

Town of Nolensville
Board of Mayor and Aldermen Meeting
Date: March 6, 2014, 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 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 38 citizens present.

Alderman Snyder led the pledge.

Mayor Alexander made a motion to suspend the rules to modify the agenda, Alderman Snyder seconded. The motion was to defer the vote on Ordinance 13-14, item 8 on the Agenda; a request to defer Ordinance 14-02, item 9 on the Agenda; delete reading of resolution 14-07 and replace with the Agenda Addendum items of Resolution 14-08 and Resolution 14-09. Mayor Alexander noted that item 9 would be deferred one month, with item 8 being discussed, although the vote is deferred until further notice. The vote was taken and passed unanimously.

Citizens Input:

Mrs. Lynda Moses, 2230 Rock Springs Road, has concerns with the road safety although feels that will be addressed by the Town. She further stated concern with dynamite blasting. Mrs. Moses asks that a privacy fence be constructed along the property lines in lieu of a berm.

Mr. Johnny Hicklen, 2410 Rocky Fork Road, inquired about distance of construction from property line. He asks that trees not be destroyed and to monitor the blasting.

Jackie Hicklen, 2408 Rocky Fork Road, has concerns of blasting and trees being removed.

Mayor Alexander made a motion to approve the minutes from the regular monthly board meeting on February 6, 2014, Alderman Lothers seconded and the minutes were approved by majority, with Alderman Snyder recusing himself due to his absence.

Mayor Alexander made a motion to approve January 2014 Treasurers Report, Alderman Felts seconded, the report was approved unanimously.

COMMITTEE REPORTS:

Town Planner Laird reported for the Planning Commission in Chair Douglas Radley's absence

- Re-subdividing Lot 42, Stonebrook Subdivision in Johnson Industrial Park was approved
- Preliminary Plat for access roadway into Sumerlyn Subdivision was approved
- Review new Site Plan for the new Schools on York Road
- Burkitt South residential Concept Plan was approved
- The bond report was approved unanimously with revisions

Town Engineer Don Swartz reported for the Engineering Department

- There were no Engineering updates at this time

Chief Chris Bastin reported for the Nolensville Volunteer Fire Department

- Written statistical data was distributed

Interim Chief David Hazlett reported for the Police Department

- Written statistics were distributed
- Officers have completed various training

Public Works Director Bryan Howell reported for the Public Works Department

- Costs are being investigated for the building at Newsome Lane
- Three bids have been obtained for clearing the lot on Newsome Lane

Betty Friedlander reported for the Historic District

- Two signs were approved for the Amish Food Place
- Ordinance will be forthcoming to grant various authority to Town Planner

Alderman Snyder reported for the Town Events Committee

- The Fourth of July event has obtained more volunteers with work ongoing

Alderman Beth Lothers reported for the Trees and Trails Committee

- Introduced Committee Members Joyce Powers and Jana Truman
- Ms. Truman announced Boy Scout Troop 37 will replant a tree and perform beautification work at Sunset Middle and Elementary Schools on Saturday
- Boy Scout Jeremy Gant read the Arbor Day Proclamation

Although second reading of Ordinance 13-14, an ordinance to supplement and define the provisions of Section 6-4-101 of the Municipal Charter regarding the duties of the City Administrator was deferred, there was extensive discussion about the role of this position. Counsel Notestine addressed the board on various issues to ordinance 13-14.

Second 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, was deferred at the meeting onset and was not discussed.

Mayor Alexander made a motion to approve first reading of Ordinance #14-03, an ordinance to approve a Concept Plan for a Planned Unit Development overlay known as Burkitt South Development located adjacent to Burkitt Place Development and Kidd Road, Alderman Snyder seconded. The vote was taken and approved unanimously.

Mayor Alexander made a motion to approve first reading of Ordinance 14-04, an ordinance to amend budget ordinance 13-04 for fiscal year July 1, 2013 to June 30, 2014 Alderman Patrick seconded.

Alderman Patrick made a motion to amend and move \$87,210 from the Adequate Facilities Tax Fund to the Williamson County Facility Tax Fund, due to recently passed resolution to allow a

grant to be paid from this Fund, Alderman Lothers seconded. The vote was taken and passed unanimously. The vote was taken as amended and passed unanimously.

Alderman Felts made a motion to approve first reading of Ordinance 14-05, an ordinance to amend Title 8 of the Nolensville Municipal Code as it pertains to alcohol regulations, Alderman Snyder seconded.

After extensive discussion Alderman Lothers made a motion to amend by deleting Section 1 and in Section 3 change “quarterly” to reflect “annual” reporting, Alderman Patrick seconded. The vote was taken on the amendment and was approved unanimously. The vote was then taken on the first reading of Ordinance 14-05, as amended and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 14-06, a resolution to make application for a Governors Highway Safety Grant, Alderman Snyder seconded. The vote was taken and passed unanimously.

The Agenda Addendum was then addressed by Vice-Mayor Patrick explaining this resolution and the financing outlined. Mayor Alexander made a motion to approve Resolution 14-08, a resolution to authorize the Town to borrow funds and incur indebtedness for the Williamson County Recreation Center, Alderman Felts seconded. The vote was taken and approved unanimously.

Mayor Alexander made a motion to approve Resolution 14-09, a resolution to authorize a loan pursuant to a loan agreement between the Town and the Public Building Authority, Alderman Patrick seconded. The vote was taken and approved unanimously.

Other:

Mayor Alexander reported that Representative Glen Casada and Senator Jack Johnson will have a Town Hall Meeting on Thursday, March 20, at Nolensville Town Hall.

TML Conference will be March 17th and 18th with Nolensville Run Club being recognized for the “Walk Tennessee” Program.

Mayor Alexander thanked Interim Chief David Hazlett for the job he has performed for the past year. He announced that applications have been accepted for the Chief position and this process is ongoing.

Alderman Lothers thanked Betty Friedlander for delivering the Jack Trail Brochures.

The meeting was adjourned at 9:43 p.m.

Respectfully submitted,

Cindy Lancaster
Town Recorder

Approved,

Jimmy Alexander
Mayor