CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
REGULAR MEETING MINUTES
MARCH 18, 2019
7:00 PM

Mayor Graham called the meeting to order at 7:07 p.m.

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

Pledge of Allegiance was led by Alderman Gavigan.

Invocation was led by Alderman Fitterer.

Approval of the Agenda
Alderman Fitterer made a motion to approve the agenda, seconded by Alderman Fuqua. Motion carried, 5/0.

Concerned Citizens
John Scheely Mid. TN Homebuilders Association.
John Maher - Kedron Road, re: construction entrance.

Comments by the Mayor
Early voting begins this Friday 8 - 4:00 and 8 - noon on Saturday at the Winchester Community Center until election day. Be sure to vote and do your due diligence. Winners will be sworn in after the certification which is after the voting meeting in April.
The South Corridor Transportation Study - there will be a meeting tomorrow. Tuesday, March 26th we have a BOMA Special Called Meeting and 2- 3 of the items tonight will be deferred until that meeting next week. Our next working meeting is April 1st, then we have budget meetings every Tuesday in April.
Beechcroft Road is closed, should be back open tomorrow.
Mayor recognized Alderman candidates in the audience that they are doing their homework so they will hit the ground running if they win.
I serve on the States water and waste water financial board and we meet each quarter. This board has the thumb over the cities and counties who have their water or sewer are in bad health. There are about 68 municipalities who are under the guidance of that board. We don’t have that and I just want to say thanks to staff and it’s so nice that we have great tap water and when we flush...it works - hate to be graphic but we have nice systems in place and staff who are responsible for it.

Recognition of Penny and a Prayer Fundraiser
Mayor and the Board recognized Cameron Cox and her volunteer group and presented her with a certificate of appreciation for all of their accomplishments.

Personal Orders, none.

CONSENT AGENDA

1. Board Approval:

   A. Financial Report February 2019

   B. Public Hearing and Regular Meeting Minutes February 19, 2019

2. Departmental Reports February 2019

3. Committee/Commission Reports February 2019

4. Consent Agenda Items:

   A. Consider Resolution 19-33, authorizing a contract with G and C Supply Company, Inc. for Sanitary Sewer Manhole Inserts.

   B. Consider Resolution 19-34, to authorize purchase of Fire Hydrants from Core and Main.

   C. Consider Resolution 19-35, to approve purchase of previously leased Harley-Davidson motorcycle.
D. Consider Resolution 19-36, to approve Change Orders for Beechcroft Road Improvement Projects Water Line Relocation.

E. Consider Resolution 19-37, to authorize the disposal and sale of Motorola Portable Police Department Radios.

F. Consider Resolution 19-38, to approve revision to Article 18 of the Unified Development Code (UDC).

Approval of Consent:
Motion to approve the consent agenda made by Alderman Fitterer, seconded by Alderman Fuqua.
Motion carried, 6/0.

PREVIOUS BUSINESS

1. Consider Second and Final Reading of Ordinance 19-03, to amend Spring Hill Municipal Code, Title 15, Chapter 1, Miscellaneous.
Alderman Fitterer made a motion to approve, seconded by Alderman Fuqua. Discussion: Alderman Graves. Mr. Carter stated to add sentence “In no case shall the city require the acquisition of additional property to serve as a construction entrance”. Alderman Graves made a motion to amend Exhibit A, seconded by Alderman Fuqua.
Roll call to amend Second and Final Reading of Ordinance 19-03: Clint McCain, aye; Matt Fitterer, nay; Kevin Gavigan, aye; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 5/1.
Roll call to approve Second and Final Reading of Ordinance 19-03 as amended: Clint McCain, aye; Matt Fitterer, nay; Kevin Gavigan, aye; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 5/1.

2. Consider Second and Final 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”.
Motion to approve was made by Alderman Fitterer, seconded by Alderman Fuqua. Alderman Fuqua asked about expenses involved with changing signs. M. Lay said he wasn’t sure how much it would be but it can be done in house. Alderman McCain gave some updates that the State legislature doesn’t address. He supports this.
Roll call to approve Second and Final Reading of Ordinance 19-05: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 6/0.

NEW BUSINESS

1. Consider Resolution 19-32, to appoint a member to the Tourism Council.
Candidates for Tourism Council - Vote. Alderman Fitterer made a motion to approve, seconded by Alderman Graves. Graves, Matt Langley; Fuqua, Joshua Harper; Gavigan, Walt Murphy; Fitterer, Art Davis; McCain, Matt Langley; Graham, Joshua Harper.
TIE BREAKER Between Harper and Langley:
Graves, Langley; Fuqua, Harper; Gavigan, Langley; Fitterer, Langley; McCain, Langley. Winner is Matt Langley
Alderman Fitterer made a motion to amend added Matt Langley, seconded by Alderman Fuqua.
Roll call to amend Resolution 19-32: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 6/0.
Roll Call to approve Resolution 19-32 as amended: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 6/0.

