

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

OCTOBER 17, 2019

John Blade, Mayor
Debby Rainey, Vice Mayor
Derek K. Burks, Commissioner
Rod Dawson, Commissioner
Scott Lucas, Commissioner
Scott Collins, City Manager
Tim Potter, City Attorney
Brandy Johnson, City Recorder

Present: Blade, Burks, Lucas, Rainey

Others Present: Collins, Johnson, Potter, Daugherty, Humphreys, Paisley

Absent: Dawson

1. Roll Call – by Johnson

	Present	Absent
Commissioner Burks	x	___
Commissioner Dawson	___	x
Commissioner Lucas	x	___
Vice Mayor Rainey	x	___
Mayor Blade	x	___

2. Call to Order by Mayor Blade at 7:01 p.m.

3. Prayer and Pledge led by Mayor Blade

4. Approval of the Agenda and Executive Session Announcements

Motion: Rainey

Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

5. Public Hearing

A. Item 9C – no comments

6. Citizen Comments

A. David Dodoro, 7551 Cherokee Hills Rd, comments concerning the lease of property on City Center Way and doesn't think the city needs to demolish someone else's house in hopes of gaining a windfall in the future. Dodoro voices concern over the yearly costs of \$3,600 to lease, costs to demo, dump the debris, additional insurance for the property, property maintenance, cost of new park benches, when we already have three existing parks that need plenty of attention and aren't receiving everything they need.

7. Announcements, Awards, Recognitions - none

8. Staff Comments and Reports

A. City Manager Report-

- Staffing: We have had internal discussions on communications with the public and we have added a role to be housed in city hall to assist with this as well as other roles. We advertised internally and Officer Richard Ross has been selected to fill this role. He will still be a police officer but will move upstairs and transition into his new role as Community Relations Coordinator. We have hired a new officer to fill his vacant role so the police staff will increase by one but Ross will serve as the CRC.
- Amended Budget: We typically adopt an amended budget the second half of the fiscal year but will do a little different this year and adopt in December. The coming year is election year and we plan on two Focus on Fairview events, one in January and one in March. These will focus on updates in the areas of personnel, operation and financial information as we move toward the election cycle. We will get the calendar for these items out after we adopt the amended budget. January Focus on Fairview will likely be two meetings, one on a weekday and another weekend.

B. City Attorney Report- no comments

9. Consent Agenda (Any Item May Be Removed for Individual Consideration)

- A. Minutes from the October 3, 2019, Board of Commissioners Meeting
- B. Minutes from the October 3, 2019, Board of Commissioners Work Session
- C. Second and Final Reading of Ordinance 2019-24, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 69, Parcel 31, Consisting of 3.64 Acres, Located at 2655-57 Fairview Blvd, From a RS-40 (Low-Density Residential)/CG (Commercial General) Zoning District to a RS-40 (Low-Density Residential)/CG (Commercial General) Zoning District
- D. Second and Final Reading of Ordinance 2019-25, An Ordinance Amending the City of Fairview Municipal Code to Authorize Certain City of Fairview Fire Department Personnel as Special Police Officers with Summons and Complaint Authority

Motion: Burks

Second: Rainey

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

10. Old Business (none)

11. New Business

- A. Lease Agreement on Property Located at 7061 City Center Way – Collins notes we have made an effort to clean up abandoned/dilapidated structures beginning on the Lake Road corridor. One of the most visible properties is the one between City Hall and First Bank and it made sense to follow up on it. We met with the property owner and they were responsive to our suggestions. In keeping with our goal to create a true city center, cleaning up this property would allow for some long-term options to do just that. This is an opportunity at a relatively low cost and we don't see why we shouldn't take advantage of the opportunity. We have the first right of refusal should the property owner decide to sell and the opportunity to purchase at appraised value, not market value. We don't want to miss this opportunity for future ownership and lease payments would be applied toward the purchase price. The Fire Department has engaged in a surplus program similar to the LESO program the Police are involved with. They have secured a lot of park benches, tables with attached seating and trash cans and will be

ours for roughly \$1,000. We will be able to install them throughout the city. While we have not yet bid the demolition we roughly estimate it will cost around \$10,000.

Motion: Lucas

Second: Rainey

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- B. Ordinance 2019-26, An Ordinance Establishing Operational Rules and Guidelines for Leaves and Foliage to be Collected Through the Residential Leaf Pickup Service

Motion: Lucas

Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- C. Ordinance 2019-27, An Ordinance Amending City of Fairview Municipal Code Section 17-101, Entitled "Definitions", to Include Paragraph (8) Defining "Leaf and Foliage Waste"

Motion: Rainey

Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- D. Ordinance 2019-28, An Ordinance Amending City of Fairview Municipal Code Section 17-110, Entitled "Violations", to Include "Leaf and Foliage Waste"

Motion: Rainey

Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- E. Ordinance 2019-28, An Ordinance Amending City of Fairview Municipal Code Section 17-110, Entitled "Violations", to Include "Leaf and Foliage Waste"

Motion: Rainey

Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___

Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- F. Ordinance 2019-30, An Ordinance of the City of Fairview, Tennessee, to Amend the Zoning Ordinance as it Pertains to Article XVII "Administration and Enforcement", Section 17-102.2 "Zoning Permits", Subsection 102.2 "Grading Permits".

Motion: Rainey
Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- G. Ordinance 2019-31, An Ordinance of the City of Fairview, Tennessee, to Amend the Zoning Ordinance as it Pertains to Article XVII "Administration and Enforcement", Section 17-10 "Required Plans", Subsection 103.32 "Master Development Plans"

Motion: Rainey
Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- H. Resolution 36-19, A Resolution of the City of Fairview, Tennessee, Designating a Vehicle, or Vehicles, and/or Equipment as Surplus, Authorizing the Disposal of Said Vehicle(s) and Equipment, and Designating the Auction or Sale Proceeds from Surplus Items

Motion: Rainey
Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

12. Communications from the Mayor and Commissioners

- A. Commissioner Burks offered to lend Vice Mayor Rainey his bi-focals to help her see. Reminds everyone that next Saturday is Pork in the Park to raise funds for the playground. Burks thanks those who have helped out, the competitors and sponsors. He hopes to see others set up events to do something similar.
- B. Commissioner Lucas - none
- C. Commissioner Dawson - absent
- D. Vice Mayor Rainey apologized for her trouble seeing noting she just returned from a whirlwind trip. It's been fun planning the Pork in the Park event and she hopes lots of people will come out and support.
- E. Mayor Blade announces a ribbon cutting at the CRA by Williamson County Parks and Recreation at 10:00 am on Saturday, October 26th.

- 13. Adjournment** –Commissioner Burks made a motion for adjournment and meeting was adjourned at 7:22 p.m.

Brandy Johnson
City Recorder