Important Notice regarding Public Comments

Mayor Graham called the Work Session to order at 6:02 p.m.

Public Comments via Email

Stipulation of members present:
John Canepari, Hazel Nieves, Vincent Fuqua, Dan Allen, Jeff Graves, Matt Fitterer, Kevin Gavigan 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 Graves.

City Administrator/Department Head Comments
Mr. Lay - a 15 year old AC unit at Rippavilla has gone out.
Discussion. Consensus to proceed to replace unit.
Water to Aidean property: could work an agreement with Maury County Water System, or just have one customer on that line.
Consensus to move forward.
Chris Bessler: refunding opportunities to realize savings. The BOMA would need to approve a refunding resolution at the 15th meeting.
Consensus with one abstain by Alderman Graves.

Rippavilla Repair/Replacement

Mayor's Comments
Reminder tomorrow night we will have a Budget, CIP meeting at 6:00 pm and will vote first reading on the budget. We will have amendments tomorrow night, not the final vote.
We will continue to meet virtually during June.

Personal Orders

Buckner Road Transition Study Presentation by Corradino Group
Mr. Gerald Bolden provided the presentation on Buckner Road Transition study.

Presentation by Greg Sanford of OHM, Inflow and Infiltration Program, Sewer System
Mr. Greg Sanford provided the presentation of OHM, Inflow and Infiltration Program, Sewer System.

Health Insurance Discussion
Mr. Charles Pareigis and Mike Henson presented the update on health insurance rates which will be a 3 1/2 % increase.
Consensus to continue coverage.

Compensation Classification Plan Presentation by Burriss Thompson
Presentation provided by Mr. Steve Thompson.

STAFF ASSOCIATED ITEMS

1. Consider Resolution 20-59, to rename Port Royal Park and the Spring Hill Bark Park in honor of former Parks and Recreation Director Kevin Fischer.
   Rename Port Royal Park to Fischer Park at Port Royal and the Bark Park to Barkley Park in honor of Kevin Fischer.
   Each Board member will be listed as a sponsor on the resolution.
   Off consent.
2. Consider Resolution 20-60, to approve an Identity Theft Prevention/Sensitive Information Protection Program for the City of Spring Hill.
   Mr. Lay explained. Assured we keep information secure.
   On Consent.

   On Consent.

4. Consider Resolution 20-63, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing Plat for Southern Springs, Phase 3C, Sanitary Sewer Pump Station.
   On Consent.

5. Consider Resolution 20-64, to authorize the purchase of Asphalt Roller and Trailer for the Public Works Department.
   $35,826.00 State Street Aid
   On Consent.

6. Consider Resolution 20-65, to authorize acceptance of the Harvey Park Greenway Project Construction Grant, and confirming that matching funds have been included in the Capital Improvement Plan for the City of Spring Hill.
   On Consent.

7. Consider Resolution 20-66, to authorize sole source purchase of Badger Water Meters for the Water Distribution Department.
   On Consent.

8. Consider Resolution 20-67, to approve the sole source purchase of Coagulant for the Water Treatment Plant.
   On Consent.

   Off Consent.

10. Consider Resolution 20-70, to authorize an Interlocal Agreement between Maury County and the City of Spring Hill to distribute sales tax increase.
    Draft of formal agreement for the June 2nd meeting agenda. We did a Williamson County agreement for three years.
    Mr. Lay - Annual Income from this will be around $800,000. with the discounted 20% will be $600,000.
    Off Consent.

11. Consider Resolution 20-71, to authorize extension of Due Diligence Inspection Period of Purchase and Sale Agreement between Crescendo Entertainment LLC and the City of Spring Hill to effectuate the sale of the Northfield Building.
    Kelley Frey with Crescendo was present.
    Alderman Gavigan asked for an update on the process.
    Mr. Frey responded. The COVID-19 caused some delays. They worked out some issues on title and easement activities.
    Need to complete the survey and inspections which will be done during the 60 day continuance.
    On Consent.

