

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
MAY 20, 2019
7:00 PM**

Mayor Graham called the Public Hearing to order at 7:00 pm.

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 Goad, City Recorder; Patti Amorello, Finance Director.

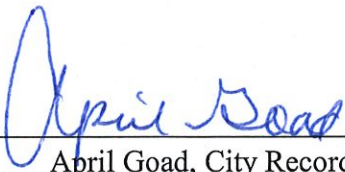
Concerned Citizens: None

1. Consider Resolution 19-64, to amend fees for water meters, water irrigation meters, fire hydrants and associated components.
2. Consider Resolution 19-65, to authorize allocation of STBG Funds for the payment of Duplex Road widening expenses to the Tennessee Department of Transportation.
3. 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.
4. Consider Resolution 19-67, to authorize additional street repaving under the 2018-2019 Annual Asphalt Contract.
5. Consider Resolution 19-68, authorizing the City of Spring Hill to become a member of OMNIA Partners, Public Sector Program.
6. Consider Resolution 19-70, accepting a donation of miscellaneous electrical supplies, spray paint and weed eater from Lowes.
7. Consider Resolution 19-71, authorizing a contract with ADS, LLC., for Sanitary Sewer Flow Meters.
8. Consider Resolution 19-72, to establish rates for residential garbage collection, recycling, and yard and bulky waste fees.
9. Consider Resolution 19-73, to award contract for the construction of the Library at Northfield.
10. Consider Resolution 19-74, to approve renewal of Employee Health Insurance Program the City of Spring Hill for fiscal year 2019-2020.
11. Consider Resolution 19-75, to approve purchase of parts and equipment and authorize repairs of the Lakeside Screen at the Wastewater Treatment Plant.
12. Consider Second and Final Reading of Ordinance 19-14, to amend Ordinance 07-48, which previously amended Title 18, 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.

Concerned Citizens: None.

Adjourn

Alderman Fitterer made a motion to adjourn, seconded by Alderman Graves.
Meeting adjourned at 7:03 pm.



April Goad, City Recorder



Rick Graham, Mayor