



Monday, February 7, 2022
City of Portland Council Meeting Agenda

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

1. Roll Call

2. Prayer and Pledge

3. Roll Call

4. Approval of Minutes

A. January 10, 2022 minutes

5. Approval of Agenda

6. City Historian - Nathan Shadowens

7. Communications from Mayor and City Council

8. Public Recognition

A. Five minutes per person and comment must pertain to an item on the agenda.

9. Public Hearings

A. Ordinance No. 22-01 - An ordinance to amend Article III. Construction of Language and Definitions; Chapter 2. Definition of Terms of the Zoning Ordinance to include the definition of a condominium dwelling.

B. Ordinance No. 22-02 - An ordinance of the City of Portland, TN amending budget Ordinance No. 21-20 for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

10. 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

11. Human Resources - Alderwoman Penny Barnes

A. Discussion

12. Planning & Codes - Alderwoman Megann Thompson

- A. Ordinance No. 22-01 - Second Reading - An ordinance to amend Article III. Construction of Language and Definitions; Chapter 2. Definition of Terms of the Zoning Ordinance to include the definition of a condominium dwelling.
- B. Ordinance No. 22-03 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning unaddressed Old Westmoreland Road (Map 033, Parcels 026.00 & 0038.00) from RR-County (Rural Residential) and R-15 (Residential) to R-10 (Residential w/Residential PUD overlay).
- C. Resolution No. 22-08 - A resolution annexing property at unaddressed Old Westmoreland Road, also identified as Tax Map 033, Parcel 038.00 containing 14.00+/- acres upon written consent of the owner.
- D. Resolution No. 22-09 - A resolution adopting a plan of services for the annexation at unaddressed Old Westmoreland Road, Tax Map 033, Parcel 038.00.
- E. Discussion

13. Parks & Recreation - Alderman Thomas Dillard

- A. Discussion

14. Public Works & Utilities - Alderman Brian Woodall

- A. Resolution No. 22-10 - A resolution requiring the City of Mitchellville to reimburse all expenses to the City of Portland for the relocation and installation of a new sewer flow meter at the Portland city limits.
- B. Resolution No. 22-11 - A resolution to authorize the City of Portland to allow twenty-five sewer taps for the City of Mitchellville.
- C. Resolution No. 22-12 - a resolution authorizing the approval of the water and sewer main improvements for sixty-four water and sewer taps for Sumner Point apartment complex located on North Broadway.
- D. Ordinance No. 22-04 - First Reading - An ordinance for the City of Portland to enter an agreement Orchard, Hiltz & McCliment, Inc. OHM, to provide General Engineering Services for Technical & Professional Services for various project.
- E. Resolution No. 22-13 - A resolution to rescind and replace Resolution No. 21-56 authorizing an agreement with OHM Advisors and the City of Portland to provide engineering services for the purchase and installation of two stream gauges for West Fork Drakes Creek upstream and downstream of the Water Treatment Plant intake.
- F. Ordinance No. 22-05 - First Reading - An ordinance rescinding and replacing Ordinance No. 19-75 modifying Title 18 and Title 19 of the City of Portland Municipal Code to establish an independent policy for reinstating services and fees for Gas, Water and Sewer.
- G. Resolution No. 22-14 - A resolution authorizing the approval of a proposal from Utility Technologies for flow monitoring for moratorium relief areas 1 and 2 as part of the Sewer System Rehabilitation.
- H. Ordinance No. 22-06 - First Reading - An ordinance authorizing an agreement between the City of Portland and Hussey Gay Bell to provide professional engineering services for the relocation of approximately 2,500 feet of 12-inch steel gas main along TGT Road and various lengths of polyethylene gas mains within the Wellington Place development located on TGT Road.
- I. Ordinance No. 22-07 - First Reading - An ordinance to authorize the mayor to enter into a developer's agreement with Wellington Place for the development of Wellington Place Subdivision.
- J. Resolution No. 22-15 - A resolution authorizing the approval of the water and sewer main extensions for Wellington Place Subdivision located on TGT Road.
- K. Resolution No. 22-16 - A resolution to adopt the paving, sealing and sidewalk priorities for the 2022 Spring/Summer season with funds that were allocated in the 2021-2022 Fiscal Budget.
- L. Ordinance No. 22-08 - First Reading - An ordinance to enter into an agreement to provide road sealing materials and services to the City of Portland.

- M. Discussion

15. Police Department - Alderman Drew Jennings

A. Discussion

16. Fire Department - Alderman Jody McDowell

A. Discussion

17. Finance - Alderwoman Penny Barnes

A. Ordinance No. 22-02 - Second Reading - An ordinance of the City of Portland, TN amending budget Ordinance No. 21-20 for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

B. Resolution No. 22-17 - A resolution of the City of Portland, TN authorizing the issuance of interest bearing Police Department Capital Outlay Notes, Series 2022, in an amount not to exceed \$230,000 and providing for the payment of said notes.

C. Discussion

18. Legislative - Mayor Mike Callis

A. Resolution No. 22-18 - A resolution authorizing the mayor to enter into a consent order with Stevison Ham Company.

B. Resolution No. 22-19 - A resolution to authorize the City of Portland to enter into an agreement with TDOT for the Interchange Lighting Program for Exit 121.

C. Resolution No. 22-20 - A resolution supporting the restoration of the historical State Shared Sales Tax relationship and the increased single-article cap Revenue Sharing relationship between the State of Tennessee and Local Governments.

D. Resolution No. 22-21 - A resolution to restructure Golf Course operations.

E. Discussion

19. Airport Authority - Alderman Mike Hall

A. Resolution No. 22-22 - A resolution to accept the best bid of Cleary Construction Company for the Runway Rehabilitation Project at the Portland Municipal Airport.

B. Ordinance No. 22-09 - First Reading - An ordinance approving a contract between the Portland Airport Authority and Cleary Construction for the construction of the Runway Rehabilitation Project at the Portland Municipal Airport.

C. Ordinance No. 22-10 - First Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for American Rescue Plan ACT (ARPA Funding) TAD Project #83-555-0126-22; Contract #AERO-22-302-00; Federal Grant #3-47-SBGP-67.

D. Discussion

20. Adjournment
