

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON FEBRUARY 14, 2017**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on February 14, 2017 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Chaplain Tim York, Smyrna Police Department. The pledge of allegiance was led by Rex Gaither, Finance Director.

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
Tim Morrell
Lori North
Racquel Peebles
Steve Sullivan

1. Approval or Correction of Minutes of the January 10 and January 26, 2017 meetings.

The Town Council first considered a motion by Council Member Tim Morrell to approve the minutes of the January 10, 2017 regular session of the Town Council and the January 26, 2017 regular work session of the Town Council. The motion was duly seconded by Council Member Steve Sullivan. Following discussion, the motion was approved unanimously.

2. Correspondence/Communications.

Town Manager Harry Gill announced that the volunteer banquet will be February 17th. The recipient of the Kenneth "Coon" Victory Lifetime Achievement Award this year is Jean Coop. He recognized thirteen Town employees and Town Council Member Steve Sullivan for volunteering to help with the Habitat for Humanity house.

3. Awards and Recognitions.

There were no awards and recognitions for the Town Council to consider at this time.

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 Duncan Associates relative to an update of the Town of Smyrna Impact Fee Ordinance.
- b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Barton Lawn Care relative to mowing of non-park properties.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract relative to the Tennessee Law Enforcement Property Program.
- d. Approval of the terms of, and authorization for the Mayor to execute, a settlement agreement for franchise fee audit/review with Comcast.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract addendum with HDR/ICA relative to the Enon Springs West Extension Project.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract addendum with HDR/ICA relative to the Weakley Lane Intersection Improvements Project.

Following discussion, Council Member Steve Sullivan made a motion to approve and adopt 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. 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 rezoning of property located on Tax Map 29, Parcel 19.03, containing approximately 1.38 acres, (requested by Deven Shah), from C-2 to C-2 with an H-2 Overlay. Property is located on Expo Drive. Second Reading.

At this time, Mayor Mary Esther 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 rezoning of property located on Tax Map 29, Parcel 19.03, containing approximately 1.38 acres, (requested by Deven Shah), from C-2 to C-2 with an H-2 Overlay. Property is located on Expo 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 Vice-Mayor Marc Adkins. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as 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 #17-01).

6. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, containing approximately 2.77 acres, (requested by CB Developments). Entire parcel has frontage on both Rock Springs Road and Lee Road. First Reading.

The Town Council next considered on first reading an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, containing approximately 2.77 acres, (requested by CB Developments). Entire parcel has frontage on both Rock Springs Road and Lee Road. The recommendation of the Planning Commission was that the Town Council approve the request. 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 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 "3". (Ordinance #17-02).

- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 86.00, containing approximately 6.8 acres, (requested by Abhirup Patra), from R-1 to R-4. Property is located on Gambill Lane. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 86.00, containing approximately 6.8 acres, (requested by Abhirup Patra), from R-1 to R-4. Property is located on Gambill Lane. The recommendation of the Planning Commission was that the Town Council deny the request. Following discussion, Council Member Tim Morrell made a motion to deny said ordinance on first reading. The motion was duly seconded by Council Member

Lori North. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as denied on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "4". (Ordinance #17-03).

- iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 51, part of Parcel 24.10, containing approximately .5 acre, (requested by Oliver Constable), from R-1 to R-3. Property is located at 6144 Lee Road. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 51, part of Parcel 24.10, containing approximately .5 acre, (requested by Oliver Constable), from R-1 to R-3. Property is located at 6144 Lee Road. The recommendation of the Planning Commission was that the Town Council approve the request. 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 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 "5". (Ordinance #17-04).

b. Packaged Liquor Board Report:

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

- c. **Appointment of one (1) member to the Storm Water Advisory Committee to serve unexpired term ending 2018.**

Mayor Mary Esther Reed next opened the floor for nominations to the Storm Water Advisory Committee. Council Member H. G. Cole nominated Carlos Rawls and Council Member Lori North nominated Katherine Cruz. With no further nominations, Mayor Mary Esther Reed asked that the nominations cease. Following a roll call vote of 5-2, with Council Members H. G. Cole and Racquel Peebles voting "no", Katherine Cruz, was appointed to the Storm Water Advisory Committee to serve an unexpired term ending 2018.

- d. **Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 8 "Alcoholic Beverages", Chapter 2 "Beer", Section 9-213, "Beer permits shall be restrictive". First Reading.**

The Town Council next considered on first reading an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 8 "Alcoholic Beverages", Chapter 2 "Beer", Section 9-213, "Beer permits shall be restrictive". Following discussion, Council Member Tim Morrell made a motion to approve and adopt said ordinance on first reading. The motion was duly seconded by Council Member Lori North. 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 "6". (Ordinance #17-05).

- e. **Consideration of a resolution authorizing the application of funding, from TDOT, through the Local Interstate Connector Program, for an amount up to Two Million Dollars, for the purpose of carrying out the extension project of Enon Springs Road West from Old Nashville Highway to Rocky Fork Road.**

The Town Council next considered a resolution authorizing the application of funding, from TDOT, through the Local Interstate Connector Program, for an amount up to Two Million Dollars, for the purpose of carrying out the extension project of Enon Springs Road West from Old Nashville Highway to Rocky Fork Road. Following discussion, Vice-Mayor Marc Adkins made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Tim Morrell. Following further discussion, the motion was approved unanimously. A copy of said resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "7". (Resolution #17-01).

- f. **Approval and authorization for the Mayor to execute a proposal for engineering services from Gresham Smith and Partners relative to the Master Storm Water Hydrologic and Hydraulic Study.**

The Town Council next considered a motion by Council Member Steve Sullivan to approve and authorize the Mayor to execute a proposal for engineering services from Gresham Smith and Partners relative to the Master Storm Water Hydrologic and Hydraulic Study. The motion was duly seconded by Council Member H. G. Cole. Following discussion, the motion was approved unanimously. A copy of said document is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "8".

- g. **Other.**

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

7. Status Reports.

Parks and Recreation Director Mike Moss announced that "Dog Adoption Day" is Saturday, February 18th, at Bark Springs. He gave an update on the Smyrna Outdoor Adventure Center.

8. Announcements.

Council Member Racquel Peebles stated applications are being accepted for boards and committees.

Council Member Steve Sullivan is serving on the Rutherford County Chamber Visitor's Bureau as the council representative.

Council Member Lori North congratulated Motlow Campus for leading in attendance.

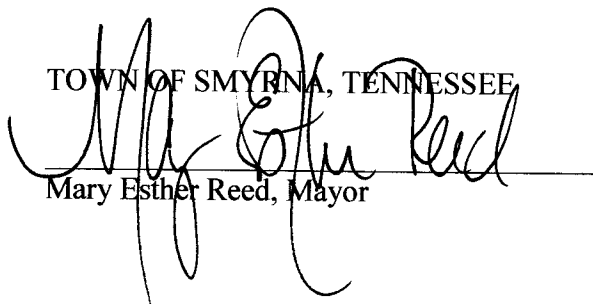
Vice-Mayor Marc Adkins recognized Jean Coop and her husband Ben. He offered condolences to Ed Comer and family on the recent loss of Judy.

Mayor Mary Esther Reed thanked the Council for attending the meeting at TCAT with Governor Bill Haslam. She also announced that the Police Academy Trivia Night is March 17th.

The Mayor and Town Council wished everyone a "Happy Valentine's Day".

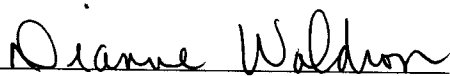
Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



Mary Esther Reed, Mayor

ATTEST:


DIANNE WALDRON, Town Clerk