Important Notice regarding Public Comments

Mayor Graham called the Regular Meeting to order at 7:06 p.m.

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

Pledge of Allegiance: Led by Mayor Graham.

Invocation: Led by Alderman Gavičan.

Approval of the Agenda
Motion to approve the agenda made by Mayor Graham, seconded by Vice Mayor Wurth.
Roll call: unanimous.

Citizen Comments
Mayor Graham explained the new procedure to submit comment: BOMAPublicComments@springhilltn.org

Mayor's Comments
Mayor and the BOMA appreciates everyone's patience during these times; We are in regular communication with the Governor and some businesses will reopen next Monday. Please remember to support your local businesses. Several of us have on our Spring Hill Strong shirts. We appreciate everything all you are doing to support Spring Hill.

Personal Orders: None.

CONSENT AGENDA
1. Board Approval

A. Financial Report March 2020
B. Beer Board Meeting Minutes March 16, 2020
C. Public Hearing and Regular Meeting Minutes March 16, 2020

2. Departmental Reports

3. Committee/Commission Minutes and Reports


5. Consider Resolution 20-43, to authorize the Mayor to execute a utility easement encroachment agreement with Atmos Energy.


7. Consider Resolution 20-46, to appoint a member to the Parks and Recreation Commission.

Approval of Consent Agenda:
Mayor made a motion to approve, Vice Mayor seconded.
Roll call to approve Consent Agenda: Unanimous: 9/0.

PREVIOUS BUSINESS

1. Consider Second and Final Reading of Ordinance 20-02, to amend the Spring Hill Municipal Code, Title 7, Chapter 6, regarding "Open Burning".
Mayor Graham made a motion to defer. Vice Mayor seconded.
Roll call to defer Second and Final Reading of Ordinance 20-02: John Canepari, aye; Matt Filterer, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Vice Mayor, aye.
Motion defer: Unanimous: 9/0.

NEW BUSINESS

1. Consider Resolution 20-37, to adopt the 2020 Update of the City of Spring Hill Parks, Recreation, and Greenway Plan
   Mayor made a motion to approve, seconded by Vice Mayor.
   Alderman Nieves comments she does not support because she does not see any direction for implementation: only data and assumptions. Alderman Filterer stated he appreciates the changes and amendments. Has amendments to make. Alderman Filterer makes an amendment to strike all references to Rippavilla on page 127, seconded by Vice Mayor Wurth.
   Roll call to amend Resolution 20-37: John Canepari, aye; Matt Filterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor Graham, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Vice Mayor Wurth, aye.
   Motion carry 9/0.
   Alderman Filterer made a motion to strike action Plan items references, beginning on page 128, numbers aren't realistic, seconded by Vice Mayor Wurth.
   Kayce Williams asked for clarification.
   Vice Mayor Wurth comments on value of document but understands the budget issues and suggested removing the year references.
   Alderman Gavigan comments.
   Roll call for second amendment Resolution 20-37: John Canepari, nay; Matt Filterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, nay; Vincent Fuqua, nay; Dan Allen, aye; Jeff Graves, nay; Vice Mayor, nay.
   Motion failed, 3/6.
   Vice Mayor made a motion to amend to remove from the document table FY 2020, 2021, 2022, seconded by Alderman Filterer.
   Alderman Filterer asked that a motion of deferral be considered because a good discussion can't be had in this setting right now.
   Vice Mayor willing to rescind her amendment motion, Filterer re-traced the second.
   Vice Mayor made a motion to defer, Alderman Filterer made a second.
   Roll call to defer Resolution 20-37: John Canepari, nay; Matt Filterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, nay; Dan Allen, aye; Jeff Graves, nay; Vice Mayor, aye.
   Motion deferred, 6/3.

2. Consider Resolution 20-38, (ANX 798-2020, Sugar Ridge Road) to adopt a Plan of Services for and annexing a 8.75 acre portion of Maury County Tax Map 024, Parcel 9.02, consisting of approximately 55.44 acres into the corporate limits of the City of Spring Hill, TN.
   Mayor Graham made a motion to approve, seconded by Vice Mayor.
   Alderman Nieves commented on annexations and costs of services.
   Discussion and comments by Mr. Steva Footo regarding fire service and water supply.
   If next item, Resolution 20-39 is not approved then this item becomes null and void. The two items work together.
   Mr. Downham - Maury County Water System has high interest of providing water service and they have a pending water service request.
   Mayor Graham made a motion to amend, as stated by Mr. Footo, seconded by Alderman Gavigan.
   Roll call to amend Resolution 20-38: John Canepari, aye; Matt Filterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Vice Mayor, aye.
   Motion carried, 9/0.
   Roll call to approve Resolution 20-38 as amended: John Canepari, nay; Matt Filterer, aye; Kevin Gavigan, aye; Hazel Nieves, nay; Mayor, nay; Vincent Fuqua, nay; Dan Allen, aye; Jeff Graves, nay; Vice Mayor, nay.
   Motion carried, 5/4.

