



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

Monday, January 8, 2017

6:00 PM

Board Room

The Town of Chapel Hill Board of Mayor and Alderman met for their regular monthly meeting on Monday, January 8, 2017 at 6:00 p.m. at Chapel Hill Town Hall, 2202 Unionville Road, Chapel Hill, TN.

Members present: Mayor Danny Bingham, Alderman Marion Joyce, Alderman Tommy Lawrence III, Alderman Jan Darnell, Alderman Dottie Morton, Alderman Michael Faulkenberry, Town Attorney Todd Moore, Town Administrator Mark Graves, and Recorder/Treasurer Chris Lowe.

Members absent: Alderman Horace Hill, Jr.

Mayor Danny Bingham called the meeting to order and followed with an opening prayer. The Pledge of Allegiance was led by Chris Lowe.

Chris Lowe called roll.

1. Approval of the agenda
 - a. Alderman Joyce motioned to approve the agenda, seconded by Alderman Faulkenberry
2. Approval of the minutes
 - a. Alderman Lawrence motioned to approve the minutes, seconded by Alderman Joyce
3. Citizen Input: None
4. Communication from the Mayor:
 - a. The Mayor mentioned the article in the Pool annual report in which the Fire Department and Chad Dennis was recognized for their use of UAS Technology
 - b. The Mayor also spoke of traveling with Chief Stout to do a final inspection on the new ladder truck
5. Town Administrator Report:
 - a. Mark Graves mentioned being hopeful with getting a deal with Columbia to bring in more water to the town.
 - b. Mark also proposed a mixed-use zoning overlay in which a property could be used for both commercial and residential
6. Treasurer Report:
 - a. The December monthly financial report was presented to the board

- b. Form CT-0253 was also distributed to all members and was acknowledged by all members
 - c. Alderman Faulkenberry motioned to approve the financial report, seconded by Alderman Joyce
 - d. Upon a roll call vote:
 - Alderman Joyce: Aye
 - Alderman Darnell: Aye
 - Alderman Lawrence: Aye
 - Alderman Morton: Aye
 - Alderman Faulkenberry: Aye
7. Police Chief Report:
- a. Chief presented before the board the proposed speed limits that need to be changed throughout the town.
8. Ordinance 17-15 – Rezone 409 North Horton Parkway
- a. Mark proposed introducing a new mixed-use zoning that can be used for both low density commercial and residential.
 - b. Alderman Faulkenberry motioned to table the Ordinance until further discussion on the proposed mixed-use zoning can take place. The motion was seconded by Alderman Joyce.
 - c. Upon a roll call vote:
 - Alderman Joyce: Aye
 - Alderman Darnell: Abstain
 - Alderman Lawrence: Aye
 - Alderman Morton: Aye
 - Alderman Faulkenberry: Aye
9. Resolution 18-1 – Approve Purchase for a Water & Sewer Truck
- a. Mark Graves mentioned the need for a heavy-duty truck for the Water & Sewer department that could pull heavy equipment. Alderman Darnell stated the need to extend the life of the truck and use it only as the need arises.
 - b. Alderman Faulkenberry motioned to approve the purchase of the truck, seconded by Alderman Lawrence
 - c. Upon a roll call vote:
 - Alderman Joyce: Aye
 - Alderman Darnell: Aye
 - Alderman Lawrence: Aye
 - Alderman Morton: Aye
 - Alderman Faulkenberry: Aye
10. Resolution 18-2 – Approve Change Order for Firetruck
- a. Chief Stout presented the need to have additional equipment added to the new ladder truck before delivery
 - b. Alderman Joyce motioned to approve the change order for the Fire Truck, seconded by Alderman Faulkenberry
 - c. Upon a roll call vote:
 - Alderman Joyce: Aye

Alderman Darnell: Aye
Alderman Lawrence: Aye
Alderman Morton: Aye
Alderman Faulkenberry: Aye

11. Resolution 18-3 – Surplus Fire Equipment

- a. Chief Stout brought before the board a list of old unused equipment that is need of disposing
- b. Alderman Joyce motioned to approve the surplus of fire equipment, seconded by Alderman Lawrence
- c. Upon a roll call vote:
Alderman Joyce: Aye
Alderman Darnell: Aye
Alderman Lawrence: Aye
Alderman Morton: Aye
Alderman Faulkenberry: Aye

12. Other Business

- a. The Mayor mentioned voting rights for a non-resident that holds property within the city limits. Todd Moore stated that a resolution will need to be passed to allow non-residents vote by absentee ballots going forward.

13. Adjourn

- a. Alderman Morton motioned to adjourn, seconded by Alderman Faulkenberry at 6:52 p.m.

Danny Bingham, Mayor

Attest: Chris Lowe, Town Recorder/Treasurer