

Minutes

Board of Mayor and Aldermen

City of Portland, Tennessee

April 18, 2022

1. **Call to Order** - Mayor Callis called the meeting to order at 5:07 P.M.
2. **Prayer/Pledge** – John Bradley offered the Invocation and the Pledge of Allegiance.
3. **Roll Call** - The Portland Board of Mayor and Aldermen met on April 18, 2022, with the following members in attendance: Alderwoman Penny Barnes, Alderman Thomas Dillard, Vice-Mayor Drew Jennings, Alderman Jody McDowell, Alderwoman Megann Thompson, and Alderman Brian Woodall. Alderman Mike Hall was absent. City Attorney John R. Bradley and City Recorder Patricia Keen were present.
4. **Approval of Minutes from April 4, 2022, Council Meeting**
A motion was made by Alderman McDowell seconded by Alderman Dillard to approve the minutes as presented. A unanimous voice vote indicated approval.
The minutes were approved.
5. **Approval of Agenda** A motion was made by Alderman Woodall, seconded by Alderwoman Barnes to approve the agenda. Mayor Callis removed Resolution No. 22- 49 and item G under Public Works. A voice vote indicated approval of the agenda with Alderman Dillard voting no.
The agenda was approved.
6. **Communications from Mayor/Aldermen**
No one spoke.
7. **Public Recognition**
Charles Cole – 439 Fowler Ford Road – Mr. Cole spoke on the issue of alderman removal. He feels by doing this it would give the council more control. Mr. Cole is here to defend Mr. Dillard's civil rights. He added his concerns of the apology from Mr. Dillard and how some may have not excepted it. He reminded the council they are elected officials.

Mayor Bobby Worman – City of Mitchellville – Mayor Worman spoke on sewer taps in the City of Mitchellville. He is upset the way the City of Mitchellville is getting the sewer taps and where they should go. He feels the sewer line is theirs to Hwy 109. The two houses on Woods Road under construction should be Mitchellville's. He is concerned about the capacity and improvements fees and who gets the money.

Stormie Dillard – 1060 Deasy Lane – Mrs. Dillard handed out song lyrics saying this is the music her neighbors play loudly outside toward their house. The issue with her neighbors has been going on for at least 5 years and feels they are being bullied by this family. The incident that happened with Mr. Dillard was because they were concerned for the neighbor's dog and had called the police numbers of times. Mrs. Dillard stated there is no justice for this dog.

Jeff Heinze – Catalyst Design Group, Nashville, TN – Mr. Heinze spoke on behalf of the developer for the rezoning on 1026 North Broadway. He reported there should be 2.5 units per acre. The only access would be from Hwy 109. The development would have a 55+ area with single story homes. Parking would be available for homeowners with a 2-car garage and 2 parking spaces in the driveway.

8. Public Hearing

A. Ordinance No. 22-20 - An ordinance to amend the City of Portland, TN zoning map by rezoning 1026 North Broadway, Map 016, Parcels 061.01, 061.02, 061.03, 061.00, 044.01, 043.01, 044.00, 043.00, 042.01, 042.00 from RR-County (Rural Residential), IG (Industrial General) to Residential PUD w/base zone R-7.5 Residential.

Jeff Henize, Engineer with Catalyst Design Group, gave a brief update of the future project located at 1026 North Broadway. He highlighted on the sizes of homes and width of streets for the subdivision.

9. Departmental Reports - Motion was made by Alderwoman Thompson, seconded by Alderman Dillard to approve the reports. A unanimous voice vote indicated approval of the monthly reports as presented. Reports accepted as presented.

10. Human Resources – Penny Barnes – No items

11. Planning & Codes – Megann Thompson

A. Ordinance No. 22-20 - Second Reading – An ordinance to amend the City of Portland, TN zoning map by rezoning 1026 North Broadway, Map 016, Parcels 061.01, 061.02, 061.03, 061.00, 044.01, 043.01, 044.00, 043.00, 042.01, 042.00 from RR-County (Rural Residential), IG (Industrial General) to Residential PUD w/base zone R-7.5 Residential.

Motion was made by Alderwoman Thompson, seconded by Alderman McDowell to approve Ordinance No. 22-20 on second reading. A unanimous voice vote indicated approval.

Ordinance No. 22-20 Approved on Second Reading

B. Resolution No. 22-46 - A resolution adopting a plan of services for the annexation at 1026 North Broadway, Tax Map 016, Parcels 061.01, 061.00, 044.01, 043.01, 042.02.

Motion was made by Alderwoman Thompson, seconded by Alderman Dillard to approve Resolution No. 22-46. A unanimous voice vote indicated approval.

Resolution No. 22-46 Approved

C. Resolution No. 22-47 - A resolution annexing property at 1026 North Broadway, also identified as Tax Map 016, Parcels 061.01, 061.00, 044.01, 043.01, 042.02 containing 135+/- acres upon written consent of the owner.

Motion was made by Alderwoman Thompson, seconded by Alderman Dillard to approve Resolution No. 22-47. A unanimous voice vote indicated approval.

Resolution No. 22-47 Approved

12. Parks & Recreation – Thomas Dillard – No items

13. Public Works & Utilities – Brian Woodall

- A. Ordinance No. 22-13 – Second Reading** – An ordinance to rescind in its entirety Resolution Numbers 3588, 4883, 4996 and 5228 and Ordinance 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.

