

**Minutes of the Board of Aldermen**

**Chapel Hill Town Hall**

**December 12, 2022**

**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 Administrator Danny Bingham.

**PRAYER**

Led by Mayor Mike Faulkenberry.

**ROLL CALL**

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

**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 Joe Sedlak

Motion Passed: 5-0

**CITIZENS INPUT**

None

**COMMUNICATION FROM MAYOR AND ALDERMEN**

Alderman Marion Joyce invited the board join the wreath ceremony Saturday the 17<sup>th</sup> at 11:00 at Sheffield Cemetery. They will then go to place wreaths at Swanson Cemetery.

Mayor Mike Faulkenberry reported that the Christmas party seemed to go well, although he would have liked to see people stay longer. The parade is being rescheduled for Saturday, December 17, at 4:00 with the Tree Lighting ceremony immediately following.

**REPORTS**

The monthly statistics for the Fire Department and Police Department were included in the Board's packets. There were no questions about them.

Town Administrator Danny Bingham reported that he had met with CSX attorneys. The investigation is still in the fact-finding stage. The mother of the deceased individuals has filed a complaint. However, the Town of Chapel Hill has not yet been served.

Mr. Bingham also brought up the fact that we have had lots of rain recently. It would be a big help if residents could rake and clean their leaves before the leaves reach the culverts and clog them causing backup and flooding issues.

Alderman Joyce had some concerns about the Workers Comp expenses on the Financial Report. Town Recorder Phillip Dye said that he would get the answer from Cassie Edrington and report back to Alderman Joyce.

**OLD BUSINESS**

**APPROVE OR DENY ORDINANCE 2022-010 ADOPTING AND ENACTING A COMPREHENSIVE CODIFICATION AND REVISION OF THE ORDINANCES OF THE TOWN OF CHAPEL HILL, TENNESSEE. - {2<sup>ND</sup> READING}**

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Ben Piper

Motion Passed: 5-0

**APPROVE OR DENY ORDINANCE 2022-011 ADOPTING NEW STANDARD UTILITY SPECIFICATIONS FOR THE TOWN OF CHAPEL HILL, TENNESSEE – {2<sup>nd</sup> READING.}**

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0

**NEW BUSINESS**

**APPROVE OR DENY RESOLUTION 2022-044 TO PURCHASE A TRAILER JETTER SYSTEM FOR WASTEWATER LINE REPAIR AND MAINTENANCE FROM U.S. JETTING IN THE AMOUNT OF \$59,512.00**

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Marion Joyce

Motion Passed: 5-0

**APPROVE OR DENY RESOLUTION 2022-045 TO APPROVE A CONTRACT FOR THE OVERHAUL OF THE STONEY BROOK LIFT STATION WITH CONTRACTING SERVICES, INC IN THE AMOUNT OF \$37,822.37**

Motion to Approve: Alderman Joe Sedlak

Seconded By: Alderman Jonathan Gilbert

Motion Passed: 5-0

**APPROVE OR DENY RESOLUTION 2022-046 TO AWARD THE CONTRACT FOR THE WATER TREATMENT PLANT FILTRATION RENOVATION TO W&O CONSTRUCTION, INC. IN THE AMOUNT OF \$518,700.00**

Motion to Approve: Alderman Ben Piper

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0

**APPROVE OR DENY ORDINANCE 2022-012 TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF CHAPEL HILL, AS AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 5439 NASHVILLE HIGHWAY (COUNTY TAX MAP 16, PARCEL 100), FROM R-1 AND R-3 TO B-2 (COMMERCIAL).**

Motion to Approve: Alderman Marion Joyce

Seconded By: Alderman Joe Sedlak

Motion Passed: 5-0

**DISCUSSION**

**Work Session**

Alderman Jonathan Gilbert made a motion to begin having a Work Session on the 1<sup>st</sup> Wednesday of each month at 5:00. Motion was seconded by Alderman Dale Brown. Vote was unanimous to approve the motion.

**Christmas Decorations**

Town Administrator Danny Bingham reported that the town has been granted permission by Duck River Electric to use their poles for decoration during the Christmas season. It was decided that it was too late this year, but next year we will hang wreaths from the poles in the main downtown area.

**Christmas Parade**

The Board decided to ask the parade participants not to throw candy from their floats and vehicles due to insurance guidelines and recommendations. This announcement will be put out on social media to make people aware.

Alderman Ben Piper made a motion that starting next year (2023), the Christmas parade would be scheduled on the second Saturday of December at 2:00 p.m., with a make-up date being the third Saturday of December at 2:00 p.m. Alderman Marion Joyce seconded the motion. Vote was unanimous to approve the motion.

**Planning Commission**

Alderman Jonathan Gilbert made a motion to reappoint Alderman Marion Joyce as the Board Representative on the Planning Commission, with Alderman Ben Piper providing a second. Vote was unanimous to approve the motion.

Mayor Faulkenberry said he was no longer going to serve on the Planning Commission, then appointed Alderman Ben Piper to serve on the Planning Commission as the Mayor's appointee

**CLOSING REMARKS**

Mayor Mike Faulkenberry announced that he had appointed Alderman Gilbert to the Beer Board.

**ADJOURNMENT**

Motion to Adjourn: Alderman Marion Joyce

Seconded By: Alderman Dale Brown

Motion Passed: 5-0

Meeting ended at 7:09 p.m.

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Mike Faulkenberry, Mayor

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Phillip Dye, Town Recorder

