# <u>Minutes of the Board of Mayor & Aldermen</u> <u>Chapel Hill Town Hall</u> <u>February 13, 2023</u>

#### CALL TO ORDER

Mayor Mike Faulkenberry called the meeting to order at 6:00 p.m. with a quorum present.

## PLEDGE OF ALLEGIANCE

Led by Town Attorney Todd Moore.

### PRAYER

Led by Mayor Mike Faulkenberry.

### ROLL CALL

Mayor Mike Faulkenberry	Р	Alderman Dottie Morton	Р
Alderman Marion Joyce	Р	Alderman Joe Sedlak	Р
Alderman Dale Brown	Р	Alderman Ben Piper	Р
Alderman Jonathan Gilbert	А		

# ADOPTION OF THE AGENDA

Motion to Approve: Alderman Joe Sedlak Seconded By: Alderman Marion Joyce Motion Passed: 5-0

# **APPROVAL OF MINUTES**

Motion to Approve: Alderman Marion Joyce Seconded By: Alderman Ben Piper Motion Passed: 5-0

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\*\*Mayor Mike Faulkenberry called a Public Hearing to order for comment on proposed financing by the Health and Educational Facilities Board of the City of Dickson, Tennessee, for Spring Creek Facilities. A representative from the HEFB stated that they would be renovating the Spring Creek Apartment Facility after funding comes through. This is at no cost to the Town of Chapel Hill. There was no public comment on the topic. Public Hearing was closed after Alderman Joyce motioned and Alderman Piper seconded.

## **CITIZENS INPUT**

None

# COMMUNICATION FROM MAYOR AND ALDERMEN

Alderman Marion Joyce reported that the trivia team sponsored by the Town of Chapel Hill finished second in the recent contest held at Forrest School.

Questions were asked about Ole Caney's location. The deer is currently at the Governor's mansion, will be going to an upcoming NASCAR race, and will then be returned to Town Hall.

### <u>REPORTS</u>

The monthly statistics for the Fire Department and Police Department were included in the Board's packets. Alderman Piper questioned the mileage difference in certain police vehicles. Chief Kon explained this was due to days off plus distance driven home. Alderman Piper also stated that he thought it was time to get a new patrol car. Chief Kon stated that the PD had opted for an additional officer over a vehicle this past year, but would be asking for a new vehicle in the next budget.

Mayor Faulkenberry asked who was now responsible for codes. Town Administrator Danny Bingham explained that Codes fell under his responsibility until the town could hire someone. He stated that the violator on Depot Street had be served a citation and was due in court on March 3. Mr. Bingham commended the Fire Department for the recent containment of a house fire, and also a dog rescue. He stated that the FD is still serving the county with very little retribution from the county.

The Police Department is starting a traffic awareness campaign and will be placing a mobile sign through various locations in town. A fire hydrant has been replaced on Central Avenue. The Cross Connection Control Plan and the Emergency Operations Plan have recently been approved by TDEC. There was a recent meeting with CSX in which solutions to the overpass were discussed. It looks as if the town will have to front the cost and be reimbursed by CSX.

Tim Harbor sent the town a Thank You card for the kindness shown during the recent passing of his mother.

Town of Chapel Hill, TN - Board of Aldermen Meeting - February 13, 2023

# APPROVE OR DENY ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS OF THE TOWN OF CHAPEL HILL FOR THE YEAR ENDING JUNE 30, 2022, WHICH HAVE BEEN PRESENTED BY PUTNAM AND HANCOCK, CPAs.

Motion to Approve: Alderman Marion Joyce Seconded By: Alderman Ben Piper Motion Passed: 5-0

#### NEW BUSINESS

# <u>APPROVE OR DENY RESOLUION 2023-003, A RESOLUTION TO APPROVE THE</u> <u>ISSUANCE OF BONDSBY THE HEALTH AND EDUCATIONAL FACILITIES BOARD</u> <u>OF THE CITY OF DICKSON, TENNESSEE, FOR THE BENEFIT OF BTT</u> <u>DEVELOPMENT IV, LP AND HOUSING ASSOCIATES, LP</u>

Motion to Approve: Alderman Marion Joyce Seconded By: Alderman Ben Piper Motion Passed: 5-0

#### <u>APPROVE OR DENY RESOUTION 2023-004, A RESOLUTION TO PURCHASE</u> <u>VEHICLE CAMERA EQUIPMENT FOR THE CHAPEL HILL POLICE DEPARTMENT</u> <u>AT A COST OF \$6,980.00. \$4,000.00 WILL BE REIMBURSED BY THSO GRANT.</u>

Motion to Approve: Alderman Ben Piper Seconded By: Alderman Joe Sedlak Motion Passed: 5-0

## <u>APPROVE OR DENY ORDINANCE 2023-001, AN ORDINANCE AMENDING THE</u> <u>BUDGET FOR THE TOWN OF CHAPEL HILL, TENNESSEE FOR THE FISCAL YEAR</u> <u>2022-2023 {1<sup>ST</sup> READING}.</u>

Motion to Approve: Alderman Joe Sedlak Seconded By: Alderman Dale Brown Motion Passed: 5-0

#### **DISCUSSION**

None

### **CLOSING REMARKS**

Alderman Sedlak reported that former Citizen of the Year Ellis Mealor recently passed away. Ms. Mary Hopkins recently passed away as well.

#### ADJOURNMENT

Motion to Adjourn: Alderman Dottie Morton Seconded By: Alderman Ben Piper Motion Passed: 5-0

Meeting ended at 7:11 p.m.

Mike Faulkenberry, Mayor

Phillip Dye, Town Recorder

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