Town of Thompson's Station Board of Mayor and Aldermen Revised Meeting Minutes September 13, 2022, 7:00 p.m.

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 September 13, 2022. Members and staff attending were Mayor Corey Napier, Alderman Shaun Alexander; Alderman Brian Stover; Alderman Andrew Zinn; Town Administrator Ken McLawhon; Finance Director Steve Banks; Planning Director Micah Wood; Town Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort. Alderman Brandon Bell arrived late.

Pledge of Allegiance:

Consent Agenda:

- a. Consideration of the Minutes of the August 9, 2022, regular meeting.
- b. 100th Anniversary United Way Proclamation

Approve Consent Agenda:

Alderman Brian Stover made a motion to approve the Consent Agenda. The motion was seconded by Alderman Andrew Zinn and carried 4 yay 0 nay.

Announcements:

It's highly unlikely that the **Critz Lane Project** will be completed by year end due in part to their asphalt plant closing for the season. **Bridgemore Update** – The Planning Director will meet with the Developer on Friday for a final update and to ensure completion of said project. This issue would then go before the Planning Commission for a recommendation to BOMA. The forbearance agreement would be in effect should completion not come to fruition. **All Aboard Project** - On Wednesday September 28, 2022, from 5:00 p.m. – 7:00 p.m. the Town will host an "All Aboard" Open House to assist in planning the future of Thompson's Station. All Aboard is a long-term visioning and planning process to update the General Plan, Thoroughfare Plan, and Land Development Ordinance for the Town. This is an opportunity for residents to provide their input.

Public Comments:

<u>Bryan Engle - 493 Lioncrest Lane, T.S.</u> Due to the Critz Lane detour, Mr. Engle is requesting the addition of a speed bump on Lioncrest Lane in Canterbury for the safety of the children that live on that street.

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<u>Regina Lewis – 2524 Westerham Way, T.S.</u> Ms. Lewis inquired into why Williamson County Deputies are unable to issue citations on some roads in Canterbury. It was explained that some roads have been turned over to the Town and others have not.

Unfinished Business:

1. Approve Public Hearing and 2nd Reading Ordinance 2022-010 - An Ordinance Adopting the 2021 Edition of the International Property Maintenance Code Establishing the minimum regulations governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use, and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures; known as the Property Maintenance Code: The Public Hearing was opened for comment, after receiving none, the public hearing was closed. Alderman Brandon Bell made a motion to approve Public Hearing and 2nd Reading Ordinance 2022-010 - An Ordinance Adopting the 2021 Edition of the International Property Maintenance Code establishing the minimum regulations governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use, and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures; known as the Property Maintenance Code. The motion was seconded by Alderman Shaun Alexander and carried 5 yay 0 nay.

New Business:

- **2.** Approve Resolution 2022-021 To Establish Investment Accounts: Alderman Andrew Zinn made a motion to approve Resolution 2022-021 To Establish Investment Accounts with Chase Bank. The motion was seconded by Alderman Brandon Bell and carried 5 yay 0 nay.
- 3. Approve on 1st Reading Ordinance 2022-011 An Ordinance to Amend the Town's Zoning Map by Rezoning 63.4 acres of Territory located at 4339 Columbia Pike (Being Tax Map and parcel 118-009.02 from T2 to TC (Transect Community): Alderman Brian Stover made a motion to send this request back to the Planning Commission for an evaluation and recommendation to BOMA of the changes by the applicant in light of the applicant's stated self-imposed conditions. The motion was seconded by Alderman Andrew Zinn and carried 5 yay 0 nay.
- 4. Approve on 1st Reading Ordinance 2022-012 Ordinance to Amend the Town's Land Development Ordinance by Placing a Temporary Moratorium on the Rezoning of Real Property within the Town's Municipal Limits: Alderman Shaun Alexander made a motion to approve on 1st Reading Ordinance 2022-012-Ordinance to Amend the Town's Land Development Ordinance by placing a Temporary Moratorium on the Rezoning of Real Property within the Town's Municipal Limits. The motion was seconded by Alderman Andrew Zinn and carried 5 yay 0 nay.

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- 5. Approve Resolution 2022-027 A Resolution of the Town of Thompson's Station
 Tennessee to Confirm and Approve the Partial Assignment and Assumption of the Reservation
 of Wastewater Agreement: Alderman Brian Stover made a motion to defer Resolution 2022-027
 until a workshop can be held to discuss said agreement A Resolution of the Town of Thompson's
 Station Tennessee to Confirm and Approve the Partial Assignment and Assumption of the
 Reservation of Wastewater Agreement. The motion was seconded by Shaun Alexander and
 carried 5 yay 0 nay.
- 6. <u>Approve on 1st Reading Ordinance 2022-013 An Ordinance of the Town of Thompson's Station, Tennessee to Amend Title 16 of the Municipal Code by Amending Chapter 1 addressing Restoration of Public Rights-of-Way:</u> Alderman Brandon Bell made a motion to approve 1st Reading Ordinance 2022-013 An Ordinance of the Town of Thompson's Station, Tennessee to Amend Title 16 of the Municipal Code by Amending Chapter 1 addressing Restoration of Public Rights-of-Way. The motion was seconded by Alderman Shaun Alexander and carried 5 yay 0 nay.
- 7. <u>Approve Parsons Valley Development Agreement Transfer:</u> Alderman Brian Stover made a motion to defer (until the October BOMA meeting) Parsons Valley Development Agreement Transfer. The motion was seconded by Alderman Andrew Zinn and passed 5 yay 0 nay.

Adjourn:

There being no further business, the meeting was adjourned at 8:15 p.m.

Corey Napier, Mayor

Regina Fowler, Town Recorder/Clerk