

**PUBLIC INPUT MEETING
THURSDAY, SEPTEMBER 9, 2021
6:00 PM**

**Pubic input on a second grant opportunity for Medina’s Downtown District-
The City of Medina has been invited to apply for the TDOT’s Multimodal
Access Grant. This is a state-funded program created to support non-
vehicular transportation needs along state routes.**

Mayor Coleman introduced Jenny Keel with TLM Associates. She reviewed the proposed downtown sidewalk project that would be submitted for the Multimodal Access Grant. She stated that the City would apply for maximum \$1,000,000 which the city’s match would be \$50,000. Sidewalk would go from Main to Post Office. It is for pedestrian traffic only sidewalks.

There were no questions or comments from the public.

**REGULARLY SCHEDULED BOARD MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE
Minutes
Thursday, September 9, 2021
6:15 PM**

- **CALL TO ORDER**
Mayor Coleman called the meeting to order and determined a quorum.
Present were Kevin Painter, Vanessa Presson, and Sam Gilley. Scottie Betts was absent.
- **OPENING CEREMONIES**
 - A. Invocation was given by Sam Gilley.
 - B. Pledge of Allegiance was led by Vanessa Presson.
 - C. Mayor Coleman welcomed everyone in attendance.
- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING
August 2, 2021**
Alderman Painter made motion to approve minutes of 8/2/21 as written. Alderwoman Presson seconded the motion. Motion passed 3-0, 1 abstain. Mayor Coleman voting yes, Sam Gilley abstained-not present at meeting.
- **APPROVAL OF AGENDA for September 9, 2021**
Alderwoman Presson made motion to approve agenda with the inclusion of discussion on police personnel staffing. Alderman Painter seconded the motion. Motion passed 3-0.

- **REPORTS**

- A. Parks and Recreation / Public Works-

Mike Hutcherson noted new employee, Bob Trompower, is working out great for the City of Medina. He noted fall sports has begun and Splashpad is now shut down for the season. He reported to the board that the State Contract for vehicles have increased as of July 1st. The three trucks approved to be purchased by the board has increased in cost by \$13,937.00. It will be an additional 4 to 6 months before vehicles will be available. Alderman Painter made motion to approve the additional \$13,937 for the purchase of three trucks. Alderwoman Presson seconded the motion. Motion passed 3-0.

- B. Fire Chief- Jeff Rollins -Absent

- C. Police Chief- Jason Oliver -Absent

- D. Building Inspector- Matt Brown-Absent

- E. Recorder/Treasurer-

Kim Gilley noted the Resolution for the submission of the Multimodal Grant application would follow. TN River Authority has granted City of Medina \$200,000 to Work on the park ditches and remove some trees to help with water flow. City of Medina received Local Gov DA Grant in the amount of \$61,849 and funds are in the bank. Medina Elementary School sale funds in the amount of \$74,025 have been received. She presented to the board the bid results for the ADA ramp repairs along Middle School Street. NSite is the low bidder for the amount of \$63,831.00. It was noted that this cost is for repairs for all crosswalks to be re-done but upon review only half are holding water thereby cost will be greatly reduced. Alderman Painter made motion to approve \$63,831.00 to repair ramps and to get a price on installation of sidewalks on side of Middle School Street that currently does not have sidewalks so that the excess funds might be used to install the sidewalks. Alderwoman Presson seconded the motion. Motion passed 3-0. She noted that the fire department received a portion of the grant applied for – the air-packs. The remaining large grant applications will be rewarded later in the year. She reviewed the “big” garbage situation in hopes that all be picked up within the next week. She stated the downtown merchants met last week discussing ideas for city events. Keisha w/ Urban Stem and Kat w/RenewHealthyLiving spoke to the board requesting the Christmas Parade be moved to the Tuesday after Thanksgiving each year to provide an event to open the Christmas season. They are wanting to have Christmas Tree Lighting, Pictures w/Santa, food trucks, activities to portray a Hallmark Christmas. Alderman Painter voiced the city’s support noting the small staff within the city so that the committee would be set up to include community volunteers to maintain the event. He asked to see a calendar of events Alderwoman Presson noted that there needed to be a community calendar and Facebook notifications to reach out for volunteers. Alderman Gilley made motion to set the Christmas Parade on the Tuesday after Thanksgiving at night and rain out will be next Tuesday night. He set the committee chairs being Keisha and Kat with them to get 5 to 6 more on activity committee. Alderman Painter seconded the motion.

Motion passed 3-0.

- **CITIZENS INPUT**

Brandon Shields asked to discussion garbage pickup. He asked if there had been changes in the contract so that Waste Management is no longer picking up bags or extra trash. Discussion included the potential upcoming of an arm truck picking up the trash or possibility of having multiple cans. Also “big garbage’ delayed pick up was discussed.

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

City Planner Donny Bunton discussed the proposed R1-B zoning. He stated there are minimal changes from the existing R1-A district. Minimal lot would go to 7000 from 9000 sq ft, lot width 60 from 70, front setbacks 20 ft from 30 ft, rear setbacks 15ft from 25 ft, and side setbacks 8 ft from 10 ft. and would go from 40% to 50% lot coverage. Kevin Clarke asked to speak. He reviewed the developer’s standpoint on this new R1-B zoning. He noted new zoning could be adopted and then the city had the right to approve or deny the zoning for an area was proposed for rezoning. Discussion on future growth was discussed by Clark and aldermen. Alderman Painter stated he favored a smart growth policy. Alderwoman Presson stated the city is in favor of growth for the City of Medina. After much discussion, Alderman Gilley made a motion to approve second reading for R-1B zoning. He stated his favor for offering an alternative zone to meet the public’s needs. Motion died for lack of a second. Based on the second reading died for lack of second, Attorney Michael Hill was asked by Alderman Painter if this ordinance would have to be resubmitted from the beginning and restart the process and he stated that it would. gf

- **RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORATION FOR THE MULTIMODAL ACCESS GRANT**

Alderman Gilley made motion to approve the resolution authorizing Multimodal Access Grant application with the city’s match being \$50,000.00. Alderwoman Presson seconded the motion. Motion passed 3-0.

- **DISCUSSION OF NOISE/ANIMAL ORDINANCES**

Alderman Painter, who asked for this discussion, stated he had reviewed the noise/animal ordinances and felt that the ordinances address the complaints received related to loud dog barking. He noted as long as the city was issuing citations as required in the ordinance, that the city was addressing the complaint. He withdrew the discussion request.

- **POLICE PERSONNEL STAFFING**

Alderman Gilley requested to table this request until next month at which time all aldermen would be present.

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

Sam Gilley

None

Kevin Painter

Discussed soccer field condition and the school's access of use for practice. Alderwoman Presson asked about installing sod and when that could be done. Mike Hutcherson discussed options but his concern is the timing due to the school and league schedules.

Vanessa Presson

None

- **ADJOURNMENT**

Respectfully Submitted:

Vance Coleman, Mayor

Kim Gilley, City Recorder