

Minutes of the Board of Mayor & Aldermen

Chapel Hill Town Hall

June 12, 2023

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 Alderman Marion Joyce

PRAYER

Led by Mayor Mike Faulkenberry.

ROLL CALL

Mayor Mike Faulkenberry	P	Alderman Jonathan Gilbert	P
Alderman Marion Joyce	P	Alderman Joe Sedlak	P
Alderman Dale Brown	P	Alderman Ben Piper	P
Vacant			

ADOPTION OF THE AGENDA

Motion to Approve: Alderman Dale Brown

Seconded By: Alderman Ben Piper

Motion Passed: 5-0

APPROVAL OF MINUTES

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Dale Brown

Motion Passed: 5-0

CITIZENS INPUT

Becky Jones, Forest Fields subdivision, complained of sewage backup in her neighborhood, and asked the town to take care of the problem.

Jim Zarzaca, 4503 Polaris Drive, complained that Waste Management was not picking up his trash. His neighbor, Joey Robinson also voiced the same concerns about Waste Management.

COMMUNICATION FROM MAYOR AND ALDERMEN

Mayor Faulkenberry reminded everyone that the 4th of July Celebration was approaching, and everything with the fireworks show was on schedule. Also, the town will be getting ready to host the tractor pull later in July.

REPORTS

The monthly statistics for the Fire Department and Police Department were included in the Board's packets. Financials from April were also made available.

Town Administrator Danny Bingham reported the following:

- False Alarms Policy is being looked at, and will need to start being enforced.
- FD responded to 2 distress calls in the Duck River.
- Fire hydrant crash near Ace Hardware left some people without water last week.
- There is a dilapidated lot on Highland Street that is being cleaned up.
- Grass issues around town are being addressed.
- Officer Todd Knois has turned in his resignation to Chief Kon.
- The MCEMA Weather system will hopefully be installed in the next few months.
- The Beer Board will meet on July 10 at 5:45 p.m.

UNFINISHED BUSINESS

APPROVE OR DENY ORDINANCE 2023-003 AMENDING THE MUNICIPAL CODE RELATED TO THE ESTABLISHMENT OF WATER AND WASTEWATER RATES AND FEES. – {FINAL READING}

Motion to Defer: Alderman Marion Joyce

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0

APPROVE OR DENY ORDINANCE 2023-004 ADOPTING THE ANNUAL BUDGET FOR THE TOWN OF CHAPEL HILL, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024. – {FINAL READING}

****Public Hearing called. No comments. Public Hearing Closed**

Motion to Approve: Alderman Jonathan Gilbert

Seconded By: Alderman Ben Piper

Motion Passed: 5-0

APPROVE OR DENY RESOLUTION 2023-007 APPROVING A CONTRACT WITH CUMBERLAND SECURITIES COMPANY, INC. FOR MUNICIPAL FINANCIAL ADVISORY SERVICES. (DEFERRED FROM APRIL 10, 2023)

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Joe Sedlak

Motion Failed: 5-0

NEW BUSINESS

APPROVE OR DENY RESOLUTION 2023-015 TO RATIFY AND APPROVE PRIVATE CHAPTER NO. 27 OF THE 113TH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE AMENDING THE CHARTER OF THE TOWN OF CHAPEL HILL.

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Marion Joyce

Motion Passed: 5-0

APPROVE OR DENY RESOLUTION 2023-016 TO ANNEX CERTAIN TERRITORY WITHIN THE URBAN GROWTH BOUNDARY. SAID TERRITORY BEING GENERALLY LOCATED AT 5718 NASHVILLE HIGHWAY AND THE RIGHT-OF-WAY FROM THE TOWN LIMITS TO THIS PROPERTY, AND TO APPROVE THE PLAN OF SERVICES FOR ANNEXATION.

****Public Hearing called. Betty Chumbley voiced concern over what would be built, and where new homes would obtain water and sewer. Jeff Knox explained to her what his plans were. No further comments. Public Hearing Closed.**

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 5-0

APPROVE OR DENY ORDINANCE 2023-005 AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF CHAPEL HILL ZONING ORDINANCE, AS AMENDED, BY ZONING PROPERTY LOCATED AT 5718 NASHVILLE HIGHWAY (COUNTY MAP 16, PARCEL 5.00) TO R-3 (HIGH DENSITY RESIDENTIAL).

