

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

Mayor Jimmy Alexander opened the meeting at 7:00 p.m. Members present were Mayor Alexander, Aldermen Tommy Dugger, Larry Felts, Jason Patrick and Brian Snyder. Staff present: Counsel Robert Notestine, Engineer Don Swartz, Planner Henry Laird, and Public Works Director Bryan Howell. Recorder Cindy Lancaster was absent. There were 23 citizens present.

Mr. Willis Wells led the prayer and pledge.

Citizens Input:

There were no public comments.

Mayor Alexander made a motion to approve the regular monthly meeting minutes of July 10, 2014, Alderman Snyder seconded. Alderman Patrick made a motion to amend the minutes on Page 2 within the Police Report the date in the first bullet point should be “from June 2013 to June 2014”, versus “June 2013” and Page 3 the third paragraph, “Mayor Alexander made a motion to approve” versus “approved”, Alderman Felts seconded. The minutes were unanimously approved as amended.

Mayor Alexander made a motion to approve the minutes from the Beer Board meeting on July 10, 2014, Alderman Felts seconded. Alderman Dugger recused himself from the vote and the minutes were approved by majority, with Alderman Felts, Patrick, Snyder, and Mayor Alexander voting for approval.

Mayor Alexander made a motion to approve June 2014 Treasurers Report, Alderman Dugger seconded, and the report was approved unanimously.

Mayor Alexander nominated Alderman Dugger to be appointed to the Historic Commission, Alderman Patrick seconded and this appointment was approved unanimously.

COMMITTEE REPORTS:

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

- Summerlyn Preliminary Plat Section 1 was approved conditionally
- Bond report was approved

Town Engineer Don Swartz reported for the Engineering Department

- Discussed Small Town Connections trails study and Safe Route to School environmental study has been completed; Grant money has been freed up for some of these expenses
- Work has been performed on a small sinkhole on Norfolk Court
- Fred Yasdian repaired curbs with no cost to the Town

Chief Chris Bastin reported for the Volunteer Fire Department

- Distributed written report for July; addressed June and July 2014 reports

Captain Cindy Strange reported for the Police Department in Chief Troy Huffines absence

- Went over distributed written statistics for July

Public Works Director Bryan Howell reported for the Public Works Department

- Small sinkhole repair on Norfolk Court
- Contacted County about road failure near Cemetery
- Building construction on Newsome Lane is ongoing

Alderman Snyder reported for the Town Events Committee

- Work has begun on Broken Wheel Festival and Veterans Day Parade

Historic District member Betty Friedlander reported for the Historic District Commission

- McCanless Nolen property has begun development was approved as submitted

Co-Chair Kelly Crummitt reported for the Trees and Trails Committee

- There was no report

Mayor Alexander stated that prior to making a motion, he would like to discuss possible additions to Ordinance #14-12. Mr. Jeff Hinds, representing CK Development, was in attendance to clarify possible additions to be incorporated.

Mayor Alexander Ordinance #14-12 and made a motion to approve conditionally second reading of Ordinance 14-12, an ordinance to approve a Concept Plan for a Planned Unit Development Overlay known as Rocky Fork Road Residential Planned Unit Development Overlay, Mayor Alexander then stated the condition to be as follows:

Prior to the submittal of a final plat for the Rocky Fork PUD development, CK Development must provide sufficient documentation to the Town of Nolensville that the utility easement originally granted from Elmer Eugene Ozment to McFarlin Development, LLC, and its successors and assigned on May 16, 2006, will be implemented in a manner to provide reference grantee access to public utilities through either the current utility easement or a revised easement configuration agreed by the parties. CK Development will work in good faith with developers seeking access to utility services for the property previously referred to as the McFarlin property lying adjacent to the north of the proposed Rocky Fork PUD residential subdivision so as not to diminish the ability of developers to obtain access to utilities through the CK Development on Rocky Fork Road. Final plats will not be approved for any lots falling within a portion of the existing easement until such time that documentation of a revised utility access agreement is presented to the Town of Nolensville that has been executed by the referenced parties.

Alderman Patrick seconded. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve first reading of Ordinance 14-13, an ordinance to rescind Ordinance 14-07 as it pertains to annexing certain property located on Clovercroft Road, Alderman Felts seconded. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve Resolution 14-21, a resolution to grant authority to the Mayor or his designee to make application for a grant to benefit the Police Department, Alderman Snyder seconded. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 14-22, a resolution to annex certain property described as Map 59, a portion of Parcel 200, located on Clovercroft Road, Alderman Dugger seconded. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 14-23, a resolution to annex certain property described as Map 59, Parcel 12, located on Clovercroft Road, Alderman Felts seconded. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 14-24, a resolution to enter into an agreement with Neel Shaffer to perform survey and preliminary work within the Historic District, Alderman Patrick seconded. The vote was taken and passed unanimously.

There was discussion on a rough draft fireworks ordinance composed by the Town Attorney. It was noted that this is not an activity that is going to be prohibited within the town limits, although regulated.

Other:

Mayor Alexander advised the Board there will be a workshop on August 19th, at 6:00 p.m. to discuss future development in the Town with CPS Land Development attending and discussing specifically the development on Clovercroft Road known as the Scales property.

Mayor Alexander stated that Mr. Jeff Broughton, MTAS Consultant, wants to discuss applicants for the Town Administrator position on September 4th at 6:00 p.m. Additionally, he has requested that interviews be held all day on September 20th or 27th.

The meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Cindy Lancaster
Town Recorder

Approved,

Jimmy Alexander
Mayor