Millersville Board of Commissioners Regular Meeting Minutes Tuesday, May 16, 2023 at 5:30 P.M. at Millersville City Hall

The Millersville Board of Commissioners held their regular monthly meeting at the Millersville City Hall on Tuesday, May 16, 2023 with the following board members present: Tommy Long, Mayor; Milton Dorris, Vice Mayor. Commissioners: Keith Bell, David Gregory and Cristina Templet. Also present: City Manager Scott Avery, City Attorney Jack Freedle, City Planner Charlie Pieri and Recording Secretary Amy Hutchison. Absent: City Recorder/Finance Director Holly Murphy,

- 1. Call to Order.

 Mayor Long called the meeting to order at 5:30 P.M.
- Invocation and Pledge to the Flag.
 Mayor Long gave the invocation followed by the Pledge to the Flag of the United States also led by Mayor Long.
- 3. Approve the minutes of the April 18, 2023 Regular Commission Meeting.

 Commissioner Bell moved to approve the minutes from the April 18, 2023 Regular Commission Meeting, seconded by Vice Mayor Dorris. (Vote 5 yea 0 nay.). Motion carried.
- Approve the April 2023 Financial Report.
 Commissioner Bell moved to approve the April 2023 Financial Report, seconded by Commissioner Dorris. (Vote 5 yea 0 nay.). Motion carried.
- Approval of City Manager's appointment of Melvin Brown to be the Chief of Police.
 Commissioner Bell moved to approve the City Manager's appointment of Melvin Brown to be the Chief of Police, seconded by Commissioner Gregory. (Vote 5 yea 0 nay.). Motion carried.
- 6. **Public Hearing on Ordinance 23-790,** an ordinance to amend Chapter 26, Article II City Court, adding Sec 26-48 Electronic Citation Regulations; fee.
 - a. Open Public Hearing on Ordinance 22-790
 There were no comments
 - b. Close Public Hearing on Ordinance 22-790 Mayor Long closed Public Hearing.
- 7. **Second Reading on Ordinance 23-790**, an ordinance to amend Chapter 26, Article II City Court, adding Sec 26-48 Electronic Citation Regulations; fee.

Commissioner Bell moved to approve Ordinance 23-790, an ordinance to amend Chapter 26, Article II City Court, adding Sec 26-48 Electronic Citation Regulations; fee on second reading, seconded by Commissioner Templet. (Vote 5 yea -0 nay.). Motion carried. Ordinance 23-790 passed second and final reading.

- 8. **Public Hearing on Ordinance 23-791,** an ordinance to amend Ordinance 22-778, an ordinance amending the Millersville Code of Ordinances, Chapter 18, Buildings and Building Regulations, correcting section 18-3 and 18-4
 - a. Open Public Hearing on Ordinance 22-791 There were no comments
 - b. Close Public Hearing on Ordinance 22-791 Mayor Long closed Public Hearing.
- 9. **Second Reading on Ordinance 23-791**, an Ordinance to amend Ordinance 22-778, an ordinance amending the Millersville Code of Ordinances, Chapter 18, Buildings and Building Regulations, correcting section 18-3 and 18-4.

Commissioner Bell moved to approve Ordinance 23-791 an Ordinance to amend Ordinance 22-778, an ordinance amending the Millersville Code of Ordinances, Chapter 18, Buildings and Building Regulations, correcting section 18-3 and 18-4, seconded by Commissioner Dorris. (Vote 5 yea – 0 nay.). Motion carried. Ordinance 23-791 passed second and final reading.

- 10. **Public Hearing on Ordinance 23-792,** an ordinance to approve 7718 Bethel Road PUD (Planned Urban Development) Preliminary Plan.
 - a. Open Public Hearing on Ordinance 22-792 There were no comments
 - b. Close Public Hearing on Ordinance 22-792 Mayor Long closed Public Hearing.
- 11. **Second Reading on Ordinance 23-792,** an ordinance to approve 7718 Bethel Road PUD (Planned Urban Development) Preliminary Plan.

Commissioner Bell moved to approve Ordinance 23-792, an ordinance to approve 7718 Bethel Road PUD (Planned Urban Development) Preliminary Plan, seconded by Commissioner Templet. (Vote 5 yea – 0 nay.). Motion carried. Ordinance 23-792 passed second and final reading.

12. **First Reading on Ordinance 23-793,** an ordinance to amend Chapter 2 – ADMINISTRATION, DIVISION 6. – CODE OF ETHICS, Sec. 2-193. – Use of municipal time, facilities, etc. by deleting subsection (b).

Commissioner Bell moved to approve Ordinance 23-793 an ordinance to amend Chapter 2 – ADMINISTRATION, DIVISION 6. – CODE OF ETHICS, Sec. 2-193. – Use of municipal time, facilities, etc. by deleting subsection (b), seconded by Vice Mayor Dorris. (Vote 5 yea – 0 nay.). Motion carried. Ordinance 23-793 passed first reading.

