

Town of Nolensville
Board of Mayor and Aldermen Meeting
Date: January 9, 2014, Time 7:00 p.m.
Nolensville Town Hall, 7218 Nolensville Road

Mayor Jimmy Alexander opened the meeting at 7:20 p.m. Members present were Mayor Alexander, Aldermen Larry Felts, Beth Lothers, Jason Patrick and Brian Snyder. Staff present: Counsel Robert Notestine, Engineer Don Swartz, Planner Henry Laird, Public Works Director Bryan Howell and Recorder Cindy Lancaster. There were 32 citizens present.

Alderman Lothers led the prayer and pledge.

Mayor Alexander made a motion to nominate Alderman Patrick as Vice-Mayor, Alderman Lothers seconded. The vote was taken and passed unanimously.

Citizens Input:

Mr. Tommy Dugger, 2260 Rolling Hills Drive, noted a County Committee will meet to name the schools that would be constructed in Nolensville. He recommended that the town make contact with property owners on Rocky Fork and Kidd Road so that annexation is contiguous.

Mayor Alexander stated that the Committee is meeting at Nolensville Town Hall to discuss the naming of the schools.

Mayor Alexander made a motion to approve the minutes from the regular monthly board meeting on December 5, 2013, Alderman Felts seconded and the minutes were approved by majority with Alderman Lothers recusing herself.

Mayor Alexander made a motion to approve the minutes from the beer meeting on December 5, 2013, Alderman Patrick seconded and the minutes were approved unanimously.

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

COMMITTEE REPORTS:

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

- Application on Final Plat, Phase 2 of Brittan Downs was approved
- Rocky Fork Road annexation Plan of Service was approved
- Residential Concept Plan for a PUD on Rocky Fork Road was approved
- An update on the Land Use Policy text pertaining to Growth Factors was approved
- The bond report was approved unanimously with revisions

Town Engineer Don Swartz reported for the Engineering Department

- Rogers Group saved fifty percent on engineering budget with Collier Engineering for the roadway restoration project

Chief Chris Bastin reported for the Nolensville Volunteer Fire Department

- Written statistical data was distributed for July through December 2013
- Dispatched to 9 home sprinkler calls and many more fire alarm calls
- County donated four new breather apparatus

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

- Written statistics were distributed
- Total of 96 calls in December with 13 arrests
- Partnering with HOA's in safety education due to recent small auto burglaries

Alderman Snyder noted that he had been working with Officer Baynham for Nixle alert implementation and will bring more information to the Board at a later date.

Public Works Director Bryan Howell reported for the Public Works Department

- Christmas decorations have been removed
- Drainage issue was recently corrected near Ebenezer Church costing approximately \$200
- Anyone observing road impairments contact Public Works Department
- Newly designed "Welcome Sign" by Amy Patrick is to be installed next week

Betty Friedlander reported for Historic Commission

- A sign request was approved for Sage

Alderman Snyder reported for the Town Events Committee in Chair Allan Baxter's absence

- This Committee has not met

Alderman Beth Lothers reported for the Trees and Trails Committee

- Multi-Modal \$517,000 grant was submitted to the state and is one of two finalists. Everyone was thanked for their hard work
- The Safe Route to School grant for \$120,000 and a County school grant for \$35,000 will be submitted next week
- A meeting will be held Monday for the Creekside residents to view the anticipated route

Public hearing of Ordinance 13-12, an ordinance to annex certain territory east of current corporate boundaries located on Kidd Road known as the Holt and Stockmaster properties and to incorporate within the corporate boundaries opened at 7:50 p.m. With there being no comment, the hearing closed at 7:50 p.m.

Public hearing of Ordinance 13-13, an ordinance to amend the zoning map of Nolensville, Tennessee to rezone property from Suburban Residential (SR) to Public Institutional (PI) opened at 7:51 p.m. With no comments made the hearing closed at 7:52 p.m.

Mayor Alexander made a motion to approve second reading of Ordinance 13-12, an ordinance to annex certain territory east of current corporate boundaries located on Kidd Road known as the Holt and Stockmaster properties and to incorporate within the corporate boundaries, Alderman Snyder seconded.

From the audience a Ms. Brenda Cole, 2089 Kidd Road, asked several questions with one being how properties were selected for annexing. Planner Laird answered her questions noting the property owners were selling their property and had requested the annexation. Counsel Notestine added that currently the State has enacted a moratorium on annexations. Property may only be annexed by the request of the owner. The vote was taken and approved unanimously.

Mayor Alexander made a motion to approve first reading of Ordinance 14-01, an ordinance to annex certain territory east of the current corporate boundaries located on Rocky Fork Road and to incorporate same within the corporate boundaries, Alderman Patrick seconded. After extensive discussion the vote was taken and was approved unanimously.

Mayor Alexander made a motion to approve first reading of Ordinance 14-02, an ordinance to approve a concept plan for a Planned Unit Development Overlay known as Rocky Fork Road Residential Planned Unit Development Overlay, Alderman Snyder seconded. Mr. Jeff Hines with Little John Engineering addressed and answered questions from the Board. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve Resolution 14-01, a resolution to grant authority to the Mayor to enter into an agreement with the Nolensville Volunteer Fire Department, Alderman Patrick seconded. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve Resolution 14-02, a resolution to grant authority to the Mayor to enter into interlocal agreements and a promissory note with Williamson County for the renovation of the future Williamson County Recreation facility located in Nolensville town limits, Alderman Felts seconded. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve Resolution 14-03, a resolution to grant authority to the Mayor to enter into an interlocal agreement as it pertains to the use of the Williamson County 30% School Adequate Facilities Tax, Alderman Patrick seconded. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve Resolution 14-04, a resolution adopting a Social Media and Internet posting policy, Alderman Snyder seconded. After extensive discussion, it was agreed that recommendations would be submitted to the Town Attorney so that the policy could be revisited at the March meeting. Alderman Lothers made a motion to defer until March, Alderman Felts seconded and was approved unanimously.

Other:

Mayor Alexander reported that 24 residential permits were issued in December, with a total of 204 being issued for the calendar year.

The meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Approved,

Cindy Lancaster
Town Recorder

Jimmy Alexander
Mayor