



Monday, April 4, 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. March 7, 2022 minutes

B. March 21, 2022 minutes

5. Approval of Agenda

6. Presentation of Recognitions

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. None

10. Human Resources - Alderwoman Penny Barnes

A. A resolution No. 22-37 - A resolution to approve an eleven percent increase in the city contribution portion of employee health insurance plans.

B. Discussion

11. Planning & Codes - Alderwoman Megann Thompson

A. Ordinance No. 22-21 - Second Reading - An ordinance amending Title 14, Chapter 1, Sections 14-101, 14-102 and 14-103 of the Portland Municipal Code and removing Regional Planning Authority within the City of Portland.

B. Ordinance No. 22-22 - Second Reading - An ordinance to rescind and replace Ordinance 19-04 in order to restructure the Board of Zoning Appeals as a Municipal only board.

C. Resolution No. 22-38 - A resolution to re-appoint one existing member, William Perry to the Portland Municipal Zoning Board of Appeals.

D. Resolution No. 22-39 - A resolution to re-appoint one existing member, Mandy Freedle to the Portland Historic Preservation Commission.

E. Resolution No. 22-40 - A resolution to re-appoint one existing member, Clark Shifflet to the Portland Historic Preservation Commission.

F. Discussion

12. Parks & Recreation - Alderman Thomas Dillard

A. Discussion

13. Public Works & Utilities - Alderman Brian Woodall

A. Ordinance No. 22-23 - Second Reading - An ordinance to authorize the mayor to enter into a developer's agreement with C&D Property Investments, LLC for upsizing the existing water main along Woods Road for the 9-lot development, located at 361 Woods Road in Portland, TN.

B. Ordinance No. 22-24 - Second Reading - An ordinance to enter into an agreement with OHM Advisors to provide engineering services for technical and professional services for the 2022 TGT Road water transmission main.

C. Ordinance No. 22-25 - Second Reading - An ordinance to enter into an agreement with OHM Advisors to provide engineering services for technical and professional services for the raw water source feasibility study.

D. Resolution No. 22-41 - A resolution authorizing the approval of water main improvements for nine water taps for development at 361 Woods Road, developer C&D Property Investments, LLC.

E. Discussion

14. Police Department - Alderman Drew Jennings

A. Resolution No. 22-42 - A resolution to present retired Assistant Police Chief Dewel Scruggs with his service weapon.

B. Discussion

15. Fire Department - Alderman Jody McDowell

A. Discussion

16. Finance - Alderwoman Penny Barnes

A. Resolution No. 22-43 - A resolution to approve a tentative budget for the use of American Rescue Plan Act (ARPA) Funds.

B. Resolution No. 22-44 - A resolution to approve a one-time bonus for employees of the City of Portland who meet certain criteria.

C. Ordinance No. 22-28 - First Reading - An ordinance amending the Purchasing Policy.

D. Resolution No. 22-45 - A resolution authorizing the City of Portland to charge a fee for return payments.

E. Discussion

17. Legislative - Mayor Mike Callis

A. Ordinance No. 22-27 - Second Reading - An ordinance to enter into a long-term lease agreement for property located at 107 North Broadway, Portland, TN.

B. Discussion - Charter change for ousting procedures

18. Airport Authority - Alderman Mike Hall

A. Discussion

19. Adjournment
