

at other streets as well to make sure we have the right speed limits posted. Bryan stated that she strongly supported "immediately" lowering the Belle Meade speed limit on those streets that come in from Metro Nashville, speed tables for West Tyne and Gerald Place; as well as looking at other streets in Belle Meade.

Bryan proposed a committee that would include Jim Hunt to look at all the streets in Belle Meade to determine what other speed limits should be lowered and what traffic calming measures would most benefit Belle Meade.

Motion to create an ad hoc traffic calming committee to include Commissioner Hunt, Commissioner Bryan, Chief Williams and Public Works Director, Larry Smith and city residents Edie Orr and Leslie Hooper, to look at specific speed limits and immediate projects for traffic calming: Bryan Second: Dale Vote: All aye

3. Update on TDOT and TDEC grants

City Manager Reardon stated, in reference to the sidewalk project, that she had received the signed and dated contracts for the project, Reardon explained the next steps and that she would be working with TDOT on the project over the next several months.

Reardon stated, in reference to the TDEC grant, that the application period with TDEC opened last month and closes on November 30, 2022; she has met with Public Works Director Smith and the Steve Casey with CEC, the city engineering firm, and they believe the best approach is to apply for funds to continue the sewer modeling project and to create a map of the sewer system that will be accessible online. Reardon stated that this was chosen due to the fact that infrastructure projects can be problematic with supply chain issues, and so many cities are applying for infrastructure project funds, obtaining bids could be difficult as well. Reardon noted that the city will be funding the storm water infrastructure projects through the fund balance and ARPA funds.

VI. City Services

A. Public Safety

1. Monthly Reports - submitted by Police Chief Williams

Statistics Summary March 2022

<u>371</u> Citations Issued	<u>8</u> Traffic Crashes	<u>44</u> Alarms
<u>0</u> Burglary	<u>3</u> Theft of Property	<u>8</u> Arrests

License Plate Recognition (LPR) Report

<u>2</u> - Stolen Vehicles	<u>1</u> - Stolen License Plates
<u>2</u> - Missing Person	<u>0</u> - Wanted Person

- Mayor Moore inquired if the temporary signage placed on Belle Meade Boulevard about lane restrictions was beneficial, and if the officers enforcing them.
- Chief Williams stated that it does seem to help and that the officers are enforcing it.

B. Health and Sanitation

1. Monthly Reports - submitted by Dylan Hood

period required for application submission. Reardon requested if any of the commissioners had additional changes or suggestions, to let her know.

VIII. LEGISLATION

1. Ordinance 2022-2, Amending Section 12-302 (5) of the Belle Meade Municipal Code to Increase the Stormwater User Fee from \$7.47 per Equivalent Residential Unit ("ERU") to \$22.41 per ERU, on second reading

Motion to approve: Weigel Second: Dale Vote: All aye

2. Ordinance 2022-3, Budget Appropriations for Fiscal Year 2022-2023, on second reading

Motion to approve: Weigel Second: Hunt Vote: All aye

PUBLIC HEARING - CONSIDERATION OF ORDINANCE 2022-4, FIX TAX RATE FOR FISCAL YEAR 2022-2023, ON SECOND AND FINAL READING

NO PUBLIC COMMENT

PUBLIC HEARING CLOSED

3. Ordinance 2022-4, Fix Tax Rate for Fiscal Year 2022-2023, on second reading. The tax rate is set at \$0.50 cents per \$100 of assessed value.

Motion to approve: Dale Second: Bryan Vote: All aye

4. Ordinance 2022-5 Amending Section 5-109 (3), (4) of the Belle Meade Municipal Code Regarding Purchasing and Competitive Bidding on first reading

Motion to approve: Hunt Second: Dale Vote: All aye

5. Resolution 2022-07, Amending Ordinance 2021-1, Budget Appropriations for Fiscal Year 2021-2022

Motion to approve: Dale Second: Weigel Vote: All aye

VIII. Other Matters

1. **Early Voting Schedule for July**
2. **Executive Session - Meet with City Attorney Concerning Pending or Threatened Litigation. (Conference Room)**

Meeting Adjourned at 6:30 p.m.

Mayor Rusty Moore

City Recorder Rusty Terry