

**BOARD OF COMMISSIONERS' MEETING**

Minutes

September 18, 2018

7:00 p.m.

- I. **Call to Order** –Vice Mayor Pierce called the meeting to order at 7:00 p.m.
- II. **Roll Call** – Interim City Manager Thornbury called the roll. Vice Mayor Pierce, Commissioner LeCompte, Commissioner Pope and Commissioner Rose were present. Mayor Roberts was absent. Also present was City Attorney Arnold Stulce, Fire Chief Mark Mathews, Police Chief Robert Simpson, 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 29, 2018 Special Called Agenda Work Session**
  - B. **September 4, 2018 Agenda Work Session**
  - C. **September 4, 2018 Commission Meeting**Commissioner Rose made a motion to approve all three sets of minutes as printed, second by Commissioner LeCompte. All three sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
  - Absent
- VII. **Commissioners Report**
  - **Vice-Mayor Eddie Pierce**
    - Welcomed everyone
  - **Commissioner Ed LeCompte**
    - Welcomed all.
    - Enjoyed the Chamber Lunch today, Chattanooga Chamber President & CEO Christy Gillenwater spoke about the Small Business Development Center.
  - **Commissioner Terry Pope**
    - Welcomed all and advised that there are approximately 25 “Drive Like Your Kids Live Here” signs still available at City Hall at no cost.
    - Enjoyed attending the Chamber Lunch today.
  - **Commissioner Carol Rose**
    - Welcomed all
    - Construction has begun on sidewalk extension, and installation of pedestrian islands in the 4500 block of Dayton Blvd. These pedestrian islands will make Red Bank a more walkable city.
- VIII. **City Manager Report** –

Interim City Manager Thornbury advised that replacement of the culvert at Ashland Terrace and Dayton Boulevard will begin soon. Ashland Terrace will be closed beginning October 24<sup>th</sup>. Estimated completion date is December 6<sup>th</sup>. Detour routes will be posted.
- IX. **Unfinished Business** –
  - A. **ORDINANCE NO. 18-1127 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY LOCATED AT 621 LULLWATER ROAD, HAMILTON COUNTY TAX PARCEL 117N A 007, 637 LULLWATER ROAD, HAMILTON COUNTY TAX PARCEL 117N A 002 AND AN UNADDRESSED PROPERTY AT HAMILTON COUNTY TAX PARCEL 117N A 006, FROM R-1 RESIDENTIAL AND R1-A RESIDENTIAL TO R-T/Z TOWNHOUSE ZERO LOT LINE (SECOND AND FINAL READING)**

Vice Mayor Pierce advised that this ordinance was discussed in detail at a Public Hearing on September 4<sup>th</sup>. He advised that the Red Bank Planning Commission did review this rezoning request and recommended approval. Commissioner LeCompte made a motion to approve the ordinance, second by Commissioner Pope. There were no citizen comments. **Roll Call Vote: Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 18-1127 was approved on second and final reading with all Commissioners present voting “yes”.
  - B. **ORDINANCE NO. 18-1129 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 15-1020, THE RED BANK ZONING ORDINANCE TO AMEND TITLE 14, SECTION 204.11 (SECOND AND FINAL READING)**

Interim City Manager Thornbury explained that this ordinance relates to the number and size of accessory buildings that are allowed on residentially zoned properties. He advised that property sizes up to ½ acre are allowed, in addition to a detached garage, one accessory building with square footage up to 144 square feet, and properties with more than ½ acre are allowed, in add to a detached garage, two accessory buildings up to 144 square feet each. It was noted that the Red Bank Planning Commission reviewed and recommended approving the ordinance. Commissioner LeCompte made a motion to approve the ordinance, second by Commissioner Pope.

Citizen Comment:

- Shirley Stewart, 211 Greanleaf St., Asked if existing accessory buildings were “grandfathered in” and was advised by City Attorney Stulce that they are. She also felt that there needed to be a clearer definition of what an accessory building is.

There were no further citizen comments. **Roll Call Vote: Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 18-1129 was approved on second and final reading with all Commissioners present voting “yes”.

#### **X. New Business –**

##### **A. RESOLUTION NO. 18-1253 – A RESOLUTION AUTHORIZING THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS FROM MUNICIPAL EMERGENCY SERVICES INC. IN THE AMOUNT OF \$194,102.00 FOR THE FIRE DEPARTMENT**

Fire Chief Mathews explained that Bids were solicited for purchasing new Self Contained Breathing Apparatus for the Fire Department. He advised that this item was budgeted in the FY 2019 operating budget. He advised that two bids were received but only one, Municipal Emergency Services, Inc., met the minimum bid specifications. Commissioner Rose made a motion to approve the resolution, including authorizing the City Manager to sign documents required to complete the purchase, upon approval by the City Attorney, second by Vice Mayor Pierce. Resolution No. 18-1253 was approved with all Commissioners voting “yes”.

#### **XI. Citizen Comments –**

- Michael Cinnelli, Owns the three properties on Lullwater Rd. that were rezoned tonight. Asked about the next steps he needs to take related to development of the properties.
- Shirley Stewart, 211 Greenleaf Street, Thanked the sanitation department for the great curbside garbage service that the City has.

#### **XII. Adjournment**

The meeting was adjourned at 7:27 p.m.

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Mayor John Roberts

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City Recorder Ruth Rohen