

A **Public Hearing** was held on Tuesday, February 14, 2023, at 5:50 p.m. at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

- a. Annexation Resolution 22-36, a Resolution to annex approximately 146 acres and to rezone 149.92 acres to Low-Density Residential Planned Unit Development (LDRPUD) located from Holly Grove Road to Finley Beech Road as recommended by the Planning & Zoning Commission (Spring Valley Estates). Map 064, Pcls: 16.00; 19.00; 23.00; and 25.00. Owner – Annette Rodgers, developer Triple J. Investments, LLC.
- b. Resolution 22-49, adopting a Plan of Services for the annexation of property described as Spring Valley Estates and consisting of approximately 146 acres located from Holly Grove Road to Finley Beech Road. Holly Grove Rd., Map 064, Parcel:016.00 in Record Book 146, page 530, Holly Grove Rd., Map 064, Parcel:019.00 in Record Book 108, page 1016, Holly Grove Rd. S., Map 064, Parcel: 023.00 in Record Book 149 page 683, Finley Beech Rd., Map 064, Parcel:025.00 in Record Book 82 page 763 in the Register of Deeds Office of Marshall County, Tennessee.
- c. Ordinance 23-01, an Ordinance to rezone property located at 427 Belfast Street, consisting of approx. 3.07 acres to R-3, High-Density Residential. Map 0640, Pcl:042.00. Owner – Brad Hooten.
- d. Ordinance 23-02, an Ordinance to rezone property located on Rock Crusher Road to R3, High-Density Residential. Map 057, Pcl:080.00. Owner – William H. Coble Jr, Developer MW Development LLC.
- e. Ordinance 23-03, an Ordinance to rezone property located at 1400 Robin Hood Road and 1404 Robin Hood Road to Low-Density Residential Planned Unit Development (LDRPUD). Map 072. Pcls: 1.00 & 2.00. Owners – Baymar Family Trust, Co-Trustees, Pamela R. Allen and John Roberts Sr.

Those present and attending were Mayor Jim Bingham, Councilmen; Peggy Harwell, Joe Bradford, Vickie Michael, Tommy G. Burns, and Patty Parsons. City Manager Bam Haislip, City Recorder Pam Davis, City Attorney Quinn B. Stewart, and Interim City Treasurer Debbie Montgomery .

Members Absent: None

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

Comments:

Bob Shuster, 1484 Finley Beech Road, Lewisburg spoke in opposition of Annexation Resolution 22-36 (item a – above).

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 February 14, 2023, at 6:00 p.m., at Lewisburg City Hall, 131 E. Church Street, Lewisburg Tennessee.

Those present and attending were Mayor Jim Bingham, Councilmen; Peggy Harwell, Joe Bradford, Vickie Michael, Tommy G. Burns, and Patty Parsons. City Manager Bam Haislip, City Recorder Pam Davis, City Attorney Quinn B. Stewart, and Interim City Treasurer Debbie Montgomery.

Members Absent: None

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

The Invocation was given by City Manager Bam Haislip and Police Chief Scott Braden led the audience in the Pledge of Allegiance.

Item 1. Announcements:

- a. Mayor proclaims Friday, March 3rd as “Arbor Day” in the City of Lewisburg.

Item 2. Citizen Input: None

Item 3. Approval of Minutes:

Motion was made by Councilman Harwell, seconded by Councilman Parsons to approve the minutes from the public hearing the regular Council meeting on January 10, 2023, and the Special Called meeting on February 7, 2023.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Bradford – Aye

Councilman Parsons – Aye

Councilman Burns - Aye

Motion passes 5-0

Item 4. Approval of Bills and Financial Statement:

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

Discussion ensued.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Bradford – Aye

Councilman Parsons – Aye

Councilman Burns - Aye

Motion passes 5-0

Item 5. Old Business:

- a. Consider approval of 2nd and final reading of Annexation Resolution 22-36, a Resolution to annex approximately 146 acres and to rezone 149.92 acres to Low-Density Residential Planned Unit Development (LDRPUD) located from Holly Grove Road to Finley Beech Road as recommended by the Planning & Zoning Commission (Spring Valley Estates). Map 064, Pcls: 16.00; 19.00; 23.00; and 25.00. Owner – Annette Rodgers, developer Triple J. Investments, LLC.

