

CITY OF FAIRVIEW
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
SEPTEMBER 7, 2023, 7:00PM, CITY HALL

Lisa Anderson, Mayor
 Brandon Butler, Vice Mayor
 Wayne Hall, Commissioner
 Stuart L. Johnson, Commissioner
 Tom Daugherty, City Manager
 Patrick Carter, City Attorney
 Rachel Jones, City Recorder

Staff Present: Tom Daugherty, Rachel Jones, Keith Paisley, Patrick Carter, Ethan Greer, Richard Ross, Scott Hughes

1. **Call to Order @ 7:02 P.M.** – Mayor Anderson
2. **Roll Call** - City Recorder, Rachel Jones

	PRESENT	ABSENT
Mayor Anderson	X	
Vice Mayor Butler	X	
Commissioner Hall	X	
Commissioner Johnson	X	

3. **Prayer and Pledge** – Vice Mayor Butler
4. **Mayor Comments** – Mayor Anderson reminded everyone to speak clearly into their microphones and thanked the city police officers for attending the meeting.
5. **Approval of the Agenda**

Mayor Anderson announced that item 11D has been revised from the original agenda posted due to awaiting information from MTAS regarding the special election.

Motion to approve: Commissioner Johnson
 Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

6. **Citizen Comments** - None
7. **Public Announcements, Awards, Recognitions**
 - A. **City Events** - Community Relations Coordinator, Richard Ross

8. Staff Comments and Monthly Reports

- A. Community Services Report** – City Planner, Ethan Greer
- B. Finance Report** – City Manager, Tom Daughety
- C. City Manager Report** – City Manager, Tom Daughety

9. Consent Agenda

- A. Minutes from August 17, 2023, Board of Commissioners regular meeting.**

Motion to approve: Commissioner Hall
Second: Commissioner Johnson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

10. Old Business

A. Rezoning Chester Rd

- 1. Public Hearing** – No speakers
- 2. Second and Final Reading of Ordinance 2023-10, An Ordinance to amend the Zoning Ordinance of the City of Fairview, Tennessee, by Rezoning 17.23 acres of property located on Chester Road, consisting of Williamson County Tax Map 042, Parcel 142.00, from RS-40 Single Family Residential to RM-8 Multi-Family Residential, Property Owner: Cathey Linda Oneida**

Representatives: LC Wallace and Ben Miskelly from Elmington Capital Group
Discussion: Commissioner Hall asked how many sewer taps they have a commitment for. Representatives replied no commitment on the number of taps yet, only a verbal agreement. Commissioner Hall asked how many units this project will consist of. Ms. Wallace replied 124 townhomes. Commissioner Hall also asked if a traffic study will be completed. Ms. Wallace said yes. Vice Mayor Butler asked if they had any further progress with the access points. Mr. Miskelly replied he has had additional conversations but needs the property rezoned first in order to get anything in writing. Commissioner Hall asked if they have plans for intersection improvements. Mr. Miskelly replied they will do whatever the traffic study requires.

Motion to approve: Commissioner Johnson
Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

11. New Business

A. Resolution 54-23, A Resolution authorizing the Mayor to execute a Performance Agreement between Rubiks Groove and the City of Fairview, Tennessee. (Richard Ross)

Motion to approve: Commissioner Johnson
Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

B. Resolution 55-23, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, authorizing the Mayor to grant a Sewer Line and Utilities Easement to Northwest Cove, LLC. (Mayor Anderson)

Motion to approve: Commissioner Johnson
Second: Mayor Anderson

Discussion: Vice Mayor Butler asked for a survey and raised the question of if sewer should be ran in the right-of-way instead of granting an easement. He stated it could be a better option to survey the property and dedicate the right-of-way to keep it out of easement language and ensure it will not conflict with any future road improvements. Mr. Carter stated after reviewing the draft easement documents he had requested that it be a nonexclusive easement to allow for other utilities. Mayor Anderson said she was told the easement was being requested due to the future widening of the road, to prevent having to move the lines when the widening occurred. Commissioner Johnson withdrew his motion to approve, and Mayor Anderson withdrew her second. Mayor Anderson requested the applicant and/or engineer be at the next meeting to answer questions and to provide the survey.

Motion to defer to September 21, 2023, meeting: Commissioner Hall
Second: Commissioner Johnson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

C. Resolution 56-23, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, creating a Water and Sewer Task Force. (Commissioner Hall)

Discussion: Commissioner Hall stated after reviewing documents he has found the city already has a committee set up that has not been utilized. Commissioner Hall asked for a deferral on this item to allow Mr. Carter time to review those documents.

Motion to defer to September 21, 2023, meeting: Commissioner Hall
Second: Commissioner Johnson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

D. Resolution 57-23, A Resolution of accepting the resignation of Commissioner Leslie Fischer-Street.

Motion to approve: Commissioner Johnson
Second: Mayor Anderson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

12. Roundtable: Mayor and Commissioners

Commissioner Hall – Commissioner Hall thanked Mr. Rosenberg, Mr. Mobley, and Mr. Stanley for stepping up and volunteering to represent Fairview at the WADC meetings. He thanked all other citizens for coming and showing their support and thanked all city employees for their hard work.

Commissioner Johnson – Nothing

Vice Mayor Butler – Vice Mayor Butler asked staff to provide an update on the RFQ process for the Zoning Ordinance. He also asked to revisit the Building Permit fee structure that was deferred from earlier in the year. Additionally, Vice Mayor Butler stated if the board desires he would like to continue looking into creating a major thoroughfare plan.

Mayor Anderson – Mayor Anderson stated it was exciting to host our second Town Hall meeting and gave a few updates on topics that were discussed. She thanked the city Public Works crew for replacing stop signs and reminded all citizens to please reach out with any problems or concerns. She thanked all other city staff for their hard work and reminded everyone to please help keep our city beautiful by picking up trash and not littering.

13. Adjournment @ 7:38 P.M. – Commissioner Johnson



Rachel Jones, City Recorder