

Town of Nolensville
Board of Mayor and Aldermen Meeting
Date: December 4, 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 Tommy Dugger, Larry Felts, and Jason Patrick. Alderman Brian Snyder was absent. Staff present: Counsel Robert Notestine, Engineer Don Swartz, Planner Henry Laird, Public Works Director Bryan Howell and Recorder Cindy Lancaster. There were 57 citizens present.

Girl Scout Skylar Moore led the prayer. Girl Scout Troop 1183, with Troop Leaders Dorothy Moore and April Bolton, led the pledge of allegiance.

Citizens Input:

With there being no citizens input or comments Mayor Alexander introduced Mr. Gordon Hampton, Interim Williamson County Parks and Recreation Director. Mr. Hampton updated the Board on the progress of the facility construction.

He noted the overall construction had been a slower process than anticipated, although it is to be 95% complete by January 16th, 2015. Mr. Hampton noted that front desk employees have been hired and are currently being trained. He added that a majority of the staff will be Nolensville residents. A grand opening ceremony is being planned and will be announced once the official date is set. After the update Mr. Hampton answered questions from the Board.

Alderman Felts made a motion to approve the regular monthly meeting minutes of November 6, 2014, Alderman Dugger seconded. The minutes were unanimously approved.

Alderman Dugger made a motion to approve October 2014 Treasurers Report, Alderman Patrick seconded, and the report was approved unanimously.

COMMITTEE REPORTS:

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

- Approved minor subdivision plat for Ferguson property
- Reviewed sketch plan for Gilchrist North Subdivision no action required
- Approved Bent Creek PUD Section 1, Phase 11, Final Plat
- Bent Creek Active Adult Final Plat was approved with conditions

Engineer Swartz reported for the Engineering Department

- MPO Small Town Connections Grant was approved
- Received notice to proceed with the design for Safe Route to School project on Stonebrook
- The second Safe Route to School project is on Creekside
- Received information on effective utility providers along Sunset Road right of way

Former Chief Chris Bastin reported for the Volunteer Fire Department

- Distributed written report for November noting calls have decreased
- Assistant Chief Tom Seyfried was introduced in Chief Mark Hall's absence
- Currently have 29 members
- Fund drive has formally begun

Chief Troy Huffines reported for the Nolensville Police Department

- Swearing in of Officer Sonny Warren
- Distributed written statistics for November

Public Works Director Bryan Howell reported for the Public Works Department

- Normal duties will resume after the Tree Lighting festivities
- Banner installation will be completed Monday

Although there was no report for the Historic District Commission, Ms. Debbie Suttmiller with the Historic Merchants Association addressed the Board. She presented a map along with a request for road closures during the Buttercup Festival. Mayor Alexander stated that the Town has a Professional Engineer on staff that would be consulted, in addition to the Police Chief. Findings would be passed on to this group.

Chair Tyler Thayer reported for the Economic Development Committee

- The Town map is being reviewed prior to releasing the final version
- Regular meeting is being moved from the first to the third Monday of each month

Alderman Patrick reported for the Town Events Committee

- He commended the Committee on the Tree Lighting event this past Tuesday

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

- Noted that the Town was awarded the Small Towns Grant
- There will be planting of trees in conjunction with the Cumberland Watershed
- Will be working with Williamson County Parks on February 21st
- A new member has joined the Committee

Public hearing 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 opened at 7:55 p.m.

Ms. Kristen Pierson, 9706 Clovercroft Road, noted she had spoken to the Board for the past several months. She ask that the Board require screening and berm around their property. She also addressed the proposed road location, in addition to the sewer and septic.

The public hearing closed at 7:59 p.m.

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 Dugger seconded.

Mr. Doug Sharp, Project Design Engineer with Gresham Smith, was in attendance to advise the Board of the results from the recent requested traffic study performed on Rocky Fork Road. He noted the study determined that a left hand turn lane would be warranted due to the increase in traffic.

Mayor Alexander made a motion to amend approval of ordinance 14-14 with the condition that all requirements outlined in the traffic study be incorporated into the plan, Alderman Dugger seconded. The vote was taken and was approved unanimously.

Mayor Alexander made a motion to approve 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, Alderman Patrick seconded. The vote was taken and passed unanimously.

After Engineer Swartz discussed amendments to the second reading of Ordinance 14-17, an ordinance to amend the Nolensville Municipal Code as it pertains to the International Building Code, Alderman Dugger made a motion to approve the ordinance with the changes submitted in red lettering, Alderman Patrick seconded. The vote passed unanimously.

Mayor Alexander made a motion to approve first reading of Ordinance 14-19, an ordinance to amend Title 8, Chapter 2 of the Nolensville Municipal Code as it pertains to the sale of beer, Alderman Patrick seconded.

Mr. Chris Goins was in attendance and presented a lengthy PowerPoint presentation on a proposed establishment, the Mill Creek Brewery that would utilize a “tap room”.

It was noted and verbalized extensively that the ordinance before the Board did not address a “tap room”. Mayor Alexander stated that a workshop could be scheduled at a later date to discuss a “tap room” facility within an establishment that manufactures beer.

The vote was taken on the first reading of Ordinance 14-19 and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 14-35, a resolution to declare certain property of the Town of Nolensville surplus and provide authority to dispose, Alderman Dugger seconded. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 14-36, a resolution to release C.K. Development from Maintenance Bond in Bent Creek Subdivision, Alderman Felts seconded. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 14-37, a resolution to award the recent request for bids and to enter into an agreement to purchase Records Management System software for the Nolensville Police Department, Alderman Patrick seconded. The vote was taken and passed unanimously.

Alderman Patrick made a motion to approve reading of Resolution 14-38, a resolution to make application for a Tennessee Agricultural Enhancement Program Grant on behalf of the

Nolensville Farmers Market, subject to feedback and approval from the Comptroller's Office on eligibility, Mayor Alexander seconded. The vote was taken and passed unanimously.

Other:

Recorder Lancaster advised the Board that the census numbers reflected a total of 5910 residents, 49 more residents than the 2010 census with 1800 accounted for out of 2725; 925 have not been counted.

Mayor Alexander announced that the next Board meeting would be held on January 8th due to the New Year's Holiday.

The meeting was adjourned at 9:13 p.m.

Respectfully submitted,

Cindy Lancaster
Town Recorder

Approved,

Jimmy Alexander
Mayor

DRAFT