

Town of Nolensville
Board of Mayor and Aldermen Meeting
Date: November 6, 2014, Time 7:00 p.m.
Nolensville Town Hall, 7218 Nolensville Road

Mayor Jimmy Alexander opened the meeting at 7:01 p.m. Members present were Mayor Alexander, Aldermen Tommy Dugger, Larry Felts, Jason Patrick and Brian Snyder. Staff present: Counsel Robert Notestine, Planner Henry Laird, Public Works Director Bryan Howell and Recorder Cindy Lancaster. Engineer Don Swartz was absent. There were 58 citizens present.

Mr. Bob Hayes led the prayer and pledge.

Citizens Input:

Ms. Kristen Pierson, 9706 Clovercroft Road, addressed the new development that will be constructed on Clovercroft Road. She expressed concern with the anticipated traffic and the major thoroughfare. Ms. Pierson ask that a sufficient berm be constructed to buffer her property.

Mr. Matt Pierson, 9706 Clovercroft Road, inquired about the proper drainage from the development. He ask if there had been an impact study performed. He further stated he has traffic concerns and ask that these be reviewed and addressed.

Mayor Alexander made a motion to approve the regular monthly meeting minutes of October 2, 2014, Alderman Dugger seconded. The minutes were unanimously approved.

Mayor Alexander made a motion to approve special meeting minutes of October 16, 2014, Alderman Felts seconded. The minutes were approved by majority, with Mayor Alexander, Aldermen Dugger, Felts, and Patrick for approval and Alderman Snyder recused.

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

Alderman Felts introduced Woodmen of the World Representative Mr. Christopher Ballard. Mr. Ballard presented the Board, Police Department and Fire Department with a US flag depicting the deceased hero's in the 9-11 World Trade Center tragedy.

COMMITTEE REPORTS:

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

- Ferguson property Subdivision deferred
- Capital Bank final plat combining two lots, Preliminary plat for Adams property and Bennington Section 7, final plat was approved
- Town Center Phase 2 building renovations was approved
- Scales Farmstead Concept PUD Overlay was approved with conditions

Mayor Alexander reported for the Engineering Department

- Engineers are continuing to gather information for Phase 1 of the Sunset Road project
- Consultants to meet on Small Town Connections Trail (Town Center to Newsome Lane)

- TDOT Director John Shore letter conveyed Nolensville Road widening project is moved to 2016

Chief Chris Bastin reported for the Volunteer Fire Department

- Distributed written report for October noting calls have increased
- Annual fund drive kick-off; noted this is the only solicitation on behalf of the NVFD

Chief Troy Huffines reported for the Nolensville Police Department

- Swearing in of Officer Allen Rashid
- Software bid opening and award recommendation will come before the Board by January
- Distributed written statistics for October and noted downward trend in some areas

In Public Works Director Bryan Howell's absence, Mr. Bob Hayes reported for the Public Works Department

- Although the large tractor is being repaired, major routine maintenance has been completed on the remaining equipment

There was no report for Historic District Commission

There was no report for the Economic Development Committee

Alderman Snyder reported for the Town Events Committee

- Veteran's Day Parade and Breakfast will be held on Saturday

There was no report for the Trees and Trails Committee

Public hearing of Resolution 14-33, a resolution to adopt a Plan of Service for property located on Clovercroft Road and known as the Hoffmeister property opened at 7:34.

Mr. Gary Anderson, 9743 Clovercroft Road, stated concern on the density of the development and the traffic. He ask that Nolensville not be faced with the issues that have come before Spring Hill.

The public hearing closed at 7:37.

Public hearing of Ordinance 14-16, an ordinance to amend the Bent Creek Master Concept Plan to add property to Bent Creek Development as Phase 18 and Zone as SR/PUD Overlay opened at 7:37. With there being no comment the hearing closed at 7:38.

Mayor Alexander made a motion to approve the second reading of Ordinance 14-14, an ordinance to approve a Concept Plan for a Planned Unit Development Overlay known as Whittmore Residential Planned Unit Development Overlay, Alderman Patrick seconded.

Mr. Doug Sharp, project design engineer with Gresham Smith, was in attendance to answer questions. After extensive discussions on traffic studies, turn lanes and the PUD Plan in its entirety, Mayor Alexander withdrew his motion to approve second reading of Ordinance 14-14, Alderman Patrick withdrew his second for approval.

Alderman Dugger made a motion to approve a Concept Plan to include a left hand turn lane, Alderman Felts seconded.

After extensive discussion pertaining to a traffic study and turn lanes Alderman Dugger withdrew his motion, Alderman Felts withdrew the second.

The applicant then ask that this ordinance be deferred until the December meeting. This request was approved, and it was agreed the second reading of Ordinance 14-14 will be placed on the December 2014 Agenda.

Mayor Alexander made a motion to approve second reading of Ordinance 14-15, an ordinance to amend budget ordinance 13-04, and further amended by ordinance 14-04, for fiscal year July 1, 2013 through June 30, 2014, Alderman Patrick seconded. The vote was taken and Ordinance 14-15 was approved unanimously.

Mayor Alexander made a motion to approve first reading of Ordinance 14-18, an ordinance to approve a Concept Plan for a Planned Unit Development Overlay known as Scales Farmstead Residential Planned Unit Development Overlay, seconded by Alderman Snyder. After discussion the vote was taken and approval passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 14-33, a resolution to annex certain property located on Clovercroft Road known as the Hoffmeister property, in addition to adopting a Plan of Service, Alderman Felts seconded. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 14-34, a resolution to enter into an agreement with Lee Company for HVAC maintenance Alderman Patrick seconded. The resolution passed unanimously.

Resolution 14-35, a resolution to approve an amendment to the Tennessee Consolidated Retirement System guidelines was withdrawn due to the Town currently meeting the criteria to include our participant's military time as service time within the Tennessee Retirement System.

Other:

Mayor Alexander reminded everyone of the Veterans Day Parade this Saturday.

Congratulated Aldermen Patrick and Snyder, and Jason Alexander, of a recent 50 mile run.

The meeting was adjourned at 8:43 p.m.

Respectfully submitted,

Cindy Lancaster
Town Recorder

Approved,

Jimmy Alexander
Mayor