

Town of Nolensville
Board of Mayor and Aldermen Meeting
Date: February 4, 2016 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, Jason Patrick and Brian Snyder. Staff present: Administrator Ken McLawhon, Counsel Robert Notestine, Town Engineer Don Swartz, Planner Henry Laird, and Recorder Kali Mogul. There were 19 citizens present.

Alderman Brian Snyder said the prayer and led the Pledge of Allegiance.

Mayor Alexander requested suspension of the rules to add Resolution 16-05 to the agenda. The item is a resolution of support for funding for transportation needs for the State and for local communities, which if approved, will be forwarded to State legislators. Hearing no objection, Mayor Alexander said the resolution would be heard prior to agenda item number 7.

Citizen Comments:

Mr. Ronald Reed of 2271 Rocky Fork Road said he owns a farm on Rock Springs Road, and he is very concerned about traffic. He would like the Board to consider that there are no shoulders on Fly Road.

Next, Alderman Dugger made a motion to approve the minutes from the Board meeting of January 7, 2016, seconded by Alderman Felts. The motion passed unanimously.

Mayor Alexander made a motion to approve the Treasurer's Report through December, 2015. Alderman Snyder seconded, and the report was approved unanimously.

COMMITTEE REPORTS:

In Chairman Douglas Radley's absence Town Planner Henry Laird reported for the Planning Commission:

- On January 12, 2016, the Planning Commission considered these items:
The commission elected officers for 2016—Doug Radley will remain chairman; Andy Grosson, vice chairman; and Bob Haines, secretary.
A public hearing was held on a land use amendment proposed by Goodall Homes for development of the Taylor/Burns and McCord properties.
The applicant requested deferral of action on the land use amendment until February.
A preliminary plat and final P.U.D. plan for Sherwood Green Estates Phases 5-6 was approved.
A final plat for Brittain Downs Phase 4, Section 1 was approved.
A plan of services and annexation for a portion of the Williams property providing connection to Fly Road for Burberry Glen Addition was approved and recommended to BOMA.

Town Engineer Don Swartz provided updates on the following:

- There have been no changes in the past month on the three federal grant projects for sidewalks and trails. HFR Design has begun survey and design work on the school connector at Brittain Downs. On the trail, the County has agreed to provide easements without compensation.

Town Administrator McLawhon mentioned the revision to the storm water ordinance is on hold because the TDEC has not finalized the permit requirements. Swartz confirmed that the final document is not expected until later in the year.

On behalf of the Nolensville Fire Department, Tom Seyfried reported statistics for January and said interviews for the administrative captain position will begin shortly.

Police Chief Troy Huffines presented his report on monthly offenses, stop data, and management report for January. Huffines has been appointed to serve on a law enforcement committee for the TACP public safety coalition.

Mr. Bryan Howell gave a brief report for the Public Works Department, saying he expects blacktop expenses to rise in February. Howell brought attention to the amount of trash and litter picked up on Sunset Road near the Convenience Center. Town Administrator McLawhon thanked Williamson County for their help during the snow storm and also mentioned Public Works will soon hire for an open position. Howell confirmed the individual has experience operating heavy equipment.

There was no report for the Historic Zoning Commission, as they did not meet.

Mr. Tyler Thayer represented the Economic Development Committee. He reported some results from the resident survey at www.NolensvilleTomorrow.com. There was some discussion among Board members about the possibility of using a retail recruitment company. The consensus was to obtain a draft contract from Retail Coach for review and consideration.

Alderman Snyder reported that the Town Events Committee is close to signing the headlining band for the Fourth of July celebration and in continuing discussions about reviving the Broken Wheel Festival.

There was no report for the Trees for Trails Committee.

In new business, Mayor Alexander introduced Resolution 16-05 supporting enhanced sustainable funding for transportation needs for the State of Tennessee and for local communities. Mayor Alexander made a motion to approve the motion, seconded by Alderman Felts. The vote was taken, and approval passed unanimously.

Mayor Alexander opened a public hearing at 7:41 p.m. for Resolution 16-03, a plan of service for the annexation of property referenced as Map 57, Part of Parcel 20.01 and Map 57, Part of Parcel 21 providing connection to Fly Road for the Addition to Burberry Glen P.U.D. Mr. Richard Pope of 2432 Fly Road lives at the top of the hill and says there are many speeding cars on Fly Road, and he feels unsafe to drive on it.

Mr. Pope's son, Richard Pope, Jr. is agreed with these comments and asked if a turn lane would be installed at this entrance to Burberry Glen. Town Engineer Don Swartz replied that the

developer was required to conduct a traffic study using standard methodology, and the conclusion was that no turn lane was warranted for the volume of traffic on Fly Road.

Mayor Alexander closed the public hearing at 7:49 p.m.

Mayor Alexander then made a motion to approve Resolution 16-04 to enter into an agreement with CGI Communications, Incorporated for video production and marketing services and noted the services are at no cost to the Town. The motion was seconded by Alderman Dugger and passed unanimously. Administrator McLawhon asked for assistance with collecting photos for the new website.

Mayor Alexander made a motion to approve Resolution 16-03 to adopt a plan of service for the annexation of property referenced as Map 57, Part of Parcel 20.01 and Map 57, Part of Parcel 21 providing connection to Fly Road for the Addition to Burberry Glen P.U.D., seconded by Alderman Patrick. There was some discussion about turn lane analysis and requiring turn lanes before the vote was called. The approval on Resolution 16-03 was unanimous.

Mayor Alexander announced that there were 14 residential building permits in January, bringing the total for the fiscal year to 138. He also mentioned Alderman Felts would like to invite Representative Casada and Senator Johnson to a workshop on roads and traffic. Administrator McLawhon noted it would be helpful to have the major thoroughfare team attend the workshop.

Alderman Dugger requested to revisit the franchise agreement with Comcast in order to make the government access channel available to Nolensville High School when it opens.

Mayor Alexander adjourned the meeting at 8:03 p.m.

Respectfully submitted,

Approved,

Kali Mogul
Town Recorder

Jimmy Alexander
Mayor