

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday September 13, 2022, at 6:00 p.m., at Lewisburg City Hall, 131 E. Church Street, Lewisburg Tennessee.

Those present and attending were Mayor Jim Bingham, Councilmen; Joe Bradford, Jerry Gordon, Jack Cathey, Patty Parsons, and Peggy Harwell, City Manager Roy Haislip, City Attorney Quinn Stewart, City Recorder Pam Davis, and City Treasurer Jack King.

Members Absent: None

Mayor Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by City Manager Roy Haislip and Veteran Samantha Heiser led the audience in the Pledge of Allegiance.

Item 1. Announcements:

- a. Introduction of new employees: Fire - Tim Anderson, Neyland Jones and Patrick Lyle. Public Works - Chris Poarch (absent) and Adam Kummer (absent).

Item 2. Citizen Input:

1. Carol Yancy - 3188 Old Columbia Rd., Lewisburg - complaint regarding indoor pool and hot tub at Rec. Center. Not operating correctly (continued heater issues).
2. Barbara Kennedy - 1629 Franklin Pike, Lewisburg - requested a slow down on subdivision approvals, further asking for a moratorium. Request answers to the following questions/suggestions. 1. Explanation of how impact fees work and how do we get them? 2. Request to have information/fact gathering sessions with the public. 3. How do we amend the Charter? 4. Where are the plans for active development request on the website? 5. When will the new Parks & Recreation board be reinstated?
3. Troy Harwell - 960 Heil Quaker Ave., Lewisburg - formal complaint against the Mayor calling for his removal for financial short fall in 2018.
4. Eric Slayter - 1207 Maelee Dr., Lewisburg - against all the new development and rezoning in City and complaints of blasting that is related to building in his area.
5. Winford Wentzell - 1216 Long Distance Rd., Lewisburg - concerns of infrastructure support with all new proposed developments and the need of striping on Holly Grove Road.
6. Caludia Harris - 1926 Hunters Run, Lewisburg - against all the new development and the impact that it will have in our school classrooms/size.

Item 3. Approval of Minutes:

Motion was made by Councilman Harwell, seconded by Councilman Bradford to approve the minutes from the public hearing and regular Council meeting on August 9, 2022.

Upon a roll call vote:

Councilman Harwell - Aye
Councilman Parsons - Aye
Councilman Burns - Abstain
Councilman Bradford - Aye
Councilman Michael - Aye

Motion passes 4-1

Item 4. Approval of Bills and Financial Statement:

Motion was made by Councilman Harwell, seconded by Councilman Parsons to approve the August bills and the July financial statement.

Upon a roll call vote:

Councilman Harwell - Aye
Councilman Parsons - Aye
Councilman Burns - Aye
Councilman Bradford - Aye
Councilman Michael - Aye

Motion passes 5-0

Item 5. Old Business:

- a. **Consider approval of 2nd and final reading of Ordinance 22-20, an Ordinance to approve the request by owner consent to rezone 1438 Holly Grove Road from R-1, Low-Density Residential to (HDPUD) - High Density Planned Unit Development and approve the preliminary master plan for Holly Grove Meadows, Map 057, Pcl:105.00 consisting of approximately 70.38 acres.**

Motion was made by Councilman Harwell, seconded by Councilman Parsons to approve the 2nd and final reading of Ordinance 22-20, an Ordinance to approve the request by owner consent to rezone 1438 Holly Grove Road from R-1, Low-Density Residential to (HDPUD) - High Density Planned Unit Development and approve the preliminary master plan for Holly Grove Meadows, Map 057, Pcl:105.00 consisting of approximately 70.38 acres.

Discussion: Councilman Burns inquired to the difference in lot sizes and units per acre which developer Blake Arnold who was present answered.

Upon a roll call vote:

Councilman Harwell - Aye
Councilman Parsons - Aye
Councilman Burns - Nay
Councilman Bradford - Nay
Councilman Michael - Nay

Motion fails 3-2

Item 6. New Business:

- a. **Consider approval of request from Lewisburg Electric System to run power poles across City owned property at Murray Farms for the purpose of tying two (2) substations together.**

Motion was made by Councilman Parsons, seconded by Councilman Bradford to approve the request from Lewisburg Electric System to run power poles across City owned property at Murray Farms for the purpose of tying two (2) substations together.

Upon a roll call vote:

Councilman Harwell - Aye
Councilman Parsons - Aye
Councilman Burns - Aye
Councilman Bradford - Aye
Councilman Michael - Aye

Motion passes 5-0

- b. Consider approval of Resolution 22-38 to make application for a U.S. Economic Development Administration Grant (EDA) in amount of \$200,000.00 for the purpose of the development of a small entrepreneurial business center.**

Motion was made by Councilman Bradford, seconded by Councilman Harwell to approve Resolution 22-38 to make application for a U.S. Economic Development Administration Grant (EDA) in amount of \$200,000.00 for the purpose of the development of a small entrepreneurial business center.

