

**PUBLIC HEARING
MONDAY, NOVEMBER 1, 2021
6:00 PM**

Public hearing to receive public input into a proposed amendment to the Medina Municipal Zoning Map to rezone property owned by Dana Carey on Witt Street from R-1 (Low Density Residential) to B-1 (General Business)

Mayor Coleman opened the public hearing. There were no comments or questions. Public Hearing was closed.

**REGULARLY SCHEDULED BOARD MEETING BOARD
OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE
Minutes
Monday, NOVEMBER 1, 2021
6:05**

- **CALL TO ORDER**
Mayor Coleman called the meeting to order and determined a quorum.
Present were Kevin Painter, Scottie Betts, Vanessa Presson, and Sam Gilley.
- **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
October 4, 2021**
Alderswoman Presson made motion to approve minutes of October 4, 2021.
Alderman Painter seconded the motion. Motion passed 4-0.
- **APPROVAL OF MINUTES FROM SPECIAL CALLED MEETING
October 20, 2021**
Alderman Painter made motion to approve minutes of October 4, 2021. Alderman Betts seconded the motion. Motion passed 4-0.
- **APPROVAL OF AGENDA for November 1, 2021**
Alderman Betts made motion to approve agenda of November 1, 2021. Alderswoman Presson seconded the motion. Motion passed 4-0.

- **REPORTS**

- A. Parks and Recreation / Public Works-

Mike Hutcherson noted that fall sports will soon be over. He reviewed Parks and Recreation Commission recommendation for Travel Ball park use. He reported the Parks and Recreation truck was sold through GovDeals for \$4850.00 He reported that the small excavator will need some repairs and reported new employee, Joe Morgan, began employment today. He told board that the city has applied for grant for \$2000 to help support cost of installing cameras at the concession stand at Medina Community Park for cost of \$4850. Alderman Gilley made motion to approve Travel Ball fees to increase from \$120 to \$680 per season and keeping same rules that practice will only be allowed on Wednesday nights. Alderman Painter asked if \$680 is the total cost per team. Alderman Gilley confirmed the fee is \$680 with no additional per practice fee. After further discussion, Alderman Betts seconded the motion. Motion passed 4-0.

Mayor Coleman noted that the excavator will have to be fixed for continued use. Mike wanted to update board in case his repair budget goes over then the board would be notified of the unexpected repairs.

- B. Fire Chief-

Jeff Rollins reported 18 calls for October. He noted the air pack bid recipient was Safe Industries. They went to schools on October 14 for fire prevention. He asked for repair cost approval of the Engine 453 in the amount of \$14,910. Alderman Painter made motion to approve \$14,910 for repairs for Engine 453. Alderman Betts seconded the motion. Motion passed 4-0.

- C. Police Chief-

Chris Mathenia reported 639 camera citations, 288 calls for service, and 60 violations issued for the month of October.

- D. Building Inspector-

Matt Brown reported 6 permits (1 pool) for the month of October. Harry Graves is going to build an office building next to animal grooming facility.

- E. Recorder/Treasurer-

Kim Gilley noted she has talked with auditors to ensure they will complete the audit prior to year-end so that no extension will have to be asked for.

- **CITIZENS INPUT**

No comments or concerns.

- **SECOND READING OF AN ORDINANCE TO REZONE A PROPERTY LOCATED ON WITT SREET (TAX MAP 176,PARCEL 3.01) AND OWNED BY DANA CAREY FROM R-1 (LOW DENSITY RESIDENTIAL) TO B-1 (GENERAL BUSINESS).**

Alderman Gilley made motion to approve rezoning of Witt Street. Alderwoman Presson seconded the motion. Motion passed 3-0. 1 abstain- Kevin Painter.

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

Sam Gilley

None

Vanessa Presson

None

Scottie Betts

None

Kevin Painter

Asked if there were plans for a Christmas Dinner this year. Mayor Coleman noted city would look into it and get back with everyone.

• **ADJOURNMENT**

Respectfully Submitted:

Vance Coleman, Mayor

Kin Gilley, City Recorder