

Town of Nolensville  
Board of Mayor and Aldermen Meeting  
Date: April 7, 2016 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: Administrator Ken McLawhon, Counsel Robert Notestine, Town Engineer Don Swartz, Planner Henry Laird, and Recorder Kali Mogul. There were 22 citizens present.

Alderman Patrick said the prayer and led the Pledge of Allegiance.

There were no citizen comments.

Next, Mayor Alexander made a motion to approve the minutes from the Board meeting of March 3<sup>rd</sup>, 2016, seconded by Alderman Dugger. The motion passed unanimously.

Mayor Alexander moved to approve the Treasurer's Report through February, 2016. Alderman Patrick seconded, and the report was approved unanimously.

#### COMMITTEE REPORTS:

Town Planner Henry Laird reported for the Planning Commission:

- At the March 8<sup>th</sup> meeting, the Planning Commission considered these items:  
Willis Wells request for rezoning 7150 Nolensville Road from OI to CS with CCO overlay, approved  
Goodall Homes request for four (4) properties to be rezoned—McCord from ER to V;  
Two (2) Taylor/Burns properties from ER to V/HD; and Butner from ER to SR—  
approved  
Catalina, Phase 5 Final Plat, approved  
Summerlyn, Section 2 Final Plat, approved  
Whitney Park, Phase 2 Final Plat, approved

Town Engineer Don Swartz provided updates on the following:

- Pavement restoration and road sealing projects should begin soon now that the weather is warmer.  
Small Town Connections project is moving forward—the Right Of Way purchase has been negotiated, and staff is hoping to proceed with the construction bidding process this summer.  
The Sunset School sidewalk connector is studied by NEPA and stream determination; TDEC will do an independent study, but staff also hopes to start the bidding process this summer as well.

On behalf of the Nolensville Fire Department, Tom Seyfried introduced Mr. Don Joaquin, the new Administrative Captain at the Nolensville Fire Department. He has 17 years of experience with the South Side Chicago Department. Seyfried reported statistics for March.

Police Chief Troy Huffines presented his report on monthly offenses, stop data, and management report for March. There was some discussion regarding the “assigned” and “cleared” cases.

Mr. Bryan Howell gave a brief report for the Public Works Department.

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

Mr. Tyler Thayer represented the Economic Development Committee. He said the Committee will hold a workshop with The Retail Coach in April 18<sup>th</sup> at 3:00 p.m. There will also be an Open House on the same day at 5:30 p.m. for individuals interested in joining the Committee. Town Administrator McLawhon also noted that CGI will be in town to begin working on the Community video project for the website.

Ms. Suzanne Honeycutt reported for the Town Events Committee. The July 4<sup>th</sup> celebration will be held on Saturday July 2<sup>nd</sup> with a rain date of July 3<sup>rd</sup>. The Committee has renamed the event Star Spangled Celebration. She mentioned Goodall Homes and United Communications have also sponsored the event.

On behalf of the Trees for Trails Committee Ms. Kelley Crummitt said the committee members had met to finalize the Town’s master trail plan. There was some discussion on the trail connecting from Nolensville High School to Nolensville Elementary School.

There were two items on the Consent Agenda: Resolution 16-08, a resolution to release Regent Homes, LLC from maintenance bonding and accept the roads and public improvements within Burkitt Village Phase 1 for Maintenance; and Resolution 16-09, a resolution to make applications for Governor’s Highway Safety Grant funding. Mayor Alexander moved to approve the Consent Agenda as presented, seconded by Alderman Snyder. Upon a vote, the Consent Agenda was approved unanimously.

At 7:29 p.m., Mayor Alexander opened a public hearing on Ordinance 16-02, an ordinance to approve the Addition to Burberry Glen Master Concept P.U.D. and zone the property suburban residential with a P.U.D. overlay. With no public comments, Mayor Alexander closed the hearing at 7:29 p.m.

At 7:30 p.m., Mayor Alexander opened a public hearing on Resolution 16-10, a resolution to approve the issuance of bonds for the benefit of AL DP, LLC. With no public comments, Mayor Alexander closed the hearing at 7:30 p.m.

Mr. Pat Alexander, an attorney with Bradley, Arant, Boulton, and Cummings, LLC was invited to address Resolution 16-10. He noted the applicant is requesting to refinance Open Arms Care facilities in Tennessee. State law requires the corporation to seek approval of the refinance by Boards of local jurisdictions where Open Arms Care facilities are operated. Mayor Alexander made a motion to approve Resolution 16-10. Alderman Felts seconded the motion, and Alderman Patrick recused himself from the vote. The resolution passed 4 – 0.

After a short presentation, Mayor Alexander made a motion to approve the first reading of Ordinance 16-03, an ordinance to amend budget ordinance 15-06 for fiscal year July 1, 2015 – June 30, 2016, seconded by Alderman Patrick. When Mayor Alexander called for a vote, the motion passed unanimously.

Town Administrator Ken McLawhon gave an overview presentation on Ordinance 16-04, an ordinance adopting a budget for fiscal year July 1, 2016 – June 30, 2017. Mayor Alexander made a motion to approve Ordinance 16-04, seconded by Alderman Felts, and approval for Ordinance 16-04 passed unanimously on first reading.

Mayor Alexander made a motion to approve Ordinance 16-05, an ordinance to amend the zoning map of Nolensville, Tennessee to rezone property at 7150 Nolensville Road currently Office Industrial (OI) to Commercial Services (CS) with a Commercial Corridor Overlay (CCO). Alderman Snyder seconded the motion, and upon a vote, the motion to approve Ordinance 16-05 passed first reading unanimously.

Mayor Alexander made a motion to approve Ordinance 16-06, an ordinance to amend the zoning map of Nolensville, Tennessee to rezone four (4) tracts of property off of Nolensville Road between Sunset Road and Sam Donald Road. Alderman Dugger seconded the motion, and the approval on first reading passed unanimously.

Mayor Alexander made a motion to approve Ordinance 16-04, with an increase on the franchise fee from 3% to 5%, seconded by Alderman Snyder. The motion to approve Ordinance 16-04, as amended, passed unanimously on first reading.

Mayor Alexander explained that Resolution 16-11 concerns the portion of the Bennett's property that the Town is attempting to purchase for the Town's trail head. After a short discussion, the mayor made a motion to approve the resolution. Alderman Dugger seconded the motion, which passed unanimously.

Mayor Alexander made a motion to approve Resolution 16-12, to enter into an agreement with The Wannabeatles for Fourth of July music entertainment. Alderman Snyder seconded the motion, which passed unanimously.

Alderman Dugger mentioned that the Buttercup Festival would be held April 9<sup>th</sup>. Alderman Felts also mentioned the Lions' Club pancake breakfast was scheduled for April 16<sup>th</sup>. Mayor Alexander said there were 16 residential building permits issued in March.

Mayor Alexander adjourned the meeting at 8:21 p.m.

Respectfully submitted,

Approved,

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Kali Mogul  
Town Recorder

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Jimmy Alexander  
Mayor