



Monday, February 27, 2017
City of Portland Council Meeting Agenda

Portland City Hall
100 South Russell Street
Portland, TN 37148
6:30 PM

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Communications from Mayor and City Council

6. Public Recognition - Five minutes per person pertaining to an item on the agenda.

7. Public Hearings

A. Ordinance No. 16-51 - An ordinance authorizing adoption of a job description for the position of a Building Inspector I for Planning and Codes for the City of Portland.

B. Ordinance No. 16-52 - An ordinance authorizing adoption of a job description for the position of a Building Inspector II for Planning and Codes for the City of Portland.

C. Ordinance No. 17-01 - An ordinance to amend the City of Portland Municipal Code Title 12 entitled "Building, Utility, Etc. Codes" Administrative Fee's.

D. Ordinance No. 17-02 - An ordinance to amend Title 12 of the Municipal Code of the City of Portland to adopt the 2015 International Property Maintenance Code.

E. Ordinance No. 17-03 - An ordinance authorizing a contract between the City of Portland and Great Southern Recreation for play ground equipment for the City of Portland Richland Park.

F. Ordinance No. 17-04 - An ordinance authorizing a contract between the City of Portland, TN and Stannels Electric Company to install the traffic signal at Hwy 31W and Hwy 109.

G. Ordinance No. 17-05 - An ordinance authorizing a contract to purchase a 2017 Ford F-550 Super Cab Dump Truck at a cost not to exceed \$85,000.

H. Ordinance No. 17-06 - An ordinance authorizing a contract between the City of Portland and Parkson Corporation for the improvements to the Wastewater Treatment Plant mechanical screen.

I. Ordinance No. 17-07 - An ordinance authorizing adoption of a job description for the position of a Stormwater Crew Lead for the City of Portland.

J. Ordinance No. 17-08 - An ordinance authorizing adoption of a job description for the position of a Stormwater Crew worker 1 for the City of Portland.

K. Ordinance No. 17-09 - An ordinance approving a contract between the City of Portland and Wiser Consultants for the engineering of the (infrastructure portion) Safe Routes to School Project to serve Portland West Middle School ~ PIN #120868.00.

L. Ordinance No. 17-10 - An ordinance authorizing adoption of a job description for the position of a Water Treatment Plant Lead Operator for the City of Portland.

M. Ordinance No. 17-11 - An ordinance authorizing adoption of a job description for the position of a Water Treatment Plant Operator IV for the City of Portland.

N. Ordinance No. 17-12 - An ordinance authorizing adoption of a job description for the position of a Building Inspector III for the City of Portland.

O. Ordinance No. 17-13 - An ordinance authorizing adoption of a job description for the position of an Electrical Inspector I for the City of Portland.

P. Ordinance No. 17-14 - An ordinance authorizing adoption of a job description for the position of a Parks Support Personnel for the City of Portland.

8. Human Resource

9. Planning Commission

A. Ordinance No. 17-01 - Second Reading - An ordinance to amend the City of Portland Municipal Code Title 12 entitled "Building, Utility, Etc. Codes" Administrative Fee's.

B. Ordinance No. 17-02 - Second Reading - An ordinance to amend Title 12 of the Municipal Code of the City of Portland to adopt the 2015 International Property Maintenance code.

C. Ordinance No. 17-15 - First Reading - An ordinance to rescind Ordinance No. 09-55 adopted November 2, 2009 requiring rebar or steel mesh in all concrete footings.

D. Ordinance No. 17-16 - First Reading - An ordinance to amend the City of Portland, Tennessee zoning map by rezoning and area of property at 312 Scattersville Road, 16th Civil District, Map 19, Parcel 75.00 & 76.00 from R-40 to R-15 (Residential District) Property of Carolyn Groves.

E. Ordinance No. 17-17 - First reading - An ordinance to amend Title 12 of the Municipal Code of the City of Portland to require fire, life safety, and property maintenance inspections of commercial occupancies.

10. Parks & Recreation

A. Ordinance No. 17-03 - Second reading - An ordinance authorizing a contract between the City of Portland and Great Southern Recreation for playground equipment for the City of Portland Richland Park.

