waived.

After Mr. Pierce stated his request the Board discussed the appeal at length. After extensive discussion Alderman Snyder made a motion to deny the request to waive the Adequate Facilities Tax payment, Alderman Felts seconded. The vote was taken and passed unanimously. The public hearing was closed at 7:50 pm.

Mayor Alexander made a motion to approve on first reading Ordinance 13-11, an ordinance to amend Title 15, Chapter 6, Town of Nolensville Municipal Code as it pertains to multi-way stop control, Alderman Lothers seconded. Engineer Swartz briefly explained his recommendation for this traffic device. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 13-20, a resolution to declare certain property of the Town of Nolensville surplus, Alderman Snyder seconded. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 13-21, a resolution to establish a responsibility of carrying out an investment policy with the Town Recorder subject to the approval of the Mayor, Alderman Lothers seconded. Budget Committee Chair Tommy Dugger advised the Board that the Committee met and reviewed the proposals submitted by the Banks. The Committee unanimously approved People's State Bank of Commerce. The vote was taken and the Board unanimously approved the resolution.

Alderman Lothers made a motion to approve reading of Resolution 13-22, a resolution to make application for a Middle Tennessee Tourism Council Grant, Alderman Snyder seconded. The vote was taken and was approved unanimously.

Alderman Lothers made a motion to approve reading of Resolution 13-23, a resolution to make application for a Tennessee Department of Transportation Safe Route to School Grant with the addition of a fourth recital being, "Whereas, in addition a non-infrastructural safety education application will be made by the Town of Nolensville on behalf of participating Williamson County School, elementary schools for additional funds per school", Alderman Snyder seconded. The vote was taken on Resolution 13-23 as amended and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 13-24, a resolution to authorize the Mayor to make application for a Government Highway Safety Grant Program, Alderman Felts seconded. Mayor Alexander noted this was a 100% grant and the focus of the funds would be prevention of DUI's. The vote was taken and passed unanimously.

Other:

Mayor Alexander reminded everyone the Veteran's Day Parade is Saturday.

Mayor Alexander advised the Board that 171 residential permits have been pulled this fiscal year.

Mayor Alexander noted that a meeting was held to discuss the Town Administrator position and Town Attorney Bob Notestine is currently working on an ordinance for this position.

Alderman Snyder noted that there is grass around the fire hydrant in front of the BP and the sign in front of the Dollar General is not compatible with the other signs at that location.

Mayor Alexander reminded everyone that the tree lighting would be December 3rd.

The meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Approved,

Cindy Lancaster
Town Recorder

Jimmy Alexander
Mayor