



Monday, November 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. October 17, 2022 minutes

5. Approval of Agenda

6. Communications from Council Members

7. Presentation

A. Family Court Awareness Month Committee

B. In Appreciation to Michael Thomas Hussey, Jr.

8. Public Recognition

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

9. Public Hearings

A. None

10. Mayor's Report

11. Community Development - Alderwoman Megann Thompson

12. Finance - Alderwoman Penny Barnes

13. Fire Department - Alderman Jody McDowell; Financed by: General Fund

A. Resolution No. 22-117- A resolution to accept the bid for a breathing air compressor, four (4) cascade system air storage tanks and installation of said equipment.

14. Human Resources - Alderwoman Penny Barnes

15. Legislative - Mayor Mike Callis

16. Municipal Airport - Alderman Mike Hall; Financed by: Special Revenue Fund

17. Parks & Recreation - Alderwoman Megann Thompson; Financed by: General Fund/Special Revenue Fund - Golf Course

A. Resolution No. 22-118 - A resolution authorizing the approval to design and build a splash pad at Richland Park.

18. Police Department - Vice Mayor Drew Jennings; Financed by: General Fund

19. Planning & Codes - Alderwoman Megann Thompson; Financed by: General Fund

A. Ordinance No. 22-70- Second Reading - An ordinance to amend Ordinance No. 22-34, a Developer's Agreement with Joshua Russell for the development of the Parkside Point Subdivision located on Jim Courtney Road in Portland, TN.

B. Ordinance No. 22-76 - First Reading - An ordinance to amend the City of Portland, TN zoning map by rezoning unaddressed Coe Dove Drive, Robertson County Tax Map 25, Parcel 20.01 from RR (Rural Residential) to IG (Industrial General).

20. Public Works - Alderman Brian Woodall; Financed by: General Fund - Streets, City Mechanic / Special Revenue Fund - Sanitation, Stormwater

21. Utility Infrastructure - Alderman Brian Woodall; Financed by; Enterprise Fund - Water Distribution, Water Plant, Wastewater Collections, Wastewater Plant, Natural Gas Distribution, GIS, Engineering

A. Ordinance No. 22-71 - Second Reading - An ordinance authorizing the city to enter into a three-year wholesale water purchase agreement with White House Utility District.

B. Ordinance No. 22-72 - Second Reading - An ordinance to authorize the mayor to enter into a developer's agreement with Tri-Dash Local Investors, LLC for the water and sewer system improvements, including the installation of a new 8-inch water line and 8-inch sanitary sewer main throughout the development, upsizing of an existing 6-inch water line to an 8-inch along North Russell Street and Victor Reiter Parkway, and water and sewer system improvement fees for the Richland Estates Development, located on North Russell Street and Victor Reiter Parkway, Tax Map 033A, Group D, Parcels 7.01 and 11.02 in Portland, TN.

C. Resolution No. 22-119 - A resolution authorizing the approval of water and sewer improvements for thirty-one (31) water and sewer taps for the Richland Estates Development, located on North Russell Street and Victor Reiter Parkway, Tax Map 033A, Group D, Parcels 7.01 7 11.02 in Portland, TN.

D. Ordinance No. 22-73 - Second Reading - An ordinance to authorize the mayor to enter into a developer's agreement with Tri-Dash Local Investors, LLC for the water and sewer system improvements, including the installation of a new 8-inch water line, installation of a new 8-inch sanitary sewer main throughout the development, and water and sewer system improvement fees for the Parkside Estates Development, located at 112 Old Westmoreland Road, Tax Map 033G, Group E, Parcel 026.00 & Tax Map 033, Parcel 038.00 in Portland, TN.

E. Resolution No. 22-120 - A resolution authorizing the approval of water and sewer improvements for forty-three (43) water and sewer taps for the Parkside Estates Development, located at 112 Old Westmoreland Road, Tax map 033G, Group E, Parcel 026.00 and Tax Map 033, Parcel 038.00 in Portland, TN.

F. Ordinance No. 22-74 - Second Reading - An ordinance to authorize the mayor to enter into a development agreement with owner, Garrett Brooks, for the extension of a 6-inch water line, along Nubia Road in Sumner County, located at 841 Nubia Road, being a portion of Tax Map 02, Parcel 1.00 in Westmoreland, TN.

G. Ordinance No. 22-77 - First Reading - An ordinance authorizing a rate increase for water and sewer rates for usages beginning January 1, 2023.

H. Ordinance No. 22-78 - First Reading - An ordinance to rescind and replace in its entirety Ordinance No. 11-33 & 12-43 and adopt the most recent approve Tennessee Department of Environment and Conservation (TDEC) Drought Management Plan for the City of Portland.

I. Resolution No. 22-121 - A resolution to rescind in its entirety Resolution No. 19-08, 19-32 and 20-121, and replace with the members listed below for the Drought Management Group.

J. Resolution No. 22-122 - A resolution to approve change order #1 in the amount of \$3,400 for the contract with Moss Welding for the 2022 12-inch TGT Road steel gas line relocation.

K. Resolution No. 22-123 - A resolution authorizing an agreement between the City of Portland and Barge Solutions to prepare a preliminary engineering report for the master plan to sewer TGT Road and Vanatta Road in the amount of \$43,000.

22. Adjournment