Motion was made by Councilman Harwell, seconded by Councilman Michael to approve the 2nd and final reading of Annexation Resolution 22-36, a Resolution to annex approximately 146 acres and to rezone 149.92 acres to Low-Density Residential Planned Unit Development (LDRPUD) located from Holly Grove Road to Finley Beech Road as recommended by the Planning & Zoning Commission (Spring Valley Estates). Map 064,

Pcls: 16.00; 19.00; 23.00; and 25.00. Owner – Annette Rodgers, developer Triple J. Investments, LLC.

Discussion ensued.

Upon a roll call vote:

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

Motion fails 3-2

- b. **Consider approval of Resolution 22-49, adopting a Plan of Services for the annexation of property described as Spring Valley Estates and consisting of approximately 146 acres located from Holly Grove Road to Finley Beech Road. Holly Grove Rd., Map 064, Parcel:016.00 in Record Book 146, page 530, Holly Grove Rd., Map 064, Parcel:019.00 in Record Book 108, page 1016, Holly Grove Rd. S., Map 064, Parcel: 023.00 in Record Book 149 page 683, Finley Beech Rd., Map 064, Parcel:025.00 in Record Book 82 page 763 in the Register of Deeds Office of Marshall County, Tennessee.**

**** Annexation Resolution 22-36 Failed at 2nd and final reading deeming Resolution 22-49 moot, therefore this Resolution was not presented for consideration. At the agreement and advisement of the City Attorney.**

- c. **Consider approval of 2nd and final reading of Ordinance 23-01, an Ordinance to rezone property located at 427 Belfast Street, consisting of approx. 3.07 acres to R-3, High-Density Residential. Map 0640, Pcl:042.00. Owner – Brad Hooten.**

Motion was made by Councilman Bradford, seconded by Councilman Harwell to approve the 2nd and final reading of Ordinance 23-01, an Ordinance to rezone property located at 427 Belfast Street, consisting of approx. 3.07 acres to R-3, High-Density Residential. Map 0640, Pcl:042.00. Owner – Brad Hooten.

Discussion ensued.

Upon a roll call vote:

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

Motion passes 4-1

- d. **Consider approval of 2nd and final reading of Ordinance 23-02, an Ordinance to rezone property located on Rock Crusher Road to R3, High-Density Residential. Map 057, Pcl:080.00. Owner – William H. Coble Jr, Developer MW Development LLC.**

Motion was made by Councilman Michael, seconded by Councilman Harwell to approve the 2nd and final reading of Ordinance 23-02, an Ordinance to rezone property located on Rock Crusher Road to R3, High-Density Residential. Map 057, Pcl:080.00. Owner – William H. Coble Jr, Developer MW Development LLC.

Upon a roll call vote:

Councilman Michael – Aye
Councilman Harwell – Aye
Councilman Bradford – Aye
Councilman Parsons – Nay

Councilman Burns - Aye

Motion passes 4-1

- e. **Consider approval of 2nd and final reading of Ordinance 23-03, an Ordinance to rezone property located at 1400 Robin Hood Road and 1404 Robin Hood Road to Low-Density Residential Planned Unit Development (LDRPUD). Map 072. Pcls: 1.00 & 2.00. Owners – Baymar Family Trust, Co-Trustees, Pamela R. Allen and John Roberts Sr.**

Motion was made by Councilman Bradford, seconded by Councilman Harwell to approve the 2nd and final reading of Ordinance 23-03, an Ordinance to rezone property located at 1400 Robin Hood Road and 1404 Robin Hood Road to Low-Density Residential Planned Unit Development (LDRPUD). Map 072. Pcls: 1.00 & 2.00. Owners – Baymar Family Trust, Co-Trustees, Pamela R. Allen and John Roberts Sr.

Discussion ensued.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Bradford – Aye

Councilman Parsons – Nay

Councilman Burns - Aye

Motion passes 4-1

Item 6. New Business:

- a. **Consider approval of Resolution 23-08 to install three-way stop signs at the intersection of Somerset Circle and Glenn Avenue.**

Motion was made by Councilman Bradford, seconded by Councilman Parsons to approve Resolution 23-08 to install three-way stop signs at the intersection of Somerset Circle and Glenn Avenue.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Bradford – Aye

Councilman Parsons – Aye

Councilman Burns - Aye

Motion passes 5-0

- b. **Consider approval of Resolution 23-09 to adopt the policies and procedures for the HOME Grant awarded by the Tennessee Housing Development Agency.**

Motion was made by Councilman Parsons, seconded by Councilman Bradford to approve Resolution 23-09 to adopt the policies and procedures for the HOME Grant awarded by the Tennessee Housing Development Agency.

