

MINUTES
 BOARD OF COMMISSIONERS
 CITY OF BELLE MEADE
 MARCH 25, 2015

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:00pm.

Commissioners present

James Hunt, Mayor	Gray Thornburg
Cathy Altenbern, Vice Mayor	Robert Weigel
Boyd Bogle	

City staff members present

Beth Reardon, City Manager/Treasurer	Tim Eads, Police Chief
Bob Patterson, City Attorney	Lyle Patterson, Building Official
Linda Berner, City Recorder	Larry Smith, Public Works Director

Audience members: 12 people in attendance

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing -

- Edwin Gray of Gray's Disposal Company asked the Commissioners to make the RFPs for trash collection more conducive for small business owners. He would like to see the contract period last longer than two years since expensive equipment has to be purchased to service the city if a small business was awarded the contract.
- Tom Druffel, Mina Johnson, and Jim Roberts announced they are running for the Metro Council seat currently held by Emily Evans. Mayor Hunt stated the City would like to host a forum for the candidates in the near future.

III. Minutes

Regular Meeting held February 18, 2015

Motion to approve: Thornburg Second: Bogle Vote: all aye

IV. Public Works - Reports submitted by Smith reviewed. Smith reported that he is making a list of potholes caused by the recent cold weather and is using cold mix to fix them.

V. City Services

A. Public Safety - Reports submitted by Eads reviewed.

<u>205</u> Traffic citations	<u>6</u> Traffic crashes	<u>32</u> Alarm calls
<u>1</u> Burglaries	<u>8</u> Incidents reports	<u>0</u> Theft reports

Arrests: 3 DUI 4 DL suspended 1 Implied Consent

2. **Update on Video Surveillance Camera System** presented by Chief Eads. Chief also reported that communications have begun with Metro Police about creating a MOU (memo of understanding) regarding the policing of Parmer Park by the Belle Meade Police Department, similar to the MOU in place regarding Percy Warner Park.

B. **Health and Sanitation** - Reports submitted by Smith reviewed.

C. **Zoning/Planning** - Reports submitted by L. Patterson reviewed. L. Patterson would like to see a material standards in place, especially since there is an influx of spec houses being built in Belle Meade. He would like to see a committee formed to review what is needed and how to implement changes.

11 Permits issued \$869,845.00 Estimated construction cost
4 Permits closed 0 Grading/soil permits issued 0 Closed
0 Stormwater complaints filed

Bogle stated his opinions on the Board of Zoning Appeals (BZA) related to quorums and how a voting tie affects the applicants. He would like to see some changes related to that issue, and also would like to see the Board's site visitation changed to a weekday instead of Sunday.

2. **Appointment of BZA alternate member** -

Hunt recommended Craig Huseby as an alternate to the BZA.
 Motion to approve: Bogle Second: Weigle Vote: All aye

D. **Waste Collections** -

Bids received for 2015-17 Solid Waste Garbage, Trash, Recycle Contract

	Back Door Pickup	715 BMB Dumpster	City Hall Dumpster	Total Monthly Cost
Waste Industries	\$	\$	\$	\$37,536.00
Republic Services/BFI	\$29,037.50	\$103.92	\$ 935.28	\$30,076.70
Clean Earth Collections	\$22,137.50	\$387.00	\$3,315.00	\$25,839.50
RR Waste Services	\$17,641.00	\$172.80	\$1,036.80	\$18,850.60

Reardon and Smith recommend low bidder, RR Waste Services. Their references were checked out and favorable comments were received. The new pickup up day will be Monday for the entire city, and Thursday will be the day for residents requiring a second pickup for an additional cost.

Motion to approve RR Waste: Thornburg Second: Altenbern Vote: All aye

E. **Beautification/Landscape** -

1. **Consideration of Richland Creek Corridor Landscape Plan by Hodgson/Douglas**

Thornburg made the motion to defer action on this item and move forward with the proposal to sell the property. Bogle seconded and upon vote, all aye.

2. Consideration of Lease with Metro Nashville for Parmer Park
Request presented by Bogle for the city to take over the management of Parmer Park. Failed for lack of a motion.

F. City Communications - No Matters

VI. Administration

A. Finance

- 1. **Financial Stmts** - Report submitted by B. Reardon reviewed.
- 2. **Investment Sched.**- Report submitted by B. Reardon reviewed.
- 3. **Approval of invoices over \$2,500**

Bradley Arant Boulton Cummings	\$ 3,000.00	Wascon Inc.	\$ 9,531.00
Bradley Arant Boulton Cummings	\$ 3,000.00	Wex	\$ 2,911.04
Golden Circle	\$56,362.16	Johnson Lawn/Landscape	\$ 9,510.00
Johnson Lawn & Landscape	\$15,400.00	Jarret Builders, Inc.	\$31,500.00
Johnson Lawn & Landscape	\$11,960.00	State of Tennessee	\$17,255.00
Johnson Lawn/Landscape	\$25,120.00		

Motion to approve: Thornburg Second: Altenbern Vote: All aye

- B. Facilities** - No Matters
- C. Personnel** - No Matters

VII. Legislation -

1. Ordinance 2015-1, Amend Code Section 11-408, Anti-Noise Regulations, on second reading.

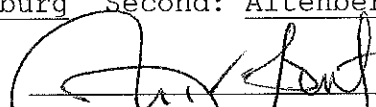
L. Patterson stated that upon feedback from the residents, this ordinance will change the Saturday construction work times to 8:00 AM until 5:00 PM. Request to defer this item for re-wording.
Motion to defer Thornburg Second Bogle Vote All aye

2. Ordinance 2015-2, Amend Title 13, Section 13-108, Burning Leaves, Trash, Etc, on first reading.

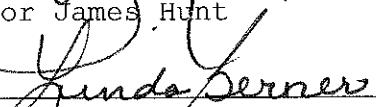
This ordinance will regulate outdoor fireplaces, etc. and prohibit the burning of leaves and construction debris (as this is prohibited in Davidson County). Request to defer this item for re-wording.

Motion to defer: Thornburg Second: Altenbern Vote: All Aye

VIII. Other matters - NONE



Mayor James Hunt



City Recorder Linda Berner

Meeting adjourned at 5:34PM