

**CITY OF SPRING HILL  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING MINUTES  
FEBRUARY 19, 2019  
7:00 PM**

**Vice Mayor Hull called the meeting to order at 7:06 p.m.**

**Members present:**

Clint McLain, Matt Fitterer, Kevin Gavigan, Bruce Hull, Vincent Fuqua, Jeff Graves. Absent: Susan Zemek, Amy Wurth and Mayor Graham. Also present: Victor Lay, City Administrator; Chuck Downham, Assistant City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder; Patti Amorello, Finance Director.

**Pledge of Allegiance: Led by Alderman Fuqua.**

**Invocation: Led by Alderman Graves.**

**Approval of the Agenda**

Alderman Fitterer made a motion to approve the agenda, seconded by Alderman Fuqua. Motion carried unanimously.

**Concerned Citizens: None.**

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.

**Comments by the Vice Mayor**

**Recognition of Spring Hill High School Swim Team**

Vice Mayor Hull recognized the Spring Hill High School Swim Team on their accomplishments winning Championships 4 years in a row. They won the NTHSSA Division II Championship and qualified for the NTHSSA Regional Championship. They won first place in 14 of 22 events!!

**Personal Orders: None.**

**CONSENT AGENDA**

**1. Board Approval:**

**A. Financial Report-January 2019**

**B. Public Hearing and Regular Meeting Minutes January 22, 2019**

**C. Department Reports**

**D. Committee/Commission Minutes and Reports January 2019**

**2. Consent Items:**

**A. Consider Resolution 19-15, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Wade's Grove, Phase 5C.**

**B. Consider Resolution 19-16, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Wade's Grove, Phase 6, 7, and 8.**

**C. Consider Resolution 19-17, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Wade's Grove, Phase 9, 10, and 11.**

**D. Consider Resolution 19-18, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Williams Park, Section 2A.**

**E. Consider Resolution 19-19, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements**

shown on the existing plat for Williams Park, Section 2B.

**F. Consider Resolution 19-20, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Williams Park, Section 3A.**

**G. Consider Resolution 19-21, to accept grant award from Public Entity Partners for the 2018-2019 Property Conservation Matching Grant.**

**H. Consider Resolution 19-22, to dedicate additional funds for repairs of Rippavilla Plantation.**

**I. Consider Resolution 19-24, to authorize sole source services contract for water meter reading software and equipment upgrade.**

**J. Consider Resolution 19-25, intent to fund Pictometry Aerial Data in the fiscal year budget 2019-2020.**

**K. Consider Resolution 19-28, to amend agreement with Dempsey Dilling and Associates, PC for Construction Engineering and Inspection Services for Crossings Circle Bridge at McCormick Creek.**

**L. Consider Second and Final Reading of Ordinance 19-03, to amend Spring Hill Municipal Code, Title 15, Chapter 1, Miscellaneous.**

**M. Consider Second and Final Reading of Ordinance 19-04, enacting and adopting a supplement (2018 S-1) to the Code of Ordinances (Spring Hill Municipal Code) for the City of Spring Hill, Tennessee. April Goad, City Recorder**

**Approval of Consent:**

Item L: Alderman Fuqua discussed a letter received today regarding Item L. Mr. Carter explained he received a letter from Mr. Doug Barry who represented the property owner. Property owner has concerns that this ordinance targets certain area possibly his property specifically. Mr. Carter assured Mr. Barry that was not the case but thought it appropriate to defer to allow him to look at the item. Alderman Fuqua requested to remove Item L, Ordinance 19-03, 2nd reading from Consent, moving to Old Business Item 1, Approval of Consent Agenda: 6/0 Unanimous.

**OLD BUSINESS**

**1. Consider Second and Final Reading of Ordinance 19-03, to amend Spring Hill Municipal Code, Title 15, Chapter 1, Miscellaneous. Matt Fitterer, Alderman**

Alderman Fitterer made a motion to approve, seconded by Alderman Fuqua.  
Vice Mayor Hull made a motion to defer, seconded by Alderman Graves.  
Roll call to defer Ordinance 19-03 Second Reading: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Vice Mayor, aye; Vincent Fuqua, aye; Jeff Graves, aye.  
Motion carried, 6/0.

**NEW BUSINESS**

**1. Consider First Reading of Ordinance 19-05, to amend the Spring Hill Municipal Code, Title 11, Chapter 8, by amending Section 11-805, Smoking in Public Parks, by prohibiting "vaping".**

Alderman Fitterer made a motion to approve, seconded by Alderman Fuqua.  
Alderman McCain stated he supports, also Alderman Gavigan.  
Roll call to approve First Reading of Ordinance 19-05: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, nay; Vincent Fuqua, aye; Jeff Graves, aye.  
Motion carried, 5/1.

**2. Consider Resolution 19-23, to approve the recommendation of projects for the Neighborhood Sidewalk Program Plan for fiscal year 2019-2020.**

Alderman Fitterer made a motion to approve, seconded by Alderman Gavigan.  
Roll call to approve Resolution 19-23: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Vincent Fuqua, aye; Jeff Graves, aye.  
Motion carried, 6/0.

**3. Consider Resolution 19-26, declaring the intent of the City of Spring Hill, TN to reimburse itself with the proceeds of debt to be issued by the City for certain expenditures related to bridge construction and associated road improvements for Crossings Circle North.**

Alderman Fitterer made a motion to approve seconded by Alderman Fuqua.  
Roll call to approve Resolution 19-26: Clint McCain, aye, Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Vincent Fuqua, aye; Jeff Graves, abstained.

Motion carried, 5/0/1

**4. Consider Resolution 19-27, to award bid and authorize execution of agreement between the City of Spring Hill and Summers Taylor, Inc. for the construction of Crossings Circle Bridge at McCormick Creek.**

Alderman Fitterer made a motion to approve, seconded by Alderman Fuqua.

Roll call to approve REsolution 19-27: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Vincent Fuqua, aye; Jeff Graves, aye.

Motion carried 6/0

**5. Consider Resolution 19-29, to authorize Signalization Study of Northfield Lane/US-31 Intersection.**

Alderman Fitterer made a motion to approve, seconded by Alderman Fuqua.

Mr. Lay stated that this is to allow us to analyze the intersection with or without modification of the Rippavilla entrance. Mr. Fitterer stated it is recommended by BFAC.

Roll call to approve Resolution 19-29: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Vincent Fuqua, aye; Jeff Graves, aye.

Motion carried, 6/0.

**6. Consider Resolution 19-31, to authorize the Mayor to sign contracts with the Tennessee Department of Transportation for Saturn Parkway Extension Utility Relocations.**

Alderman Fitterer made a motion to approve, seconded by Alderman Fuqua.

Roll call to approve Resolution 19-31: Clint McClain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Vincent Fuqua, aye; Jeff Graves, aye.

Motion carried, 6/0.

**Concerned Citizens:**

John Maher: Thanked the board and the staff on getting the huge grant for the interchange. He spoke regarding the cost of permits and roads. The needs for infrastructure and who pays for our roads, new roads and new schools.

**Adjourn**

Alderman Fuqua made a motion to adjourn, seconded by Alderman Graves.

Motion carried 6/0.

Meeting adjourned at 7:36 p.m.

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April Goad, City Recorder

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Rick Graham, Mayor