



Town of Nolensville
Board of Commissioners
Town Commission Regular Meeting Minutes
May 5, 2022, 6:30 pm

Call to Order and Determination of a Quorum

The Nolensville Board of Commissioners met in regular session on Thursday, May 5, 2022 at 6:30 p.m. at Nolensville Town Hall

Members present: Mayor Derek Adams, Vice Mayor Wendy Cook-Mucci, Commissioner Halie Gallik, Commissioner Lisa Garramone, and Commissioner Joel Miller.

Staff present: Town Manager Victor Lay, Finance Director Christina Merle, Town Engineer Don Swartz, Building Official Monty Kapavik, Public Works Director Kyle Billingsley, Police Chief Roddy Parker, Human Resources Director Misti Duenez, Communications Officer Katie Lester, Fire Chief David Windrow, Town Attorney Gino Marchetti Jr., and Town Recorder Montique Luster.

Prayer and Pledge

Commissioner Garramone led the prayer and the Pledge of Allegiance to the Flag of the United States of America.

Approval of Agenda

A motion, made by Commissioner Garramone, seconded by Commissioner Miller, to approve the May 5, 2022 Regular Meeting Agenda.

A motion, made by Commissioner Garramone, seconded by Vice Mayor Cook-Mucci, to amend the May 5, 2022 Regular Meeting Agenda by moving Item D, Ordinance 22-15, to the front of New Business. This motion was unanimously approved with all voting AYE.

The May 5, 2022 Regular Meeting Agenda was unanimously approved as amended with all voting AYE.

Approval of Minutes for Regular Meeting of April 7, 2022

A motion, made by Mayor Adams, seconded by Commissioner Garramone, to approve the April 7, 2022 Regular Meeting Minutes.

A motion, made by Commissioner Gallik, seconded by Commissioner Garramone, to correct the April 7, 2022 Regular Meeting Minutes by striking "this motion was unanimously approved as amended with all voting AYE" in the third paragraph from the bottom of Resolution 22-31. This motion to amend was unanimously approved with all voting AYE

The minutes were unanimously approved as amended with all voting AYE.

Proclamations

The Board of Commissioners presented four Proclamations to the Town.

A. Proclamation National Police Week

B. Proclamation Building Safety Month

C. Proclamation Public Works Week

D. Proclamation Public Service Recognition Week

Comments from Citizens

Matt Jesop
Rich Soenen
Devin Rhoener
Kristen Pearson
Ryan Volk
Jennifer Whitt

Jim Birtz
Adam Priddy
Laurie Bostelman
Joe Curtsinger
Chas
e Foy
Bill Rooks
Julie Schapmann
Gretchen Anderson
Diane and Marco Santiago
Steve Haug
Angela Haug
Terry Adams
Dennis Gross
Brittney
Sanders
Brett Tweedie
Scott McCarthy
Cheryl Hughes
Brad Canal
Christine Rieter

Announcements and Report from Town Manager

Town Manager, Victor Lay, provided announcements and report.

Consent Agenda

A motion, made by Mayor Adams, seconded by Commissioner Gallik, to approve the consent agenda. The consent agenda was unanimously approved with all voting AYE.

A. Resolution 22-33, A Resolution Approving Sponsoring a High Deductible Health Plan for Town Employees

B. Resolution 22-37, A Resolution Authorizing the Purchase of Mobile Data Terminals for the Nolensville Police Department

C. Resolution 22-38, A Resolution Authorizing the Purchase of In-Car Camera Systems for the Nolensville Police Department

D. Resolution 22-39, Resolution Approving the Purchase of Three Police Vehicles from the Tennessee Statewide Contract

E. Budget Report from Finance Director

F. Reports from Departments

G. Reports from Advisory Committees

Old Business

There is no Old Business.

New Business

Ordinance 22-10, An Ordinance Amending the Nolensville Zoning Code Pertaining to Tree Save

A motion, made by Commissioner Miller, seconded by Mayor Adams, to approve Ordinance 22-10.

A motion, made by Commissioner Miller, seconded by Commissioner Garramone, to amend Ordinance 22-10, by having D#1 state "Any existing tree coverage on a lot that will be used as a buffer, or in a tree preservation area, shall not be disturbed, unless approved by the

Planning Commission". This motion to amend was unanimously approved with all voting AYE.

A motion, made by Commissioner Miller, seconded by Commissioner Gallik, to amend Ordinance 22-10, by changing the language in D#5 from Subsection 3 to Subsection 4. This motion to amend was unanimously approved with all voting AYE.

Ordinance 22-10 was unanimously approved as amended on first reading with all voting AYE.

Ordinance 22-17, An Ordinance of the Town of Nolensville, Tennessee, Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023

A motion, made by Commissioner Garramone, seconded by Mayor Adams, to approve Ordinance 22-17.

A motion, made by Commissioner Gallik, seconded by Mayor Adams, to extend the meeting past 10:00 p.m. This motion was unanimously approved with all voting AYE.

