



Monday, March 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. February 7, 2022 minutes

5. Approval of Agenda

6. Presentation of Recognitions

A. Dixie Youth Baseball

B. Rob and Ginger Lesemann

7. Discussion of issues relating to recent media reports

8. Communications from Mayor and City Council

9. Public Recognition

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

10. Public Hearings

A. Ordinance No. 22-03 - 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).

11. Human Resources - Alderwoman Penny Barnes

A. Ordinance No. 22-19 - First Reading - An ordinance authorizing adoption of a job description for the position of a Golf Course Manager under the supervision of the Parks Director for the City of Portland.

B. Discussion

12. Planning & Codes - Alderwoman Megann Thompson

A. Ordinance No. 22-03 - Second 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).

B. 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.

C. 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.

D. Ordinance No. 22-12 - First Reading - An ordinance accepting existing infrastructure improvements and future maintenance for Shoals Way, formerly known as Distribution Parkway (3152 LLC Property).

E. Discussion

13. Parks & Recreation - Alderman Thomas Dillard

A. Discussion

14. Public Works & Utilities - Alderman Brian Woodall

A. Ordinance No. 22-04 - Second 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.

B. Ordinance No. 22-05 - Second 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.

C. Ordinance No. 22-06 - Second 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.

D. Ordinance No. 22-07 - Second Reading - An ordinance to authorize the mayor to enter into a developer's agreement with Wellington Place for the development of Wellington Place Subdivision.

E. 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.

F. Ordinance No. 22-11 - Second Reading - An ordinance to enter into an agreement with Holbrook Asphalt Co. to provide road sealing materials and services to the City of Portland contract B.

G. Ordinance No. 22-13 - First Reading - An ordinance to rescind in its entirety Resolution No. 3588, 4483, 4996 and 5228 and Ordinance No. 19-38 and any other Resolutions or Ordinances pertaining to Water, Sewer and Natural Gas fee structure and replace with this Ordinance for Water, Sewer and Natural Gas fee structure.

H. Ordinance No. 22-14 - First Reading - An ordinance to repeal and replace the existing Sewer Use Ordinance and to replace with an updated Sewer Use Ordinance and Sewer Enforcement Response plan for Portland, TN.

I. Ordinance No. 22-15 - First Reading - An ordinance to enter into an agreement with Pipe Check for video sewer pipe inspections for Zone 5A (Drakewood and Airport Road pump station basin area).

J. Resolution No. 22-23 - A resolution to approve change order #1 in the amount \$91,832.16 for the agreement between the City of Portland and TJ Construction for the Gas Improvements for Hwy 259, West Market Street rehabilitation and Rogers Group replacement.

K. Ordinance No. 22-16 - First Reading - An ordinance to authorize the Mayor to enter into a Developer's Agreement with Robert Robinson for upsizing the existing water main along Red River School Road and Highland Road for the 22-lot development, located at 6004 Red River School Road in Portland, TN .

L. Discussion

15. Police Department - Alderman Drew Jennings

A. Discussion

16. Fire Department - Alderman Jody McDowell

A. Resolution No. 22-24 - A resolution approving the best bid for a firework show for the Strawberry Festival.

B. Discussion

17. Finance - Alderwoman Penny Barnes

A. 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 \$276,000 and providing for the payment of

said notes.

B. Resolution No. 22-25 - A resolution of the City of Portland, TN authorizing the issuance of interest-bearing General Obligation Capital Outlay Refunding Notes, series 2022, in an amount not to exceed \$226,250 and providing for the payment of said notes.

C. Ordinance No. 22-17 - First Reading - An ordinance of the City of Portland, TN amending budget Ordinance No. 21-20 for fiscal year beginning July 1, 2021 and ending June 30, 2022.

D. Discussion

18. Legislative - Mayor Mike Callis

A. Ordinance No. 22-18 - First Reading - An ordinance granting to grantee, the non-exclusive right to erect, maintain and operate in, under, over, along, across the streets, lanes, avenues, sidewalks, alley, bridges, highways, and easements dedicated for compatible uses and other public places in the City of Portland, TN and the subsequent additions thereto, towers, fibers, cables and ancillary facilities for the purpose of constructing, operating, maintaining and repairing a cable system, as defined herein, for a period of five (5) years, regulating the same and providing compensation to the town.

B. Resolution No. 22-26 - A resolution authorizing the Mayor to sign a proposal from the State of Tennessee Department of Transportation designated as Federal Project No. NH-109(41), State Project No. 83012-2212-14 described as "Portland Bypass, from SR-52 West of Portland to existing SR-109 North of Portland (IA) Route: SR-109 Prop".

C. Resolution No. 22-27 - A resolution in support of a seasonal produce stand in Portland.

D. Resolution No. 22-28 - A resolution re-appoint two members to the City of Portland Construction Board/Property Maintenance Appeals Board.

E. Discussion - Food Trucks - Alderman Dillard

19. Airport Authority - Alderman Mike Hall

A. Ordinance No. 22-09 - Second 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.

B. Ordinance No. 22-10 - Second 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.

C. Discussion

20. Adjournment
