

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
BOMA MEETING MINUTES
JUNE 6, 2022
6:00 PM**

Mayor Hagaman called the Meeting to order at 6:00 p.m.

Stipulation of members present

Members present: Jason Cox, Matt Fitterer, Kevin Gavigan, Hazel Nieves, Mayor Hagaman, Trent Linville, Brent Murray, William Pomeroy.

Absent: John Canepari.

Also present: Pam Caskie, City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder; Deb Dutcher, Finance Director.

Pledge of Allegiance - Led by the BOMA.

Invocation - Led by Alderman Murray.

Approval of the Agenda

Vice Mayor Gavigan made a motion to approve, seconded by Mayor Hagaman.

No changes.

Motion carried 9/0.

Mayor's Comments

Retirement presentation for:

Mr. John Pewitt and Mr. Jeff Foster, both after over 20 years of service. John served as the I.T. Director and handled the city G.I.S. Over the years Jeff worked in the Streets Department, as a Utilities Inspector and as Public Works Director. We greatly appreciate the many years of dedication and hard work these two have given to the city.

Many thanks to Jeff and John. We wish you all the best in your years of retirement!

City Administrator/Department Head Comments

Pam - Introduced T.M. Partners for their presentation of the new Police Headquarters.

Missy Stahl.

Presentation, New Police Headquarters-TMPartners

CALL FOR COMMENTS ON PUBLIC HEARING ITEMS:

1. Ordinance 22-14, adopting tax rates for the City of Spring Hill for the Fiscal Year July 1, 2022-June 30, 2023.
2. Ordinance 22-10, an appropriation ordinance for the City of Spring Hill, Tennessee for the fiscal year beginning July 1, 2022 and ending June 30, 2023.
3. Ordinance 22-11, to amend Title 13, Chapter 4, Spring Hill Municipal Code regarding Alarm Systems.
4. Ordinance 22-12, to authorize abandonment of a part of Tom Lunn Road.
5. Resolution 22-94, (ANX 1192-2022) annexation and adopting a Plan of Services for 383.90 acre portion of property known as Maury County Tax Map 049, parcels 005.00, 56.4 acres, Tax Map 044, Parcel 019.02, 129.5 acres, and Tax Map 044, Parcel 020.00, 198 acres into the corporate limits of the City of Spring Hill, Tennessee.
6. Resolution 22-95, (ANX 1162-2022) annexation and adopting Plan of Services for a 9.71 acre portion of 2705 Buckner Road, known as Williamson County Tax Map 154, Parcel 65.01 into the corporate limits of the City of Spring Hill, Tennessee.

Concerned Citizens

Nicole Dushay - Thompsons Station, Candidate for judge position.

Tara ? - Brixworth - discussion Item #4

David Hubner - Wyngate, Burgess Lane, traffic in area and Hurt Lane.

VOTING AGENDA

Consent Items

- 1. Consider Resolution 22-102, to approve a Memorandum of Understanding between the City of Spring Hill and Volunteer Behavioral Health Care System for individuals experiencing mental health issues.**
- 2. Consider Resolution 22-103, to approve a Memorandum of Understanding between the City of Spring Hill and Centerstone Crisis Service for individuals experiencing mental health issues.**
- 3. Consider Resolution 22-104, to approve a Memorandum of Understanding between the City of Spring Hill and Rolling Hills Hospital for individuals experiencing mental health crisis.**
- 4. Consider Resolution 22-105, to approve a Memorandum of Understanding between the City of Spring Hill and Youth Villages for juveniles experiencing mental health issues.**
- 5. Consider Resolution 22-106, to amend Resolution 22-96, Streets Repaving under the Annual Contract for FY 2022 to repave the Crossings entrance.**
- 6. Consider Resolution 22-107, to authorize the restriping of the Crossings entrance under the Annual Contract for Fiscal Year 2022.**
- 7. Consider Resolution 22-108, to approve a Memorandum of Understanding between the City of Spring Hill and Williamson County, TN regarding the storage of computer servers.**
- 8. Consider Resolution 22-109, to approve a Special Events Permit for Newport Crossings Block Party.**
- 9. Consider Resolution 22-110, to authorize the Mayor to sign Amendment #1 from the Tennessee Department of Transportation for the I-65 Interchange Project.**
- 10. Consider Resolution 22-114, to authorize the Mayor to execute a Professional Services Agreement with Thomas and Hutton for the Crooked Creek Sewer Line and Royalton Woods Sewer Lift Station Removal.**

Approval of the Consent Agenda

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Murray.

