

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON FEBRUARY 11, 2014**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on February 11, 2014 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Chaplain Leonard Rader, Smyrna Police Department. The pledge of allegiance was led by Rielly Harris, 3rd grade and Reese Harris, 5th grade at David Youree Elementary.

The roll was called by the Town Clerk and the following Town Council Members were present:

Mayor Mary Esther Reed
Vice- Mayor Marc Adkins
H. G. Cole
Paul Johns
Lance Lee
Tim Morrell
Rick Wise

1. Approval or Correction of Minutes of the January 14 and January 30, 2014 meetings.

The Town Council first considered a motion by Vice-Mayor Marc Adkins to approve the minutes of the January 14, 2014 regular session of the Town Council and the January 30, 2014 regular work session of the Town Council. The motion was duly seconded by Council Member Paul Johns. Following discussion, the motion was approved unanimously.

2. Correspondence/Communications.

There was no correspondence or communications to be present to the Town Council at this time.

3. Awards and Recognitions.

Mayor Mary Esther Reed deferred the resolution for Henry Grady Cole to next month.

4. Consent Agenda.

The following Consent Agenda items were next presented for consideration by the Town Council:

- a. Approval of the terms of, and authorization for the Mayor to execute, a contract with Synagro South, LLC relative to Smyrna Water Treatment Plant lagoon sludge removal.
- b. Approval of the terms of, and authorization for the Mayor to execute, contracts with TDOT relative to Jefferson Pike Widening Project.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with CGI relative to research of infrastructure and amenities of communities.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pyro Shows relative to the 2014 Town of Smyrna Fireworks Show.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Regional Transportation Authority for the Relax and Ride Service FY 2013-14.
- f. Approval of the terms of, and authorization for the Mayor to execute, an application for the HOME Program administered by the Tennessee Housing Development Agency.

Mayor Mary Esther Reed requested that Item "b" be removed from the Consent Agenda and considered separately. Following discussion, Council Member Rick Wise made a motion to approve and adopt the remainder of the Consent Agenda and to authorize the Mayor to execute said documents. The motion was duly seconded by Council Member Tim Morrell. Following further discussion, the motion was approved unanimously.

The Town Council next considered a motion by Vice-Mayor Marc Adkins to approve Item "b". The motion was duly seconded by Council Member Lance Lee. Following further discussion, the motion was approved unanimously.

A copy of said documents referenced on the Consent Agenda is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "1".

5. Old Business.

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the height overlay request for property located on Tax Map 29, Parcel 19.13, comprising approximately 2.24 acres, (requested by Hiten Patel on behalf of Vision Hospitality Group), from C-2 to the requested zoning overlay of H-2. Property is located at 990 Colonnade Drive. Second Reading.

At this time, Mayor Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. No one spoke for or against the agenda item.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection.

The Town Council next considered on second and final reading an ordinance relative to the height overlay request for property located on Tax Map 29, Parcel 19.13, comprising approximately 2.24 acres, (requested by Hiten Patel on behalf of Vision Hospitality Group), from C-2 to the requested zoning overlay of H-2. Property is located at 990 Colonnade Drive. The recommendation of the Planning Commission was that the Town Council approve the request. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said ordinance on second and final reading. The motion was duly seconded by Council Member Rick Wise. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as approved and adopted on second and final reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "2". (Ordinance #14-01).

- b. **PUBLIC HEARING:** Consideration of an ordinance to amend the Town of Smyrna Municipal Code relative to adoption of the 2012 International Codes. Second Reading.

At this time, Mayor Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. No one spoke for or against the agenda item.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection.

The Town Council next considered on second and final reading an ordinance to amend the Town of Smyrna Municipal Code relative to adoption of the 2012 International Codes. Following discussion, Council Member Paul Johns made a motion to approve and adopt said ordinance on second and final reading. The motion was duly seconded by Vice-Mayor Marc Adkins. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as approved and adopted on second and final reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "3". (Ordinance #14-02).

c. **PUBLIC HEARING: Consideration of an ordinance to amend the Town of Smyrna Municipal Code relative to the adoption of the 2009 Energy Conservation Code. Second Reading.**

At this time, Mayor Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. No one spoke for or against the agenda item.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection.