12. Consider First Reading of Ordinance 20-09, to amend Ordinance 17-05 which created and adopted the Planned Zoning District known as 2600 Buckner Lane, by amending Ordinance 86-47, the same being the Zoning Ordinance of the City of Spring Hill, said property being Williamson County Tax Map 166, Parcel 02300 and Tax Map 154, Parcel 06203.
    784 acres, Alexander Farm property. Planning Commission recommended for approval. Adjustments between phase one and phase two and minor shift of roadways.
    Alderman Gavigan - commented.
    Alderman Nieves - commented this is too much to ask.
    Alderman Canepari - thinks the phases are backwards, similar to his opinion on Rippavilla. He would like to see more commercial and office buildings and less residential. This will bring jobs to Spring Hill for the talent that's already here.
    Not on Consent.

13. Consider Resolution 20-72, to rescind Resolution numbers 20-14 and 20-15, authorizing the issuance of $25 million in General Obligation Debt through the Tennessee Municipal Bond Fund.
    Off Consent.

14. Consider Resolution 20-73, Initial Bond Resolution to authorize the City of Spring Hill to borrow funds and incur indebtedness in the principal amount not to exceed $25,000,000 of General Obligation Bonds, Series 2020.
    Off Consent.
15. Consider Resolution 20-74, to authorize the execution, terms, issuance, sale and payment of not to exceed $25,000,000 General Obligation Bonds, Series 2020, of the City of Spring Hill, Tennessee, and providing the details thereof and approving the Bond Tax Compliance Policy for the City and Bond Counsel Engagement Letter.
Off Consent.

16. Consider Resolution 20-77, to accept reissued annual audit and financial report including the Single Audit for the City of Spring Hill for Fiscal Year 2016-2017 as prepared and Presented by Crosslin Certified Public Accountants.
On Consent.

PREVIOUS BUSINESS

1. Consider Second and Final Reading of Ordinance 20-06, to amend the fiscal year 2019-2020 Budget Ordinance 19-15, providing for revisions to the General, Sanitation and Water and Sewer Funds.
Off Consent.

2. Consider Second and Final Reading of Ordinance 20-07, to approve Appropriation Ordinance for the City of Spring Hill, Tennessee for the Fiscal year beginning July 1, 2020 and ending June 30, 2021.
Discuss tomorrow night.
Alderman Fitterer discussed outstanding projects in the amount of $1.9 million.
Off Consent.

3. Consider Second and Final Reading of Ordinance 20-08, an ordinance of the City of Spring Hill, Tennessee, enacting and adopting a supplement (2019 S-2) to the Code of Ordinances.
Thank you to April for her hard work on this.
On Consent.

NEW BUSINESS

1. Consider Resolution 20-69, to authorize the reimbursement of oversizing cost for sewer collection pipe associated with the Crooked Creek Subdivision, Section 3, Phase 2.
On Consent.

Make sure that the minutes are up to date for the council. February and January may be missing.
Off Consent.

Mayor and Alderman Canepari both would like to restructure and won’t support this Resolution.
Off Consent.

4. Consider Resolution 20-78, to authorize Thomas and Hutton Engineering for Bidding and Construction Engineering and Inspection Services for Oxidation Basins and Filter Basins.
Mr. Lay; CEI Services was 282,000 the bid assistance was the remainder with the total contract at $297,000 for that work.
This is for the 20-21 budget.
Off Consent.

5. Discussion of Resolution 19-72, establishing garbage, recycling, yard and bulky waste fees.
Mr. Lay explained: Cost of living increase 2 1/2 % that go up in June.
Discussion of recycling issues. The cost per household would be an increase of .50 per month or we absorb the $40,000.
Alderman Fitterer - the cost needs to be passed on, we can’t absorb it.
Alderman Wurth discussed the change in the recycling market. It’s not cost effective to recycle. Alderman Graves agrees to stop recycling.
Mayor Graham is disappointed that the market has come to this.
Don Defazio, Waste Management Director of Collection

Roundtable Discussion

Adjourn
Meeting adjourned at 9:49 p.m.

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April Goad, City Recorder
Rick Graham, Mayor