

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
November 19, 2009
7:00 p.m.

1. Call to Order by the Mayor
Mayor Decker called the meeting to order at 7:00 pm.
2. Prayer/Pledge
Prayer and Pledge to the American Flag by Mayor Decker.
3. Roll Call
Ald. Arnold – Present; Ald. Bibb – Absent; Ald. Bracey – Present; Ald. Hutson – Present, Mayor Decker – Present. **Quorum Present.**
4. Adoption of the Agenda
Motion was made by Ald. Bracey second by Ald. Arnold to adopt the amended agenda. A voice vote was called for with all members voting aye. **Agenda adopted.**
5. Approval of Minutes of the October 15, 2009 Meeting.
Motion was made by Ald. Arnold, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **October 15, 2009 minutes approved.**
6. Welcome Visitors
The Mayor welcomed everyone in attendance.
7. Public Hearings
 - A. **Resolution 09-22** – A resolution authorizing the sale and providing the details of not-to-exceed \$2,500,000 general obligation bonds, series 2009 of the City of White House, Tennessee, and providing for the levy of ad valorem taxes in connection therewith. **No one spoke for or against.**
 - B. **Ordinance 09-16** – An ordinance amending the zoning map relative to the front 6.4 acre portion of Robertson County Tax Map 106, Parcel 175 from I-1, Light Industrial to C-4, Office/Professional Service for property located on Union Road. (Bean Property).
Mr. Phillip Kelly inquired as to what was proposed to be built on that site. Mr. Bean stated that he planned to build a small assisted living facility that would have very low traffic.
 - C. **Ordinance 09-17** – An ordinance amending the zoning map of 0.80 acre property relative to Robertson County Tax Map 107-B, Group A, Parcel 30.00 from R-20, Low Density Residential to R-10, High Density Residential for property located on Sugar Tree Ct. **No one spoke for or against.**

- D. **Ordinance 09-18** – An ordinance amending the zoning map for the Town Center District relative to the rezoning of 44 properties from R-10, High Density Residential; R-20, Low Density Residential; and C-1, Central Business Commercial to C-6, Town Center Commercial District. **No one spoke for or against.**

- E. **Ordinance 09-19** – An ordinance amending the zoning ordinance to expand permitted firework sales to accessory sales in C-1, Central Business and C-2, General Commercial zoning districts in permanent buildings with primary convenience and general retail sales uses. **No one spoke for or against.**

- F. **Ordinance 09-20** – An ordinance amending the zoning map for 93.20 acre property relative to Robertson County Tax Map 98, Parcel 18 from R15, Medium Density Residential to Neighborhood Center Residential Planned Unit Development and Preliminary Master Plan. (Calista Farms) **No one spoke for or against.**

- G. **Ordinance 09-21** – An ordinance amending the Municipal Code Title 9, Chapter 4 Taxicabs. **No one spoke for or against.**

- H. Taxicab Franchise request by Sanford Levine. **No one spoke for or against.**

- I. **Electrical Permits – Low Voltage Wiring**
 Jim Fisher spoke about the importance of electrical permits for low voltage wiring. He stated that he has been in White House for 10 years as an electrical inspector and has worked for 21 years in Sumner County. He stressed the need for permitting for 50V and below. He stated that without the ordinance, many unlicensed people install doorbells, irrigation systems and home theatre systems. He also stated that the state law does not have teeth in the code. That must come from the small towns. He stated that he would like to protect the citizens of Sumner County.

- 8. Communications from Mayor, Aldermen and City Administrator
 - a. Alderman Jim Bracey congratulated Alderman Mike Arnold and Angie Carrier on their awards from the Sumner County Council of Governments.
 - b. Ms. Carrier spoke about the urban growth boundary. She stated that Portland was having some issues and asked Mr. Amonette to speak on it.
 - c. The urban growth agreements were approved by all with the exception of Cedar Hill and Adams and Robertson County who did not take action in time. Mr. Amonette also stated that the City of Portland is not part of the original annexation agreement set up by the urban growth boundary. The documents are on hold until Portland agrees to become part of the annexation agreement per the chairman of the Urban Growth Coordinating Committee. Portland would not agree to this, and he stated that it is unknown what LGPAC will do.

- d. Ms. Carrier also reminded the Board about the TML Luncheon on January 11, 2009 from 10:30 am – 1:00 pm at the Hendersonville Library. She also stated that she and Mr. McCormick met with MTA regarding an express bus route from White House to Nashville. Ms. Carrier stated that there would be a monetary commitment. She mentioned the possibility of an interest survey via the website, twitter and a possible Grayline demo. She also wanted to see if the City of Portland would possibly partner with us.
- e. Mayor Decker stated that he received a letter from Joshua Evans. Representative Evans expressed that he was willing to represent the thoughts of the residents of White House.
- f. Mayor Decker recognized Sgt. Dan Hunter for the capture of an arson and murder suspect from an incident that occurred in Robertson County. The mayor proclaimed November 25, 2009 Sgt. Dan Hunter Day.

9. Acknowledge Reports

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| A. General Government | E. Wastewater | I. Engineering |
| B. Police | F. Planning and Codes | J. Court Clerk |
| C. Fire | G. Parks | K. Monthly Financial Summary |
| D. Public Works | H. Library | |

Motion was made by Ald. Arnold, second by Ald. Bracey to acknowledge reports and order them filed. A voice vote was called for with all members voting aye.

