

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
JUNE 21, 2017

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:05pm.

Commissioners present

James Hunt, Mayor Bob Weigel Cathy Altenbern
Boyd Bogle

City staff members present

Beth Reardon, City Manager/Treasurer Tim Eads, Police Chief
Aspen Collins, Finance Director Lyle Patterson, Building Official
Larry Smith, Public Works Director Kemishia Sadler, City Recorder
Bob Patterson, City Attorney Doug Berry, City Attorney

I. Pledge of Allegiance - led by Mayor Hunt

II. Public Hearing -

Metro Council Representative, Mina Johnson gave updates on several topics that the Commissioners had previously addressed. The surveillance camera ordinance BL2017-646, passed on third reading June 6, 2017. Metro Council's final legal opinion is that because Belle Meade has its own jurisdiction and its surveillance camera will be used in the narrow scope of the police department, the ordinance should not apply.

The Capital Improvement Budget includes the Harding Place/ Lynwood Boulevard intersection improvement. Johnson stated there is no funding currently, but as funding becomes available through the capital spending budget, Metro Nashville will enter an intergovernmental agreement with the City of Belle Meade. If Belle Meade contributed money to the project, it could advance quicker.

Mayor Hunt asked M. Johnson about the "Sanctuary City" Ordinance. It will be up for third reading on July 6th. M. Johnson stated the bill asks Metro Nashville Police and Sherriff's Department not to use public funding to voluntarily detain or do immigration work unless there is a detain order in place. Rick Williams, a concerned citizen, spoke in opposition of the bill stating that criminals will be released back into the public if they cannot be detained. He questioned the safety of the general public if local authorities are not allowed to contact homeland security to inform them of potential threats. M. Johnson clarified that a legal citizen can only be detained for a certain period of time. There is no 48 hour requirement and they cannot be held regardless of why they were picked up unless they have active warrants. The bill is designed to treat all citizens fairly.

III. Minutes -

Special Meeting held May 15, 2017

Motion to approve: Bogle Second: Altenbern Vote: All aye.

Regular Meeting held May 17, 2017

Motion to approve: Altenbern Second: Bogle Vote: All aye.

IV. Public Works - Reports submitted by L. Smith reviewed. Mayor Hunt requested a tour of West Rock Recycling facility. Franklin Disposal takes all of their recycling there and the commissioners would like to be educated about the process. L. Smith stated he would work on scheduling a time for the commissioners to visit the site.

2. Application for Parade Permit from Harpeth Hall School

Harpeth Hall requests permission for the 5K race to wind through portions of Glen Eden Drive, Gerald Place, Belle Meade Blvd, Iroquois Avenue, and Westview Avenue on August 26, 2017.

Motion to approve with a copy of the race map to be sent as notification to the residents: Altenbern Second: Bogle Vote: All aye.

3. Declaration of Surplus Property Request

A request to declare (2) Public Works vehicles, a 2011 Dodge Ram truck and a 2011 Dodge Dakota truck, as surplus property so that they can be sold once the replacement trucks are operational.

Motion to approve: Altenbern Second: Bogle Vote: All aye.

4. Consideration of Proposal for Engineering Services from Barge Cauthen-Street Resurfacing Project

This proposal is for civil engineering services in connection with repaving The following streets in Belle Meade: Lynwood Blvd (street segments north and south of Lynwood Ter.), East Brookfield Ave., West Brookfield Ave., Westview Ave. (street segments within the vicinity of the bridge), and alternate: Jackson Blvd. (street segment from Gerald Pl. to Harding Pl.). The total fee proposed is \$20,000. B. Reardon stated the City would like to get bid packets out to the public as soon as possible due to a busy paving season.

Motion to approve: Bogle Second: Weigel Vote: All aye.

V. City Services

A. Public Safety - Reports submitted by T. Eads reviewed.

<u>330</u> Traffic citations	<u>12</u> Traffic crashes	<u>60</u> Alarm calls
<u>1</u> Burglaries	<u>18</u> Incident reports	<u>3</u> Theft reports
Arrests <u>3</u>		

2. Declaration of Surplus Property Request- Handguns

A total of (4) Glock .45 caliber handguns are due for replacement. Chief Eads is requesting to declare the four handguns surplus property to trade them in against the cost of new handguns. The new handguns are included in the current budget. The vendor will issue a trade-in allowance of \$265.00 per handgun towards the purchase of four new handguns. The total cost for the new replacement handguns will be \$804.00.

