

PUBLIC HEARING
MONDAY, AUGUST 2, 2021
6:00 PM

Public Input on a proposed zoning amendment to create the R-1B (High Density Single Family Residential) zoning district and its governing provisions.

Mayor Coleman opened the public hearing for any questions or comments. There were no questions or comments, therefore, Mayor Coleman closed the public hearing.

REGULARLY SCHEDULED BOARD MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE
Minutes
Monday, August 2, 2021
6:05 PM

- **CALL TO ORDER**
Mayor Coleman call the meeting to order and determined a quorum.
Present were Kevin Painter, Scottie Betts, and Vanessa Presson. Sam Gilley was absent.
- **OPENING CEREMONIES**
 - A. Invocation was given by Mayor Coleman.
 - B. Pledge of Allegiance was led by Scottie Betts.
 - C. Mayor Coleman welcomed everyone in attendance.
- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING**
July 6, 2021
Alderman Betts made motion to approve minutes of 7/6/2021 as written. Alderman Painter seconded the motion. Motion passed 3-0.
- **APPROVAL OF AGENDA for August 2, 2021**
Alderman Painter made motion to approve 8/2/21 agenda as written. Alderwoman Presson seconded the motion. Motion passed 3-0.
- **REPORTS**
 - A. Parks and Recreation / Public Works-
Mike Hutcherson reported that fall sports were preparing to start their seasons. The Parks & Recreation new truck is still on order. He reported that Brad Autry resigned from his position in Public Works Department and Thomas "Bob" Trompower has been hired to fill his position.
 - B. Fire Chief-

Jeff Rollins reported 29 runs for July being 8 city, 16 county, 5 mutual aid. He noted the AFG Grant is still on hold due to COVID, Firefighters visited Summer Camp at South Gibson Elementary, and the fire department has 1 new EMT member.

C. Police Chief-

Jason Oliver reported 483 calls for service, 74 citations for 91 violations, and 1037 camera ticket violations for the month of July. He reported one Tahoe is being striped and one is in shop for radios.

D. Building Inspector-

Matt Brown reported issuing 5 building permits and 13 mowing letters for the month of July. He discussed with the board of adoption of new Property Maintenance Codes. They requested him to list the codes that would benefit Medina from within the Property Maintenance Code Book in question and forward to them for review.

E. Recorder/Treasurer-

Kim Gilley noted that audit would begin this week and the need to reset September Board Meeting Date due to Labor Day being 1st Monday. It was discussed and agreed to set the meeting on Thursday, September 9th at 6:00 pm.

- **CITIZENS INPUT**

No Comments or Concerns

- **2nd READING OF AN ORDINANCE TO AMEND THE TEXT OF THE OFFICIAL ZONING ORDINANCE OF MEDINA, TENNESSEE TO CREATE THE R-1B (HIGH-DENSITY SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT AND ITS GOVERNING PROVISIONS**

After much discussion, Alderwoman Presson stated that she would like more information from a neutral party such as Donny Bunton, the city planner to discuss the R1-B proposed zoning. Alderwoman Presson made a motion to table the 2nd Reading until September meeting. Alderman Betts seconded the motion. Motion passed 2-1, Alderman Painter voting no.

- **MAYOR COLEMAN PRESENTATION OF VEHICLE ASSESSMENT**

Mayor Coleman reviewed the City's vehicle fleet, and asked for consideration of purchasing 1 truck for public works, 1 truck for parks and recreation, and 1 Tahoe from Drug Fund. That would get rid of all crown vics and the older public works and parks and recreation trucks having the city in good standing of vehicles for several years to follow. He also stated the police department Dodge Ram truck will be moved to the Building Inspector department.

Alderman Betts made motion to purchase two trucks not to exceed \$28,500 each totaling \$57,000 to paid for from general fund account initially and then Camera Fund will reimburse General Fund. Also the trucks that being taken out of service will be sold on GovDeals immediately after receipt of new vehicles. Alderman Painter seconded the motion. Motion passed 3-0.

Alderman Painter commended the Police Department in their drug seizures and Alderman Painter made the motion to approve \$42,500 for purchasing a Tahoe from Drug Fund with additional \$3000 if needed to come from Camera Fund. He also

stated his motion includes the vehicle marked paid for from Drug Fund and contingent that 3 Crown Vics have to be sold by October before this vehicle can be ordered. Alderwoman Persson seconded the motion. Police Chief stated that he and Kim Gilley would need to get together to make sure the guidelines for purchase through Drug Fund are met. Motion passed 3-0.

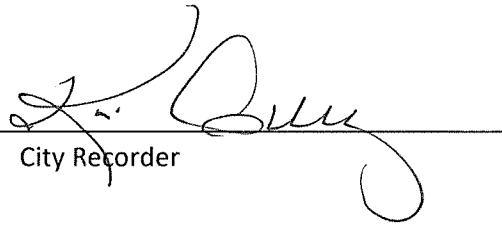
- **BOARD MEMBERS AND MAYOR REPORTS AND CONCERNS**

Alderwoman Persson	None
Alderman Painter	None
Alderman Betts	None
Mayor Coleman	None

- **ADJOURNMENT**



Mayor



City Recorder