



**CLARKSVILLE CITY COUNCIL
REGULAR SESSION
JANUARY 2, 2014**

MINUTES

CALL TO ORDER

The regular session of the Clarksville City Council was called to order by Mayor Kim McMillan on Thursday, January 2, 2014, at 7:00 p.m. in City Council Chambers, 106 Public Square, Clarksville, Tennessee.

A prayer was offered by Councilman Jeff Burkhart; the Pledge of Allegiance was led by Mayor Pro Tem James Lewis.

ATTENDANCE

PRESENT: Kip McNeill (1), Deanna McLaughlin (2), James Lewis, Mayor Pro Tem (3), Valerie Guzman (5), Marc Harris (6), Geno Grubbs (7), David Allen (8), Joel Wallace (9), Bill Summers (10), Kaye Jones (11), Jeff Burkhart (12)

ABSENT: Wallace Redd (4)

PLANNING COMMISSION PUBLIC HEARING

Councilman Grubbs made a motion to conduct a public hearing to receive comments regarding requests for zone change. The motion was seconded by Councilman Lewis. There was no objection.

ORDINANCE 45-2013-14 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of the Regional Planning Commission for zone change on portions of Miller Estates Subdivision and Cross Point Subdivision from R-4 Multiple Family Residential District to R-2 Single Family Residential District

There were no comments in support of or in objection to this request.

Councilman Grubbs made a motion to revert to regular session. The motion was seconded by Councilman Harris. There was no objection.

ZONING

The recommendation of the Regional Planning Staff and Commission were for approval of **ORDINANCE 45-2013-14**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Harris. The following vote was recorded:

AYE: Allen, Burkhardt, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

CONSENT AGENDA

All items in this portion of the agenda are considered to be routine and non-controversial by the Council and may be approved by one motion; however, a member of the Council may request that an item be removed for separate consideration under the appropriate committee report:

1. **ORDINANCE 31-2013-14** (Second Reading) Authorizing transfer of funds to create a new capital project for a new police north precinct
2. **ORDINANCE 34-2013-14** (Second Reading) Amending the Official Code relative to backflow prevention testing fees and grease management inspection fees
3. **ORDINANCE 35-2013-14** (Second Reading) Authorizing exercise of right of eminent domain for acquisition of easements for the Main Lift Station Gravity Sewer Upgrade Project
4. **ORDINANCE 36-2013-14** (Second Reading) Accepting donation of property from Gordon Seay for Fire Station #11
5. **ORDINANCE 37-2013-14** (Second Reading) Amending the FY14 Information Technology budget for a video playback system and additional servers
6. **ORDINANCE 38-2013-14** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Regional Planning Commission for zone change at Highway 75 & Highway 41-A South, portions of Bellgar Subdivision and Bellshire Subdivision from R-4 Multiple Family Residential District to R-1A Single Family Residential District and R-2D Two Family Residential District
7. **ORDINANCE 40-2013-14** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Jimmy Randolph for zone change on property at S.R. 374 & Evans Road from RM-1 Single Family Mobile Home Residential District to C-5 Highway & Arterial Commercial District
8. **ORDINANCE 41-2013-14** (Second Reading) Amending the FY14 Garage Operating Budget to transfer funds for purchase of a welder, air compressor motor, and oil separators

9. Approval of Minutes: December 5th

10. Approval of Board Appointments:

Economic & Community Development Board: Jeff Burkhart – January 2014 through December 2016; Melinda Shepard – January 2014 through June 2017; Douglas Heimbeck – January 2014 through June 2015

Parking Authority: Wallace Redd – January 2014 through December 2014; Mitch Robinson – January 2014 through December 2017

Councilman Burkhart made a motion to adopt the Consent Agenda. The motion was seconded by Councilman Summers. Councilman Burkhart voted “nay” on **ORDINANCE 36-2013-14**. Councilman Burkhart abstained from voting on **ORDINANCE 31-2013-14**. Councilwoman Jones voted “nay” on **ORDINANCE 35-2013-14**. Councilman McNeill voted “nay” on **ORDINANCE 31-2013-14**. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Summers, Wallace

The motion to adopt the Consent Agenda as noted passed.

COMMUNITY DEVELOPMENT COMMITTEE

David Allen, Chair

Councilman Allen said contractors had begun installing the splash pad in Pettus Park at a total project cost of \$57,493. He announced a new low-to-moderate income housing project for Ward 3. Councilman Allen said new sidewalk construction was underway along New Providence Boulevard in the Cedar Court area totaling \$57,037 and drainage improvements were being made in Summit Heights in the amount of \$28,995.

FINANCE COMMITTEE

Joel Wallace, Chair

ORDINANCE 33-2013-14 (First Reading; Postponed November 7th) Amending the Official Code relative to Director of Finance Performance Bond

The recommendation of the Finance Committee was for approval of this ordinance. Councilman Wallace made a motion to adopt this ordinance on first reading and noted proposed changes. The motion was seconded by Councilman Harris. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

ORDINANCE 42-2013-13 (First Reading) Amending the FY14 Capital Projects Budget for Sango Road Improvements

The recommendation of the Finance Committee was for approval of this ordinance. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

ORDINANCE 43-2013-14 (First Reading) Amending the FY14 Parks Special Revenue Budget for purchase of a mobility cart for Liberty Park

The recommendation of the Finance Committee was for approval of this ordinance. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Guzman, Harris, Jones, Lewis, McLaughlin, McNeill, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

GAS & WATER COMMITTEE

Jeff Burkhart, Chair

No report.

PARKS, RECREATION, GENERAL SERVICES

Valerie Guzman

On behalf of Chairman Wallace Redd, Councilwoman Guzman said community centers were undergoing maintenance.

Councilwoman Guzman announced Lynn Carter as the winner of the "Walk with Me Tennessee" program.

PUBLIC SAFETY COMMITTEE

(Building & Codes, Fire, Police)

Geno Grubbs, Chair

Councilman Grubbs shared the following department statistics: Clarksville Fire & Rescue – 902 responses during December, 9,801 during 2013; Building & Codes Enforcement Division – 4,211 cases during 2013; Building & Codes Construction Division – 21,435 inspections during 2013; Building & Codes Abatement Program – 564 work orders during 2013; Building & Codes Administration – 773 single-family permits during 2013; Clarksville Police – 10,822 calls during December.

STREET COMMITTEE

James Lewis, Chair

Councilman Lewis said the Street Department completed 150 work orders during December and a total of 3,000 for the year.

TRANSPORTATION COMMITTEE

Marc Harris, Chair

Councilman Harris reported 266 persons were transported during the “Warm Souls program and 105 persons were transported during New Year’s Eve “Operation Safe Ride.”

Clarksville Transit system transported 56,624 passengers during December. The Clarksville-Nashville Express transported 4,009 passengers.

Councilman Harris said the City Garage completed 322 work orders with unleaded fuel at a cost of \$3.03 and diesel fuel at \$3.05 per gallon.

Councilman Harris wished a speedy recovery to CTS Director Jimmy Smith following his recent back surgery.

MAYOR AND STAFF REPORTS

City Attorney Lance Baker said if there were no objections, he would file an amicus brief on behalf of the City of Clarksville involving litigation against the City of Red Bank, Tennessee, for an alleged violation of the Tennessee Human Rights Act. There were no objections.

In response to Councilwoman Jones’ question, Mayor McMillan said the City of Clarksville would work closely with the American Red Cross to assist anyone in need of shelter during extreme cold weather.

Mayor McMillan wished everyone a Happy New Year.

ADJOURNMENT

The meeting adjourned at 7:22 p.m.