



Monday, March 20, 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. 17-15 - An ordinance to rescind Ordinance No. 09-55 adopted November 2, 2009 requiring rebar or steel mesh in all concrete footings

B. Ordinance No. 17-16 - An ordinance to amend the City of Portland, TN zoning map by rezoning an 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.

C. Ordinance No. 17-18 - 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 the Water Treatment Plant.

D. Ordinance No. 17-19 - An ordinance authorizing adoption of a job description for the position of an Assistant City Engineer for the City of Portland, TN.

E. Ordinance No. 17-20 - 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, Parcel 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.

F. Ordinance No. 17-21 - An ordinance authorizing a supplementing interlocal agreement between the Sumner County Emergency Communications District, the County of Sumner and the cities of Hendersonville, Gallatin, Portland, Millersville and Westmoreland for unified dispatch and operation of the Sumner County Emergency Communications Center.

8. Human Resource

A. Resolution No. 17-32 - A resolution to transfer Jason Coots from the Parks Department to a full-time Water Distribution Crew Worker #1 for the City of Portland.

B. Resolution No. 17-33 - a resolution to hire Stevie Forbis as a part-time Water Distribution employee for the City of Portland.

9. Planning Commission

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

B. Ordinance No. 17-16 - Second 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.

C. Ordinance No. 17-22 First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning an area of property at 533 West Market Street, from RS-40 (Residential District) to RM-1 (Multi-Family) property of Jackson Pruett.

10. Parks & Recreation

11. Public Works

A. Ordinance No. 17-18 - Second 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 the Water Treatment Plant.

B. Resolution No. 17-34 - A resolution authorizing the acceptance of the best bid for the Annual Sewer System Rehabilitation.

C. Ordinance No. 17-23 - First Reading - An ordinance to authorize a contract between the City of Portland, TN and Hydromax USA, LLC., Portland Utilities Construction Company and C.K. Masonary Co., Inc. for the Annual Sewer System Rehabilitation.

D. Resolution No. 17-37 - A resolution authorizing the acceptance of the low bids for chemicals for the City of Portland until March 8, 2018.

12. Public Safety

A. Ordinance No. 17-21 - Second Reading - An ordinance authorizing a supplementing interlocal agreement between the Sumner County Emergency Communications District, the County of Sumner and the cities of Hendersonville, Gallatin, Portland, Millersville and Westmoreland for unified dispatch and operation of the Sumner County Emergency Communications Center.

13. Legislative

A. Ordinance No. 17-19 - Second Reading - An ordinance authorizing adoption of a job description for the position of an Assistant City Engineer for the City of Portland, TN.

B. Resolution No. 17-35 - A resolution approving Fireworks Show for the City of Portland at the conclusion of the 2017 Strawberry Festival.

C. Resolution No. 17-36 - A resolution to acknowledge the Mayor's appointment of one member to the Portland's Municipal Regional Board of Zoning Appeals.

14. Airport Authority

A. Ordinance No. 17-20 - Second 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