Upon a roll call vote:

Councilman Harwell - Aye
Councilman Parsons - Aye
Councilman Burns - Aye
Councilman Bradford - Aye
Councilman Michael - Aye

Motion passes 5-0

- c. Consider approval of Resolution 22-39 authorizing the sale of public works surplus equipment via GovDeals. Items to be sold: 2006 Ford F-350 SDXL Truck and Pavement Saw.**

Motion was made by Councilman Harwell, seconded by Councilman Michael to approve Resolution 22-39 authorizing the sale of public works surplus equipment via GovDeals. Items to be sold: 2006 Ford F-350 SDXL Truck and Pavement Saw.

Upon a roll call vote:

Councilman Harwell - Aye
Councilman Parsons - Aye
Councilman Burns - Aye
Councilman Bradford - Aye
Councilman Michael - Aye

Motion passes 5-0

- d. Consider approval of Resolution 22-40 to make application for the 2022 Downtown Improvement Grant (TDECD) in amount of \$100,000.00 for owner improvements to facade of downtown buildings.**

Motion was made by Councilman Parsons, seconded by Councilman Harwell to approve Resolution 22-40 to make application for the 2022 Downtown Improvement Grant (TDECD) in amount of \$100,000.00 for owner improvements to facade of downtown buildings.

Discussion: Councilman Parsons inquired if this grant required a match by the City. Greg Lowe confirmed it does require 30% of \$30k which is \$9,000.00. Property owner pays 30% of \$70k which is \$21,000.00 and Grant pays remainder. City portion could be a Downtown project such as banners or wayfinding signage as an example. Confirmed this is only to make application, not approving any type of acceptance.

Upon a roll call vote:

Councilman Harwell - Aye
Councilman Parsons - Aye
Councilman Burns - Nay
Councilman Bradford - Aye
Councilman Michael - Aye

Motion passes 4-1

- e. Consider approval of MESTEL Pilot Resolution 22-41 for Lewisburg Electric System.**

Motion was made by Councilman Burns, seconded by Councilman Michael to approve MESTEL Pilot Resolution 22-41 for Lewisburg Electric System.

Discussion: Councilman Burns inquired as to how payment was received for this. City Treasurer Jack King confirmed it is paid in a lump sum annually before the end of the budget year.

Upon a roll call vote:

Councilman Harwell - Aye
Councilman Parsons - Aye
Councilman Burns - Aye
Councilman Bradford - Aye
Councilman Michael - Aye

Motion passes 5-0

- f. Consider approval of 1st reading of Ordinance 22-25, an Ordinance approving the rezoning of certain property located at 1164 Rodgers Road, from C-2, Intermediate Business to R-2, Medium Density Residential (Mp. 071C, Grp B, Pcl:030.00).**

Motion was made by Councilman Parsons, seconded by Councilman Harwell to approve the 1st reading of Ordinance 22-25, an Ordinance approving the rezoning of certain property located at 1164 Rodgers Road, from C-2, Intermediate Business to R-2, Medium Density Residential (Mp. 071C, Grp B, Pcl:030.00).

Upon a roll call vote:

Councilman Harwell - Aye
Councilman Parsons - Aye
Councilman Burns - Aye
Councilman Bradford - Nay
Councilman Michael - Aye

Motion passes 4-1

- g. Consider approval of 1st reading of Ordinance 22-26, and Ordinance to amend Title 14, Chapter 1 by adding section 14-104 Planning Staff Approval for five acres or less subdivision plats.**

Motion was made by Councilman Michael, seconded by Councilman Harwell to approve the 1st reading of Ordinance 22-26, and Ordinance to amend Title 14, Chapter 1 by adding section 14-104 Planning Staff Approval for five acres or less subdivision plats.

Upon a roll call vote:

Councilman Harwell - Aye
Councilman Parsons - Aye
Councilman Burns - Aye
Councilman Bradford - Aye
Councilman Michael - Aye

Motion passes 5-0

- h. Consider approval of 1st reading of Ordinance 22-27, an Ordinance amending Title 10 - Chapter 1, Animal Control of the Municipal Code pertaining to removal of animal excrement on public and private properties not lawfully owned or possessed by the dog owner.**

Motion was made by Councilman Parsons, seconded by Councilman Bradford to approve the 1st reading of Ordinance 22-27, an Ordinance amending Title 10 - Chapter 1, Animal Control of the Municipal Code pertaining to removal of animal excrement on public and private properties not lawfully owned or possessed by the dog owner.

Upon a roll call vote:

Councilman Harwell - Aye
Councilman Parsons - Aye
Councilman Burns - Aye
Councilman Bradford - Aye
Councilman Michael - Aye

Motion passes 5-0

Item 7. Other Business:

a. Update on Economic Development - Greg Lowe

b. Directors Reports: reports were given by the following department directors and or assistant directors, Police, Fire, Airport, and Finance.

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 7:10p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis,
City Recorder