



Monday, March 1, 2021
City of Portland Council Meeting Agenda

This is an electronic meeting as allowed by the Governor Lee's Executive Order # 71
Live Streaming
5:00 PM

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. February 1, 2021 minutes

5. Approval of Agenda

6. Communications from Mayor and City Council

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

A. Email questions to: councilagenda@cityofportlandtn.gov or call 615-6776 Ext. 261

8. Alcoholic Beverage Board - Alderman Jody McDowell, chairman

A. Application from - Family Dollar Store #23827 Location: 112B West Knight Street, Portland, TN

9. Public Hearings

A. Ordinance No. 21-04 - An ordinance to rename William Drive in Sumner County to East William Drive.

10. Human Resources - Alderwoman Penny Barnes

A. Ordinance No. 21-02 - Second Reading - An ordinance to authorize the adoption of the Golf Course Assistant Superintendent position within the Parks Department for the City of Portland.

B. Discussion

11. Planning & Codes - Alderwoman Megann Thompson

A. Ordinance No. 21-04 - Second Reading - An ordinance to rename William Drive in Sumner County to East Williams Drive.

B. Ordinance No. 21-09 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning 102, 104 & 106 West Market Street, Map 33H, Group H, Parcel 03.00, 04.00 & 05.00 from R-7.5 (Medium Density Residential) and CBD (Central Business District) to RM-1 (High Density Residential).

C. Ordinance No. 21-11 - First Reading - An ordinance to amend Title 12, Chapter 7, of the Portland Municipal Code.

D. Discussion

12. Parks & Recreation - Alderman Thomas Dillard

A. Discussion - Future Park improvements

13. Public Works & Utilities - Alderman Brian Woodall

- A. Ordinance No. 21-08 - Second Reading - An ordinance authorizing the approval of funding from the 2020 Water Sewer Bond for the Gravity Sewer Interceptor Line.
- B. Resolution No. 21-17 - A resolution authorizing a final adjusting change order in the decreased amount of \$3,381.66 for Perdue Trucking and Excavating for W. B. Dye Water Line Replacement Project.
- C. Resolution No. 21-18 - A resolution authorizing the purchase of one 2021 Ram 5500 heavy duty service truck for the Gas Department from Chrysler Dodge Jeep Ram of Columbia, TN.
- D. Resolution No. 21-19 - A resolution authorizing the purchase of one 2021 Silverado crew cab 4WD for the gas Department from Wilson County Motors.
- E. Resolution No. 21-20 - A resolution authorizing the purchase of one 2021 Silverado crew cab 4WD for the Sewer Collection Department from Wilson County Motors.
- F. Resolution No. 21-21 - A resolution to authorize the purchase of water hydrant flushing supplies from G & C Supply for the Water Distribution Department.
- G. Resolution No. 21-22 - A resolution to authorize the purchase of a camera and lateral launch assembly supplies for the Sewer Collection Department camera van from UGG Supply.
- H. ADD-ON - Resolution No. 21-30 - A resolution authorizing an agreement between the City of Portland and OHM Advisors to provide professional services to prepare an AWIA Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP) for the water system.
- I. Ordinance No. 21-10 - First Reading - An ordinance to enter an agreement with OHM Advisors to provide engineering services for the City of Portland Hwy 52 Ease and Kala Circle Sewer Improvements Project.

J. Discussion

14. Police Department - Alderman Drew Jennings

A. Ordinance No. 21-05 - Second Reading - An ordinance to amend the City of Portland Municipal Code Title 6, Law Enforcement, by adding Chapter 3, titled Alarm Systems.

B. Discussion

15. Fire Department - Alderman Jody McDowell

A. Ordinance No. 21-06 - Second Reading - An ordinance to amend the City of Portland Municipal Code Title 7, Fire Protection and Fireworks, by adding Chapter 7, titled Open Burn.

B. Discussion

16. Finance - Alderwoman Penny Barnes

A. Resolution No. 21-31 - A resolution to amend Resolution No. 21-15 change order #43 to the contract with Baron Construction for the City Hall Renovation/Addition Project.

B. Resolution No. 21-29 - A resolution authorizing a change order for the contract with Baron Construction for the City Hall Renovation/Addition Project.

C. Discussion

17. Legislative - Mayor Mike Callis

A. Resolution No. 21-16 - A resolution to authorize option year three (3) with Retail Strategies at a cost of \$30,000 from the contract originally authorized by Resolution No. 19-36 in March 2019.

B. Resolution No. 21-23 - A resolution to define terms for the temporary use of the Moye-Green House in an agreement with the Portland History Museum.

C. Resolution No. 21-24 - A resolution to re-appoint one member, Terri Law to the Portland Health and Education Facilities Board.

D. Resolution No. 21-25 - A resolution to re-appoint one member, Tommy Whittaker to the Portland Industrial Development Board.

E. Resolution No. 21-26 - A resolution to re-appoint one member, Philip Brown to the Portland Industrial Development Board.

F. Resolution No. 21-27 - A resolution to re-appoint one member, Earl Whitmer to the Portland Airport Authority.

G. Resolution No. 21-28 - A resolution to re-appoint one member, Fred Culbreath to the Portland Airport Authority.

H. Discussion

18. Airport Authority - Alderman Mike Hall

A. Ordinance No. 21-07 - Second Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for the Runway Rehabilitation final design and bidding.

B. Discussion

19. Adjournment
