

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
AUGUST 19, 2019
7:00 PM**

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

Alderman present:

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

Concerned Citizens: None.

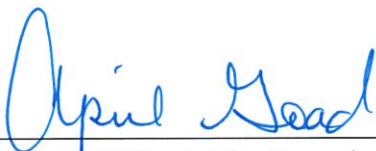
1. Consider Resolution 19-72, to establish rates for Residential Garbage Collection, Recycling, and Yard and Bulky Waste Fees.
2. Consider Resolution 19-91, authorizing execution of a single stream solid waste interlocal agreement with Marshall County for Recyclable Materials. (deferred on June 17, 2019 and July 15, 2019)
3. Consider Resolution 19-117, to create a Public Safety Committee. Dan Allen, Alderman
4. Consider Resolution 19-124, authorizing an expenditure for Microsoft Office 365 G-1 Subscriptions.
5. Consider Resolution 19-125, to appoint two members to the Library Board of Trustees.
6. Consider Resolution 19-126, to authorize funding to assist the Boys and Girls Club of Maury County.
7. Consider Resolution 19-127, to authorize funding to assist the Maury County Senior Citizens.
8. Consider Resolution 19-128, to authorize funding to assist Spring Hill Arts Center.
9. Consider Resolution 19-129, to authorize funding to assist the Spring Hill Senior Citizens.
10. Consider Resolution 19-130, to authorize funding to assist The Well Food Bank.
11. Consider Resolution 19-131, to authorize funding to assist The Tennessee Children's Home Turkey Burn.
12. Consider Resolution 19-132, to authorize sandblasting and painting of fire hydrants.
13. Consider Resolution 19-133, to authorize the purchase of a 2018 Dodge SUV for the Fire Department.
14. Consider Resolution 19-134, to authorize the purchase of Structural Firefighting Jackets and Pants.
15. Consider Resolution 19-135, to authorize the purchase of a Chevrolet Truck for the Public Works Department.
16. Consider Resolution 19-136, to authorize acceptance of Offer of Dedication of Road Rights of Ways and Public Improvements shown on the existing plat for The Hamptons at Campbell Station, Phase 2.
17. Consider Resolution 19-137, to authorize the Mayor to sign the amended Lease Agreement for Gresham Smith.
18. Consider Resolution 19-138, to accept a donation of tools and hardware from Lowe's.
19. Consider Resolution 19-139, to authorize allocation of STP Funds for the widening of SR-6/US31 (Main Street) Tennessee Department of Transportation Project.
20. Consider Resolution 19-140, to award bid for Freightliner Cab and Chassis for Knuckleboom Truck.
21. Consider Resolution 19-141, to authorize acceptance of Offer of Dedication of Road Rights of Ways and Public Improvements shown on the existing plat for Brixworth, Phase 2.
22. Consider Resolution 19-142, to authorize the donation of analog radios used in the Fire Department.

23. Consider Resolution 19-143, to accept an ICAC Sub-Grant from the Metropolitan Government of Nashville to the Police Department.
24. Consider Resolution 19-144, to authorize the purchase of hardware warranty and video library for camera system for the Police Department.
25. Consider Resolution 19-145, to authorize contract for janitorial services at Northfield.
26. Consider Resolution 19-146, authorize purchase of Firefighter Nozzle for Engine 2.
27. Consider Resolution 19-147, (ANX 701-2019 2154 Lewisburg Pike) calling for a referendum to annex certain territory and to incorporate the same within the boundaries of the City of Spring Hill, Tennessee, and to approve a Plan of Services for the Paris Property, Williamson County Tax Map 165, Parcel 004.00, consisting of approximately 71.59 acres.
28. Consider Resolution 19-148, (ANX 702-2019 2146 Lewisburg Pike) calling for a referendum to annex certain territory and to incorporate the same within the boundaries of the City of Spring Hill, Tennessee, and to approve a Plan of Services for the Hazelwood and Padgett Property, Williamson County Tax Map 165, Parcel 003.00, consisting of approximately 75 acres more or less.
29. Consider Resolution 19-149, to authorize purchase of two HACH Samplers at the Wastewater Treatment Plant.
30. Consider Resolutions 19-151 A - F, to authorize Developer Agreements and Letters of Credit with Lennar Homes of Tennessee LLC and Shaw Enterprises Inc. for Tom Lunn Road Widening Project.
31. Consider Resolution 19-155, to authorize RFQ for Building Assessment Projects.
32. Consider Second and Final Reading of Ordinance 19-21, to amend the Storm Water Management Program Guide (Sections 18-406 and 18-410) as set by Ordinance 07-45, to add an Enforcement Response Plan and amend System Design and Management Standards.
33. Consider Second and Final Reading of Ordinance 19-22, to amend the Water Quality Buffer Zone Policy as set by Ordinance 07-45.
34. Consider Second and Final Reading of Ordinance 19-23, (RZN 686-2019) to amend the Spring Hill Zoning Ordinance and Map by rezoning property located between Rice Road and Lincoln Road, east of Port Royal Road, containing approximately 16.8 acres; eastern parcel from C-2 to R-5 and rezone a portion of the western parcel from C-4 to R-5, keeping 4.6 acres as C-4 zoning.
35. Consider Second and Final Reading of Ordinance 19-25, (PDP 673-2019) to approve Planned Development Preliminary Plan Approval for Tennessee Children's Home Mixed-Use Redevelopment, located at 804 Branham Hughes Circle, zoned C-1, containing 102.13 acres.

Concerned Citizens: None.

Adjourn

Motion to adjourn was made by Alderman Fitterer and seconded by Vice Mayor Wurth.
Meeting adjourned at 7:08 p.m.



April Goad, City Recorder



Rick Graham, Mayor