Mayor Graham called the Special Call Public Hearing To Order at 6:00 p.m.

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

General Announcement

1. Consider Resolution 19-40, to commit proceeds from a potential tax increase for Capital Improvement Projects.

Concerned Citizens - None.

Adjourn
Vice Mayor Hull made motion to adjourn, seconded by Alderman Fuqua.
Meeting adjourned at 6:02 p.m.

Mayor Graham called to Order Special Call Meeting at 6:03 p.m.

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

Pledge of Allegiance - led by Alderman McCain.

Invocation - Led by Vice Mayor Hull.

General Announcement

Concerned Citizens
John Maher - Old Kedron Road. He enjoys doing business in Spring Hill and has built many houses in Spring Hill. He is happy about the BUILD grant but doesn't think we've gotten enough State & Federal money. One of our former alderman quoted that he wants increases to be distributed equally. Corporate participation increased.

1. Consider Resolution 19-40, to commit proceeds from a potential tax increase for Capital Improvement Projects including Roadway Infrastructure. Matt Fitterer, Alderman
Motion to approve was made by Alderman Fitterer, seconded by Alderman Graves.
Alderman Wurth asked for explanation. Alderman Fitterer explained the Sunset clause, once projects are completed, increase goes away.
Alderman Wurth asked Mrs. Amorello about restricted funds. Patti confirmed it would be tracked separately. Vice Mayor clarified during discussion it would be a special revenue fund as stated in the resolution.
Alderman Zemek asked if we are making decisions for future boards? Alderman Wurth - revenues are out there. We need to be sure we cover the debt for the next ten years under the debt that we know is coming. Mayor stated we don't like to make decisions for future boards but we're kind of doing that because we have 120 million in road projects, its the right thing to do.
Roll call to approve Resolution 19-40: Clint McCain, aye; Matt Fitterer, aye; Bruce Hull, aye; Mayor, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion carried, 8/0.

2. Consider First Reading of Ordinance 19-10, to set tax rates for the City of Spring Hill for the fiscal year July 1, 2019-June 30, 2020.
Mayor Graham discussed setting tax rate and gave some background through the years of hard work from staff. Alderman Wurth reviewed
budgets and funding.
Mr. Lay discussed an increase in Sales Tax, the process involved, and funding. Discussed CIP Priorities. He gave a Sales Tax Presentation. The Williamson 20-21 & 21-22 budgets raised $681,000 because of 1/2 cent sales tax.
Step one is to pass the ordinance total the ordinance to the county. They have the opportunity to raise the sales tax to that amount. If it fails, then it comes back to the city referendum. This takes time, involves waiting periods and expense. Property Tax Rates: based on 2012
where we were around 30,000 in population. Overall our property tax is pretty low compared to other areas. Property Tax Calculation
explanation. 1 cent = $120,000. He explained cost to citizens per day. Traffic Impact Fees, current Adequate Facilities Tax uses and % change.
Based on the Major Thoroughfare Study, Volkert found that building a two lane road or adding a lane on costs 6.3 million per mile of road.
Alderman Wurth mentioned that water and sewer projects aren't included in these projects because they are from a different funding source.

Alderman Fitterer made a motion to amend First Reading of Ordinance 19-10, seconded by Vice Mayor as follows: to insert 86 cents in the first blank line, 91.69 cents in the 2nd blank line and add Be It further ordained by the Board of Mayor and Alderman of Spring Hill, TN the following tax rates are hereby imposed for the fiscal year July 1, 2020 - June 30, 2021 A) properties in Maury County $1.00 per $100 of assessed value, B) properties in Williamson County $1.05.69 per $100 of assessed value.
Roll Call to amend First Reading of Ordinance 19-10: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion carried, 8/0.
Roll Call to approve First Reading of Ordinance 19-10 as amended: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion carried, 8/0.

3. 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 approve, seconded by Mayor Graham. Discussion:
Alderman Fitterer will make motion to amend: effective July 1st 2019 67% increase fee outlined is implemented and 100% year two.
Alderman Wurth will make a motion to amend A-2 the periodic review and update to be every three years.
Alderman Wurth made a motion to amend A-2 the periodic review and update stating that the Board of Mayor and Alderman shall review every three years or sooner as deemed necessary by the Board of Mayor and Alderman. Seconded by Alderman Fuqua.
Roll call to amend First Reading of Ordinance 19-11: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion Carried, 9/0.
Alderman Fitterer made a motion to amend to add: Now Therefore Be it further ordained by the Board of Mayor and Alderman of Spring Hill that the fees outlined in Section 5-17 be implemented at 67% effective July 1st 2019 and be implemented at 100% effective July 1st 2020.
Seconded by Alderman Gavigan.
Roll call for second amendment to First Reading of Ordinance 19-11: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion Carried, 9/0.
Alderman McCain had questions about waivers. Alderman Fitterer - requests for waivers come before the BOMA. Alderman Fuqua had questions for Chuck regarding adjustments for businesses. Discussion.
Roll call to approve First Reading of Ordinance 19-11 as twice amended: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion Carried, 9/0.

4. Consider First Reading of Ordinance 19-12 increasing the sales and use tax from 2.25% to 2.75% in the City of Spring Hill, Maury County, Tennessee and request a referendum for citizen approval.
Alderman Fuqua made a motion to approve, seconded by Alderman Wurth. Alderman Fuqua acknowledged Dr. Stan Marzec.
Roll call to approve First Reading of Ordinance 19-12: Clint McCain, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Bruce Hull, aye; Mayor, aye; Vincent Fuqua, aye; Susan Zemek, aye; Jeff Graves, aye; Amy Wurth, aye.
Motion carried, 9/0.

Concerned Citizens
Joshua Merrill - Legacy Coffee: 2% of businesses that are the heart of Spring Hill. Impact fees are going to heavily affect start up businesses more so than large corporatons.
Don Seashouse (??) - new resident.

Adjourn
Alderman McCain made a motion to adjourn, seconded by Aldermen Zemek.
Meeting Adjourned at 7:44 p.m.

April Goad, City Recorder
Rick Graham, Mayor

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