



Monday, November 15, 2021
City of Portland Council Meeting Agenda

Location: Portland City Hall
100 South Russell Street
Portland, TN 37148
5:00 PM

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. November 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.

8. Public Hearings

A. Ordinance No. 21-42 - An ordinance to amend the City of Portland zoning map by rezoning 103 Lyons Drive (Tax Map 034, Parcel 41.01) zoned from RS-40 (Low Density Residential) to RS-20 (Low Density Residential).

9. Department Reports

A. Building and Codes Dept

B. Community Development

C. Financial Report

D. Fire Department

E. Parks Department

F. Police Department

G. Public Works

H. Department of Utilities

10. Human Resources - Alderwoman Penny Barnes

A. Discussion

11. Planning & Codes - Alderwoman Megann Thompson

A. Ordinance No. 21-42 - Second Reading - An ordinance to amend the City of Portland zoning map by rezoning 103 Lyons Drive (Tax Map 034, Parcel 41.01) zoned from RS-40 (Low Density Residential) to RS-20 (Low Density Residential).

B. Discussion

12. Parks & Recreation - Alderman Thomas Dillard

A. Discussion

13. Public Works & Utilities - Alderman Brian Woodall

A. Ordinance No. 21-56 - Second Reading - An ordinance to enter an agreement with Cumberland Pipeline, LLC for the 2021 Gravity Sewer Interceptor Project.

B. Resolution No. 21-97 - A resolution to approve change order #1 amount of \$419,430.00 for stone required for bedding and back filling per linear foot of gravity sewer main to the agreement between the City of Portland and Cumberland Pipe, LLC for the 2021 Gravity Sewer Interceptor.

C. Ordinance No. 21-57 - Second Reading - An ordinance to rescind Ordinance No. 19-74 and replace in its entirety a new policy for Hydrant Meter Rentals established by the City of Portland Utilities Department.

D. Ordinance No. 21-58 - Second Reading - An ordinance to amend Title 18, Chapter 1, 18-110 of the Portland Municipal Code, Title "Water and Sewer".

E. Ordinance No. 21-59 - Second Reading - An ordinance to begin a fire line billing for all dedicated fire lines.

F. Resolution No. 21-98 - A resolution to authorize the City of Portland to allow twelve sewer taps for the City of Mitchellville Resolution 12122019 on January 10, 2020.

G. Resolution No. 21-99 - A resolution authorizing the approval of the water and sewer services for Alan McFadden two lot subdivision located at 324 A&B North Harris Road.

H. Discussion

14. Police Department - Alderman Drew Jennings

A. Discussion

15. Fire Department - Alderman Jody McDowell

A. Discussion

16. Finance - Alderwoman Penny Barnes

A. Resolution No. 21-100 - A resolution to declare the attached list of equipment owned by the City of Portland to be surplus to the city's need and directing disposal of same.

B. Resolution No. 21-101 - A resolution to enter into a contract with Novatech for Email Migration and Upgrade to a Microsoft Government Account for the City of Portland, TN.

C. Resolution No. 21-102 - A resolution to enter into a contract with Novatech for Managed Information Technology (IT) Support for Cyber Security for the City of Portland, TN.

D. Discussion

17. Legislative - Mayor Mike Callis

A. Resolution No. 21-103 - A resolution to adopt the Sumner County Comprehensive Growth Plan, and to forward the same to the Local Government Planning Advisory Committee.

B. Resolution No. 21-104 - A resolution approving the 2022 meeting schedule for the City of Portland.

C. Discussion

18. Airport Authority - Alderman Mike Hall

A. Discussion

19. Adjournment
