

AGENDA SESSION
FEBRUARY 8, 2011
3:00 P.M.

Chairman Rico called the meeting of the Agenda session to order with Councilmen Gilbert, Ladd, Berz, Scott and Benson present. Councilpersons Robinson and Murphy joined the meeting later. City Attorney Michael McMahan; Management Analyst Randy Burns; and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Dan Johnson, Bryan Shultz, Karen Rennich, Dickie Hutsell, Jim Templeton, Jerry Stewart, Gary Hilbert, Dardee Long, Mike Patrick, Richard Beeland, Karen Walsh, Al Chapman, Ron Swafford, Steve Leach, Bill Payne, Marie Chinery, Robin Derryberry, and Daisy Madison. Lee Norris joined the meeting later.

Dan Johnson proceeded to go over agenda items, noting that **Ordinance (a) Final Reading** was relative to parking meter zones on 14th St. East and was talked about in Public Works Committee last week. **Ordinance (b)** revises specific speed limits on Bonny Oaks Drive and was also discussed in Public Works Committee last week. **Ordinance (c)** corrects a legal description. **Ordinance (d)** concerning leaf compost was talked about last week. Councilman Benson wanted to know if this was the same compost that Councilwoman Scott brought up that could be used by Parks and Recreation? She responded “no”—that there was a difference between leaf compost and wood compost—that wood is heavier and denser and lasts longer in a garden. Councilman Benson stated that he favored charging people outside the City—that he knew this was a minority opinion.

Ordinance 6(a) is a Rezoning for Ken Pritchard at 1133 Old Pineville Road. Councilwoman Scott stated that this was in her district and had been deferred once; that there was some conflict between the developer and the neighborhood, and she had suggested everyone get together; that there was a community meeting, and the neighbors came up with a list of what they wanted, and the developer had addressed these issues; the community is now developing another list and some say go ahead and some say “no”. She stated that she had been working all morning trying to solve something with the community.

Ordinance 6(b), as explained by Adm. Leach, is an add-on. It was discussed at the last meeting by MAP Engineering. Mr. Payne added that it was subject to retention of easements and another condition subject to replatting. He noted that Mr. Price was present to answer any questions—that this needed to be combined in order for it to work, and Public Works was recommending this.

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Resolution (a) pertains to an Interlocal Agreement between the City, Hamilton County, the Industrial Development Board, Health Educational and Housing Facility Board, and Volkswagen. Mr. Johnson stated that this was to be deferred until next week.

Resolution (b) pertains to four pedestrian lights, Cherokee Boulevard Streetscape and was discussed in Public Works Committee last week. **Resolution (c)** pertains to an agreement with Norfolk Southern Corp. for a Grade Crossing Improvement at W. Main St. and was also discussed in Public Works Committee last week.

Resolution (d) pertains to the Office of Sustainability and is a contract with HDR, Inc. This also needs to be deferred for a week. Councilwoman Scott requested a copy of the contract so that she could review it. Mr. Johnson indicated that that was what they were waiting on.

Resolution (e) authorizes the appointment of Robert K. Morgan as a special police for McKamey Animal Care and Adoption Center, Inc. **Resolution (f)** authorizes the appointment of Charles R. Young as a special police officer for the Public Works Dept.

Resolutions (g), (h), and (i) are all Special Exception Permits for nightclubs. Councilwoman Berz spoke to **Resolution (h)**, noting that everyone had worked exceptionally hard on this; however the neighborhood has just received notice, and they have asked to be heard next week. She asked for deferral of this Resolution for one week.

Resolution (j) is for the City Finance Officer to secure the services of PFM to analyze Banking Services Proposals at a fee not to exceed \$33,000.00 plus expenses not to exceed \$2,000.

AGENDA ITEMS FOR FEBRUARY 15, 2011

Ordinance First Reading (a) has to do with the adoption of the International Fire Code. Councilman Benson indicated that he would need a Safety Committee meeting next week to discuss this.

Ordinance (b) has to do with deannexing certain properties on Elder Mountain.

Ordinance © is an abandonment and will be discussed in Public Works Committee next week.

Resolution (a) authorizes Parks and Recreation to accept a grant from the Lyndhurst Foundation in the amount of \$40,000 to support the administrative costs of the Public Art Program. We pay one-third of the cost and another one-third is paid by the Foundation.

Resolution (b) authorizes an Interlocal Agreement with the Hamilton County Trustee to collect the City Hotel Motel taxes at an annual cost of \$30,000.

Resolutions © through (g) will be discussed in Public Works Committee next week.

Mr. Johnson went over three purchases on tonight's agenda. The first was for Public Works in the amount of \$30,849. The second was for General Services for tire re-capping from Best Tire in the amount of \$450,000 annually. Councilwoman Scott stated that she knew what tire re-capping is but asked if we are re-capping all of our tires? She noted that \$450,000 was a lot of tires. Councilman Benson stated that he thought it was for larger tires and was cost effective. Mr. Norris added that most of this is for trucks.

The third purchase was for Public Works and is a lab testing cost; since it exceeds the commodity code of \$10,000 (amounting to \$22,080), it has to come before the Council. Councilwoman Scott stated that she thought we did most of our testing in-house at Moccasin Bend. Mr. Johnson agreed that we do; however this had been a very busy time and we had to send some out. Jerry Stewart explained that he was short on some staff, and needed to go outside for some of the more sophisticated stuff—that usually this amounts to less than \$10,000. Councilwoman Scott pointed out that we have just bought a new machine. Mr. Stewart agreed; however he noted, they were training people to do this. Councilwoman Scott verified that we had bought a machine but still contracting this out.

Mr. Johnson noted two Board Appointments—One was Mr. Charles M. Hill for the Stormwater Board for a term to expire Sept. 30, 2012; the other was Ryan Phizer for the Historical Zoning Board with a term to expire May 1, 2011.

The meeting adjourned at 3:15 P.M.