

The public was able to view and listen to the meetings LIVE by accessing a link on the City of Lewisburg's website under Public Notices at www.lewisburgtn.gov.

A Public Hearing was held on Tuesday, January 11, 2022, at 5:50 p.m. at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

- a. **Ordinance 21-18, an Ordinance adopting a redistricting plan, changing the municipal boundaries based upon the 2020 census.**
- b. **Ordinance 21-19, an Ordinance to approve rezoning of 1703 Franklin Pike (Savannah Lakes) from R-1, low density residential to Planned Unit Development (PUD) and approve preliminary master plan as recommended by the Planning Commission.**

Those present and attending were Councilmen; Joe Bradford, Jerry Gordon, and Peggy Harwell. City Manager Buck Beard, incoming City Manager Bam Haislip, City Attorney Steve Broadway, and City Recorder Pam Davis.

Members Absent: Mayor Jim Bingham, Councilman Jack Cathey and City Treasurer Jack King.

Due to the absence of Mayor Bingham Councilman Bradford call for a motion to appointment Councilman Jerry Gordon as "Mayor Pro Tem" to preside over the public hearing as well as the regular Council meeting immediately following.

Motion was made by Councilman Peggy Harwell, seconded by Councilman Joe Bradford to appoint Jerry Gordon as "Mayor Pro Tem" to preside over the public hearing as well as the regular Council meeting immediately following.

Upon a roll call vote:
Councilman Bradford - Aye
Councilman Harwell - Aye
Councilman Gordon - Aye
Motion passes 3-0

Mayor Pro Tem Gordon opened the Public Hearing asking for public comments and/or opinions on the above listed item(s).

Comments:

None.

There being no further comments the public hearing closed at 6:00 p.m.

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday January 11, 2022, at 6:00 p.m., at Lewisburg City Hall, 131 E. Church Street, Lewisburg Tennessee.

Those present and attending were Mayor Pro Tem Jerry Gordon, Councilmen; Joe Bradford and Peggy Harwell. City Manager Buck Beard, incoming City Manager Bam Haislip, City Attorney Steve Broadway, and City Recorder Pam Davis.

Members Absent: Mayor Jim Bingham, Councilman Jack Cathey and City Treasurer Jack King.

Mayor Pro Tem Gordon called the meeting to order, welcoming all in attendance.

The Invocation was given by Doctor Tom Dumser, Pastor of First Baptist Church and Retired Veteran Jim Rucker led the audience in the Pledge of Allegiance.

Item 1. Announcements:

- a. Oath of office was administered to incoming City Manager Bam Haislip by City Recorder Pam Davis.
- b. Recognition of the following employees for years of service through year 2021 were given: **35 Years**-Henry Newcomb, **25 Years**-William Thomas, **20 Years**-James Dyer, Laura Jent, **15 Years**-Phillip Blackwell, Brian Moore, Steven Riddle, Tim O'Neal, **10 Years**-Corey Cardin, Shaun Crawford, Henry Foster, **5 Years**-Drew Hawkins, Jason Woodward, Brenda Beatty, Ceeja Pillow, Richard Finley, Christi Hamlett.

Item 2. Citizen Input: None.

Item 3. Approval of Minutes:

Motion was made by Councilman Harwell, seconded by Councilman Bradford to approve the minutes from the regular Council meeting on December 14, 2021.

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Harwell – Aye
Councilman Gordon – Aye
Motion passes 3-0

Item 4. Approval of Bills and Financial Statement:

Motion was made by Councilman Bradford, seconded by Councilman Harwell to approve the December bills and the November financial statement.

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Harwell – Aye
Councilman Gordon – Aye
Motion passes 3-0

Item 5. Old Business:

- a. **Consider approval of 2nd and final reading of Ordinance 21-18, an Ordinance adopting a redistricting plan, changing the municipal boundaries based upon the 2020 census.**

Motion was made by Mayor Pro Tem Gordon, seconded by Councilman Harwell to approve the 2nd and final reading of Ordinance 21-18, an Ordinance adopting a redistricting plan, changing the municipal boundaries based upon the 2020 census.

