

BOARD OF COMMISSIONERS' MEETING

Minutes

September 5, 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, Commissioner LeCompte, Commissioner Pope and Commissioner Rose were present. Also present was City Attorney Arnold Stulce, Fire Chief Mark Mathews, Police Chief Robert Simpson, Public Works Director Tim Thornbury, Police Sergeant John Wright, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – Vice Mayor Pierce 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. **August 15, 2017 Agenda Work Session**
 - B. **August 15, 2017 Commission Meeting**

Vice Mayor Pierce made a motion to approve the minutes as printed, second by Mayor Roberts. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone.
 - Nothing to report.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Enjoyed the Labor Day BBQ at the Community Center, hosted by the Masonic Lodge.
 - **Commissioner Ed LeCompte**
 - Thanked everyone for coming.
 - Enjoyed the Labor Day BBQ. The Masonic Lodge has equipment to perform Child ID Kits.
 - Announced that Alpine Crest Elementary will be having a Fall Festival on September 29 from 4:00 to 7:30.
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - Reported that the swimming pool had a great season this year. They had to end the season 2 weeks early due to malfunctioning water pump issues.
 - **Commissioner Carol Rose**
 - Welcomed everyone, good to be home after an extended vacation.
- VIII. **City Manager Report**
 - Thanked Sergeant John Wright for filling the position of Chief of Police for the past three months. Advised that Sergeant Wright did an excellent job performing those duties.
 - Introduced new Police Chief Robert Simpson.

Public Hearing

The purpose of the public hearing was to receive citizen input in regard to an application for and a rezoning request from the property owner to rezone property located at 311 E. Midvale Avenue from R-1 Residential to R-T/Z Residential Townhomes Zero Lot Line.

Mayor Roberts called the applicant/property owner, Jeremy Bruce, forward. Mr. Bruce explained that he lives at 2001 James Ave. and owns a lot at 311 E. Midvale Ave. He advised that he is requesting that 311 E. Midvale Ave. be rezoned so that he can build two single family homes. Mr. Bruce presented renderings of what he is planning the homes to look like. Mayor Roberts invited citizen comments.

- **Andria Ambercrombie, 2000 James Ave.**, Is opposed to the re-zoning, feels the reducing lot size is not good for the neighborhood.
- **Jon Baker, 1802 Ashmore Ave.**, Feels that the renderings shown are so different than the already existing homes and that the new homes would not fit the surrounding area.
- **Lynn Hanger, 314 E. Midvale Ave.**, Feels that the lots would be too small and does not feel that the construction would fit the existing neighborhood.

- **Rene Beene, 2020 James Ave.**, Advised that the neighborhood has older homes and feels that the new construction would not fit in with the surrounding homes.

It was noted that the Planning Commission recommended denying the rezoning request because they felt that it was not in character with now existing surrounding developments. After no further discussion the Public Hearing was closed.

X. Unfinished Business –

None

XI. New Business – None

A. ORDINANCE NO. 17-1096 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 311 E. MIDVALE AVENUE, HAMILTON COUNTY TAX PARCEL NUMBER 126D-D-018.01 FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE / ZERO LOT LINE ZONE (FIRST READING)

Mayor Roberts advised that this item was discussed in detail during the earlier Public Hearing and asked for a motion. No one moved to approve the ordinance on first reading. Vice Mayor Pierce then made a motion to deny the rezoning request citing that he felt the development would not be in character with existing homes and the surrounding neighborhood. Commissioner Rose agreed and seconded the motion and stated that she believed it would be spot zoning. **Roll Call Vote: Mayor Robert “no”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** The Motion to deny the rezoning request was approved by a 4 to 1 vote.

B. RESOLUTION NO. 17-1179 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL SAFETY PARTNERS “DRIVER SAFETY” MATCHING GRANT PROGRAM

City Manager Smith explained that this is a grant through the City’s liability insurance company. He explained that it is a 50/50 matching grant in the amount of \$2,500.00 and will be used to partially fund current GPS monitoring services. Commissioner Rose made a motion to approve the resolution, second by Commissioner LeCompte. Resolution No. 17-1179 was approved with all Commissioners voting “yes”.

C. RESOLUTION NO. 17-1180 – A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2017 FORD EXPLORER POLICE INTERCEPTOR UTILITY VEHICLE IN THE AMOUNT OF \$33,033.80 FOR THE POLICE DEPARTMENT

Mayor Robert advised that this is a resolution to approve the purchase of one Ford Explorer Interceptor for use by the Police Department. He explained that the purchase will be made under the existing State of Tennessee contract at a cost of \$33,033.80. Vice Mayor Pierce made a motion to approve the resolution, second by Commissioner Rose. Resolution No. 17-1180 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 17-1181 – A RESOLUTION TO APPROVE THE REINSTATEMENT AND SECOND AMENDMENT OF THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF RED BANK AND TRUST FOR PUBLIC LAND

City Manager Smith advised that this is an extension to the agreement that the City currently has with Trust for Public Land for the Stringer’s Ridge Trail extension. He advised that the current agreement will expire soon which necessitates this extension. Commissioner LeCompte made a motion to approve the resolution; including authorizing the City Manager to signed the agreement upon approval by the City Attorney, second by Commissioner Pope. Resolution No. 17-1181 was approved with all Commissioners voting “yes”.

XII. Citizen Comments –

XIII. Adjournment

The meeting was adjourned at 7:31 p.m.

MAYOR

City Recorder