

BOARD OF COMMISSIONERS' MEETING

Minutes

November 19, 2019

6:00 p.m.

- I. **Call to Order** – Mayor Pierce called the meeting to order at 6:00 p.m.
- II. **Roll Call** – City Manager Thornbury called the roll. Mayor Pierce, Vice Mayor Jenó, Commissioner Howell and Commissioner Rose were present. Commissioner LeCompte was absent. Also present were City Attorney Arnold Stulce, Fire Chief Mark Mathews, Police Chief Dan Seymour, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit A.
- III. **Invocation** – 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. **November 5, 2019 Agenda Work Session**
 - B. **November 5, 2019 Commission Meeting**Mayor Pierce made a motion to approve both sets of minutes as printed, second by Commissioner Rose. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed all
 - Recently attended a Tennessee Municipal League meeting. Several informative topics effecting local cities were discussed.
- VII. **Commissioners Report**
 - **Vice-Mayor Ruth Jenó**
 - Welcomed everyone
 - Has delivered Christmas Festival flyers to several businesses.
 - Advised that numerous families were served by the Red Bank Food Pantry last Thursday. She advised the food pantry continues to take monetary and food donations.
 - **Commissioner Tyler Howell**
 - Thanked everyone for coming tonight.
 - The Red Bank Food Pantry is open on the first and third Thursday of the month.
 - Enjoyed attending the Chamber Luncheon today.
 - Reminded everyone that the Christmas Festival is on December 6th.
 - Thanked City employees for their hard work.
 - **Commissioner Ed LeCompte**
 - Absent
 - **Commissioner Carol Rose**
 - Welcomed all.
 - Thanked City Manager Thornbury and the Public Works Department for planting trees along Browntown Road.
 - The sign ordinance was revisited during the Work Session today, feels that the City would be more visibly attractive and that traffic issues would be improved if there were less pole signs in the city. She suggested that the City Manager and City Attorney look into alternatives.

VIII. PUBLIC HEARING

Mayor Pierce explained that the Public Hearing is in regard to a request to rezone properties located at 201, 205, 207, 209 and 224 Hedgewood Drive and 123 Everly Drive from R-1 Residential to R-T/Z Residential Townhouse Zero Lot Line.

Mayor Pierce called the applicant/property owner, Tyler Smith, forward. Mr. Smith advised that he recently purchased and that the City rezoned the properties across the street from these properties and is now in the process of building homes on those properties. He presented a site plan before the Commission this evening and advised that if the rezoning is approved he proposes to develop these properties in the same fashion and to complement the project already underway. He advised that he proposes to subdivide existing lots and has worked with area neighbors to reconfigure some existing lot lines.

It was noted that the Planning Commission reviewed this item at an advertised Public Meeting and after thoroughly reviewing the request recommended approval.

Mayor Pierce invited citizen comments, of which there were none. After no further comments, the Public Hearing was closed.

IX. Unfinished Business – None

X. New Business –

A. **ORDINANCE NO 19-1159 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY LOCATED AT HAMILTON COUNTY TAX MAP PARCEL NUMBERS 126C D 012 THROUGH 126C D 015 AND 126F C 028 AND 126F C 028.01, LOCATED AT 201, 205, 207, 209 AND 224 HEDGEWOOD DRIVE AND 123 EVERLY DRIVE, FROM R-1 RESIDENTIAL TO R-T/Z RESIDENTIAL TOWNHOUSE ZERO LOT LINE (FIRST READING)**

Mayor Pierce advised that this item was discussed during the earlier Public Hearing. He advised that the Planning Commission has reviewed the rezoning request at an advertised Public Hearing and recommended approval. Commissioner Rose made a motion to approve the ordinance, second by Vice Mayor Jenó. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Jenó “yes”, Commissioner Howell “yes”, Commissioner Rose “yes”,** Ordinance No. 19-1159 was approved on first reading with all Commissioners voting “yes”.

B. **RESOLUTION NO. 19-1324 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH TOTAL RESOURCE INC., IN AN AMOUNT NOT TO EXCEED \$18,000.00. FOR TEMPORARY LABORER I SERVICES**

City Manager Thornbury advised that the City solicited quotes for temporary labor services to assist during leaf pick-up season. He explained that the lowest quote was submitted by Total Resource Inc. in the amount of \$13.80 an hour. He advised that this is a budgeted item and that the agreement is in an amount not to exceed \$18,000.00. Commissioner Howell made a motion to approve the resolution, including authorizing the City Manager to sign the agreement upon approval by the City Attorney, second by Commissioner Rose. There were no citizen comments. Resolution No. 19-1324 was approved with all Commissioners voting “yes”.

C. **RESOLUTION NO. 19-1325 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE TRAFFIC SIGNAL MODERNIZATION GRANT PROGRAM**

City Manager Thornbury advised that this resolution will authorize the City to submit a grant application to the Tennessee Department of Transportation for funding to upgrade signalization and traffic signage. He explained that this is a 100% funded grant that requires no local matching funds. Vice Mayor Jenó made a motion to approve the resolution, second by Mayor

Pierce. There were no citizen comments. Resolution No. 19-1325 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 19-1326 – A RESOLUTION DECLARING SEIZED, FOUND, UNCLAIMED, CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE, OR DESTRUCTION THEREOF

Mayor Pierce advised that this resolution will authorize the city to dispose of surplus city owned property, seized, found and unclaimed property. Mayor Pierce advised that items will be auctioned on GOVEDEALS.COM as customarily done in the past. He explained that these items are listed in the resolution. Commissioner Howell made a motion to approve the resolution, second by Vice Mayor Jenó. There were no citizen comments. Resolution No. 19-1326 was approved with all Commissioners voting ‘yes”.

E. RESOLUTION NO. 19-1327 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE ISSUANCE OF A SPECIAL EXCEPTIONS PERMIT TO EVE WILLIAMS, MOJO BURRITO, 3612 DAYTON BOULEVARD

City Manager Thornbury advised that Eve Williams, the owner of MOJO Burrito, is relocating her business to a building located at 3512 Dayton Blvd. He explained that Ms. Williams has submitted an application for a special exceptions permit to allow outdoor seating where beer will be served. Keith Washington and Aaron Cole were in attendance to represent Ms. Williams. Mr. Washington advised that the intent is to construct the outdoor seating area between the building and Dayton Blvd. City Manager Thornbury advised that city ordinances require a special exceptions permit because the area is located between the building and a public street and beer will be sold at the location. The applicant was advised that all city regulations related to screening and outdoor seating where beer will be sold will necessarily have to be followed. Upon inquiry, Mr. Cole advised that there are no plans at this time to heat the outdoor seating area. Commissioner Rose made a motion to approve the resolution granting the Special Exceptions Permit, second by Vice Mayor Jenó. There were no citizen comments. Resolution No. 19-1327 was approved with all Commissioners voting “yes”.

XI. Citizen Comments – None

XII. Adjournment

The meeting was adjourned at 6:24p.m.

Mayor Eddie Pierce

City Recorder Ruth Rohen