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Ben Piper

Motion Passed: 5-0

APPROVE OR DENY RESOLUTION 2023-017 ADOPTING AN INTERNAL CONTROL POLICY FOR THE TOWN OF CHAPEL HILL, TN.

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Joe Sedlak.

Motion Passed: 5-0

APPROVE OR DENY RESOLUTION 2023-018, ENTERING INTO A CONTRACT WITH JACKSON THORNTON TO PROVIDE CONSULTING SERVICES RELATED TO BUSINESS VALUATION FOR THE TOWN OF CHAPEL HILL WATER & SEWER DEPARTMENTS.

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 5-0

APPROVE OR DENY RESOLUTION 2023-019 ENTERING INTO A CONTRACT WITH JACKSON THORNTON TO PROVIDE A SINGLE YEAR ENGAGEMENT COST OF SERVICE/RATE STUDY FOR THE TOWN OF CHAPEL HILL WATER DEPARTMENT.

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 5-0

APPROVE OR DENY RESOLUTION 2023-020 ENTERING INTO CONTRACT WITH GRIGGS & MALONEY FOR GPS MAPPING AND GIS MAPPING SERVICES.

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Ben Piper

Motion Passed: 5-0

APPROVE OR DENY RESOLUTION 2023-021 ENTERING INTO A CONTRACT WITH GRIGGS & MALONEY FOR PLANNING SERVICES.

Motion to Approve: Alderman Jonathan Gilbert

Seconded By: Alderman Ben Piper

Motion Passed: 5-0

APPROVE OR DENY RESOLUTION 2023-022 AMENDING THE TOWN OF CHAPEL HILL PERSONNEL POLICY TO ALLOW JUNE 19TH TO BECOME AN OFFICIAL HOLIDAY FOR THE TOWN OF CHAPEL HILL.

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Joe Sedlak.

Motion Passed: 5-0

APPROVE OR DENY RESOLUTION 2023-023 ADOPTING THE TENNESSEE CYBER INCIDENT RESPONSE PLAN FOR THE TOWN OF CHAPEL HILL.

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Dale Brown

Motion Passed: 5-0

APPROVE OR DENY ORDINANCE 2023-006 RAISING COURT COSTS FOR TRAFFIC CITATIONS TO \$150.00 AND ADDING \$13.75 STATE LITIGATION FEE ONTO EACH TICKET WHEN ISSUED. ALONG WITH A MAXIMUM \$50.00 FINE, THE PRICE OF A TRAFFIC CITATION MAY NOT EXCEED \$213.75. - {1ST READING}.

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Ben Piper

Motion Passed: 5-0

APPROVE OR DENY RESOLUTION 2023-024 APPROVING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT FOR TOWN RECORDER, PHILLIP DYE, INCREASING HIS SALARY BY 5% EFFECTIVE JULY 1, 2023, AND INCREASING IN COMPLIANCE WITH ACROSS THE BOARD RAISES OF OTHER TOWN EMPLOYEES HEREON.

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 5-0

DISCUSSION

The three candidates who had applied for the vacant Alderman position were asked to state their names and addresses and why they would like to be on the Board. The candidates were: Craig McPherson, Tomi King, and Linda Brown Randolph.

A vote was held with each Alderman naming their choice as follows:

Alderman Jonathan Gilbert	Craig McPherson
Alderman Joe Sedlak	Craig McPherson
Alderman Dale Brown	Linda Brown Randolph
Alderman Ben Piper	Tomi King
Alderman Marion Joyce	Craig McPherson

Motion to appoint Craig McPherson to the BOMA: Alderman Jonathan Gilbert

Seconded by: Alderman Dale Brown

Motion passed: 5-0

*By majority vote, Craig McPherson was appointed to the Board of Alderman and will serve out the term vacated by Dottie Morton through August 2024. He will then have to petition to run for re-election if he so desires. He will be sworn in on July 10, 2023 before the regular meeting.

CLOSING REMARKS

None

ADJOURNMENT

Motion to Adjourn: Alderman Dale Brown

Seconded By: Alderman Ben Piper

Motion Passed: 5-0

Meeting ended at 7:12 p.m.

Mike Faulkenberry, Mayor

Phillip Dye, Town Recorder

