



**CLARKSVILLE CITY COUNCIL
REGULAR SESSION
MARCH 6, 2014**

MINUTES

CALL TO ORDER

The regular session of the Clarksville City Council was called to order by Mayor Kim McMillan on Thursday, March 6, 2014, at 7:21 p.m. in City Council Chambers, 106 Public Square, Clarksville, following a special session to view a presentation by Lose & Associates regarding a proposed sports complex.

A prayer was offered by Councilman David Allen; the Pledge of Allegiance was led by Councilman Kip McNeill.

ATTENDANCE

PRESENT: Kip McNeill (1), Deanna McLaughlin (2), James Lewis, Mayor Pro Tem (3), Wallace Redd (4), Valerie Guzman (5), Marc Harris (6), Geno Grubbs (7), David Allen (8), Joel Wallace (9), Bill Summers (10), Kaye Jones (11), Jeff Burkhart (12)

PUBLIC HEARING

Councilman Geno Grubbs made a motion to conduct a public hearing to receive comments regarding requests for zone change and abandonment of property. The motion was seconded by Councilman Redd. There was no objection

ORDINANCE 56-2013-14 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Glenn S. Gentry Estate, Mark Holleman-Agent, for zone change on property at Madison Street & Richview Road from R-1 Single Family Residential District to C-5 Highway & Arterial Commercial District

This request was withdrawn by the applicant on March 5, 2014, through the agent.

ORDINANCE 57-2013-14 (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 Sage Meadow Subdivision from R-4 Single Family Residential District to R-1 Single Family Residential District and R-2 Single Family Residential District

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

RESOLUTION 25-2013-14 Approving abandonment of an unimproved portion of Needmore Road right-of-way; request of Ernest Carpenter

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

Councilman Grubbs made a motion to revert to regular session; a voice vote was taken; the motion passed without objection.

ZONING

The recommendation of the Regional Planning Staff and Commission were for approval of **ORDINANCE 57-2013-14**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote was recorded:

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

The motion to adopt this ordinance on first reading passed.

The recommendation of the Regional Planning Staff and Commission were for approval of **RESOLUTION 25-2013-14**. Councilman Grubbs made a motion to adopt this resolution. The motion was seconded by Councilman Redd. The following vote was recorded:

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

The motion to adopt this resolution 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 44-2013-14** (Second Reading) Amending the FY14 Parking Authority Budget for vehicle sensors and meter credit card mechanisms
2. **ORDINANCE 46-2013-14** (Second Reading) Authorizing exercise of right of eminent domain for intersection utility relocations
3. **ORDINANCE 47-2013-14** (Second Reading) Amending the FY14 Parks Special Revenue Fund for special revenue related improvements
4. **ORDINANCE 48-2013-14** (Second Reading) Amending the FY14 General Fund budget to accept federal and state grants to complete the FEMA/TEMA hazard mitigation acquisition and demolition project

5. **ORDINANCE 49-2013-14** (Second Reading) Amending the Zoning Ordinance and map of the City of Clarksville, application of Regional Planning Commission for zone change on portions of Summerhaven Subdivision from R-4 Multiple Family Residential District to R-1A Single Family Residential District
6. **ORDINANCE 50-2013-14** (Second Reading) Amending the Zoning Ordinance and map of the City of Clarksville, application of Edward C. Burchett for zone change on property at the southern terminus of Buckingham Place from R-1 Single Family Residential District to R-2 Single Family Residential District
7. **ORDINANCE 51-2013-14** (Second Reading) Amending the Zoning Ordinance and map of the City of Clarksville, application of John E. and Sue M. Goodrich for zone change on property at Crossland Avenue and Elder Street from R-3 Three Family Residential District to C-2 General Commercial District
8. **ORDINANCE 52-2013-14** (Second Reading) Amending the Zoning Ordinance and map of the City of Clarksville, application of Billy Mace/White & Stafford, LLC, for zone change on property at Tiny Town Road and Heritage Point Drive from C-4 Highway Interchange District to C-5 Highway & Arterial Commercial District
9. **RESOLUTION 27-2013-14** Renewing the Certificate of Compliance for a retail liquor store for Jesse A. Davie, Sr. (Wine Cellar, 4 Lealand Drive)
10. **RESOLUTION 28-2013-14** Renewing the Certificate of Compliance for a retail liquor store for Rajan J. Daswani (Queen City Liquors, Inc., 1232 Tylertown Road)
11. Approval of Minutes: February 6th
12. Approval of Board Appointments:

911 Board of Directors: Geno Grubbs – December 2013 through November 2017

Adult Oriented Establishment Board: Stanley Ross – March 2014 through December 2016

Senior Citizens Board: Dick Stovall – March 2014 through April 2015

Councilman Lewis made a motion to adopt the Consent Agenda. The motion was seconded by Councilman Harris. Councilwoman Jones voted “nay” on **ORDINANCE 46-2013-14** and **ORDINANCE 51-2013-14**. Councilwoman McLaughlin voted “nay” on **ORDINANCE 51-2013-14**. The following vote was recorded:

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

The motion to adopt the Consent Agenda as noted passed.

COMMUNITY DEVELOPMENT COMMITTEE

David Allen, Chair

Councilman Allen said three Community Development projects had been started in Ward 6 totaling \$175,037.