11. Public Works

A. Ordinance No. 17-04 - Second Reading - An ordinance authorizing a contract between the City of Portland, TN and Stannsel Electric Company to install the traffic signal at Hwy 31W and Hwy 109.

B. Ordinance No. 17-05 - Second Reading - An ordinance authorizing a contract to purchase a 2017 Ford F-550 Super Cab Dump Truck at a cost not to exceed \$85,000.

C. Ordinance No. 17-06 - Second Reading - An ordinance authorizing a contact between the City of Portland and Parkson Corporation for the improvements to the Wastewater Treatment Plant mechanical screen.

D. Ordinance No. 17-18 - First Reading - An ordinance approving a task order and entering into a contract between the City of Portland and Smith Seckman Reid, Inc. for engineering services for the filter media replacement in four filters at eh Water Treatment Plant.

12. Public Safety

A. Resolution No. 17-20 - A resolution to declare the Pymovent vehicle exhaust system to be surplus property and to authorize the donation of said property to Chapel Hill Fire Department.

B. Resolution No. 17-21 - A resolution authorizing the acceptance of the best bids for turnout gear for the Portland Fire Department.

C. Resolution No. 17-22 - A resolution authorizing the additional use of funds from the General Obligation Bond Issue to cover the un-budgeted miscellaneous expenditures on the construction of the North Fire Hall in the amount of \$9,415.00.

13. Legislative

- A. Ordinance No. 16-51 - Second Reading - An ordinance authorizing adoption of a job description for the position of a Building Inspector I for Planning and Codes for the City of Portland.
- B. Ordinance No. 16-52 - Second Reading - An ordinance authorizing adoption of a job description for the position of a Building Inspector II for Planning and Codes for the City of Portland.
- C. Ordinance No. 17-07 - Second Reading - An ordinance authorizing adoption of a job description for the position of a Stormwater Crew Lead for the City of Portland.
- D. Ordinance No. 17-08 - Second Reading - An ordinance authorizing adoption of a job description for the position of a Stormwater Crew worker 1 for the City of Portland.
- E. Ordinance No. 17-10 - Second Reading - An ordinance authorizing adoption of a job description for the position of a Water Treatment Plant Lead Operator for the City of Portland.
- F. Ordinance No. 17-11 - Second Reading - An ordinance authorizing adoption of a job description for the position of a Water Treatment Plant Operator IV for the City of Portland.
- G. Ordinance No. 17-12 - Second Reading - An ordinance authorizing adoption of a job description for the position of a Building Inspector III for the City of Portland.
- H. Ordinance No. 17-13 - Second Reading - An ordinance authorizing adoption of a job description for the position of an Electrical Inspector I for the City of Portland.
- I. Ordinance No. 17-14 - Second Reading - An ordinance authorizing adoption of a job description for the position of a Parks Support Personnel for the City of Portland.
- J. Ordinance No. 17-09 - Second Reading - An ordinance approving a contract between the City of Portland and Wiser Consultants for the engineering of the (infrastructure portion) Safe Routes to School Project to serve Portland West Middle School ~ PIN #120868.00.
- K. Resolution No. 17-23 - A resolution to appoint one member to the Property maintenance appeals Board.
- L. Resolution No. 17-24 - A resolution to appoint the City of Portland's Judge to fulfill the unexpired term of Judge Glaser.
- M. Resolution No. 17-25 - A resolution of the Mayor and board of Aldermen of the City of Portland, Tennessee, affirming compliance with the City of Portland debt management Policy and TCA Title 9, Chapter 21 for the future issuance of debt instruments.
- N. Ordinance No. 17-19 - First Reading - An ordinance authorizing adoption of a job description for the position of an Assistant City Engineer for the City of Portland, TN.

14. Airport Authority

- A. Ordinance No. 17-20 - First Reading - An ordinance approving contract amendment number 5 for the contract between the Portland Airport Authority and the State of TN Department of Transportation Aeronautics Division Number 83-555-0798-04 for the purchase of property and appraisal review fee for property located 310 Airport Road, Sumner County Map 33, Parcels 62.00 and 62.12 due to the location of the property under the 20 to 1 and 34 to 1 approach surface for runway 1 at the Portland Municipal Airport.

15. Adjournment
