

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
August 12, 2014

Call to Order.

The meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at 7:00 p.m. on Tuesday, August 12th with the required quorum. Members and staff in attendance were: Corey Napier, Mayor; Sarah Benson, Alderman; Brinton Davis, Alderman; Nina Cooper, Alderman; Joe Cosentini, Town Administrator; Wendy Deats, Town Planner; Doug Goetsch, Town Finance Director; Leah Rainey, Town Recorder; and Todd Moore, Town Attorney. Alderman Ron Barrett was unable to attend.

Pledge of Allegiance.

Consideration of Minutes. The minutes of the June 10th, 2014 meeting were previously submitted. Alderman Cooper moved for approval. The motion was seconded and carried unanimously.

Public Comments.

John Peterson of 3448 Colebrook Drive asked for clarification regarding zoning in Tollgate and the process by which commercial uses were planned for the community.

Donna and Richard Penny of 3029 Americus Drive discussed concerns about the proposed apartment complex in Tollgate Village.

Debra Bender of 2960 Americus Drive discussed concerns about traffic getting in and out of Tollgate and the potential traffic implications of the proposed apartments.

Drew Boslet 3433 Colebrook Drive discussed concerns about renters coming to the Tollgate community for the proposed apartments.

Monica Hayes of 2904 Americus Drive discussed concerns about the traffic effects of Mars and the proposed apartments. She also asked for clarification about a possible green space concession that was made for the apartments.

Todd Hill of 2900 Americus Drive discussed concerns with the developers of Tollgate and felt that there was a lack of transparency on their part.

Graham Sheperd of 3120 Natoma Circle discussed concerns about the apartments in Tollgate, saying that the majority of residents don't want the apartment complex and were unclear as to whether apartments were included in the original plans. He said many people who bought into Tollgate did not know what they were buying into.

Elizabeth Giger of 3136 Hazelton Drive discussed concerns about the apartments and asked about the town's process for notifying residents about upcoming or proposed changes to nearby development.

Sheila Shipman of 3053 Millerton Way discussed concerns about the apartments, saying the homeowners of Tollgate were more invested in the community than renters, developers and designers.

Chuck Bistline 3056 Americus Drive noted that Tollgate residents made up a significant portion of the town's voter base.

Matthew Gary of 2700 Brenda Street discussed concerns with the financing of the sewer system repairs and the town's social media policy.

Heath Clark, chair of the Dog & Pony Show gave an update on plans for the 2014 festival and invited everyone to attend. He also discussed his new business, the H. Clark Distillery, which was opening in the granary building downtown.

Graham Russell of 1721 Dean Road discussed Thompson's Station's development process and thanked the board and staff for their service to the town. He said the town had been through issues like this before and he felt the board had done what was best for the town.

Willis Gilliam of 2104 Lewisburg Pike discussed his frustration with some of the comments that had been made which he felt were misinformed and accusatory of the board members and planning commissioners.

George Ross of 2808 Critz Lane discussed serving as a planning commissioner and noted that many members of the town's various boards donate their time to serve because they care about protecting the best interest of the townspeople. He said the town cannot just deny projects on the basis of public opinion if they meet all the requirements of the code.

Staff Reports:

Town Administrator's Report: Mr. Cosentini reviewed the draft personnel policy update and said this would return to the board for discussion and vote next month.

Budget Report: Mr. Goetsch said 6 weeks into the fiscal year everything was on track; permits were coming in steadily.

Unfinished Business:

Previously Deferred: Sewer Allocation request for Allenwood Subdivision.

Applicants Daniel Woods and Matt Bryant of the Addison Group discussed the Allenwood project and the proposed connection to sewer in Bridgemore Village.

Mr. Cosentini discussed the recent progress on the installation of drip fields.

After discussion, Alderman Cooper moved to approve the sewer allocation request for the Allenwood Subdivision, with the contingency that the developer bear the cost of infrastructure and pay all associated sewer fees. The motion was seconded and carried unanimously.

New Business:

Resolution 14-017-authorizing the issuance, sale and payment of land purchase capital outlay notes, series 2014, in an amount not to exceed \$1,000,000.00.

After discussion, Alderman Davis moved for approval. The motion was seconded and carried unanimously.

Resolution 14-018-to approve a Lease Extension Agreement for KMK property

After discussion, Alderman Davis moved for approval. The motion was seconded and carried unanimously.

Resolution 14-019-to approve a paving contract with Wright Paving Contractors, Inc. for Thompson's Station Road West, Repaving Phase II.

After discussion, Alderman Cooper moved for approval. The motion was seconded and carried unanimously.

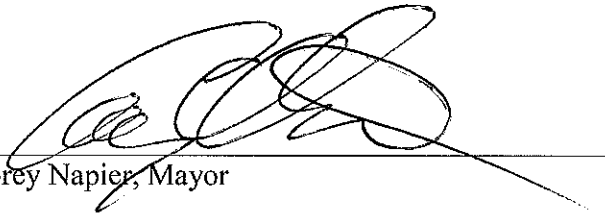
Resolution 14-020-to Amend Agreement with Gresham Smith and Partners for changes to design and alignment for the Thompson's Station Greenway Project Phase II

After discussion, Alderman Benson moved for approval. The motion seconded and carried unanimously.


Appointments:

Board of Zoning Appeals Vacancy-Mayor Napier said he did not intend to fill this vacancy tonight but would like someone from Tollgate to serve.

There being no further business, the meeting was adjourned at 8:53 p.m.



Corey Napier, Mayor



Leah Rainey, Town Recorder