

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON DECEMBER 8, 2020**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on December 8, 2020 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 Braden Bright of Scout Troop 374.

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
Racquel Peebles
Gerry Short
Steve Sullivan

1. Approval or Correction of Minutes of the November 10, 2020 and November 24, 2020 meetings.

The Town Council first considered a motion by Council Member Tim Morrell to approve the minutes of the November 10, 2020 executive session of the Town Council, the November 10, 2020 regular session of the Town Council, and the November 24, 2020 regular worksession of the Town Council. The motion was duly seconded by Council Member Racquel Peebles. Following discussion, the motion was approved unanimously.

2. Correspondence/Communications.

There was no correspondence/communications to be presented to the Town Council at this time.

3. Awards and Recognitions.

There were no awards or recognitions to be presented to the Town Council at this time.

4. Consent Agenda.

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

- a. Approval of the Smyrna Police Department Standard Operating Procedure 2-10 Mobile Video Recording.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with TDOT relative to the Washington Street CSX construction cost.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Minnesota Children's Museum relative to the rental of "Run! Jump! Fly! Adventures in Action" exhibit for the Smyrna Outdoor Adventure Center.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with SEC, Inc. relative to water model project design for North Lowry Street.

Following discussion, Council Member Gerry Short 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 Vice-Mayor Marc Adkins. 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 amendment of the text of the Smyrna Municipal Zoning Ordinance to amend Article II, Section 2.030 "Definitions", Article IV, Section 4.010 "Off-street parking requirements", Article V, Sections 5.052.1C and 5.052.2C "Uses permitted as Special Exceptions", and Article VII, Section 7.061.17 "Special Conditions for Microbreweries, Microwineries, and Microdistilleries". 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 amendment of the text of the Smyrna Municipal Zoning Ordinance to

amend Article II, Section 2.030 “Definitions”, Article IV, Section 4.010 “Off-street parking requirements”, Article V, Sections 5.052.1C and 5.052.2C “Uses permitted as Special Exceptions”, and Article VII, Section 7.061.17 “Special Conditions for Microbreweries, Microwineries, and Microdistilleries”. The recommendation of the Planning Commission was that the Town Council approve the amendment. 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 Steve Sullivan. 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 #20-30).

- b. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance #19-27, adopting the 2019-2020 Fiscal Year Budget. 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 to amend Ordinance #19-27, adopting the 2019-2020 Fiscal Year Budget. 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 Gerry Short. Following further discussion, the motion was 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 “3”. (Ordinance #20-31).

6. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the amendment of the existing Sterling at Stonecrest PUD located on Tax Map 33, Parcel 1.04, containing approximately 6.09 acres (requested by Traditions of Smyrna, LLC). Property is located at 700 Great Circle. First Reading.

The Town Council next considered on first reading an ordinance relative to the existing Sterling at Stonecrest PUD located on Tax Map 33, Parcel 1.04, containing approximately 6.09 acres (requested by Traditions of Smyrna, LLC). Property is located at 700 Great Circle. The recommendation of the Planning Commission was that the Town Council approve the request with the following conditions: 1) the building is required to comply with the Housing for Older Persons Act, 2) the development will be

required to meet all aspects of the adopted Fire Code with regard to access for the necessary apparatus; this could result in changes to the drive layout and locations of parking; and this will be reviewed in detail when the site plan is submitted for review, and 3) additional parking is required as discussed at the Planning Commission meeting with at least 4 additional spaces being provided for the overall site. Following discussion, Vice-Mayor Marc Adkins made a motion to approve said ordinance on first reading with the conditions. 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 on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "4". (Ordinance #20-32).

- ii. Consideration of an ordinance relative to the amendment of the existing PRD and the rezoning of property located on Tax Map 54, Parcels 51.00 and part of Parcel 50.01, containing approximately 15.4 acres (requested by Andre Jaeckle) to amend the existing PRD (14.2 acres) and rezone from PRD to R-3 (1.2 acres). Properties are located at 8162 and 8286 Rocky Fork Almadale Road. First Reading.