Motion carried, 8/0.

PREVIOUS BUSINESS

- 1. Consider Second and Final Reading of Ordinance 22-14, adopting tax rates for the City of Spring Hill for the Fiscal Year July 1, 2022-June 30, 2023.**

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Murray.

Alderman Fitterer made a motion to amend to 73.9 cents, seconded by Alderman Linville.

Roll call to amend Second and Final Reading of Ordinance 22-14 to rate of 73.9 cents: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 8/0.

Roll call to approve Second and Final Reading of Ordinance 22-14 as amended: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 8/0.

- 2. Consider Second and Final Reading of Ordinance 22-10, an appropriation ordinance for the City of Spring Hill, Tennessee for**

the fiscal year beginning July 1, 2022 and ending June 30, 2023.

Vice Mayor Gavigan made a motion to defer to next meeting, seconded by Alderman Murray.

Roll call to defer Second and Final Reading of Ordinance 22-10: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 8/0.

3. Consider Second and Final Reading of Ordinance 22-11, to amend Title 13, Chapter 4, Spring Hill Municipal Code regarding Alarm Systems.

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Murray.

Roll call to approve Second and Final Reading of Ordinance 22-11: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 8/0.

4. Consider Second and Final Reading of Ordinance 22-12, to authorize abandonment of a part of Tom Lunn Road.

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Murray.

Roll call to approve Second and Final Reading of Ordinance 22-12: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 8/0.

5. Consider Resolution 22-94, (ANX 1192-2022) annexation and adopting a Plan of Services for 383.90 acre portion of property known as Maury County Tax Map 049, parcels 005.00, 56.4 acres, Tax Map 044, Parcel 019.02, 129.5 acres, and Tax Map 044, Parcel 020.00, 198 acres into the corporate limits of the City of Spring Hill, Tennessee.

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Linville.

Alderman Linville - this item was approved unanimously by the Planning Commission.

Roll call to approve Resolution 22-94: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 8/0.

6. Consider Resolution 22-95, (ANX 1162-2022) annexation and adopting Plan of Services for a 9.71 acre portion of 2705 Buckner Road, known as Williamson County Tax Map 154, Parcel 65.01 into the corporate limits of the City of Spring Hill, Tennessee.

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Murray.

Alderman Linville, this was approved unanimously by the Planning Commission.

Roll call to approve Resolution 22-95: Jason Cox, aye; Matt Fitterer, abstain; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 7/0/1.

NEW BUSINESS

1. Consider First Reading of Ordinance 22-15, to amend the fiscal year 2021-2022 Budget Ordinance No. 21-09, Ordinance 21-26, and Ordinance 22-06, providing for revisions to the General, Impact Fees, 18-75, Capital Projects, Water and Sewer, American Rescue Plan and Stormwater Funds.

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Murray.

Roll call to approve First Reading of Ordinance 22-15: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 8/0.

2. Consider Resolution 22-115, to adopt a schedule of authorized positions for fiscal year 2022-2023; providing for repeal of conflicting schedules; and, providing for an effective date.

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Murray.

Roll call to approve Resolution 22-115: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 8/0.

3. Consider Resolution 22-116, to provide a retention bonus and travel subsidy to City of Spring Hill Employees.

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Murray.

Alderman Nieves - will not support. Concerns about the economy.

Alderman Linville - will support, thanks staff. We have just established a rainy day fund for the first time ever.

Alderman Cox - yes, we enacted pay raises but we are still under par.

Alderman Gavigan - a short term incentive program is not to be used for retention.

Discussion.

Roll call to approve Resolution 22-116: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, nay; Hazel Nieves, nay; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 6/2.

4. Consider Resolution 22-112, to approve installation costs for conduit pipe on Buckner Lane North to Thompsons Station Road.

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Murray.

Roll call to approve Resolution 22-112: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 8/0.

