



**BOARD OF MAYOR AND ALDERMEN
AGENDA for April 7, 2025**

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Presentation

- A.** CEC presentation on Airport Road detention

6. Public Hearing

- A.** Resolution No. 25-18 - A Resolution to annex property at 700 and 706 North Broadway, containing 27.8 +/- acres upon written consent of the owner and to adopt a plan of services.

7. Public Comment Period

In accordance with Tennessee Public Chapter No. 300 and City Resolution In accordance with Tennessee Public Chapter No. 300 and City Resolution #24-21, public comments are allowed when those comments are germane to agenda items, except where otherwise prohibited; and the number of individuals speaking may be limited to ensure opposing viewpoints are fairly represented. Comments are limited to 5 minutes per individual.

8. Communications from Council Members

9. Mayor's Report

10. Consent Calendar

- A.** Ordinance No. 25-09 – Second Reading - An Ordinance to repeal and replace Title 8 Chapter 1 Intoxicating Liquors of the Municipal Code of the City of Portland.
- B.** Ordinance No. 25-10 –Second Reading - An Ordinance to repeal and replace Title 7 Fire Protection and Fireworks Chapter 6 Fireworks of the Municipal Code of the City of Portland.
- C.** Minutes from March 17, 2025 Work Study and Council Meeting
- D.** Department Reports

11. Community Development – Vice-Mayor Megann Thompson

12. Finance – Alderman Vince Ellis

13. Fire Department – Alderman Jody McDowell

- A.** Resolution No. 25-28 - A Resolution to purchase a new fire engine and necessary equipment beginning in fiscal budget year 2027/2028 not to exceed \$1,300,000.

14. Human Resources – Alderman Vince Ellis

- A.** Ordinance No. 25-08 –Second Reading – An Ordinance to repeal and replace Ordinance No. 20-07 Personnel Policy for the City of Portland, TN.

15. Legislative – Mayor Mike Callis

16. Municipal Airport – Alderman Mike Hall

17. Parks & Recreation – Alderman Brian Woodall

- A.** Ordinance No. 25-12 - First Reading - An Ordinance to enter into an agreement with Olympian Construction Co., LLC for construction of the Splashpad at Richland Park.

18. Planning & Codes – Vice-Mayor Megann Thompson

- A.** Ordinance No. 25-01 – Second Reading - An Ordinance amending Title 12 Chapter 6 of the Portland Municipal Code by adding Section 12-603 Dangerous Buildings.
- B.** Ordinance No. 25-11 –Second Reading - An Ordinance to authorize the Mayor to enter into a Developer’s Agreement with Steven Staggs for the water improvements, including the installation of a new 8-inch water main through the development, a new 8-inch water main along College Street and a new 8-inch sewer main throughout the development, for the Ruby Springs Development, located at 780 College Street, Portland, Tennessee.
- C.** Ordinance No. 25-06 – First Reading - An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 700 and 706 North Broadway, from county RR (Rural Residential), RS-20(Low Density Residential) and RS-40 (Low Density Residential) to PUD (Planned Unit Development).
- D.** Resolution No. 25-18 - A Resolution to annex property at 700 and 706 North Broadway, containing 27.8 +/- acres upon written consent of the owner and to adopt a plan of services.

19. Police Department – Alderman Drew Jennings

20. Public Works – Alderman Brian Woodall

- A.** Discussion - Airport Rd detention basin
- B.** Discussion - Rates, fees and billing

21. Utility Infrastructure – Alderman Charles Cole

- A.** Resolution No. 25-29 – A Resolution amending the engineering agreement with OHM Advisors, approved by Ordinance 21-37 & Resolution 23-77 for additional construction phase services and construction project observation for the Oak Hill Water System Improvements ARPA in the amount of \$670,120.
- B.** Ordinance No. 25-13 – First Reading – An Ordinance to rescind and replace in its entirety Ordinance 24-65, the developer’s agreement with Steve Kirby on the Twin Lakes Residential Subdivision, which is now in the name of the developer 925 Broadway LLC for the project located at 925 North Broadway in Portland, Tennessee.
- C.** Ordinance No. 25-14 – First Reading - An Ordinance to authorize the mayor to enter into a developer’s agreement with Javavision Portland Property LLC to pay-in-lieu of installing 153 feet of twelve (12) inch water main for the entire length of

their road frontage along Hwy 52W, for the Scooter's Coffee development, located at 413 Highway 52W, in Portland, Tennessee.

- D.** Ordinance No. 25-15 – First Reading - An Ordinance for the City of Portland to enter into a contract with the Tennessee Department of Transportation (TDOT) for relocation of water utilities within the proposed State Route-109 (Portland bypass), from State Route-52, west of Portland, to existing State Route-109, north of Portland.
- E.** Ordinance No. 25-16 – First Reading – An Ordinance for the City of Portland to enter into a contract with the Tennessee Department of Transportation (TDOT) for relocation of sewer utilities within the proposed state route 109 (Portland bypass), from state route-52, west of Portland, to existing state route-109, north of Portland.
- F.** Ordinance No. 25-17 - First Reading - An Ordinance for the City of Portland to enter into a contract with the Tennessee Department of Transportation (TDOT) for relocation of gas utilities within the proposed state route 109 (Portland bypass), from state route 52, west of Portland, to existing state route 109, north of Portland.
- G.** Resolution No. 25 – 30 - A Resolution authorizing change order #6 extending the contract time one hundred and twenty (120) additional days with Cumberland Pipeline, LLC for the Masons Tank 12-inch connector American Rescue Plan (ARP) Project.
- H.** Resolution No. 25-31 – A Resolution authorizing change order #6 extending the contract time one hundred twenty (120) additional days with Cumberland Pipeline, LLC for the Oak Hill Water System Improvements American Rescue Plan (ARP) Project.

Adjournment