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Harwell – Aye
Councilman Gordon – Aye
Motion passes 3-0

- b. **Consider approval of 2nd and final reading of Ordinance 21-19, an Ordinance to approve rezoning of 1703 Franklin Pike (Savannah Lakes) from R-1, low density residential to Planned Unit Development (PUD) and approve preliminary master plan as recommended by the Planning Commission.**

Motion was made by Councilman Bradford, seconded by Councilman Harwell to approve the 2nd and final reading of Ordinance 21-19, an Ordinance to approve rezoning of 1703 Franklin Pike (Savannah Lakes) from R-1, low density residential to Planned Unit Development (PUD) and approve preliminary master plan as recommended by the Planning Commission.

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Harwell – Aye
Councilman Gordon – Aye
Motion passes 3-0

Item 6. New Business:

- a. **Consider approval of Resolution 22-01 requesting the Marshall County Election Commission to conduct a special election for the City of Lewisburg for the purpose of filling (1) vacancy for Councilman for Ward One (1) for an un-expired term through August 2024.**

Motion was made by Councilman Harwell, seconded by Councilman Gordon to approve 22-01 requesting the Marshall County Election Commission to conduct a special election for the City of Lewisburg for the purpose of filling (1) vacancy for Councilman for Ward One (1) for an un-expired term through August 2024.

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Harwell – Aye
Councilman Gordon – Aye
Motion passes 3-0

- b. **Consider approval of Pilot Resolution 22-02 for Berry Global expansion project.**

Motion was made by Mayor Pro Tem Gordon, seconded by Councilman Harwell to approve Pilot Resolution 22-02 for Berry Global expansion project.

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Harwell – Aye
Councilman Gordon – Aye
Motion passes 3-0

- c. **Consider approval of Resolution 22-03 to make application for the Airport Rescue Grant administered through TDOT Aeronautics Division for the Lewisburg Ellington Airport. Requires no matching funds from the City.**

Motion was made by Harwell, seconded by Councilman Bradford to approve Resolution 22-03 to make application for the Airport Rescue Grant administered through TDOT Aeronautics Division for the Lewisburg Ellington Airport. Requires no matching funds from the City.

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Harwell – Aye
Councilman Gordon – Aye
Motion passes 3-0

- d. **Consider approval of Resolution 22-04 to designate a certain segment of 5th Avenue North as “Caldwell Biggers Way” in honor of the late Caldwell Biggers.**

Motion was made by Councilman Bradford, seconded by Councilman Harwell to approve Resolution 22-04 to designate a certain segment of 5th Avenue North as “Caldwell Biggers Way” in honor of the late Caldwell Biggers.

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Harwell – Aye
Councilman Gordon – Aye
Motion passes 3-0

- e. Consider approval of Resolution 22-05 to make application for the TN Housing Development Agency HOME Grant Program administered through the South-Central Development District.**

Motion was made by Councilman Harwell, seconded by Mayor Pro Tem Gordon to approve Resolution 22-05 to make application for the TN Housing Development Agency HOME Grant Program administered through the South-Central Development District.

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Harwell – Aye
Councilman Gordon – Aye
Motion passes 3-0

- f. Consider approval of 1st reading of Ordinance 21-17, an Ordinance to amend the Zoning Ordinance, Section 5.057 in its entirety pertaining to Lewisburg Corridor Special District.**

Motion was made by Mayor Pro Tem Gordon, seconded by Councilman Bradford to approve the 1st reading of Ordinance 21-17, an Ordinance to amend the Zoning Ordinance, Section 5.057 in its entirety pertaining to Lewisburg Corridor Special District.

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Harwell – Aye
Councilman Gordon – Aye
Motion passes 3-0

- g. Consider approval of 1st reading of Ordinance 22-01, an Ordinance to amend Ordinance 19-11 removing specific conditions; Section R313 and R313.1 pertaining to fire sprinkler requirements for townhouses (ref. 2018 International Residential Code).**

Motion was made by Bradford, seconded by Councilman Harwell to approve the 1st reading of Ordinance 22-01, an Ordinance to amend Ordinance 19-11 removing specific conditions; Section R313 and R313.1 pertaining to fire sprinkler requirements for townhouses (ref. 2018 International Residential Code).

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Harwell – Aye
Councilman Gordon – Aye
Motion passes 3-0

Item 7. Other Business:

- a. Update on Economic Development - Report given by Greg Lowe, ECD Director.**

b. Directors Reports: reports were given by the following department directors, Police Chief Scott Braden, Public Works Director Branden Davidson, Fire Chief Larry Williams, and Parks & Recreation Director Cary Whitesell.

There being no further business to come before the Council, the regular monthly meeting of the Mayor & Council for the City of Lewisburg adjourned a 6:28p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis,
City Recorder