

**CITY OF SPRING HILL  
BOARD OF MAYOR AND ALDERMEN  
PUBLIC HEARING MINUTES  
JUNE 17, 2019  
7:00 PM**

Mayor Graham called the Public Hearing to order at 7:06 p.m.

**Alderman present:**

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

1. Consider Resolution 19-72, to establish rates for Residential Garbage Collection, Recycling, and Yard and Bulky Waste Fees.
2. Consider Resolution 19-76, accepting a donation of nails and spray paint from Lowe's.
3. Consider Resolution 19-78, to amend fees for water meters and tapping fees in Ordinance 07-48.
4. Consider Resolution 19-79, to approve field change expenditure for Duplex Road Widening Project Water Line Butterfly Valve Repairs.
5. Consider Resolution 19-80, to authorize the City of Spring Hill to become a member of National Cooperative Purchasing Alliance, NCPA.
6. Consider Resolution 19-81, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Copper Ridge, Phase 1 and Phase 2.
7. Consider Resolution 19-82, authorizing acceptance of Offer of Dedication of Road Rights-of-Way and Public Improvements shown on the existing plat for Copper Ridge, Phase 7.
8. Consider Resolution 19-83, to approve contract between the City of Spring Hill and Regional Transportation Authority (RTA).
9. Consider Resolution 19-85, declaring the intent of the City of Spring Hill to reimburse itself with the proceeds of debt to be issued by the City for certain expenditures related to construction and improvements to the Northfield Facility for Public Safety Purposes.
10. Consider Resolution 19-86, to authorize the Mayor to sign the Lease Agreement for TCAT Pulaski.
11. Consider Resolution 19-87, to accept an appropriation from the State of Tennessee for a Summer Reading Pilot Program.
12. Consider Resolution 19-88, to adopt the amended Williamson County Multi-Hazard Mitigation Plan.
13. Consider Resolution 19-89, to award contract for Municipal Street Sweeping.
14. Consider Resolution 19-90, (ANX 675-2019) to annex and adopt a Plan of Services for a portion of Maury County known as Maury County Tax Map 43, Parcels 11.02, 11.06, and 11.09, consisting of approximately 13.94 acres into the corporate limits of the City of Spring Hill, Tennessee.
15. Consider Resolution 19-91, authorizing execution of a single stream solid waste interlocal agreement with Marshall County for Recyclable Materials.
16. Consider Resolution 19-92, to authorize contract with OHM for Inflow and Filtration Program Development and Engineering Services.
17. Consider Resolution 19-93, to approve acceptance of Community Grant from Walmart to the Police Department.
18. Consider Resolution 19-94, to ratify application and accept funding from the 2019 Bulletproof Vest Partnership (BVP) from the Bureau of Justice Assistance for the Police Department.
19. Consider Resolution 19-95, declaring the intent of the Board of Mayor and Aldermen of the City of Spring Hill, TN, to adopt an updated Planning Department Fee Schedule.

20. Consider Resolution 19-96, supporting a request of dedication of a portion of Highway 31 from Kedron Road to Northfield in memory of Corporal Jeremy McLaren.
21. Consider Resolution 19-97, Approval of Volkert Contract to include Owner's Representation.
22. Consider Resolution 19-98, to approve Supplemental Agreement No. 1 and authorize Mayor to sign agreement with Volkert, Inc. to provide Archeological Investigation Services for the Budkner Road/I-65 Interchange Project.
23. Consider Resolution 19-99, to authorize payment to Williamson County for Animal Control Services for July 1, 2018 to June 30, 2019.
24. Consider Resolution 19-100, to authorize payment to Williamson County Emergency Communications District for Dispatch Services from January 1-June 30, 2019.
25. Consider Second and Final 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.
26. Consider Second and Final Reading of Ordinance 19-16, to amend the 2018-2019 fiscal year budget.

**Concerned Citizens**

Brandon McCullough - 308 Winding Creek Dr.

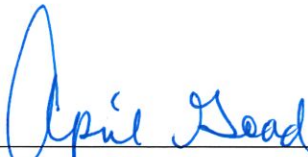
If the Northfield location for the Library is not going to happen then get an RFQ together and get on with it. A checklist for Northlist needs to be done.

Bulky Waste - let those that use it, pay for it. Some people use it weekly others need it four times a year. For those who don't use it they don't need to pay for it weekly.

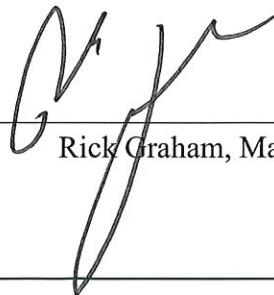
**Adjourn**

Motion to adjourn made by Alderman Wurth, seconded by Alderman Gavigan.

Meeting adjourned at 7:14 p.m.



April Goad, City Recorder



Rick Graham, Mayor