The Town Council next considered on first reading an ordinance relative to the amendment of the existing PRD and the rezoning of property located on Tax Map 54, Parcels 51.00 and part of Parcel 50.01, containing approximately 15.4 acres (requested by Andre Jaeckle) to amend the existing PRD (14.2 acres) and rezone from PRD to R-3 (1.2 acres). Properties are located at 8162 and 8286 Rocky Fork Almadale Road. 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 said ordinance on first reading. The motion was duly seconded by Council Member Steve Sullivan. Following further discussion, the motion was approved 5-1-1 with Council Member H. G. Cole voting "no" and Vice-Mayor Marc Adkins abstaining. A copy of said ordinance, as approved on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "5". (Ordinance #20-33).

b. Packaged Liquor Board Report:

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

- c. **Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 8 "Alcoholic Beverages", Chapter 3 "Retail Sales of Alcoholic Beverages" to allow manufacturing of wine. First Reading.**

The Town Council next considered on first reading an ordinance to amend the Town of Smyrna Municipal Code, Title 8 "Alcoholic Beverages", Chapter 3 "Retail Sales of Alcoholic Beverages" to allow manufacturing of wine. Following discussion, Council Member Gerry Short made a motion to approve said ordinance on first reading. The motion was duly seconded by Council Member Steve Sullivan. Following further

discussion, the motion was approved unanimously. A copy of said ordinance, as approved on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "6". (Ordinance #20-34).

d. Consideration of a resolution to set dates and times for the 2021 Council Meetings and Work Sessions.

The Town Council next considered a resolution to set dates and times for the 2021 Council Meetings and Work Sessions. Following discussion, Vice-Mayor Marc Adkins made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Steve Sullivan. 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 #20-25).

e. Other.

i. PUBLIC HEARING: Discussion of SRF funding for WWTP Expansion (\$17,200,000) and Water AMI (\$3,000,000).

This item was presented to the Town Council at 6:00 p.m. by Utility Director Mike Strange relative to the SRF funding for WWTP Expansion (\$17,200,000) and Water AMI (\$3,000,000). No action was required.

ii. Consideration of authorizing resolutions to obtain SRF funding for the WWTP Expansion and Water AMI Projects.

This item was moved to the December 22, 2020 workshop.

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

7. Status Reports.

There were no status reports to be presented to the Town Council at this time.

8. Announcements.

Town Manager Brian offered condolences to town employees Beth Morris on the loss of her sister, Paula Stanley on the loss of her father, and Robert Jacobs on the loss of his mother. He thanked the Fire and Police Departments for participating in the canine funeral procession for the LaVergne Police Department. He stated the All Inclusive Playground Project had received grants totaling \$275,000 and equipment has been ordered. He also reported the following: 1) Flock cameras are installed, 2) Town offices will be closed December 24th and 25th, 3) Clerks for Coats Drive collected 200 coats this year, and 4) the Greater Nashville Regional Council recognized the Town of Smyrna in two areas for Economic Development and Recreation and Youth Engagement.

The Mayor and Town Council also offered condolences to those employees who had lost loved ones.

Council Member H. G. Cole encouraged citizens to shop local.

Council Member Tim Morrell thanked all the citizens for re-electing him to the Town Council.

Council Member Gerry Short thanked those who gave to the food drive. He wished Mrs. Appleton and his granddaughter a "Happy Birthday". He congratulated his daughter-in-law on her recent graduation with a Master's Degree.

Council Member Steve Sullivan also thanked citizens for their support during the election. He wished a "Happy Birthday" to his dad. He requested prayers for those in the military.

Vice-Mayor Marc Adkins commented on Pearl Harbor Day. He stated Pastor Pat Hood had recently lost his father. He also thanked all the employees who donated to the food bank.

Mayor Mary Esther Reed asked all to adhere to the guidelines of the CDC pertaining to COVID. She asked for citizens to reach out to family and neighbors who are affected by this virus. She stated the three re-elected council members were sworn in at 4:30 pm prior to the meeting.

Mayor Mary Esther Reed thanked the Fire Department for delivering Thanksgiving meals and collecting 59,284 items during their food drive. Chief Culbertson stated this annual event was started by Lt. Bert Wilson. The total number of items collected from the Fire Department and the Council/Town Manager Challenge was 101,350.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE

MARY ESTHER REED, Mayor

ATTEST:

DIANNE WALDRON, Town Clerk