Discussion ensued.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Bradford – Aye

Councilman Parsons – Aye

Councilman Burns - Aye

Motion passes 5-0

- c. **Consider approval of Resolution 23-10 for acceptance of terms for the CDBG Grant awarded to the Lewisburg Water & Wastewater in 2021 for Big Rock Creek sewer inceptor rehab project.**

Motion was made by Councilman Parsons, seconded by Councilman Harwell to approve Resolution 23-10 for acceptance of terms for the CDBG Grant awarded to the Lewisburg Water & Wastewater in 2021 for Big Rock Creek sewer inceptor rehab project.

Upon a roll call vote:

Councilman Michael – Nay

Councilman Harwell – Aye

Councilman Bradford – Aye

Councilman Parsons – Aye

Councilman Burns – Aye

Motion passes 4-1

- d. Consider approval of Resolution 23-11 approving additional eligible expenditures funded through the American Rescue Plan Act (ARPA) as recommended by the Budget Committee (Orchard St. drainage study and 7 roll up doors for public works building.**

Motion was made by Councilman Burns, seconded by Councilman Michael to approve Resolution 23-11 approving additional eligible expenditures funded through the American Rescue Plan Act (ARPA) as recommended by the Budget Committee (Orchard St. drainage study and 7 roll up doors for public works building.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Bradford – Aye

Councilman Parsons – Aye

Councilman Burns – Aye

Motion passes 5-0

- e. Consider approval of Resolution 23-12 to apply for a “Hangar Site Design” through bid process grant, for corporate style hangars, administered through TDOT Aeronautics Division and the FAA (Phase I).**

Motion was made by Councilman Burns, seconded by Councilman Parsons to approve Resolution 23-12 to apply for a “Hangar Site Design” through bid process grant, for corporate style hangars, administered through TDOT Aeronautics Division and the FAA (Phase I).

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Bradford – Aye

Councilman Parsons – Aye

Councilman Burns – Aye

Motion passes 5-0

- f. Consider approval of 1st reading of Ordinance 23-04, an Ordinance amending Title 20 – Miscellaneous, adding Chapter 7 pertaining to the construction of fences.**

Motion was made by Councilman Harwell, seconded by Councilman Parsons to approve the 1st reading of Ordinance 23-04, an Ordinance amending Title 20 – Miscellaneous, adding Chapter 7 pertaining to the construction of fences.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Bradford – Nay

Councilman Parsons – Aye

Councilman Burns - Aye

Motion passes 4-1

- g. Consider approval of 1st reading of Ordinance 23-05, an Ordinance updating the City's Occupational Safety and Health Program to include update language as recommended by OSHA.**

Motion was made by Councilman Parsons, seconded by Councilman Harwell to approve the 1st reading of Ordinance 23-05, an Ordinance updating the City's Occupational Safety and Health Program to include update language as recommended by OSHA.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Bradford – Aye

Councilman Parsons – Aye

Councilman Burns - Aye

Motion passes 5-0

- h. Consider approval of 1st reading of Annexation Resolution 23-06, an annexation by owner consent to annex property located at 1558 Green Valley Drive into the corporate limits of the City of Lewisburg. Map 070, Pcl:119.00. Owners – Paul R. Clifford and Sonia Wilson St. Charles.**

Motion was made by Councilman Parsons, seconded by Councilman Michael to approve the 1st reading of Annexation Resolution 23-06, an annexation by owner consent to annex property located at 1558 Green Valley Drive into the corporate limits of the City of Lewisburg. Map 070, Pcl:119.00. Owners – Paul R. Clifford and Sonia Wilson St. Charles.

Discussion ensued.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Bradford – Aye

Councilman Parsons – Aye

Councilman Burns - Aye

Motion passes 5-0

Item 7. Other Business:

- a. Update on Economic Development – Greg Lowe**
- b. City Manager Report – Roy “Bam” Haislip**
- c. Directors Reports:** reports were given by the following department directors and or assistant directors, Finance – Interim City Treasure, Police – Chief Scott Braden, Parks & Rec. – Director Cary Whitesell, and Fire – Chief Larry Williams.
- d. Any other additional business or announcements:**

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 6:52p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis,
City Recorder