

BOARD OF COMMISSIONERS' MEETING

Minutes

February 3, 2015

7:00 p.m.

- I. **Call to Order** – Mayor John Roberts called the meeting to order at 7:00 p.m.
- II. **Roll Call** –City Manager Randall Smith called the roll. Mayor Roberts, Vice Mayor Pierce, Commissioners Causer, LeCompte and Pope were present. Also present were City Attorney Arnold Stulce, Police Chief Tim Christol, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, 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. **January 20, 2015 Agenda Meeting**
- B. **January 20, 2015 Commission Meeting**
- C. **January 20, 2015 Beer Board Meeting**
- Vice Mayor Pierce made a motion to approve the minutes as printed, seconded by Commissioner Causer. The minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
- Welcomed everyone
 - Met with Erlanger North Hospital, exciting updates coming to the hospital.
- VII. **Commissioner’s Report**
- **Vice-Mayor Eddie Pierce**
 - Welcomed all.
 - Had a meeting with the City Manager and Leadership Chattanooga. They are trying to develop a program where businesses participate in providing City wide Wi-Fi for local students.
 - **Commissioner Rick Causer**
 - Welcomed everyone.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Enjoyed attending the Elected Officials Academy taught by MTAS
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - Enjoyed attending the Elected Officials Academy.
- VIII. **City Manager Report**
- Traffic pattern change on Dayton Blvd. at Signal Mountain Rd., if you’re going north on Dayton Blvd. there is only one lane that turns onto Signal Mountain Rd, instead of two. The State should be posting signs indicating this.

Public Hearing

City Manager Smith advised that the purpose of the Public Hearing is to consider a rezoning request by George Bock to rezone property located on Pinebreeze Rd., Map Tax Parcel Numbers 126 EB 013, 126 EB 114 and 126 EB 020 from R-1 Residential to RT-1 Residential Townhomes.

Mike Price with AD Engineers gave an overview of the proposed development. Upon inquiry it was explained that this property would be serviced by WWTA and also the City of Chattanooga sewer systems. Mr. Price advised that there will be two detention ponds built and that rain water would drain from the ponds within an approximate 12 hour period. Mr. Price also advised that the property will be graded somewhat and that sight screening vegetation will be planted. He explained that the traffic generated would be no more than that of a single family dwelling development.

Mayor Roberts invited citizen comments.

Dr. David Bruce, 1641 Berkley Cir., Had concerns about traffic generated, warm water spring that is on the property, oil runoff from vehicles and he would like for the developer to install a buffer/site screening along the property line.

- Rick Rushworth, 501 W. Oxford Dr., Requested clarification of site screening plans. Asked what methods would be employed to address oil runoff. Concerned about the density of the development and the amount of traffic it will generate.
- Dr. Lisa Smith, 1641 Berkley Cir., Is concerned that one of the proposed townhomes is approximately 10 ft. from her property line. She has concerns about the amount of traffic generated.

Upon request, Mike Price advised that he will have the architect for the project email the site surveys and design renderings to City Hall for distribution to the Board of Commissioners.

IX. Unfinished Business -

A. ORDINANCE NO. 15-1018 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO REZONE PROPERTY LOCATED ON PINEBREEZE ROAD, TAX MAP PARCELS 126 EB 013, 126 EB 014 AND 126 EB 020 FROM R-1 RESIDENTIAL TO RT-1 RESIDENTIAL TOWNHOMES (FIRST READING)

Commissioner Causer made a motion to approve the ordinance on the condition that the architect email the design drawings and site survey for further review and consideration in relation to the verbal assurances from the owner and from Mr. Price, seconded by Commissioner LeCompte. Vice Mayor Pierce explained that he would be recusing himself from voting because he has family members that will be affected by the decision. Commissioner Pope advised that he has known Rick Rushworth, whom spoke during the Public Hearing, for approximately 40 years and that for transparency reasons he wanted to disclose that fact. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “recused”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1018 was approved on first reading.

B. ORDINANCE NO. 15-1019 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND TITLE 1, SECTION 104, OF THE RED BANK CITY CODE REGARDING ORDER OF BUSINESS (SECOND AND FINAL READING)

City Manager Smith explained that this ordinance will amend the City Code which regulates the Order of Business for Commission Meetings by moving the Citizen Comment portion of the meeting to the end of the agenda. Commissioner Pope made a motion to approve the ordinance, seconded by Commissioner Causer. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1019 was approved on second and final reading with all Commissioners voting “yes”.

X. New Business –

A. RESOLUTION NO. 15-1033 – A RESOLUTION AUTHORIZING A CONTRACT WITH TURN-KEY MOBILE INC. IN THE AMOUNT OF \$37,450.00 FOR THE PURCHASE OF IN-CAR VIDEO EQUIPMENT

Mayor Roberts explained that this is a contract with Turn-Key Mobile for the purchase of seven in-car cameras for the police department. Vice Mayor Pierce made a motion to approve the resolution including authority for the City Manager to sign the contract upon approval by the City Attorney, seconded by Commissioner LeCompte. Resolution No. 15-1033 was approved with all Commissioners voting “yes”.

B. ORDINANCE NO 15-1020 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ENACT AND ADOPT, AMEND AND REVISE THE RED BANK ZONING ORDINANCE AND REPEAL THE HERETOFORE EXISTING RED BANK ZONING ORDINANCE, TOGETHER WITH ALL AMENDMENTS (FIRST READING)

Mayor Roberts explained that the City has been working for a year, with the assistance of consultants Barry Bennett and Jenny Shugart, to amend the Red Bank Zoning Ordinance. Commissioner Causer requested that this ordinance be tabled for a month so that he can research the issue further. Vice Mayor Pierce made a motion to approve the ordinance, seconded by Commissioner Pope. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “no”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1020 was approved on first reading by a 4 to 1 vote.

C. ORDINANCE NO. 15-1021 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ACCEPT THE 2014 HOMELAND SECURITY GRANT AND TO AMEND THE FISCAL YEAR 2015 OPERATING BUDGET TO APPROPRIATE GRANT FUNDING IN THE AMOUNT OF \$35,000 FOR THE FIRE AND POLICE DEPARTMENT (FIRST READING)

Mayor Roberts explained that this is 100% funded and that the grant will be used to purchase 9 data tablets for the police department and 1 radio for the fire department. Commissioner Causer made a motion to approve the ordinance, seconded by Vice Mayor Pierce. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1021 was approved on first reading with all Commissioners voting “yes”.

**XI. Citizen Comments –
None**

XII. Adjournment
The meeting was adjourned at 7:48 P.M.

MAYOR

City Recorder