

BOARD OF COMMISSIONERS' MEETING

Minutes
February 7, 2017
7:00 p.m.

- I. **Call to Order** – Mayor Roberts called the meeting to order at 7:00 p.m.
- II. **Roll Call** – City Manager Smith called the roll. Mayor Roberts, Vice Mayor Pierce, Commissioners LeCompte, Pope and Rose were present. Also present was City Attorney Arnold Stulce Jr., Fire Chief Mark Mathews, Police Chief Tim Christol, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – Jimmy Turner gave the Invocation.
- IV. **Pledge of Allegiance** – Fire Chief Mark Mathews led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **January 17, 2017 Agenda Work Session**
 - B. **January 17, 2017 Commission Meeting**

Commissioner Rose made a motion to approve the minutes as printed, second by Commissioner LeCompte. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed all.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Thanked Chief Mark Mathews for attending
 - **Commissioner Terry Pope**
 - Welcomed all.
 - Attended the most recent Hamilton County Agenda Worksession to voice the City of Red Bank’s opposition to the city paying half of the property reappraisal costs.
 - **Commissioner Carol Rose**
 - Welcomed all.
- VIII. **City Manager Report**
 - No report.

Public Hearing

The purpose of the Public Hearing is to consider citizen input in regard to amendments to the Red Bank Zoning Ordinance, Pursuant to proposed Ordinance No. 17-1082 in regard to outside merchandise display and storage facilities.

Mayor Roberts explained that this ordinance would amend the zoning regulations by moving mini-storage and like type facilities from the commercial zone to the light manufacturing zone. He also explained that the ordinance clarifies regulations for outdoor storage of goods or merchandise for sale on the property in commercial districts. It was noted that the Red Bank Planning Commission reviewed the ordinance and has recommended approval.

There were no comments for or against the proposed amendments.

- IX. **Unfinished Business –**
 - A. **RESOLUTION NO. 17-1143 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, TO AUTHORIZE THE FORMATION OF THE RED BANK SCHOOL DISTRICT EXPLORATORY COMMITTEE**

Mayor Roberts advised that this resolution would approve the formation of a committee to conduct a feasibility study in regard to the City forming its own school district. He explained that it will be a five member committee with each Commissioner having an appointee on the board. Vice Mayor Pierce made a motion to approve the resolution, second by Commissioner Rose. There were no citizen comments. Resolution No. 17-1143 was approved with all Commissioners voting “yes”.

Appointees to the Board:
Mayor Roberts appointed Kathy Schein
Vice Mayor Pierce appointed Johnny Pierce

Commissioner LeCompte appointed Jaime Kerns
Commissioner Pope appointed Allen Turner
Commissioner Rose appointed Linda Sparks

X. New Business –

A. ORDINANCE NO. 17-1081 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING ORDINANCE AND MAPS OF THIS CITY TO REZONE PROPERTY AT 4708 DAYTON BOULEVARD FROM C-1 COMMERCIAL TO L-1 LIGHT MANUFACTURING, SUBJECT TO CONDITIONS AND RESTRICTIONS (FIRST READING)

Mayor Roberts advised that a Public Hearing was held on this matter and that the property was rezoned previously but due to a delay with the owner signing the ordinance in the specified timeframe the property reverted back to C-1. He also advised that the Planning Commission has approved the concept of this ordinance. He advised that this ordinance will rezone the property to L-1 Light Manufacturing. Motion to approve made by Commissioner Pope, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1081 was approved on first reading with all Commissioners voting “yes”.

B. ORDINANCE NO. 17-1082 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE ZONING ORDINANCE AS CODIFIED IN THE RED BANK CITY CODE AT SECTION 14-404, C-2 COMMERCIAL ZONE (CENTRAL BUSINESS DISTRICT) SECTION 404.03, OF THE RED BANK CITY CODE (FIRST READING)

Mayor Roberts made a motion to table this item until the March 7th Commission Meeting, second by Commissioner Rose. There were no citizen comments. Ordinance No. 17-1082 was tabled until March 7th with all Commissioners voting “yes”.