5. Consider Resolution 22-113, to authorize the City of Spring Hill to enter into an agreement with PM/AM Corporation to manage alarm permits.

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Murray.

Roll call to approve Resolution 22-113: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 8/0.

6. Consider First Reading of Ordinance 22-16, to amend Title 2, Chapter 3, Spring Hill Municipal Code to Construction Board of Adjustments and Appeals.

Alderman Fitterer made a motion to approve, seconded by Alderman Murray.

Roll call to approve First Reading of Ordinance 22-16: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 8/0.

7. Consider First Reading of Ordinance 22-17, amending Spring Hill Municipal Code Title 3, Chapter 1, adding Section 3-102, Procedure for the Appointment of a City Judge.

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Murray.

Roll call to approve First Reading of Ordinance 22-17: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 8/0.

8. Consider Resolution 22-117, to authorize the mayor to sign a Vendor Services Agreement with VC3, Inc., to provide Information Technology (IT) Managed Services for the City of Spring Hill.

Vice Mayor Gavigan made a motion to approve, seconded by Alderman Fitterer.

Alderman Fitterer made a motion to amend, as requested by staff, reviewed and approved by Mr. Carter, Section 22 inserting the sentence: excluding the Master Services Agreement with VC3 signed by the City of Spring Hill on May 14th, 2022, seconded by Vice Mayor Gavigan.

Roll call to amend Section 22 Resolution 22-117: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 8/0.

Discussion.

Roll call to approve Resolution 22-117 as amended: Jason Cox, aye; Matt Fitterer, aye; Kevin Gavigan, aye; Hazel Nieves, aye; Mayor, aye; Trent Linville, aye; Brent Murray, aye; William Pomeroy, aye.

Motion carried, 8/0.

WORK SESSION/DISCUSSION

1. Discussion-Fire Department Non-essential Lift Assist Calls

Discussion regarding repetitive use of Fire Staff to assist for profit ambulance companies and assisted living facilities with Lift Assist calls.

Our moral obligation is to help, always. We are not obligated to fill in because an agency is understaffed, using city tax dollars to pay employees wages, wear and tear on trucks etc.

Alderman Fitterer discussed - In 2017 this was a problem and it was decided to allow a few for no charge and then a fee is assessed.

A policy will be established.

2. Discussion-Scruggs Settlement

Mr. Carter explained. Scruggs accident on Saturn Parkway about two years ago. Responding officers had conflicting information from Williamson County dispatch. They thought they were responding to an entrapment and did not know the young man had been thrown from the car. The officer could not see the young man was in the road and ran over him.

Litigation was filed by the family. They've agreed to settle for an amount of \$15,000. \$7,500 from Williamson County, \$7,500 from the city. \$6,500 will be paid from our insurance carrier, so the city will only be responsible for \$1,000.

I highly suggest settling to resolve the issue.

Mr. Carter has a resolution to that end.

Unanimous, 8/0.

3. Discussion-Position Control Resolution

Removed.

4. Discussion-Ordinance 22-13, (RZN 1168-2022) to amend Ordinance 18-21, the same being the Zoning Ordinance and official Zoning Map of the City of Spring Hill by rezoning approximately 33.7 acres of property known as Williamson County Tax Map 166, Parcel 003.00 from AG (Agricultural) to R-2 (Residential).

Alderman Pomeroy - will not support, not in line with Spring Hill Rising 2040.

Alderman Linville - PC recommended, he voted against.

Alderman Fitterer - Zoning district - density? appropriate use

John Maher - addressed comments. Wants to work with the city. Intention is to have large lots.

5. Discussion-Countess Roundabout

Missy Stahl explained. High level, rough estimates.

Would take 13-16 months to build.

Pam - will have to be an amendment to the budget because we have to pay the contractor.

All in agreement to present a resolution and development agreement for June 20, 2022.

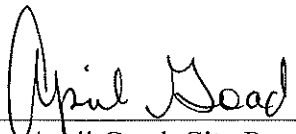
Acknowledgements

Mayor Hagaman acknowledged the Homeowners Association Presidents of the city. They do a lot of hard work an contribute their time.

Thank you!

Adjourn

Meeting adjourned 7:42 p.m.



April Goad, City Recorder



Jim Hagaman, Mayor