A motion, made by Vice Mayor Cook-Mucci, seconded by Commissioner Gallik, to earmark \$90,000 of the budget to go towards funding a public spaces director position. This motion to amend was approved with Mayor Adams, Vice Mayor Cook-Mucci, Commissioner Gallik, and Commissioner Miller voting in favor and Commissioner Garramone voting against.

Ordinance 22-17 was unanimously approved as amended on first reading with all voting AYE.

Resolution 22-20, A Resolution Authorizing the Use of a Third-Party Consultant as the Design Review Committee

A motion, made by Commissioner Garramone, seconded by Vice Mayor Cook-Mucci, to approve the Resolution 22-20. Resolution 22-20 was unanimously approved with all voting AYE.

Ordinance 22-15, An Ordinance Amending the Zoning Map of Nolensville, Tennessee to Rezone Property At 9663 Clovercroft Road from Estate Residential (ER) to Planned Development (PD) - Four Springs

A motion, made by Commissioner Gallik, seconded by Commissioner Garramone, to refer a detailed list of each Commissioners comments attached to the plan for Ordinance 22-15 back to the Planning Commission. The motion to refer Ordinance 22-15 back to the Planning Commission was unanimously approved with all voting AYE.

Resolution 22-36, A Resolution A Resolution Approving the Development Plan for the Four Springs Planned District (6.0, 160,000), For Property Located On Approximately 277.20 Acres At 9663 Clovercroft Road - Four Springs

Not a voting item.

Ordinance 22-16, An Ordinance Amending Title 11, Chapter 4 of the Nolensville Municipal Code Pertaining to Prohibition on Noises

A motion, made by Commissioner Garramone, seconded by Mayor Adams, to approve Ordinance 22-16. Ordinance 22-16 was unanimously approved on first reading with all voting AYE.

Resolution 22-34, A Resolution Calling for a Public Hearing on the Proposed Annexation of Territory into the Town of Nolensville by Owner Consent and Approving a Plan of Services (Tax Map 033 Parcel 10105 also referenced as 2081 Kidd Road, Nolensville, TN 37135) - Norem

A motion, made by Vice Mayor Cook-Mucci, seconded by Commissioner Gallik, to approve the Resolution 22-34. Resolution 22-34 was unanimously approved with all voting AYE.

Resolution 22-35, A Resolution Calling for a Public Hearing on the Proposed Annexation of Territory into the Town of Nolensville by Owner Consent and Approving a Plan of Services (Tax Map 033 Parcel 10101 also referenced as 2083 Kidd Road, Nolensville, TN 37135) - Muscan

A motion, made by Commissioner Garramone, seconded by Commissioner Gallik, to approve Resolution 22-35. Resolution 22-35 was

unanimously approved with all voting AYE.

Resolution 22-42, A Resolution Accepting Grant Funding of the Transportation Planning Grant from the Tennessee Department of Transportation for the Development of Community and Countywide Pedestrian-Bicycling Master Plan

A motion, made by Vice Mayor Cook-Mucci, seconded by Commissioner Garramone, to approve Resolution 22-42. Resolution 22-42 was unanimously approved with all voting AYE.

Resolution 22-43, A Resolution Directing Town Staff to Procure Engineering Services to Conduct a Feasibility Study of the King Street One-Way Pair Proposal

A motion, made by Commissioner Garramone, seconded by Mayor Adams, to approve Resolution 22-43. Resolution 22-43 was unanimously approved with all voting AYE.

Resolution 22-44, A Resolution Directing Town Staff to Work with Neil Schaeffer to Develop Design Plans for the Replacement of Drainage Culverts Underneath the Walking Trail Located Adjacent to Sunset Road at the Benington Subdivision Drainage Area

A motion, made by Vice Mayor Cook-Mucci, seconded by Commissioner Gallik, to approve Resolution 22-44.

Town Manager Lay gave an update regarding the design plans and costs.

Resolution 22-44 was unanimously approved with all voting AYE.

Resolution 22-45, A Resolution Directing Town Staff to Procure Engineering Services for the Feasibility Study of the Center Turn Lane on Nolensville Road Between Kidd Road to Sunset Road and from Clovercroft Road/Rocky Fork Road Intersection to the Sanford Road Intersection

A motion, made by Vice Mayor Cook-Mucci, seconded by Commissioner Garramone, to approve Resolution 22-45. Resolution 22-45 was unanimously approved with all voting AYE.

Reports and Comments from Commissioners

Commissioner Garramone reiterated that they are supportive of the Planning Commission.

Commissioner Miller discussed the Joint Board of Commission and Planning Commission Work Session process with the other Commissioners.

Vice Mayor Cook-Mucci stated she plans to propose a resolution regarding placing a moratorium on Planned Developments.

Adjournment

There being no further business, a motion Mayor Adams, made by Commissioner Gallik, seconded by, to adjourn the meeting at 11:21 p.m. The motion to adjourn was unanimously approved with all voting AYE.

Montique Luster
Town Recorder

Derek Adams
Mayor