C. RESOLUTION NO. 17-1142 – A RESOLUTION TO REPLACE IN ITS ENTIRETY CONTRACT #C-1205 BETWEEN THE CITY OF RED BANK AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION IMPROVEMENT SIDEWALK INSTALLATION GRANT TOTALING \$551,785.00 FOR THE DEPARTMENT OF PUBLIC WORKS

City Manager Smith advised that the City had a contract with TDOT for sidewalk installation on Dayton Blvd. and Ashland Terr. but due to unforeseen delays in the implementation of the project, the contract expired. He explained that this is a new contract with an increase in pricing relating to inflation and a new completion date of December 31, 2017. Vice Mayor Pierce made a motion to approve the resolution, second by Commissioner LeCompte. Citizen Comment: David Hafley, 4621 Hunter Trail, Asked if funds expended on the previous contract would be reimbursed. He was advised that any qualifying funds on the previous contract would be reimbursed at 80% by the State. After no further comments Resolution No. 17-1142 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 17-1147 – A RESOLUTION APPROVING THE PHASE II STORMWATER PERMIT NOTICE OF INTENT FOR THE HAMILTON COUNTY WATER QUALITY PROGRAM AND AUTHORIZING THE MAYOR TO SIGN ALL REQUIRED DOCUMENTS NECESSARY FOR THE SMALL MUNICIPAL SEPARATE STORMWATER SYSTEMS PERMIT

Mayor Robert advised that this resolution will authorize him to sign the Stormwater Phase II Permit Notice of Intent. It was explained that this is a four year permit which covers Hamilton County and local municipalities pursuant to an interlocal agreement between Hamilton County and the local municipalities. Commissioner Pope made a motion to approve the resolution, second by Commissioner Rose. There were no citizen comments. Resolution No. 17-1147 was approved with all Commissioners voting “yes”.

E. RESOLUTION NO. 17-1148 – A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF EMERGENCY VEHICLE EQUIPMENT FOR THE POLICE DEPARTMENT

Mayor Roberts explained that the City recently received bids for the purchase and installation of emergency police vehicle equipment that will be installed on the recently purchased Ford Interceptors. He advised that this resolution will approve the purchase from Trucker’s Lighthouse in the amount of \$24,024.00. Commissioner LeCompte made a motion to approve the resolution, second by Vice Mayor Pierce. There were no citizen comments. Resolution No. 17-1148 was approved with all Commissioners voting “yes”.

F. RESOLUTION NO. 17-1149 - RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, TO DECLARE A NINETY DAY MORATORIUM UPON THE ISSUANCE OF BUILDING PERMITS FOR SELF STORAGE FACILITIES, MINI-WAREHOUSES, INDOOR AND/OR OUTDOOR STORAGE FACILITIES, OR ANY OTHER SORT OF COMMERCIAL STORAGE OR WAREHOUSE FACILITY OR USAGE IN THE C-1 AND C-2 COMMERCIAL ZONE

Citing the likelihood that legislative changes will be made to correct an oversight in the 2015 Zoning Ordinance, Mayor Roberts made a motion to add this item to the agenda and to approve the resolution, second by Commissioner Pope. Citizen Comments: James Dixon, 3109 Martin Rd., Feels that storage units and mini-warehouse type buildings are not the best

use of property located in the City. Resolution No. 17-1149 was approved with all Commissioners voting "yes".

XI. Citizen Comments –

- **Jimmy Turner, 3407 Redding Road**, Would like the Commission to consider ways to bring public transportation to the City.
- **Jaime Kerns, 400 Crisman St.**, Asked the Commission to revisit the idea of constructing a skate park within the City. Has a concern about motorist running the stop sign at Lamar Ave. and Crisman St.

Chief Mathews invited the Commission to Station 2 on 02/08 at 1:00 while they evaluating a ladder truck.

XII. Adjournment

The meeting was adjourned at 7:35 p.m.

MAYOR

City Recorder