

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
September 12, 2017

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 September 12, 2017 with the required quorum. Members and staff in attendance were: Mayor Corey Napier; Alderman Brandon Bell; Alderman Ben Dilks; Alderman Graham Shepard; Alderman Brian Stover; Town Administrator Joe Cosentini; Town Planner Wendy Deats; Town Clerk Jennifer Jones and Town Attorney Todd Moore.

Pledge of Allegiance.

Consideration of Minutes. The minutes of the August 8, 2017 regular meeting and the August 29th, 2017 special meeting were submitted for approval.

After discussion, Alderman Bell made a motion to approve the minutes of the August 8, 2017 regular meeting. The motion was seconded and carried by all.

After discussion, Alderman Stover made a motion to approve the minutes of the August 29th, 2017 Special meeting with modifications. The motion was seconded and carried by all.

Public Comments:

Mac Hughes – 3025 Americus – Voiced support of the Interlocal Agreement with Williamson County.

Steven Lugg – 2144 English Garden Way – Voiced opposition of the Sales Tax Increase interlocal agreement with Williamson County.

Tom Evans – 2677 Critz Lane – Had concerns regarding the upcoming Critz Lane improvements.

Mary Beasley – Heritage Foundation – Voice concerns over the potential condemnation of historic property with the Critz Lane improvements.

Jim Van Vleet – 2702 Thompson's Station Rd. East – Wanted to voice support for the vintage fire truck purchase and how it is an amenity to the Parks system.

Unfinished Business:

1. **Resolution 2017-015, a Resolution by the Town of Thompson's Station, Tennessee to approve the use of Town Right of Way by the City of Spring Hill, Tennessee for the purpose of constructing a temporary Traffic Signal at Buckner Lane and Thompson's Station Rd., East.**

Mr. Cosentini reviewed his report and recommended approval of Resolution 2017-015 as presented.

After discussion, Alderman Bell made a motion to approve Resolution 2017-015, a resolution by the Town of Thompson's Station, TN to approve the use of Town Right of

Way by the City of Spring Hill, TN for the purpose of constructing a temporary traffic signal at Buckner Lane and Thompson's Station Rd., East. The motion was seconded and carried unanimously.

- 2. Resolution 2017-017, a Resolution by the Town of Thompson's Station, Tennessee to enter into an Interlocal Agreement with Williamson County, Tennessee to redistribute the half of the one-half percent Sales Tax increase that is not allocated for schools.**

Mr. Cosentini reviewed his report and recommended approval of Resolution 2017-017 as presented.

Mayor Anderson spoke on behalf of Williamson County.

After discussion, Alderman Stover made a motion to approve Resolution 2017-017, a Resolution by the Town of Thompson's Station, Tennessee to enter into an Interlocal Agreement with Williamson County, TN to redistribute the half of the one-half percent Sales Tax increase that is not allocated for schools, with the amendment that referendum be held and approved by the voters within 12 months from the date the resolution is approved. The motion was seconded and approved by a vote of 3 to 2 with Aldermen Dilks and Shepard casting the opposing votes.

- 3. Public Hearing and Second Reading of Ordinance 2017-010, an Ordinance of the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee to approve a revised plan for Forrest Landscaping (CP 2017-003) for the installation of a monument sign located at 1748 Lewisburg Pike.**

Mr. Cosentini reviewed his report and recommended approval of Ordinance 2017-010. Mayor Napier then opened the floor for public comment. Being none, the floor was then closed. The applicant, Ed Dilts, came forward to speak on his behalf and answer questions.

After discussion, Alderman Bell made a motion to approve the Second Reading of Ordinance 2017-010, an Ordinance of the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee to approve a revised plan for Forrest Landscaping (CP 2017-003) for the installation of a monument sign located at 1748 Lewisburg Pike, with the following revisions:

- The paint and/or vinyl will not be photo luminescent
- There not be more than 10 total cells
- The cell dimensions not exceed 11 x 36

The motion was seconded and carried by all.

New Business:

- 4. Resolution 2017-018, a Resolution of the Town of Thompson's Station, Tennessee to approve a memorandum of understanding with Encompass Land Group, LLC regarding the potential purchase of real property.**

Mr. Cosentini reviewed his report and recommended approval of Resolution 2017-018 as presented.

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Bucky Ingram came forward to answer questions and speak on behalf of Encompass Land Group, LLC.

After discussion, Alderman Stover made a motion to approve Resolution 2017-018, a Resolution of the Town of Thompson's Station, Tennessee to approve a memorandum of understanding with Encompass Land Group, LLC regarding the potential purchase of real property. The motion was seconded and carried by all.

- 5. Resolution 2017-019, a Resolution of the Town of Thompson's Station, Tennessee to approve a contract with Hodgson Douglas, LLC for the design and preparation of the Construction Documents for improvements to Preservation Park and to authorize the Mayor to sign the contract.**

Mr. Cosentini reviewed his report and recommended approval of Resolution 2017-019 as presented.

After discussion, Alderman Bell made a motion to approve Resolution 2017-019, a Resolution of the Town of Thompson's Station, Tennessee to approve a contract with Hodgson Douglas, LLC for the design and preparation of the Construction Documents for improvements to Preservation Park and to authorize the Mayor to sign the contract, with the amendment to Section 3, adding "but not to exceed March 1, 2018".

The motion was seconded and carried by all.

- 6. Ordinance 2017-011, an Ordinance of the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee to approve amendments to the Land Development Ordinance regarding signage and hilltop development.**

Mrs. Deats reviewed her report and the Planning Commission recommends that the Board of Mayor and Aldermen pass on first reading the adoption of Ordinance 2017-011 amending the Land Development Ordinance and set a public hearing and second reading for October 10, 2017.

After discussion, Alderman Bell made a motion to approve First Reading of Ordinance 2017-011, an Ordinance of the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee to approve amendments to the Land Development Ordinance regarding signage and hilltop development.

The motion was seconded and carried by all.

- 7. Proclamation – Joining the Williamson County School System and Proclaiming September as "Be Nice" month in Thompson's Station – Where Every 1 counts.**

Alderman Stover made a motion to accept the Proclamation – Joining the Williamson County School System and Proclaiming September as "Be Nice" month in Thompson's Station – Where Every 1 counts. The motion was seconded and carried by all.

Town Administrator Report

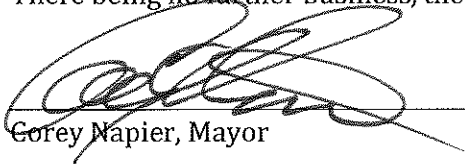
Mr. Cosentini updated the Board on the TDOT SIA Project, Critz Lane re-alignment, the Dog and Pony Show and Meeting Videos.

Alderman Shepard has a prepared statement that will be attached to these minutes.

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Adjourn

There being no further business, the meeting was adjourned at 9:05 p.m.



Corey Napier, Mayor



Jennifer Jones, Town Recorder