Mayor Graham called the Regular Meeting to order at 7:10 p.m.

Stipulation of members present
John Canepari, Matt Fitterer, Kevin Gavigan, Hazel Nieves, Vincent Fuqua, Dan Allen, Jeff Graves, Amy Wurth,
Also present: Victor Lay, City Administrator; Patrick Cortor, City Attorney; Chuck Downham, Assistant City Administrator; April Coad, City Recorder; Tonya Travis, Finance Director.

Pledge of Allegiance - led by Alderman Canepari.

Invocation - Led by Alderman Jeff Graves

Moment of Silence: Kevin Scott Fischer
A moment of silence to honor Kevin Scott Fischer, Director of Parks and Recreation, who passed away on Sunday, January 19th, 2020 after a long battle of cancer.
We are forever grateful for Kevin and the true passion, dedication and joy he brought to our lives individually and as a community.

Approval of the Agenda
Motion to approve made by Alderman Fuqua, seconded by Alderman Allen.
Motion carried 9/0.

Concerned Citizens - None.

Comments by the Mayor
BOMA Retreat this weekend is being postponed. Williamson County Mayors breakfast at the Rolling Hills Community Church this Thursday the 28th at 7am.
As Alderman Graves mentioned the passing of Kevin Fischer, our hearts go out to Sarah, the children and the rest of Kevin’s family. The visitation will be Friday from 4 - 8:30 and Saturday the visitation starts at 10 :00 the funeral at 11:00 both at Spring Hill Funeral Home.

2019 Friends of the Year Award to Spring Hill Friends of the Library
Recognition of Nevaeh Brinson, achieving perfect score on ACT
Recognition of Judson Hester, Eagle Scout

Personal Orders
Alderman Fuqua - There is a Go Fund Me set up for Kevin’s family. There’s a link on Alderman Fuqua’s face book page.

CONSENT AGENDA

1. Board Approval:
A. Financial Report December 2019
B. Special Call CIP Meeting Minutes 11-21-2019
C. Public Hearing and Regular Meeting Minutes December 10, 2019

2. Departmental Reports

3. Committee/Commission Minutes and Reports for December 2019


5. Consider Resolution 20-02, authorizing the acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Cobblestone Village, Phase 2, Section 1.

7. Consider Resolution 20-04, increasing the employer contribution to Health Savings Accounts for Fiscal year 2020-2021 Health Insurance Program for the City of Spring Hill.

8. Consider Resolution 20-05, to authorize Tennessee One Call Contract renewal.

9. Consider Resolution 20-06, to authorize emergency repairs to the Port Royal Road Bridge.

10. Consider First Reading of Ordinance 20-01, amending the fiscal year 2019-2020 Budget Ordinance No. 19-15, providing for revisions to the General, State Street Aid, Fire Belle, Sanitation and Capital Projects Funds. (Amendment #3)

   Approval of Consent:
   Alderman Graves will abstain due to personal business.
   Alderman Graves made a motion to approve, seconded by Alderman Fuqua.
   Motion carried 9/0/1

PREVIOUS BUSINESS

1. Consider Resolution 19-151 D, to establish a Letter of Credit from Lennar Homes of Tennessee, LLC, for Sawgrass West for Tom Lunn Road Improvements.
   Motion to approve made by Alderman Fuqua, seconded by Alderman Allen.
   Roll call to approve Resolution 19-151 D: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor Graham, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.
   Motion carried, 9/0/0.

2. Consider Resolution 19-212, authorizing Road Closure at Kedron Road for Construction of Turn Lane at the Entrance to Columns on Main.
   Alderman Allen moved to table, seconded by Vice Mayor Wurth.
   Roll call to table Resolution 19-212: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor Graham, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.
   Motion carried, 9/0/0.

NEW BUSINESS

1. Consider First Reading of Ordinance 20-02, to amend the Spring Hill Municipal Code, Chapter 1, Section 1-101 regarding the time and place of Regular Meetings.
   Vice Mayor Wurth made a motion, seconded by Alderman Allen.
   Vice Mayor Wurth explained why she would like to move the meeting to begin at 6:00 pm.
   Vice Mayor made a motion to amend to remove at 6:00 pm, seconded by Alderman Graves.
   Alderman Gavigan commented it might be the right thing to poll the community.
   Alderman Nieves - as much as I'm about what's best for the community, I'm also about what's best for staff plus it would avoid confusion.
   Roll call to amend First Reading of Ordinance 20-02: John Canepari, nay; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor Graham, aye; Vincent Fuqua, aye; Dan Allen, nay; Jeff Graves, nay; Amy Wurth, aye.
   Motion carried, 6/3.
   Alderman Fuqua stated he wouldn't be in favor because it's hard for people to get here by 6:00.
   Vice Mayor commented we now offer live stream meetings, but for people who have to wait for their item to come up before the board until late into the night beginning earlier would allow them to be heard a bit earlier and those who are here every week to be home a bit earlier as well.
   Roll call to approve First Reading of Ordinance 20-02 as amended: John Canepari, nay; Matt Fitterer, nay; Kevin Gavigan, nay; Hazel Nieves, aye; Mayor Graham, aye; Vincent Fuqua, nay; Dan Allen, aye; Jeff Graves, nay; Amy Wurth, aye.
   Motion failed 4/6.

2. Consider Resolution 20-07, to approve lease agreement for Columbia Daily Herald to lease office space at Northfield and to authorize the Mayor to sign the lease agreement.
   Vice Mayor made a motion to approve, seconded by Alderman Fuqua.
   Roll call to approve Resolution 20-07: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, nay; Mayor Graham, aye; Vincent Fuqua, aye; Dan Allen, nay; Jeff Graves, aye; Amy Wurth, aye.
   Motion carried, 7/2.

3. Consider Resolution 20-08, to authorize Inter-local Agreement with Williamson County for Ambulance Service.
   Alderman Fitterer made a motion to approve, seconded by Alderman Gavigan.
   Alderman Fitterer made a motion to amend by inserting the following sentence at the end of the letter of intent: "This is intended as a non-binding letter of intent only in a subject of further discussion of both parties. No terms are set and this letter of intent shall be binding by either party."
   Roll call to amend Resolution 20-08: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor Graham, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, abscend; Amy Wurth, aye.
   Motion carried, 8/0/1.
   Alderman Canepari asked for some answers from staff to a few questions he had.
Mr. Downham fully explained.
Vice Mayor asked about coverage in the time frame of April, May and June transition.
Vice Mayor asked to suspend the rules
Discussion with Williamson County Ambulance Service staff.
Alderman Filterer called for rules of the day.
Alderman Allen commented on Nixle improvements.
Alderman Graves has spoken to Mr. Martini regarding Nixle issues and will be speaking with Mr. Lay to work on them.
Roll call to approve Resolution 20-08 as amended: John Canepari, nay; Matt Filterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor Graham, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, abstain; Amy Wurth, aye.
Motion carried, 7/1/1.

Concerned Citizens
Brandon McCulloch - discussed the Library and overcrowding of programs. Do we need to spend money on fixing things at the current location or hold for Northfield or for another location.
BOZA - there is nothing in the UDC on monument signs. We had a business person come to the BOZA on this but there’s nothing in the UDC to direct us.

Adjourn
Motion to adjourn made by Alderman Fuqua, seconded by Alderman Canepari.
Meeting adjourned at 8:10 p.m.

April Goad, City Recorder
Rick Graham, Mayor