2. Consider First Reading of Ordinance 19-06, amending the fiscal year 2018-2019 Budget Ordinance No. 18-18 as amended, providing for revisions to the General and Water & Sewer Funds.
Alderman Fitterer made a motion to approve, seconded by Alderman Fuqua.
Roll call to approve First Reading of Ordinance 19-06: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 6/0.

3. Consider First Reading of Ordinance 19-07, (RZN 633-2019), to rezone property located on Depot Street, requested by Donnie Cameron
Alderman Fitterer made a motion to approve, seconded by Alderman Graves. Alderman Fuqua made question regarding condition adequate buffer, seconded by Alderman Graves. Discussion
Roll call to amend First Reading of Ordinance 19-07: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, nay; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 5/1.
Roll call to approve First Reading of Ordinance 19-07 as amended: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, nay; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 5/1.
4. Consider First Reading of Ordinance 19-08, (RZN 634-2019), to rezone property located on Buckner Road, requested by Donnie Cameron.
Alderman Fitterer made a motion to approve, seconded by Alderman Graves.
Alderman Fuqua stated that he has the same comments as last week. His concerns that this could end up with many more units than what's currently explained.
Roll call to approve First Reading of Ordinance 19-08: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, nay; Mayor Graham, aye; Vincent Fuqua, nay; Jeff Graves, aye.
Motion carried, 4/2.

5. Consider First Reading of Ordinance 19-09, to amend the Unified Development Code, Text Revisions (ZTA 639-2019), and Map Amendments (RZN 640-2019)
Alderman Fitterer made a motion to approve, seconded by Alderman Gavigan.
Mr. Foote discussed some changes. Alderman Fitterer made a motion to amend by striking 5.3, seconded by Mayor Graham.
Kayce Williams, ECD, explained this is an effort to give places of worship an affordable option.
Roll call to amend First Reading of Ordinance 19-08: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, nay; Mayor Graham, nay; Vincent Fuqua, nay; Jeff Graves, nay.
Motion fails, 4/2.
Alderman Fitterer made a motion to amend the current ratio for visitor parking spaces is 1 per 8 units, change to 1 per 10 units in town-homes. Mayor Graham seconded.
Discussion. McCain doesn't support.
Roll call to second amendment of First Reading of Ordinance 19-09: Clint McCain, nay; Matt Fitterer, aye; Kevin Gavigan, nay; Mayor Graham, nay; Vincent Fuqua, aye; Jeff Graves, aye.
Motion fails, 3/3.
Roll call to approve First Reading of Ordinance 19-09: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 6/0.

6. Consider First Reading of Ordinance 19-11, an Ordinance to amend Title 5, Chapter 5-Impact Fee and Title 5, Chapter 6-Adequate Facilities Tax.
Alderman Fuqua made a motion to defer to next meeting 3/26/19, seconded by Alderman McCain.
Alderman Gavigan doesn't support deferral.
Roll call to defer First Reading of Ordinance 19-11: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, nay; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 5/1.

7. Consider Resolution 19-39, to adopt the Maury County Hazard Mitigation Plan.
Alderman Fuqua made a motion to approve, seconded by Alderman Graves.
Roll call to approve Resolution 19-39: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion Carried, 6/0.
Mr. Lay thanked Mark Blackwood for all his hardwork for this plan and document and we appreciate it very much.

8. Consider Resolution 19-40, to commit proceeds from a potential property tax increase for Capital Improvement Projects including Roadway Infrastructure.
Alderman McCain made a motion to defer, seconded by Alderman Fuqua.
Alderman Fitterer mentioned a minor edit that Patti brought to his attention which will be corrected.
Roll call to defer Resolution 19-40: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 6/0.

Alderman Fuqua made a motion to approve, seconded by Alderman Gavigan.
Roll call to approve Resolution 19-42: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 6/0.

Alderman Fuqua made a motion to approve, seconded by Alderman Graves.
Roll call to approve Resolution 19-43: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 6/0.

11. Consider Resolution 19-44, to authorize Legal Services Engagement.
Alderman Graves made a motion to approve seconded by Alderman Gavigan.
Roll call to approve Resolution 19-44: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 6/0.
Alderman Fuqua made a motion to approve, seconded by Alderman Graves.
Alderman McCain asked for updates which were provided by Mr. Lay.
Roll call to approve Resolution 19-45: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Mayor Graham, aye; Vincent Fuqua, aye; Jeff Graves, aye.
Motion carried, 6/0.

Concerned Citizens - None.

Adjourn
Alderman Gavigan made a motion to adjourn, seconded by Alderman Fuqua.
Motion carried, 6/0.
Meeting adjourned at 8:00 p.m.