

PUBLIC HEARINGS
CITY OF MEDINA, TENNESSEE
Monday, APRIL 5, 2021
6:00 PM

**PUBLIC INPUT ON PROPOSED ZONING AMENDMENT TO ALLOW
FOR APPROVAL OF USES SIMILAR TO PERMITTED USES AND USES
PERMITTED ON APPEAL IN R-1, R-1A, AND R-2 DISTRICTS UPON
APPROVAL OF THE BOARD OF ZONING APPEALS**

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

**PUBLIC INPUT ON ADOPTION OF RESOLUTION FOR GENERAL
OBLIGATION CAPITAL OUTLAY NOTE NOT TO EXCEED \$500,000,
SERIES 2021**

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

REGULARLY SCHEDULED BOARD MEETING
BOARD OF MAYOR AND ALDERMEN
CITY OF MEDINA, TENNESSEE
Minutes
Monday, APRIL 5, 2021
6:05 PM

- **CALL TO ORDER**
Mayor Coleman called 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 to be given by Mayor Coleman.
 - B. Pledge of Allegiance was led by Kevin Painter.
 - C. Mayor Coleman welcomed everyone in attendance.
- **APPROVAL OF MINUTES FROM REGULAR SCHEDULED MEETING
March 1, 2021**
Alderswoman Presson made motion to approve minutes of 3/1/2021 meeting as written. Alderman Painter seconded the motion. Motion passed 3-0.
- **APPROVAL OF AGENDA for April 5, 2021**
Alderman Betts made motion to approve agenda of 4/5/2021 as written. Alderswoman Presson seconded the motion. Motion passed 3-0.

- **REPORTS**

- A. Parks and Recreation / Public Works-

- Bid approval – Various Street Patching

- Low Bidder, Martin Paving, was presented to the board for paving various streets as listed in bid proposal. Alderman Betts made a motion to approve the low bidder, Martin Paving, in the amount of \$58,665 to complete the street patching. Alderman Painter seconded the motion. Motion passed 3-0.

- Bid approval – Middle School Street Resurfacing

- Low Bidder, Martin Paving, was presented to board for paving Middle School Street. Alderman Betts made a motion to approve the low bidder, Martin Paving, in the amount of \$369, 375 to include the placement of CW mix on entire area prior to topcoat. This motion is contingent of the passing of the TMBF loan for payment. Alderman Painter seconded the motion. Discussion was to make sure Martin Paving Company would not start paving until school year was over in May. Motion passed 3-0.

- Alderwoman Presson asked for update on park sound system. It was reported that the second quote came in at \$13,000. It was noted that city is contacting Milan Healthcare Foundation for consideration of help with this project. Alderwoman Presson made a motion to approve \$9000 for installation of system to go ahead and purchase equipment. Alderman Betts seconded the motion. Motion passed 3-0.

- B. Fire Chief- Jeff Rollins absent

- C. Police Chief-

- Jason Oliver reported 519 calls of service, 1151 camera citations, and 143 citations for 163 violations for the month of March. He was asked by new vehicles. He stated it could be anytime but currently does not have a definite date.

- D. Building Inspector-

- Matt Brown reported 7 building/plumbing permits issued, 4 violation cases, 59 inspections, and 12 fire/medical calls for the month of March.

- E. Recorder/Treasurer- Kim Gilley

- 1. USDA Middle School Road Loan Payoff

- The payoff for current Middle School Road Loan with USDA was presented in the amount of \$67,652.75. Alderman Betts made a motion to pay off this note with general fund reserve. Alderman Painter seconded the motion. Motion passed 3-0.

- 2. Longevity pay– employee service date of 37 years

- Kim noted the mistake of years employee, Kenneth Banks, has worked at City of Medina. It is 37 years not 29 as last stated. After discussion, Alderman Painter made a motion to extend the longevity schedule to include 35 years \$4200, 40 years \$5200 and any existing employee this year being over 20 years will receive one-time \$1500. Alderman Betts seconded the motion. Motion passed 3-0.

- 3. Meridia Voting Module

- Alderman Betts made motion to purchase voting modules with the agreement that if they don't work as needed, they can be returned.

- Alderwoman Presson seconded the motion noting the promotion discount. Motion passed 3-0.

4. Budget update

Kim reviewed the amended/new budget spreadsheets for the Aldermen to review and call if there are any questions. Budgets will be prepared and presented for first reading at the May meeting.

- **CITIZENS INPUT**

No comments or concerns.

- **1st READING OF AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF MEDINA, TO ALLOW FOR APPROVAL OF USES SIMILAR TO PERMITTED USES AND USES PERMITTED ON APPEAL IN R-1, R-1A, AND R-2 DISTRICTS UPON APPROVAL OF THE BOARD OF ZONING APPEALS**

After discussion, Alderman Betts made motion to approve 1st reading of zoning ordinance allowing similar use as permitted use. Alderwoman Presson seconded the motion. Motion passed 3 for and 1 abstain by Kevin Painter. Mayor Coleman voted.

- **RESOLUTION FOR CITY OF MEDINA, TENNESSEE NOT TO EXCEED \$500,000 GENERAL OBLIGATION CAPITAL OUTLAY NOTE, SERIES 2021**
Alderman Painter made a motion to approve resolution for \$500,000 general obligation capital outlay note. Alderman Betts seconded the motion. Motion passed 3-0.

- **MEDINA ELEMENTARY SCHOOL BUILDING UPDATE**

Mayor Coleman stated he had talked with Eddie Pruett and two of the school board members, Charles Scott and Bennie Boals, are present to discuss the split percentage proposed from last board meeting. Charles Scott discussed the issue and stated the school board were not pleased with 50/50 split. After much discussion, Alderman Betts made a motion for a 65/35 split of proceeds of sale of school and all property and a 50/50 split on survey/attorney and any costs related to sale. Alderwoman Presson seconded the motion. Mayor Coleman asked Charles Scott and Bennie Boals if they were okay with this proposal. They both agreed they are okay with proposal. They would have to present it to their board on Thursday night for approval. Motion passed 3 for and 1 abstain. Abstain by Kevin Painter, Mayor Coleman voting.

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

Kevin Painter	None
Scottie Betts	None
Vanessa Presson	None
Mayor Coleman	None

- **ADJOURNMENT**

Respectfully Submitted:

Vance Coleman, Mayor

Kim Gilley, City Recorder