

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
JANUARY 19, 2021
7:00 PM**

Mayor Graham called the Public Hearing to order at 7:00 p.m.

Stipulation of members present

John Canepari, Matt Fitterer, Kevin Gavigan, Hazel Nieves, Vincent Fuqua, Dan Allen, Jeff Graves, Amy Wurth.
Also present: Chuck Downham, Assistant City Administrator; Patrick Carter; City Attorney; April Goad, City Recorder; Tonya Travis, Finance Director.

Vote to conduct meeting by Electronic Means

Mayor Graham made the motion to approve, seconded by Vice Mayor Wurth.
Motion carried, 9/0.

Concerned Citizens

1. Consider Resolution 20-200, to approve a Development Agreement with BH103, LLC for Barton Hills for advanced payment of water system development charges.
2. Consider Resolution 21-01, to approve an agreement with Collier Engineering Company, Inc., to provide Construction and Engineering Inspection Services for the Tom Lunn Road Widening Project.
3. Consider Resolution 21-02, to approve an agreement with Middle Tennessee Electric Cooperative for electric services relocations for Buckner Lane widening project.
4. Consider Resolution 21-03, to authorize acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Autumn Ridge, Phase 8, Section 1.
5. Consider Resolution 21-04, to authorize acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Bee Safe Storage.
6. Consider Resolution 21-05, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Crossings North.
7. Consider Resolution 21-06, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Grand Estates.
8. Consider Resolution 21-07, to authorize the donation of Scot AirPacks to Lincoln County Fire Department/EMA.
9. Consider Resolution 21-08, to approve a Development Agreement with Spring Hill Development Holdings, LLC to credit Adequate Facilities Tax and Traffic Impact Fees in consideration of construction of road improvements to Jim Warren Road.
10. Consider Resolution 21-09, to authorize issuance of RFQ for traffic circle design services at New Port Royal Road intersections with Jutes Drive and Parliament Drive.
11. Consider Resolution 21-10, to authorize termination of management and operation agreement with Rippavilla Inc.
12. Consider Resolution 21-11, to amend Resolution 20-187 regarding the Public Entity Partners Matching Grant.
13. Consider Resolution 21-12, to appoint an Interim City Administrator.
14. Consider Resolution 21-14, to approve Amendment No. 4 for Professional Services Agreement with Kimley-Horn for the Buckner Lane Widening Project.
15. Consider Resolution 21-15, adopting an updated compensation plan pay scale for employees of the City of Spring Hill
16. Consider Resolution 21-16, requesting that the State of Tennessee name a bridge on Highway 396 over Kedron Road in honor of J.B. Napier and Shirley Napier.

17. Consider Resolution 21-17, to continue the practice of providing employees paid leave as provided in the Families First Coronavirus Response Act.
18. Consider Resolution 21-18, to approve the purchase of new Polymer System for the Wastewater Treatment Plant.
19. Consider Resolution 21-19, to authorize the issuance of Request for Proposals for new screens at the Headworks of the Wastewater Treatment Plant.
20. Consider Second and Final Reading of Ordinance 20-22, an ordinance of the City of Spring Hill, Tennessee, amending the fiscal year 2020-2021 Budget Ordinance 20-10, providing for revisions to the Adequate Facilities Tax Fund.
21. Consider Second and Final Reading of Ordinance 20-23 (RZN 895-2020) to rezone approximately 103 acres of property located at 3233 Cleburne Road, known as Maury County Tax Map 029, parcels 011.00 and 011.01 from AG, Agricultural to R-4, Single Family District.
22. Consider Second and Final Reading of Ordinance 21-01, to amend the Spring Hill Municipal Code, Title 1, Chapter 1, Section 1-101 regarding time of regular meetings for the Board of Mayor and Aldermen.

Adjourn


Mayor Graham made a motion to adjourn, seconded by Vice Mayor Wurth.

Motion carried, 9/0.

Meeting adjourned at 7:50 p.m.



April Goad, City Recorder



Rick Graham, Mayor