FINANCE COMMITTEE

Joel Wallace, Chair

ORDINANCE 53-2013-14 (First Reading) Amending the FY14 General Fund Operating Budget for repairs to the World War I Doughboy Memorial

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. Councilman Allen said relocation of the statue should be considered. The following vote was recorded:

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

The motion to adopt this ordinance on first reading passed.

ORDINANCE 54-2013-14 (First Reading) Amending the FY14 Operating Budget to transfer funds from Salaries and Benefits to the Two Rivers Company

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 seconded by Councilman Redd. The following vote was recorded:

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

The motion to adopt this ordinance on first reading passed.

ORDINANCE 55-2013-14 (First Reading) Amending the FY14 Operating Budget for water damage repairs at the Senior Citizens Center

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 Redd. The following vote was recorded:

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

The motion to adopt this ordinance on first reading passed.

RESOLUTION 26-2013-14 Authorizing Scott Wise to repair the World War I Doughboy Memorial

The recommendations of the Parks & Recreation Committee and Finance Committee were for approval of this resolution. Councilman Wallace made a motion to adopt this resolution. The motion was seconded by Councilman Redd. Councilman Burkhart felt authorizing a city employee to conduct business with the City was against the Ethics Policy. The following vote was recorded:

AYE: Grubbs, Guzman, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

NAY: Allen, Burkhart, Harris

The motion to adopt this resolution passed.

RESOLUTION 29-2013-14 Approving funding initiatives for Two Rivers Company for FY14

The recommendation of the Finance Committee was for approval of this resolution. Councilman Wallace made a motion to adopt this resolution. The motion was seconded by Councilman Redd. The following vote was recorded:

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

The motion to adopt this resolution passed.

GAS & WATER COMMITTEE

Jeff Burkhart, Chair

RESOLUTION 30-2013-14 Stating no opposition to the Greater Dickson Gas Authority supplying natural gas to Montgomery County Civil Districts 13, 16, 17, 18, 19, 20 and 22

Councilman Burkhart made a motion to adopt this resolution. The motion was seconded by Councilman Redd. Councilman Burkhart said Dickson Gas Authority would be extending their service lines and Clarksville Gas & Water had no current plans to provide services south of Cumberland River. The following vote was recorded:

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

The motion to adopt this resolution passed.

PARKS, RECREATION, GENERAL SERVICES

Wallace Redd, Chair

No report.

PUBLIC SAFETY COMMITTEE

(Building & Codes, Fire, Police)

Geno Grubbs, Chair

Councilman Grubbs shared the following February department statistics: Building & Codes Construction Division – 1,486 inspections; Building & Codes Enforcement Division – 279 cases; Building & Codes Administration – 75 single-family permits; Clarksville Fire & Rescue – 764 calls; Clarksville Police Department – 11,218 responses.

STREET COMMITTEE

James Lewis, Chair

Councilman Lewis expressed appreciation to the Street Department for efficient clearing of roadways following the March 3rd ice storm.

Councilman Lewis said the Street Department completed 211 work orders during February.

In response to Councilman Burkhart's question, Mayor McMillan said she was communicating with the Clarksville-Montgomery County School System regarding any realignment possibilities of the Hazelwood Road intersection.

TRANSPORTATION COMMITTEE

Marc Harris, Chair

Councilman Harris shared the following February department statistics: Clarksville Transit System – 57,195 passengers; Clarksville-Nashville Express – 4,963 passengers; City Garage – 310 work orders; unleaded fuel \$3.04 per gallon and diesel fuel \$3.23 per gallon.

NEW BUSINESS

RESOLUTION 31-2013-14 Directing the Regional Planning Commission to gather, create, and provide maps of Wards 2, 3, and 4 with certain documentation pertaining to a study of a potential overlay district

Councilwoman McLaughlin made a motion to adopt this resolution. The motion was seconded by Councilwoman Jones. Councilwoman McLaughlin said she requested the maps to allow her to identify commercial properties along New Providence Boulevard and to decide if she wanted to recommend an overlay district to improve the appearance of the area. There was discussion regarding whether the Regional Planning Commission was a department of the City. City Attorney Lance Baker said the Tennessee Open Records Law would apply in any situation.

NOTE: Councilman Harris left the meeting.

Councilman Lewis called for the question. The motion was seconded by Councilman Grubbs. A voice vote was taken; the motion to cease discussion passed without objection. The following vote was recorded:

AYE: Allen, Jones, McLaughlin, McNeill, Redd, Summers, Wallace

NAY: Burkhart, Grubbs, Guzman, Lewis

NOTE: Councilman Harris was not present for this vote.

The motion to adopt this resolution passed.

MAYOR AND STAFF REPORTS

Mayor McMillan congratulated Manna Café on their plans to open a local homeless shelter.

Mayor McMillan was wearing an orange ribbon in recognition of Multiple Sclerosis Awareness and Advocacy Week.

Councilwoman McLaughlin said Clarksvillian Keith Calhoun, a wounded warrior, would be competing in the Sochi, Russia Paralympics Winter Games.

Councilman Summers congratulated Councilwoman McLaughlin for her work with the Tennessee Department of Transportation in getting five crosswalks approved [Quinn Lane and Ft Campbell Blvd., Cunningham Lane and Ft Campbell Blvd., Concord Drive and Ft. Campbell Blvd., Lafayette Rd and Ft. Campbell Blvd., Peachers Mill Road and Providence Blvd].

ADJOURNMENT

The meeting was adjourned at 8:48 p.m.