



**Town of Chapel Hill
Meeting Minutes
Board of Mayor & Alderman**

Monday, September 14, 2020

6:00 PM

Board Room

The Town of Chapel Hill Board of Mayor & Alderman met for their regular monthly meeting on Monday, September 14, 2020 at 6:00 p.m. at Chapel Hill Town, 4650 Nashville Hwy, Chapel Hill, TN.

Members Present: Mayor Marion Joyce, Alderman Mike Faulkenberry, Alderman Horace Hill, Alderman Dottie Morton, Alderman Brian Williams, Alderman Joe Sedlak.

Also present were Town Administrator Mark Graves, Attorney Todd Moore, and Recorder/Treasurer Chris Lowe.

Mayor Marion Joyce called the meeting to order at 1800.

Chris Lowe called roll with all members being present.

1. Public Hearing for Ordinance 2020-08 HHUD Eagleville Pike zoning amendment
 1. Mark Curtis spoke and stated property is currently zoned as B-1 and HHUD is asking that it be rezoned as B-2.
 2. No opposition.
2. Swearing in new board member: Joe Sedlak
3. Approval of the Agenda
 - a. Item F under appointments changed from "Appoint Industrial Development Board Members" to "Appoint BOMA representative to the Planning Commission."
 - b. Alderman Faulkenberry motioned to approve as amended, seconded by Alderman Hill with all members voting aye.
4. Approval of the Minutes
 - a. Alderman Hill motioned to approve the minutes, seconded by Alderman Williams with all members voting aye.
5. Citizen Input
 1. Jeff Knox with The Groves confirming he is on the agenda for the Special Called Planning Commission on 9/15/2020.
 2. Jon Helmick sub-contractor for D.R. Horton inquiring about uncovering sewer lines in Spring Creek Farms.

6. Mayor Input: none
7. Reports
 1. Alderman Hill made a motion to approve the 2019-2020 financial report, seconded by Alderman Sedlak with all member voting aye.
8. Nominations and Appointment of Alderman to fill Alderman Lawrence's unexpired term
 1. Alderman Morton made a motion to nominate Horace Hill, seconded by Alderman Faulkenberry.
 2. Alderman Morton made a motion to elect by acclamation, seconded by Alderman Faulkenberry with all members voting aye.
9. Nominations and Appointment of Vice Mayor
 1. Alderman Faulkenberry made a motion to nominate Marion Joyce, seconded by Alderman Morton.
 2. Alderman Morton made a motion to elect by acclamation, seconded by Alderman Faulkenberry with all members voting aye.
10. Resolution 2020-26 Appoint Beer Board Members: Brian Williams, Dottie Morton, and Joe Sedlak
 1. Alderman Faulkenberry motioned to approve, seconded by Alderman Hill with all members voting aye.
11. Resolution 2020-27 Appoint Alderman Representative to the Library & Archives Advisory Board: Marion Joyce
 1. Alderman Hill made a motion to approve, seconded by Alderman Faulkenberry with all members voting aye.
12. Resolution 2020-28 Appoint BZA Members: Horace Hill, Joe Sedlak, Isaac Zimmerle, and Jeff Knox
 1. Alderman Faulkenberry made a motion to approve, seconded by Alderman Hill with all members voting aye.
13. Nominations and Appointment of BOMA Representative to the Planning Commission
 1. Alderman Williams made a motion to nominate Alderman Faulkenberry, motion was seconded by Alderman Morton.
 2. Alderman Hill made a motion to approve the nomination, seconded by Alderman Morton will all members voting aye.
14. Resolution 2020-30 Establish an Events, Codes, and Beautification Committee and Appoint Alderman Representative: Mike Faulkenberry
 1. Alderman Hill made a motion to approve, seconded by Alderman Morton with all members voting aye.
15. Ordinance 2020-08 HHUD Eagleville Pike zoning amendment (second reading)

1. Alderman Hill made a motion to approve, seconded by Alderman Faulkenberry with all members voting aye.
16. Resolution 2020-22 Animal Shelter Interlocal Agreement
 1. Alderman Williams made a motion to approve, seconded by Alderman Faulkenberry with all members voting aye.
17. Resolution 2020-31 Approve Contract with J.R. Wauford for Wastewater Treatment Facility Design
 1. Alderman Hill made a motion to approve, seconded by Alderman Williams with all members voting aye.
18. Resolution 2020-32 Approve Contract with Hethcoat & Davis for phase 2 TAP Grant
 1. Alderman Faulkenberry made a motion to approve, seconded by Alderman Hill with all members voting aye.
19. Resolution 2020-33 Approve revised contract with CHYBS for Depot Park use
 1. Alderman Faulkenberry made a motion to approve, seconded by Alderman Hill with all member voting aye.
20. Resolution 2020-34 Fire Hose Bid
 1. Alderman Faulkenberry made a motion to approve, seconded by Alderman Hill with all members voting aye.
21. Ordinance 2020-09 Capacity Fee for Wastewater Infrastructure (First Reading)
 1. Alderman Hill made a motion to approve, seconded by Alderman Faulkenberry with all members voting aye.
22. Other business: Alderman Faulkenberry mentioned making a donation to benefit Micah McClendon, Forrest Football Player who was critically injured during a football game.

There being no further business, Alderman Morton motioned to adjourn the meeting, seconded by Alderman Faulkenberry with all members voting Aye. The meeting was adjourned at 1839.



Mayor

Attest: Chris Lowe, Town Recorder/Treasurer