The Town Council next considered on second and final reading an ordinance to amend the Town of Smyrna Municipal Code relative to adoption of the 2009 Energy Conservation Code. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said ordinance on second and final reading. The motion was duly seconded by Council Member Rick Wise. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as approved and adopted on second and final reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "4". (Ordinance #14-03).

d. **PUBLIC HEARING: Consideration of an ordinance relative to Town of Smyrna Municipal Code, Title 7 "Fire Protection and Fireworks", Chapter 6 "Automatic Sprinklers". Second Reading.**

At this time, Mayor Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. The following individual spoke concerning the item: Gary Hogue.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection.

The Town Council next considered on second and final reading an ordinance to amend the Town of Smyrna Municipal Code, Title 7 "Fire Protection and Fireworks", Chapter 6 "Automatic Sprinklers". Following discussion, Council Member Paul Johns made a motion to approve and adopt said ordinance on second and final reading. The motion was duly seconded by Council Member Rick Wise. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as approved and adopted on second and final reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "5". (Ordinance #14-04).

- e. **PUBLIC HEARING: Consideration of an ordinance to repeal Title 4 "Municipal Personnel", Chapter 6 "Employee Residency Requirements". Second Reading.**

At this time, Mayor Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. No one spoke for or against the agenda item.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection.

The Town Council next considered on second and final reading an ordinance to repeal Title 4 "Municipal Personnel", Chapter 6 "Employee Residency Requirements". Following discussion, Vice-Mayor Marc Adkins made a motion to approve and adopt said ordinance on second and final reading. The motion was duly seconded by Council Member Lance Lee. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as approved and adopted on second and final reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "6". (Ordinance #14-05).

6. **New Business:**

a. **Planning Commission Report:**

- i. Consideration of an ordinance to amend the Smyrna Municipal Zoning Ordinance relative to Article VIII Design Review. First Reading.

The Town Council next considered on first reading an ordinance to amend the Smyrna Municipal Zoning Ordinance relative to Article VIII Design Review. The recommendation of the Planning Commission was that the Town Council approve the amendment. Following discussion, Vice-Mayor Marc Adkins made a motion to approve and adopt said ordinance on first reading. The motion was duly seconded by Council Member Rick Wise. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as approved and adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "7". (Ordinance #14-06).

- ii. Consideration of an ordinance to approve amendments to the Design Review Manual. First Reading.

The Town Council next considered on first reading an ordinance to approve amendments to the Design Review Manual. The recommendation of the Planning Commission was that the Town Council approve the amendments. Following discussion, Council Member Paul Johns made a motion to approve and adopt said ordinance on first reading. The motion was duly seconded by Council Member Tim Morrell. Following

further discussion, the motion was approved unanimously. A copy of said ordinance, as approved and adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "8". (Ordinance #14-07).

b. Packaged Liquor Board Report:

There were no applications for the Town Council to consider at this time.

c. Other.

There was no further New Business to be considered by the Town Council.

7. Status Reports.

Town Manager Harry Gill gave an update of the Depot and Lowry Street Projects.

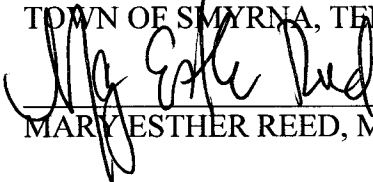
8. Announcements.

Council Member Paul Johns announced that the Smyrna Rescue Squad is having a ham breakfast on Saturday, February 15th.

Mayor Mary Esther Reed reported she had received a letter from the Zama City Mayor stating they want to take a look at the Exchange Program. The Mayor and executives will be coming for a visit in July. Details of the trip will be announced later. She also reminded everyone of the Volunteer of the Year Banquet on February 21st. Applicants are being accepted for various boards and committees. She encouraged those who want to get involved in the community to apply.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:



DIANNE WALDRON, Town Clerk