13. **First Reading on Ordinance 23-795** an ordinance to de-annex property located on Ridge Hill Road, specifically identified as Sumner County Map 119, Parcels 5.05, 7, 5, 6. 6.03, 5.01, 5.04, 5.02, 6.01 and 6.02, at the property owner's request.

Commissioner Bell moved to approve Ordinance 23-795 an ordinance to de-annex property located on Ridge Hill Road, specifically identified as Sumner County Map 119, Parcels 5.05, 7, 5, 6. 6.03, 5.01, 5.04, 5.02, 6.01 and 6.02, at the property owner's request on first reading, seconded by Commissioner Templet. (Vote 5 yea – 0 nay.). Motion carried. Ordinance 23-795 passed first reading.

14. Resolution 23-R-07 a resolution to declare property surplus.

Commissioner Bell moved to approve Resolution 23-R-07, a resolution to declare property surplus, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.). Motion carried.

15. **Resolution 23-R-08** a resolution to delegate the Robertson County Emergency Communications E-911 District the authority to number streets within the Municipal Jurisdiction of Millersville, Tennessee.

Commissioner Bell moved to approve Resolution 23-R-08 a resolution to delegate the Robertson County Emergency Communications E-911 District the authority to number streets within the Municipal Jurisdiction of Millersville, Tennessee, seconded by Commissioner Templet. (Vote 5 yea – 0 nay.). Motion carried.

16. Resolution 23-R-09 a resolution to award flooring bids.

Commissioner Bell moved to approve Resolution 23-R-09 a resolution to award flooring bids and allow City Manager to sign appropriate documents, seconded by Commissioner Templet. (Vote 5 yea - 0 nay.). Motion carried.

17. Resolution 23-R-10 a resolution to award paving bids.

Commissioner Bell moved to approve Resolution 23-R-10 a resolution to award paving bids and allow City Manager to sign appropriate documents, seconded by Commissioner Templet. (Vote 5 yea - 0 nay.). Motion carried.

18. **Resolution 23-R-11** a resolution to accept the Tennessee Department of Environment and Conservation American Rescue Plan Fiscal Recovery Fund Non-Competitive Grant in the amount of \$955,714.80.

Commissioner Bell moved to approve Resolution 23-R-11 a resolution to accept the Tennessee Department of Environment and Conservation American Rescue Plan Fiscal Recovery Fund Non-Competitive Grant in the amount of \$955,714.80, seconded by Commissioner Templet. (Vote 5 yea - 0 nay.). Motion carried.

19. **First Reading on Ordinance 23-794,** an ordinance of the City of Millersville, Tennessee, adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2023 through June 30, 2024.

Commissioner Bell moved to approve Ordinance 23-794 an ordinance of the City of Millersville, Tennessee, adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2023 through June 30, 2024, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.). Motion carried. Ordinance 23-794 passed first reading.

Commissioner Bell moved to amend page 4 of Ordinance 23-794 to change the wording from "property tax of \$1.00 of assessed value on all real and personal property in Robertson County" to "property tax to the certified rate as presented by the tax assessor per \$100 of assessed value on all real and personal property in Robertson County.", seconded by Commissioner Gregory. (Vote 4 yea -1 nay, with Commissioner Templet voting no.). Motion carried.

Commissioner Templet advised that she is not on board with the Robertson County rate. Commissioner Bell invited the public to get a copy of the budget and to attend the work session or ask any questions they may have to the City Manager.

20. Citizen Comments.

Amy Corbitt, 1181 Louisville Hwy, Millersville Library – advised that the Summer Reading Program Sign Up starts on May 22nd. She implored the Commission and the public to donate goods, services or money for the Summer Programs. She explained that the Friends of the Library will be sponsoring lunch every other Tuesday for the summer program and she would like to feed the kids every week the donations she receives. She also asked for donations of prizes for the treasure box.

21. City Attorney Comments. There were no comments.

22. City Manager Comments.

Mr. Avery advised the Commission that Renee Crandell accepted the position at the Community Center and has started her employment with the City. He also advised that the City has made offers for the positions the Tax Clerk and P.D. Administrative Assistant and they are waiting on their background checks to come through.

23. Commissioner comments.

Commissioner Gregory spoke about what an asset the Friends of the Library are and he pledged to donate \$200.00. He also asked the City Manager to follow up on the lot on Langbrae that burned as it is not being maintained.

Commissioner Templet stated that she is thankful that Melvin Brown accepted the position of Police Chief. She also expressed her appreciation for the Friends of the Library, especially Mrs. Verdie Lord. Finally, she thanked Ms. Corbitt for all of her hard work that she does for the community at the library and that she appreciates her.

24. Adjournment.

Commissioner Bell moved to adjourn, seconded by Commissioner Dorris. (Vote 5 yea-0 nay.). Motion carried.

Meeting adjourned at 6:19 P.M.

Respectfully submitted,

Amy Hutchison Recording Secretary