

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING AGENDA
JUNE 17, 2019
7:00 PM**

Call Public Hearing to order

Stipulation of members present

Concerned Citizens

The procedural rules for public comment will be as follows: Items will be taken in order of the agenda. Audience members wishing to speak must be recognized by the Mayor and will have five minutes to address the Board of Mayor and Aldermen. No rebuttal remarks are permitted.

- 1. Consider Resolution 19-72, to establish rates for Residential Garbage Collection, Recycling, and Yard and Bulky Waste Fees.**
Patti Amorello, Finance Director
- 2. Consider Resolution 19-76, accepting a donation of nails and spray paint from Lowe's.**
Patti Amorello, Finance Director
- 3. Consider Resolution 19-78, to amend fees for water meters and tapping fees in Ordinance 07-48.**
Missy Stahl, Senior Project Manager
- 4. Consider Resolution 19-79, to approve field change expenditure for Duplex Road Widening Project Water Line Butterfly Valve Repairs.**
(recommended by the Budget and Finance Advisory Committee on June 3, 2019) Victor Lay, City Administrator
- 5. Consider Resolution 19-80, to authorize the City of Spring Hill to become a member of National Cooperative Purchasing Alliance, NCPA.**
Missy Stahl, Senior Project Manager
- 6. Consider Resolution 19-81, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Copper Ridge, Phase 1 and Phase 2.**
(recommended by the Spring Hill Municipal Planning Commission on May 13, 2019) Missy Stahl, Senior Project Manager
- 7. Consider Resolution 19-82, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Copper Ridge, Phase 7.**
(recommended by the Spring Hill Municipal Planning Commission on May 13, 2019) Missy Stahl, Senior Project Manager
- 8. Consider Resolution 19-83, to approve contract between the City of Spring Hill and Regional Transportation Authority (RTA).**
Victor Lay, City Administrator
- 9. Consider Resolution 19-85, declaring the intent of the City of Spring Hill to reimburse itself with the proceeds of debt to be issued by the City for certain expenditures related to construction and improvements to the Northfield Facility for Public Safety Purposes.**
Patti Amorello, Finance Director
- 10. Consider Resolution 19-86, to authorize the Mayor to sign the Lease Agreement for TCAT Pulaski.**
Dakota Mercer, Northfield Site Manager; Kayce Williams, Economic Development Coordinator
- 11. Consider Resolution 19-87, to accept an appropriation from the State of Tennessee for a Summer Reading Pilot Program.**
Dana Juriew, Library Director
- 12. Consider Resolution 19-88, to adopt the amended Williamson County Multi-Hazard Mitigation Plan.**
Chuck Downham, Assistant City Administrator
- 13. Consider Resolution 19-89, to award contract for Municipal Street Sweeping.**
Missy Stahl, Senior Project Manager

- 14. Consider Resolution 19-90, (ANX 675-2019) to annex and adopt a Plan of Services for a portion of Maury County known as Maury County Tax Map 43, Parcels 11.02, 11.06, and 11.09, consisting of approximately 13.94 acres into the corporate limits of the City of Spring Hill, Tennessee.**
(recommended by the Spring Hill Municipal Planning Commission on May 13, 2019) Steve Foote, Planning Director
- 15. Consider Resolution 19-91, authorizing execution of a single stream solid waste interlocal agreement with Marshall County for Recyclable Materials.**
Patti Amorello, Finance Director
- 16. Consider Resolution 19-92, to authorize contract with OHM for Inflow and Filtration Program Development and Engineering Services.**
Chip Moore, Infrastructure Director
- 17. Consider Resolution 19-93, to approve acceptance of Community Grant from Walmart to the Police Department.**
Don Brite, Police Chief
- 18. Consider Resolution 19-94, to ratify application and accept funding from the 2019 Bulletproof Vest Partnership (BVP) from the Bureau of Justice Assistance for the Police Department.**
Don Brite, Chief of Police
- 19. Consider Resolution 19-95, declaring the intent of the Board of Mayor and Aldermen of the City of Spring Hill, TN, to adopt an updated Planning Department Fee Schedule.**
Steve Foote, Planning Director
- 20. Consider Resolution 19-96, supporting a request of dedication of a portion of Highway 31 from Kedron Road to Northfield in memory of Corporal Jeremy McLaren.**
Vincent Fuqua, Alderman
- 21. Consider Resolution 19-97, Approval of Volkert Contract to include Owner's Representation.**
Chuck Downham, Assistant City Administrator
- 22. Consider Resolution 19-98, to approve Supplemental Agreement No. 1 and authorize Mayor to sign agreement with Volkert, Inc. to provide Archeological Investigation Services for the Budkner Road/I-65 Interchange Project.**
- 23. Consider Resolution 19-99, to authorize payment to Williamson County for Animal Control Services for July 1, 2018 to June 30, 2019.**
- 24. Consider Resolution 19-100, to authorize payment to Williamson County Emergency Communications District for Dispatch Services from January 1-June 30, 2019.**
- 25. Consider Second and Final Reading of Ordinance 19-15, an appropriation Ordinance for the City of Spring Hill, TN for the fiscal year beginning July 1, 2019 and ending June 30, 2020.**
(considered by the Budget and Finance Advisory Committee on May 6, 2019) Patti Amorello, Finance Director; Chuck Downham, Assistant City Administrator; Victor Lay, City Administrator
- 26. Consider Second and Final Reading of Ordinance 19-16, to amend the 2018-2019 fiscal year budget.**
(considered by the Budget and Finance Advisory Committee on May 6, 2019) Patti Amorello, Finance Director

Concerned Citizens

Adjourn