

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
PUBLIC HEARING MINUTES
OCTOBER 21, 2019
7:00 PM**

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

Members present:

Matt Fitterer, Kevin Gavigan, Hazel Nieves, Vincent Fuqua, Dan Allen, Jeff Graves, Amy Wurth. Absent: John Canepari.
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:

Alan Mezza - 1810 Golfview Way, moved here in 2005, has learned so much. Thanked everyone. Will be moving to Florida soon.

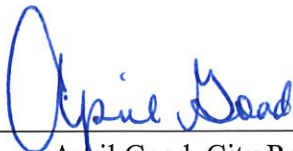
1. Consider Resolution 19-151-B, to establish a Letter or Credit from Lennar Homes of TN, LLC, for Tom Lunn Road Improvements (Sawgrass Development).
2. Consider Resolution 19-157, (ANX 727-2019) adopting a Plan of Services for and Annexing Portion of Maury County known as Cleburne Road Right-of-Way into the Corporate Limits of the City of Spring Hill, TN.
3. Consider Resolution 19-178, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing plat for Shoppes at Campbell Station.
4. Consider Resolution 19-179, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing plat for Autumn Ridge Phase 6.
5. Consider Resolution 19-180, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing plat for Brixworth Phase 3 Section 2.
6. Consider Resolution 19-181, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing plat for Shirebrook Phase 1.
7. Consider Resolution 19-182, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing plat for Shirebrook Phase 2.
8. Consider Resolution 19-183, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing plat for Cherry Grove Addition Phase 5.
9. Consider Resolution 19-184, to approve the purchase of Coagulant for the Water Treatment Plant.
10. Consider Resolution 19-185, authorizing a contract with Civil Environmental Consultants for MS4 Stream Monitoring Services.
11. Consider Resolution 19-187, to approve agreement with Kimley Horn to Update the Spring Hill Parks, Recreation, and Greenway Plan.
12. Consider Resolution 19-188, to approve AIA B201-2017 Agreement with TMPartners, PLLC, to provide Design Services for Fire Station No. 4.
13. Consider Resolution 19-189, to approve agreement with Terracon to provide Geotech Services for Fire Station No. 4.
14. Consider Resolution 19-190, to approve Professional Services Agreement with Sevan Multi-Site Solutions to prepare Facility Condition and Needs Assessment.
15. Consider Resolution 19-191, to approve Professional Services Agreement with Kimley Horn to provide Design Services for Buckner Lane Widening Project.
16. Consider Resolution 19-192, to authorize acceptance of the PEP Safety Partner's Matching Grant.
17. Consider Resolution 19-193, to authorize Street Repaving and Restriping under the Annual Contracts for FY 2020.

18. Consider Resolution 19-194, to enter into an agreement with Nashville Machine and Elevator for Elevator Maintenance at the Northfield Building.
19. Consider Resolution 19-195, to adopt a new City Brand.
20. Consider Resolution 19-196, to authorize expenditure for Watchguard Total Security Suite Renewal.
21. Consider Resolution 19-197, to authorize acceptance of Offer of Dedication of Public Improvements shown on the existing plat for Brixworth Phase 3 Section 1.
22. Consider Resolution 19-198, to approve Supplemental Agreement No. 3 with Volkert, Inc., to provide Cultural Resources and Ecology Survey for Additional Study Area for The Buckner Road/I-65 Interchange Project.
23. Consider Resolution 19-199, to adopt an Updated Planning Department Fee Schedule.
24. Consider Resolution 19-200, commitment to improving voter turnout through improved voter awareness, polling locations and access times.
25. Consider Resolution 19-201, to approve the creation of a Lieutenant position in lieu of two Sergeants positions within the Police Department.
26. Consider Resolution 19-202, to authorize participation in the Public Entity Partners Property Conservation Grant.
27. Consider Resolution 19-203, to authorize Tennessee Municipal Bond Fund loan of 1.4 M for reimbursement for the purchase of a Fire Truck.
28. Consider Resolution 19-204, to authorize the Mayor to send a Notification of Non-Renewal to American Medical Response (Formerly Lifeguard) for Medical Transportation Agreement and Amendment to Agreement.
29. Consider Second and Final Reading of Ordinance 19-32, to amend Title 18, Chapter 1, Section 18-108, Water Connection Charge, and Title 7, Chapter 2, Section 7-205, Spring Hill Code of Ordinances.
30. Consider Second and Final Reading of Ordinance 19-33, to amend Title 18, Chapter 1, Section 18-109, Sewer Connection Charge, Spring Hill Code of Ordinances.

Concerned Citizens: None.

Adjourn

Vice Mayor Wurth made a motion to adjourn, seconded by Alderman Allen.
Meeting adjourned at 7:08 p.m.



April Goad, City Recorder



Rick Graham, Mayor