Mayor Graham called the Regular Meeting to order at 7:04 p.m.

Members present:
John Canepari, Matt Fitterer, Kevin Gavigan, Hazel Nieves, Mayor Graham, Vincent Fuqua, Dan Allen, Jeff Graves, Amy Wurth.
Also present: Victor Lay, City Administrator; Chuck Downham, Assistant City Administrator; Patrick Carter, City Attorney; April Goed, City Recorder; Patti Amorello, Finance Director.

Pledge of Allegiance: Led by Alderman Canepari.

Invocation: Led by Alderman Gavigan.

Approval of the Agenda
Alderman Fuqua made a motion to approve, seconded by Alderman Wurth.
Vote, unanimous.

Concerned Citizens
Dana Juriew, Library Director. Spoke on behalf of the Library, their growth and need for space, services and personnel.
Lisa ? - Dogwood Trail - spoke on behalf of Friends of the Library.
Brandon McCullough - Chairman of LBOT. Summarized the history of the Library and its importance to the city.
Brooks Euler - Newport Crossing. Spoke about funding the Library vs funding of roads.
Corrine Tomlinson - Rippavilla. Spoke about submitted needs for Rippavilla. The brick in the courtyard is the priority for repair. Item 2 is painting and repair to the columns. Item 3 is the shutters. Item 4 is creation of a Master Plan.

Comments by the Mayor
Tomorrow night at the UAW Hall the Advertiser New will have the Best Of Awards at 6:00pm.
Saturday at 9 am at Port Royal Park will be the annual opening at 10:00am the Splash Pad will open.
The Planning Commission will not meet on Monday which is Memorial Day, they will meet on Tuesday the 28th.
Pickin In the Park will be on this Saturday at Harvey Park.
To Mr. Euler, just to clarify the 350 is not the right number. I didn't want the public or the newspapers to run with that. It's more like 80 to 120 million and I just wanted to clarify that.

Personal Orders: None.

Recognition of Spring Hill High School Girls and Boys Rugby Teams
Spring Hill High School Girls AND Boys Rugby teams won State Championship!
Mayor and the Board of Mayor and Alderman recognized the teams and coaches on their accomplishments. Mayor Graham presented them with a certificate.

Branding Presentation by Steve Chandler of ChandlerThinks
Steve Chandler - Buckingham Circle
Presented the results of recent city survey.
Alderman Fitterer asked for the full report. Kayce will provide a digital copy of the report to each of the alderman.

CONSENT AGENDA

1. Board Approval:

A. Financial Report for April 2019

B. Public Hearing and Regular Meeting Minutes April 15, 2019

C. Special Call Meeting Minutes April 9, 2019

D. Special Call Meeting Minutes April 16, 2019

E. Special Call Meeting Minutes April 23, 2019

F. Special Call Meeting Minutes May 6, 2019
2. Department Reports for April 2019

3. Committee/Commission Reports and Minutes for April 2019

4. Consider Resolution 19-65, to authorize allocation of STBG Funds for the payment of Duplex Road widening expenses to the Tennessee Department of Transportation.


6. Consider Resolution 19-68, authorizing the City of Spring Hill to become a member of OMNIA Partners, Public Sector Program.


8. Consider Second and Final Reading of Ordinance 19-14, to amend Ordinance 07-48, which previously amended Title 13, Chapter 1, Subsection 18-108, of the Spring Hill Municipal Code, to include fees for water meters, water irrigation meters, fire hydrants and associated components.

Approval of Consent:
Alderman Fuqua made a motion to approve the Consent Agenda, seconded by Alderman Allen.
Vote, unanimous.

NEW BUSINESS

1. Consider Resolution 19-66, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Abbington Downs, Phase 1 and Phase 2.
Alderman Fuqua made a motion to approve, seconded by Alderman Wurth.
Roll call to approve Resolution 19-66: 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.

2. Consider Resolution 19-64, to amend fees for water meters, water irrigation meters, fire hydrants and associated components.
Alderman Fuqua made a motion to approve, seconded by Alderman Allen.
Roll call to approve Resolution 19-64: 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, nay.
Motion carried, 8/1.