Motion to approve: Bogle Second: Altenbern Vote: All aye.

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

C. Zoning/Planning - Reports submitted by L. Patterson reviewed.

19 Permits issued ** \$6,792,700.00 Estimated construction cost
7 Permits closed ** 3 Grading/soil permits issued ** 1 Closed
0 Stormwater complaints filed

2. Application for Activity Permit- Belle Meade Plantation

Alton Kelley, Executive Director of the Belle Meade Plantation, submitted an activities permit for the Belle Meade Plantation from July 1, 2017 through July 31, 2018. Kelley stated there were no changes made to the annual events at the Plantation for the upcoming year.

Motion to approve: Bogle Second: Altenbern Vote: All aye.

3. Appointment of Alternates to BZA

Joe Dughman and Gloria Sternberg are to be appointed to the Board of Zoning Appeals as alternate members effective July 1, 2017.

Motion to approve: Altenbern Second: Weigel Vote: All aye.

D. **Waste Collections - No Matters**

E. **Beautification/Landscape - Update on Tree Grant for Page Road Lot**

B. Reardon stated she was planning to submit the application on Friday June 23rd. The grant matches up to \$20,000. Currently, the City's estimated costs are just under \$10,000 for the Page Road lot. Under the grant, landscaping cannot begin until November 1, 2017. B. Bogle had reservations about planting on the lot without a specific plan from Nashville Metro Parks. Mayor Hunt stated trees will be planted on the back portion of the lot so it wouldn't interfere with any plans that Metro Parks may have for the lot. In addition, Belle Meade's plan will be presented to the Metro Parks Board in August or September.

F. **City Communications - No Matters**

VI. Administration -

A. **Finance**

- 1. **Financial Stmts** - Reports submitted by A. Collins reviewed.
- 2. **Investment Schedules** - Reports submitted by A. Collins reviewed.
- 3. **Approval of invoices over \$5,000 -**

- Wascon - \$5,154.20

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

B. **Facilities - No Matters**

C. **Personnel- No Matters**

VII. Legislation -

1. Ordinance 2017-3, Budget Appropriations for Fiscal Year 2017-2018, on second reading

Total proposed revenues for all funds are \$5,820,228 and total proposed expenditures for all funds are \$5,791,506, resulting in a positive net change to fund balances of \$28,722.00.

Motion to approve: Altenbern Second: Bogle Vote: All aye.

2. Ordinance 2017-4, Fix Tax Rate for Fiscal Year 2017-2018, on second reading

The tax rate for 2017-2018 will be \$0.25705 per \$100.00 of assessed value.

Motion to approve: Weigel Second: Altenbern Vote: All aye.

3. Resolution 2017-08, Amend Ordinance 2016-6, Budget Appropriations for Fiscal Year 2016-2017

A Resolution amending Ordinance 2016-6 to provide for the increase or decrease in appropriations and an increase or decrease in revenues for the fiscal year 2016-2017.

Motion to approve: Altenbern Second: Weigel Vote: All aye.

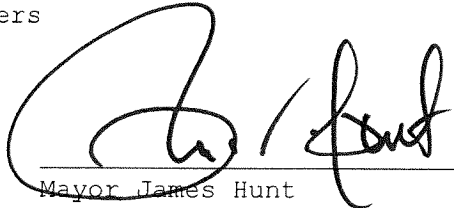
4. Resolution 2017-09, Reduce Speed Limit on Jackson Blvd.

Effective June 30, 2017, the speed limit on Jackson Blvd between Belle Meade Blvd and Harding Rd will be reduced from 30 to 25 miles per hour for vehicles and retained at 20 miles per hour for trucks.

Motion to approve: Bogle Second: Weigel Vote: All aye.

VIII. Other matters - No Matters

Meeting adjourned at 5:15pm.



Mayor James Hunt



City Recorder Kemishia Sadler