

5-9-2022 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
May 09, 2022 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

Reports of Officials

Library Director

Police Chief

Fire Chief

Manager's Report

Mayor's Report

Approval of Minutes

- A. April 11, 2022 Regular Council Meeting Minutes - Attachment

Motion: I move that we approve the minutes from the April 11th meeting.

Bills and Payrolls

- A. Bill List 050922 - Attachment

Motion: I move that we approve Bill List 050922 in the amount of \$1,342,424.81

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. Boards, Authority & Commissions - Vacancy/Alternate on Shade Tree Commission

Motion: I move that we appoint _____ as an alternate member of the Shade Tree Commission with a term to expire December 31, 2024.

- B. 2022 Capital Computer Workstation and Peripheral Equipment Replacement - Attachment

Motion: I move that we approve the purchase of computer equipment from DellEMC in the amount of \$24,568.34 per the IT Administrator's memorandum dated March 21 2022.

- C. 2022 Dispatch Desktop Computer Replacements - Attachments

Motion: I move that we approve the purchase of 2 computer replacements for the police dispatch center from DellEMC in the amount of \$2,670.08 per the IT Administrator's memorandum dated March 21, 2022.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

A. Disposition of Records **Resolution** - Attachments

Motion: I move that we approve **Resolution No. R5-9-22A** per the Chief of Police's memorandum dated April 19, 2022.

Citizens' Comments – Planning and Zoning Items**Planning and Zoning Items**

A. Application #2022-0171 – First National Bank Parkside Center Major Land Development - Attachments

I move that we approve the First National Bank Parkside Center Major Land Development Application #2022-0171 per the Municipal Planner's memorandum dated April 20, 2022.

B. Application #2019-0348 – Cool Springs American Natural Major Land Development Performance Bond Release - Attachments

Motion: I move that we approve this performance bond release in the amount of \$1,977,921.00 per the Municipal Planner's memorandum dated April 18, 2022.

C. Splash Pad Planning Module **Resolution** - Attachments

I move that we approve **Resolution No. R5-9-22B** or the Bethel Splash Pad Planning Module per the Municipal Planner's memorandum dated May 4, 2022.

D. Library Road Major Land Development Application #2021-1071 - Planning Module **Resolution** - Attachments

I move that we approve **Resolution No. R5-9-22C** for the Planning Module for the Library Road Major Land Development Application #2021-1071 per the Municipal Planner's memorandum dated May 4, 2022.

E. Application #2021-1070 – McMurray Road Rezoning **Ordinance** - Attachments

Motion: I move that we approve **Ordinance No. 5-9-22** to rezone parcels 414, 422, and 442-444 McMurray Road from zoning classification C-1, R-T, and OS to C-2, General Commercial District.

Citizens' Comments – Public Works and Maintenance Items**Public Works and Maintenance Items**

A. Millennium Park Concession Stand Refrigeration Equipment - Attachments

Motion: I move that we approve the purchase of the refrigerator equipment in the amount of \$7,950.00 from Fountain Products per the Recreation Director's memorandum dated May 9, 2022.

B. 2022 Pine Tree Park Upgrades - Attachments

Motion: I move that we accept the low bid of \$60,784.50 from C.H. & D. Enterprises, Inc. per the Director of Engineering's memorandum dated April 20, 2022.

C. Drake Trail Project Grant – Trail Development Fund via RAAC- **Resolution & Certification** - Attachments

Motion: I move that we approve **Resolution No. R5-9-22D** to apply for a RAAC grant and that we sign the applicant certification per the Grant Writer's memorandum dated May 5, 2022,

D. Splashpad Playground Project – GTRP Grant Funding **Resolution**- Attachments

Motion: I move that we approve **Resolution No. R5-9-22E** to apply for funding through DCED per the Grant Writer's memorandum dated April 21, 2022.

- E. Park Utilization Project **Resolution** – Elm Tree and Molly Hill - Greenways, Trails, & Recreation Program Grant - Attachments

Motion: I move that we approve **Resolution No. R5-9-22F** per the Grant Writer's memorandum dated April 21, 2022.

- F. Rolling Green Project – MTF Grant **Resolution** - Attachments

Motion: I move that we approve **Resolution No. R5-9-22G** per the Grant Writer's memorandum dated April 21, 2022.

- G. Irishtown Rd & Patterson Rd Improvements – MTF Grant via DCED - **Resolution** - Attachments

Motion: I move that we sign **Resolution No. R5-9-22H** to submit to submit this grant application per the Grant Writer's memorandum dated May 5, 2022.

- H. Hamilton Rd & Baptist Rd Improvements/MTF Grant via DCED - **Resolution** - Attachments

Motion: I move that we approve **Resolution No. R5-9-22I** to apply for this grant per the Grant Writer's memorandum dated May 5, 2022.

- I. Washington Junction Streetscape Project – Phase I Grant Submission DCED - **Resolution**

Motion: I move that we approve **Resolution No. R5-9-22J** to apply for the DCED grant per the Grant Writer's memorandum dated May 5, 2022.

Adjournment

EXECUTIVE SESSION