10. New Business

A. Consideration of the following resolutions:

1. **Resolution 09-22** - A resolution authorizing the sale and providing the details of not-to-exceed \$2,500,000 general obligation bonds, series 2009 of the City of White House, Tennessee, and providing for the levy of ad valorem taxes in connection therewith.

Motion was made by Ald. Bracey, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye.

Resolution 09-22 for \$2,500,000 in general obligation bonds was approved.

2. **Resolution 09-23** – A resolution developing economic incentive guidelines authorizing the Industrial Development Board to negotiate payment in lieu of tax agreements in accordance with T.C.A. Section 7-53-305(b).

Motion was made by Ald. Bracey, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Resolution 09-23 for PILOT program was approved.**

B. Consideration of the following ordinances:

1. **Ordinance 09-16** – An ordinance amending the zoning map relative to the front 6.4 acre portion of Robertson County Tax Map 106, Parcel 175 from I-1, Light Industrial to C-4, Office/Professional Service **Second Reading.**

Motion was made by Ald. Arnold, second by Ald. Bracey to approve. Roll call: Ald.

Arnold – aye; Ald. Bracey – aye; Ald. Hutson – aye; Mayor Decker – aye.

Ordinance 09-16 was approved on second and final reading.

2. **Ordinance 09-17** – An ordinance amending the zoning map of 0.80 acre property relative to Robertson County Tax Map 107-B, Group A, Parcel 30.00 from R-20, Low Density to R-10, High Density Residential for property located on Sugar Tree Court. **Second Reading.**
Motion was made by Ald. Bracey, second by Ald. Hutson to approve. Roll call: Ald. Arnold – aye; Ald. Bracey – aye; Ald. Hutson – aye; Mayor Decker – aye.
Ordinance 09-17 approved on second and final reading.

3. **Ordinance 09-18** – An ordinance amending the zoning map for the Town Center District relative to the rezoning of 44 properties from R-10, High Density Residential; R-20 Low Density Residential; and C-1 Central Business Commercial to C-6, Town Center Commercial District. **Second Reading.**
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. Roll call: Ald. Arnold – aye; Ald. Bracey – aye; Ald. Hutson – aye; Mayor Decker – aye.
Ordinance 09-18 approved on second and final reading.

4. **Ordinance 09-19** – An ordinance amending the zoning ordinance to expand permitted firework sales to accessory sales in C-1, Central Business and C-2, General Commercial zoning districts in permanent buildings with primary convenience and general retail sales uses. **Second Reading.**
Motion was made by Ald. Bracey, second by Ald. Hutson to approve. Roll call: Ald. Arnold – aye; Ald. Bracey – aye; Ald. Hutson – aye; Mayor Decker – aye.
Ordinance 09-19 approved on second and final reading.

5. **Ordinance 09-20** – An ordinance amending the zoning map for 93.20 acre property relative to Robertson County Tax Map 98, Parcel 18 from R-15, Medium Density Residential to Neighborhood Center Residential Planned Unit Development and Preliminary Master Plan. **Second Reading.**
Motion was made by Ald. Bracey, second by Ald. Hutson to approve. Roll call: Ald. Arnold – abstained; Ald. Bracey – aye; Ald. Hutson – aye; Mayor Decker – aye.
Ordinance 09-20 was approved on second and final reading.

6. **Ordinance 09-21** – An ordinance amending the Municipal Code Title 9, Chapter 4 Taxicabs. **Second Reading.**
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. Roll call: Ald. Arnold – aye; Ald. Bracey – aye; Ald. Hutson – aye; Mayor Decker – aye.
Ordinance 09-21 was approved on second and final reading.

7. **Ordinance 09-22** – An ordinance amending the fiscal budget for the periods ending June 30, 2009 and June 30, 2010. **First Reading.**
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye.
Ordinance 09-22 was approved on first reading.

8. **Ordinance 09-23** – An ordinance amending White House Municipal Code, Title 2, Chapter 1, Leisure Services Board, Sections 2-101 and 2-202. **First Reading.** Motion was made by Ald. Bracey, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 09-23 was approved on first reading.**

C. Finance

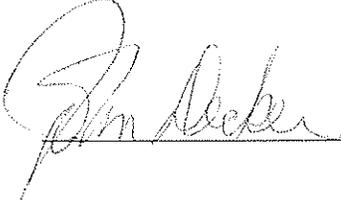
1. Board approval of the surplus of a 2001 Toro Workman utility vehicle, 2100 series from the Parks and Recreation Department, serial number 07253-200001357. Motion was made by Ald. Bracey, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **The surplus of the Parks and Recreation Toro Workman was approved.**
2. Board approval to require low voltage wiring. Motion was made by Ald. Arnold, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Requiring permits for low voltage wiring was approved.**
3. Board approval of the Library's Maintenance of Effort Agreement for FY 2009/2010.. Motion was made by Ald. Bracey, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **The FY 2009/2010 Maintenance of Effort Agreement for the Library was approved at \$182,798.00.**
4. Board approval of a taxicab franchise request by Sanford Levine. Motion was made by Ald. Bracey, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Taxicab franchise request for Sanford Levine was approved.**
5. Board approval of option two with regard to the change order for the Park Renovation Project. Motion was made by Ald. Arnold, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Option two for the change order for the Park Renovation Project at an estimated cost of \$2,000 was approved.**

11. Discussion Items

No items submitted.

12. Adjournment

Motion was made by Ald. Arnold to adjourn at 7:52 p.m.



John Decker, Mayor

ATTEST:



Christie M. Odenwald, City Recorder