3. Consider Resolution 20-39, (ANX 799-2020, 2251 Sugar Ridge Road) to adopt a Plan of Services for and annexing 2251 Sugar Ridge Road, known as Maury County Tax Map 024, Parcel 8.00, consisting of approximately 149.98 acres into the corporate limits of the City of Spring Hill, TN.
   Mayor Graham made a motion to approve, seconded by Vice Mayor Wurth.
   Chuck Downham- comments from the previous item 20-38 apply to this resolution as well.
   Roll call to approve Resolution 20-39: John Canepari, nay; Matt Filterer, aye; Kevin Gavigan, aye; Hazel Nieves, nay; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, nay; Vice Mayor, nay.
   Motion carried 5/4.

   Mayor Graham made a motion to approve, Vice Mayor seconded.
   Roll call to approve Resolution 20-41: John Canepari, aye; Matt Filterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Vice Mayor, aye.
   Motion carried, 9/0.

5. Consider Resolution 20-44, to accept donation from Kiwanis Club and Rotary Club to pay for a wheelchair swing and ADA swings to Harvey Park.
   Mayor Graham made a motion to approve, Vice Mayor seconded.
   Mayor thanked the Kiwanis Club and Rotary Club for their generous donation.
   Roll call to approve Resolution 20-44: John Canepari, aye; Matt Filterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Vice Mayor, aye.
   Motion carried, 9/0.
6. Consider First Reading of Ordinance 20-04, (RZN 795-2020 Pratt Road) to amend Ordinance No. 18-21, the same being the Zoning ordinance and Official Zoning Map of the City of Spring Hill, by rezoning approximately 115 acres of property known as Williamson County Tax Map 154, Parcel 57 from AG, Agricultural to C-G, Gateway Mixed-Use District.
Mayor Graham made a motion to approve, seconded by Vice Mayor Wurth.
Discussion. Alderman Fuqua supports.
Alderman Allen is against.
Roll call to approve First Reading of Ordinance 20-04: John Canepari, aye; Matt Fitterer, nay; Kevin Gavigan, nay; Hazel Nieves, nay; Mayor, aye; Vincent Fuqua, aye; Dan Allen, nay; Jeff Graves, aye; Vice Mayor, nay.
Motion failed, 4/5.

7. Consider First Reading of Ordinance 20-05, (RZN 800-2020 Portway Drive) to amend Ordinance No. 18-21, the same being the Zoning ordinance and Official Zoning Map of the City of Spring Hill, by rezoning approximately 11.53 acres of property known as Williamson County Tax Map 107, Parcel 4.17 from R-2, Single family Residential to R-4 Single Family Residential.
Mayor made a motion to approve, seconded by Vice Mayor.
Alderman Nieves - against, listen to residents concerns.
Alderman Gavigan also against. He received a lot of requests from residents asking for the board to reject.
Alderman Fuqua agrees.
Roll call to approve First Reading of Ordinance 20-05: John Canepari, nay; Matt Fitterer, nay; Kevin Gavigan, nay; Hazel Nieves, nay; Mayor, nay; Vincent Fuqua, nay; Dan Allen, nay; Jeff Graves, nay; Vice Mayor, nay.
Motion failed, 0/9.

8. Consider Resolution 20-47, to establish construction hours for the Buckner Road/I-65 Interchange (BUILD) project.
Mayor made a motion to approve, seconded by Vice Mayor Wurth.
Roll call to approve Resolution 20-47: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Vice Mayor Wurth, aye.
Motion carried, 9/0.

9. Consider Resolution 20-48, to authorize expenditure for decorative form liner finishes for Buckner Road Interchange (BUILD) project.
Mayor made a motion to approve, seconded by Vice Mayor.
Roll call to approve Resolution 20-48: John Canepari, aye; Matt Fitterer, nay; Kevin Gavigan, aye; Hazel Nieves, nay; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Vice Mayor, aye.
Motion carried 7/2.

10. Consider Resolution 20-49, to close out the Crossings North Bridge Project and waive Claim of Liquidated Damages.
Mayor made a motion to approve, seconded by Vice Mayor.
Roll call to approve Resolution 20-49: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, nay; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Vice Mayor, aye.
Motion carried, 8/1.

Mayor made a motion to approve, seconded by Vice Mayor.
Vice Mayor had a question on the hold over rate. Mr. Lay clarified.
Roll call to approve Resolution 20-50: John Canepari, aye; Matt Fitterer, nay; Kevin Gavigan, aye; Hazel Nieves, nay; Mayor, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Vice Mayor, nay.
Motion carried, 6/3.

Project Lemonade
Mr. Carter discussed a memo that was included.
Vice Mayor stated she is not interested.
Alderman Fuqua stated there are some areas of interest to him.
Mayor stated he sees value there for the city.

Concerned Citizens

Adjourn
Mayor made a motion to adjourn, Vice Mayor seconded.
Roll call to adjourn, unanimous 9/0.
Meeting adjourned at 8:30 p.m.

April Good, City Recorder

Rick Graham, Mayor