Motion was made by Alderman Woodall, seconded by Alderman McDowell to approve Ordinance No. 22-13 on second reading. Motion was made by Alderman Dillard, second by Alderman McDowell to amend the ordinance on second reading by adding language concerning the death of a spouse or divorce from a spouse. A unanimous voice vote indicated approved as amended.

Ordinance No. 22-13 Approved on Second Reading as Amended

- B. Ordinance No. 22-30 - First Reading** – An ordinance to authorize acceptance of best bids for various chemicals for the City of Portland, for the period April 2022 through April 2023.

Motion was made by Alderman Woodall, seconded by Alderwoman Barnes to approve Ordinance No. 22-30 on first reading. A unanimous voice vote indicated approval.

Ordinance No. 22-30 Approved on First Reading

- C. Resolution No. 22-48** - A resolution authorizing the mayor to sign a consent order for Stevison Ham.

Motion was made by Alderman Woodall, seconded by Alderwoman Barnes to approve Resolution No. 22-48. A unanimous voice vote indicated approval.

Resolution No. 22-48 Approved

- D. Ordinance No. 22-31 - First Reading** – An ordinance to authorize the mayor to enter into a Developer's Agreement with Mortenson Development, Inc. for the Water and Sewer System Improvements including the installation of a new 12" waterline along Eubanks Road in Robertson County from Vaughn Parkway to Jay Bird Drive and upgrades to Vaughn Parkway No. 2 lift station for the project Titan Industrial Development, located at Tract 10 Vaughn Parkway in Portland, TN.

Motion was made by Alderman Woodall, seconded by Alderman Dillard to approve Ordinance No. 22-31 on first reading. Motion was made by Alderman Woodall, second by Alderman McDowell to amend the agreement by changing the estimated cost for the lift station improvements to \$37,000. A unanimous voice vote indicated approval as amended.

Ordinance No. 22-31 Approved on First Reading as Amended

- E. Ordinance No. 22-32 - First Reading** – An ordinance to enter into an agreement with the TDOT approved contractor for the Scattersville Road/New Deal Potts Road resurfacing project PIN 128489.00 per STBG Grant guidelines.

Motion was made by Alderman Woodall, seconded by Alderman Dillard to approve Ordinance No. 22-32 on first reading. A unanimous voice vote indicated approval.

Ordinance No. 22-32 Approved on First Reading

- F. Resolution No. 22-49** - A resolution authorizing the purchase of a Caterpillar D3 Dozer for the City of Portland Stormwater Department.

Resolution No. 22-48 Deleted from Agenda

- G. Discuss Mitchellville sewer taps and possibly amending Resolution No. 22-33.
Delete from Agenda**

14. Police Department – Drew Jennings - No items

15. Fire Department – Jody McDowell

- A. Resolution No. 22-50** - A resolution to declare all self-contained breathing apparatus (SCBA) that are rated 2216 PSI and related equipment as surplus.

Motion was made by Alderman McDowell, seconded by Alderman Woodall to approve Resolution No. 22-50. A unanimous voice vote indicated approval.

Resolution No. 22-50 Approved

16. Finance – Penny Barnes

- A. Ordinance No. 22-28 - Second Reading** – An ordinance amending the Purchasing Policy.

Motion was made by Alderman Woodall, seconded by Alderwoman Barnes to approve Ordinance No. 22-28 on second reading. A unanimous voice vote indicated approval.

Ordinance No. 22-28 Approved on Second Reading

B. Discussion – Tennessee Municipal Bond Fund

Kevin Krushenski, TML Bond Fund, educated the council on a potential 20-year loan with a fixed rate for the City of Portland and how it would save the city money. Money would be withdrawn as needed and paid back only what is drawn and can be paid back before time with no penalties. Mayor Callis stated this way the city could do some projects that is needed.

17. Legislative – Mayor Mike Callis

- A. Resolution No. 22-51** - A resolution to authorize acceptance of the best bid for reprints of the 2009 Portland Sesquicentennial Book.

Motion was made by Alderwoman Thompson, seconded by Alderman Dillard to approve Resolution No. 22-51. A unanimous voice vote indicated approval.

Resolution No. 22-51 Approved

B. Resolution No. 22-52 - A resolution to remove certain council appointments.

Motion was made by Alderwoman Thompson, seconded by Alderman Dillard to approve Resolution No. 22-52. A voice vote indicated approval with Alderman McDowell voting no.

Resolution No. 22-52 Approved

C. Ordinance No. 22-18 – Second Reading – An ordinance granting to Cumberland Connect a franchise for cable television services subject to the terms set forth herein.

Motion was made by Alderman Woodall, seconded by Vice Mayor Jennings to defer Ordinance No. 22-18 on second reading. A unanimous voice vote indicated to defer.

Ordinance No. 22-18 Deferred

D. Ordinance No. 22-33 - First Reading – An ordinance authorizing the abandonment of an unused portion of Vaughn Road.

Motion was made by Alderman McDowell, seconded by Alderwoman Barnes to approve Ordinance No. 22-33 on first reading. A voice vote indicated approval.

Ordinance No. 22-33 Approved on First Reading

18. Airport – Mike Hall

Adjournment

Motion was made to adjourn the meeting at 6:35 PM.

Mike Callis, Mayor

Patricia Keen, City Recorder