3. Consider Resolution 19-70, accepting a donation of miscellaneous electrical supplies, spray paint and weed eater from Lowes.
Alderman Wurth made a motion to approve, seconded by Alderman Fuqua.
Alderman Wurth and Mayor Graham thanked Lowe's for their contribution.
Roll call to approve Resolution 19-70: 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.

Alderman Fuqua made a motion to approve, seconded by Alderman Wurth.
Alderman Allen asked if we had confirmation that pricing was in line since we only got one bid. Chip Moore confirmed the pricing was in line.
Roll call to approve Resolution 19-71: 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.

5. Consider Resolution 19-72, to establish rates for residential garbage collection, recycling, and yard and bulky waste fees.
Alderman Fitterer moved to defer, seconded by Alderman Wurth.
Roll call to defer Resolution 19-72: 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.

6. Consider Resolution 19-73, to award contract for the construction of the Library at Northfield.
Alderman Fuqua made a motion to approve, seconded by Alderman Graves.
Alderman Canepari stated he is for a new and bigger Library. He feels that we need to look for another location for the Library.
Alderman Nieves, she is a supporter of the Library and the Friends of the Library. Discussed the importance of location. Our Town Center is already identified right here where we are in City Hall and where the current Library sits, Town Center Parkway. I believe we need a bigger, better Library but not at Northfield.
Alderman Nieves made a motion to table Resolution 19-73, seconded by Alderman Canepari.
Roll call to table Resolution 19-73: John Canepari, aye; Matt Fitterer, nay; Kevin Gavigan, nay; Hazel Nieves, aye; Mayor Graham, nay; Vincent Fuqua, nay; Dan Allen, aye; Jeff Graves, nay; Amy Wurth, nay.
Motion fails, 3/6
Alderman Allen - discussed a traffic study done by KCI.
Alderman Wurth added that the Library is coming about 800 - 1 million under budget. The police department is coming 1.2-1.4 million under budget. So when we have these other road and safety issues we could address these with the savings from being under budget with the projects. Could be about 2 million under budget with both projects.

Mr. Lay discussed the rear entrance/access of Northfield. We don't own or control that portion. He has put a call in to Mike Rayburn to meet with him to discuss it.

Alderman Allen and Mr. Lay discussion of options for the pavement fix.

Alderman Allen made a motion to amend, Resolution 19-73 under Now Therefore be it Resolved: prior to the opening of the Library for public use a permanent improvement to the rear access to Saturn Parkway shall be completed.

Seconded by Alderman Fuqua.

Alderman Wurth stated that she understands the purpose she is hesitant to hold up the opening of the Library when we don't own this property.

Mr. Lay explained details of the rear entrance. State vs county road and which portions would be used by tractor trailers.

Roll call to amend Resolution 19-73: John Canepari, nay; Matt Fitterer, nay; Kevin Gavigan, nay; Hazel Nieves, aye; Mayor Graham, nay; Vincent Fuqua, nay; Dan Allen, aye; Jeff Graves, nay; Amy Wurth, nay.

Motion fails, 2/7.

Alderman Allen made a second amendment to Resolution 19-73: Prior to the Library opening to public use construction of a traffic signal at US 31 shall be conducted as recommended by KCI traffic study shall have started. Improvements shall incorporate similar elements to the traffic signal at Southern Springs on Kedron Road including but not limited to LED street signs and decorative black mast arms. Seconded by Alderman Graves.

Alderman Wurth loves the idea but is hesitant because it makes the Library opening contingent on the state because the signal is located on US Hwy 31.

Mayor Graham agreed. Alderman Fuqua agreed.

Alderman Graves asked Mr. Lay what were the chances that TDOT would not allow us to put the signal in. TDOT would probably allow us if we justifiy the need. Mr. Lay said he was more concerned with the time it would take for negotiate the land swap with GM for placement if you realign the road. Which we asked TDOT to put it there to begin with.

Alderman Wurth suggested she and Alderman Allen work together to make sure things are done, set a timeline to insure they are completed in time for the opening as well as for the Police Dept.

Mayor Graham agreed that could be done.

