

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON APRIL 9, 2024**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on April 9, 2024, at Town Hall with the Honorable Mayor Mary Esther Reed presiding.

Mayor Reed called the meeting to order at 5:01 p.m. The invocation was led by Smyrna Police Department Chaplain, Tim York, and the Pledge of Allegiance was led by Senior Activity Center of Smyrna's Executive Director, Fran Dunne.

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

H.G. Cole
Gerry Short
Tim Morrell
Steve Sullivan
Racquel Peebles
Vice-Mayor Marc Adkins
Mayor Mary Esther Reed

3. Approval or Correction of Minutes of the March 12, 2024 regular meeting and the March 28, 2024 work session meeting of the Town Council.

The Town Council first considered a motion by Council Member Tim Morrell to approve the minutes of the March 12, 2024 regular meeting and the March 28, 2024 work session meeting of the Town Council. The motion was duly seconded by Council Member Steve Sullivan. Following discussion, the motion was approved 7-0.

4. Correspondence/Communications.

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

5. Awards and Recognitions.

A Proclamation for Senior Citizens Day was presented to various member of the Senior Activity Center of Smyrna.

6. 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, an agreement with SEC, Inc. relative to the design of Phase 1 of the Stewarts Creek Sewer Expansion.**
- b. **Approval of the terms of, and authorization for the Mayor to execute, an agreement with SEC, Inc. relative to the design of Phase 2 of the Stewarts Creek Sewer Expansion.**
- c. **Approval of the terms of, and authorization for the Mayor to execute a contract with Beech Construction Services for the construction of Tennis and Pickleball Courts at Cedar Stone Park.**
- d. **Approval of the terms of, and authorization for the Mayor to execute an agreement with United Communications to extend the Town Fiber Network to the New Jefferson Pike Fire Hall.**
- e. **Approval of the terms of, and authorization for the Mayor to execute, a contract with Safe Industries for Fire Department Apparatus servicing.**
- f. **Approval of the terms of, and authorization for the Mayor to execute, an amendment to the original June 2015 agreement with Drapac Investments, LLC.**

Following discussion, Council Member Steve Sullivan made a motion to approve and adopt the Consent Agenda items and to authorize the Mayor to execute said documents. Said motion was seconded by Council Member Gerry Short, and after further discussion, approved unanimously. A copy of said documents referenced on the Consent Agenda are attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "1".

7. Old Business.

- a. **PUBLIC HEARING: Consideration of an ordinance relative to the rezoning of property located on Tax Map 55, Parcels 4.01 and 5.02, from R-3 to C-4 requested by Sammy Said. The properties requested to be rezoned contain approximately .80 acre and are located at 6070 and 6092 Seminary Road.**

The Town Council next considered on second and final reading an ordinance relative to relative to the rezoning of property located on Tax Map 55, Parcels 4.01 and 5.02, from R-3 to C-4 requested by Sammy Said. The properties requested to be rezoned contain approximately .80 acre and are located at 6070 and 6092 Seminary Road. The recommendation of the Planning Commission was that the request be approved.

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

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

Following discussion, Vice-Mayor Marc Adkins made a motion to approve said Ordinance on second and final reading. The motion was duly seconded by Council Member Tim Morrell, and following further discussion, was approved 7-0.

A copy of said Ordinance, as approved, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "2." (Ordinance #24-7)

There were no further old business items for the Town Council to consider at this time.

8. New Business:

a. Planning Commission Report:

- 1. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, part of Parcel 58.00 to amend the approved PRD requested by Matt Huff. The property requested to be rezoned contains 18.93 acres and is located west of Fortitude Trail.**

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 33, part of Parcel 58.00 to amend the approved PRD requested by Matt Huff. The property requested to be rezoned contains 18.93 acres and is located west of Fortitude Trail. The recommendation of the Planning Commission was that the request be approved.

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 7-0. A copy of the ordinance, as approved on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "3." (Ordinance #24-9)

- 2. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 58.01 and part of Parcel 58.00 to amend the approved PRD requested by Rob Molchan. The properties requested to be rezoned contain approximately 37.68 acres and are located on Ryan Hill Drive.**

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 58.01 and part of Parcel 58.00 to amend the approved PRD requested by Rob Molchan. The properties requested to be rezoned contain approximately 37.68 acres and are located on Ryan Hill Drive. The recommendation of the Planning Commission was that this request be approved.

Following discussion, Vice-Mayor Marc Adkins made a motion to approve said ordinance on first reading. The motion was duly seconded by Council Member Tim Morrell. Following further discussion, the motion was approved 7-0. A copy of the 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 #24-10)

3. Consideration of a rezoning request to amend the PID on property located on Tax Map 35, Parcel 92.02 requested by Sean Saunders. The property requested to be amended contains 3.23 acres and is located at 7085 Florence Road.

The Town Council next considered on first reading an ordinance relative to a rezoning request to amend the PID on property located on Tax Map 35, Parcel 92.02 requested by Sean Saunders. The property requested to be amended contains 3.23 acres and is located at 7085 Florence Road. The Planning Commission reviewed this request and recommended denial based upon not meeting the approved site plan.

Following discussion, Council Member Tim Morrell made a motion to DENY said ordinance on first reading based upon it not meeting the approved site plan. The motion was duly seconded by Council Member Steve Sullivan. Following further discussion, the motion to DENY was approved 7-0. A copy of the ordinance, as DENIED on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "5." (Ordinance #24-8)

4. Consideration of a Resolution authorizing the acquisition of easements by negotiation or condemnation for the purpose of carrying out the Rock Springs Road Sidewalk Project.

The Town Council next considered a Resolution authorizing the acquisition of easements by negotiation or condemnation for the purpose of carrying out the Rock Springs Road Sidewalk Project. The recommendation of the Planning Commission was that this resolution be approved.

Following discussion, Council Member Tim Morrell made a motion to approve said Resolution. The motion was duly seconded by Council Member Steve Sullivan. Following further discussion, the motion was approved 7-0. A copy of the Resolution, as approved, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "6." (Resolution #24-6)

b. Consideration of a Resolution to enter into a cooperative purchasing agreement with National Buy Board.

The Town Council next considered a Resolution to enter into a cooperative purchasing agreement with National Buy Board.

Following discussion, Council Member Gerry Short made a motion to approve said Resolution. The motion was duly seconded by Council Member Racquel Peebles. Following further discussion, the motion was approved 7-0. A copy of the Resolution, as approved, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "7." (Resolution #24-2)

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

9. Other.

10. Status Reports.

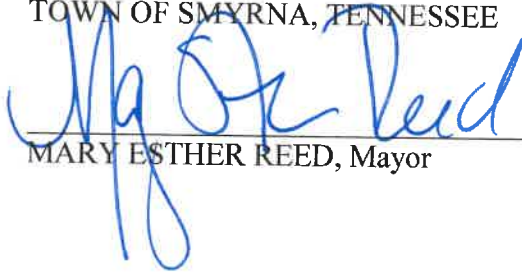
Finance Director and Assistant Town Manager, Rex Gaither, presented Council with February State Shared Tax and February Local Sales Tax numbers.

11. Announcements.

Mayor Reed and other Council members, as well as Town Manager, Brian Hercules, recognized various Town employees for a job well done; spoke of attendance at various community events and also extended well wishes, congratulations and condolences to various individuals.

Without objection, the meeting was adjourned at 6:07 p.m.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:



AMBER HOBBS, Town Clerk