Roll call for second amendment to Resolution 19-73: Prior to the Library opening to public use construction of a traffic signal at US 31 shall be conducted as recommended by KCI traffic study shall have started. Improvements shall incorporate similar elements to the traffic signal at Southern Springs on Kedron Road including but not limited to LED street signs and decorative black mast arms. John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, nay; Hazel Nieves, aye; Mayor Graham, nay; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, nay; Amy Wurth, nay.

Motion carried, 5/4.

Alderman Allen had much discussion about the purchase of Northfield and the possibility of moving city departments to Northfield.

Alderman Allen made a motion to defer, seconded by Alderman Canepari.

Roll call to defer Resolution 19-73: John Canepari, aye; Matt Fitterer, nay; Kevin Gavigan, nay; Hazel Nieves, aye; Mayor Graham, nay; Vincent Fuqua, nay; Dan Allen, aye; Jeff Graves, nay; Amy Wurth, nay.

Motion failed, 3/6.

Roll call to approve Resolution 19-73 as amended: John Canepari, nay; 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 failed, 5/3.

7. Consider First Reading of Ordinance 19-15, an appropriation Ordinance for the City of Spring Hill, TN for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

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

Alderman Fitterer made a motion to amend Ordinance 19-15 to create an extra expenditure in the amount of $395,000 in the Adequate Facilities Fund. Alderman Wurth asked if this was for the Police Training. Alderman Fitterer replied, yes. Alderman Wurth seconded.

Roll call to amend First Reading of Ordinance 19-15: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, nay; Mayor Graham, aye; Vincent Fuqua, abstain; Dan Allen, abstain; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 6/12.

Alderman Wurth made a motion to add in the recommended amount to fund to includes Legislative, Human Resources, Communication and Public Information, GIS/IT, Building & Codes, Planning, Police Dept., Fire Dept., Parks & Rec, Library and Public Works. This will bring the current General Fund surplus of $2.2 million down to $801,104.50. Seconded by the Mayor.

Roll call on second amendment on First Reading of Ordinance 19-15: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, nay; Mayor Graham, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 6/1.

Alderman Fitterer asked that we stopped there until we have a work session to consider other requested items.

Alderman Wurth and has and amendment to include a Deputy Fire Chief, two new IT staff and two new street crew members for Public Works that will take us down to $431,256.75. The cost is $143,150.

Alderman Fitterer asked Vice Mayor to reconsider and hold her amendment.

Roll call on third amendment to First Reading of Ordinance 19-15: John Canepari, nay; Matt Fitterer, nay; Kevin Gavigan, nay; Hazel Nieves, nay; Mayor Graham, aye; Vincent Fuqua, nay; Dan Allen, nay; Jeff Graves, nay; Amy Wurth, aye.

Motion fails, 2/7.

Alderman Wurth made a motion to balance the Water/Sewer Fund by moving $392,616 from fund balance to Water/Sewer fund. This is to cover the depreciation have to amount to fund. That fund balance will move back into its place next month.

Roll call on forth amendment to First Reading of Ordinance 19-15: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor Graham, aye; Vincent Fuqua, aye; Dan Allen, nay; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 9/1.

Roll call on First Reading of Ordinance 19-15 as amended: John Canepari, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, nay; Mayor Graham, aye; Vincent Fuqua, aye; Dan Allen, aye; Jeff Graves, aye; Amy Wurth, aye.

Motion carried, 9/1.
8. Consider Resolution 19-75, to approve purchase of Parts and Equipment and authorize Repairs of the Lakeside Screen at the Wastewater Treatment Plant.

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

Alderman Wurth made a motion the amount has changed: the total now is $12,563.00, seconded by Alderman Fuqua.

Roll call to approve amendment to Resolution 19-76: 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.

Roll call to approve Resolution 19-75 as amended: 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.


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

Alderman Wurth explained this is just the $375,000 grant that we didn't account in years past for the THDA Rehabilitation Grant. We've actually started expending funds so we need to account for them.

Roll call to approve First Reading of Ordinance 19-16: 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.

Concerned Citizens

Becky Bechet - 1502 Grey Fox Lane. She was displeased that no women were on the Sports Committee. She spoke on behalf of the Library and the importance of the best location.

Adjourn

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

Meeting adjourned at 9:35 p.m.