

Maryville, Tennessee
February 7, 2017
6:56 P.M.

PUBLIC HEARING
AND
REGULAR MEETING

The City Council of the City of Maryville met for a Public Hearing on February 7, 2017 at the Maryville Municipal Center at 6:56 p.m. when the following members were present: Mayor Tom Taylor presiding, Councilmen Tommy Hunt, Fred Metz, Joe Swann, and Andy White. Also present were City Manager Greg McClain, City Recorder Deborah P. Caughron, and City Attorney Melanie Davis. The Mayor declared a quorum to be present.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:56 p.m. regarding the consideration to amend the zoning ordinance §14-203 regarding the Downtown Maryville Design Review Board. There were no further comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:57 p.m. regarding the consideration to amend the zoning ordinance §14-211 regarding (5) Commercial Design Criteria-Citywide and (6) Central Village Overlay Zone. There were no further comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:58 p.m. authorizing the abandonment of an alley located off of Griffin Avenue and identified as Alley #88A on the attached site map. There were no further comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:59 p.m. authorizing the abandonment of an alley that connects E. Broadway Avenue to Wales Avenue and is identified as Alley #175 on the attached site map. There were no further comments so the Mayor declared the hearing closed.

Thereupon, Council convened for regular business at 7:00 p.m. when the following members were present and answered roll call: Mayor Tom Taylor presiding, Councilmen Tommy Hunt, Fred Metz, Joe Swann, and Andy White. Also present were City Manager Greg McClain, City Recorder Deborah P. Caughron, and City Attorney Melanie Davis. The Mayor declared a quorum to be present.

Thereupon, it was moved by Councilman White and seconded by Councilman Metz to approve the minutes from the January 3, 2017 Council Meeting. On roll call the vote was unanimous.

At this time, the Mayor recognized Leadership Blount representatives present.

THEREUPON, THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on second and final reading:

AN ORDINANCE AMENDING MARYVILLE MUNICIPAL CODE TITLE 14, CHAPTER 2, SECTION 14-209 (5) WASHINGTON STREET COMMERCIAL CORRIDOR DISTRICT.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman White that said ordinance be passed on second reading. On roll call the vote was unanimous. Thereupon, the Mayor declared that said ordinance had passed on second and final reading and the Mayor ordered said ordinance numbered 2017-01 and recorded in the Ordinance Book of the City.

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on second and final reading:

AN ORDINANCE AMENDING ORDINANCE 2016-15, ADOPTED JUNE 21, 2016, THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE, FOR FISCAL YEAR 2017.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Hunt that said ordinance be passed on second reading. On roll call the vote was unanimous. Thereupon, the

Mayor declared that said ordinance had passed on second and final reading and the Mayor ordered said ordinance numbered 2017-02 and recorded in the Ordinance Book of the City.

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on first reading:

AN ORDINANCE AMENDING CITY CODE TITLE 8 TO OMIT REFERENCES TO BEER WITH AN ALCOHOL CONTENT OF NOT MORE THAN 5% BY WEIGHT TO MEET THE NEW DEFINITION IN T.C.A §57-5-101 FOR BEER THAT INCLUDES BEVERAGES HAVING AN ALCOHOL CONTENT OF NOT MORE THAN 8% BY WEIGHT EXCEPT WINE (AS FURTHER DEFINED IN T.C.A. §57-3-101).

Thereupon, it was moved by Councilman White and seconded by Councilman Hunt that said ordinance be passed on first reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on first reading:

AN ORDINANCE AMENDING MARYVILLE MUNICIPAL CODE TITLE 14, CHAPTER 2, SECTION 14-203 (8-11) DOWNTOWN DESIGN REVIEW BOARD.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt that said ordinance be passed on first reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on first reading:

AN ORDINANCE AMENDING MARYVILLE MUNICIPAL CODE TITLE 14, CHAPTER 2, SECTION 14-211 (5) COMMERCIAL DESIGN CRITERIA AND (6) CENTRAL VILLAGE OVERLAY DISTRICT.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz that said ordinance be passed on first reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on first reading:

AN ORDINANCE TO AUTHORIZE THE ABANDONMENT OF AN ALLEY IDENTIFIED AS ALLEY #88A ON THE ATTACHED SITE MAP THAT CONNECTS GRIFFIN AVENUE TO ALLEY #88B.

Thereupon, it was moved by Councilman White and seconded by Councilman Metz that said ordinance be passed on first reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on first reading:

AN ORDINANCE TO AUTHORIZE THE ABANDONMENT OF AN UNDEVELOPED RIGHT OF WAY IDENTIFIED AS ALLEY #175 ON THE ATTACHED SITE MAP LOCATED BETWEEN WALES AVENUE AND E. BROADWAY AVENUE.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz that said ordinance be passed on first reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

Thereupon, the following resolution was presented, considered, and placed for adoption:

A RESOLUTION TO ADOPT A NAMING POLICY FOR PUBLIC FACILITIES AND INFRASTRUCTURE.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz that said resolution be adopted. On roll call the vote was unanimous. The Mayor declared that said resolution had been adopted. The resolution was signed by the Mayor and City Recorder. The Mayor ordered said resolution numbered 2017-02 and recorded in the Resolution Book of the City.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz to consider a motion to refer a petition for annexation (2127 Morganton Road/Parcel 057 02700 000 and The Morganton Reserve Subdivision (116 parcels)) to the Maryville Regional Planning Commission. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman White and seconded by Councilman Metz to consider a motion to approve an agreement between Clayton Properties Group, Inc. and City of Maryville whereas the city agrees to purchase the Edmondson Property in the amount of \$1,217,500. After some discussion, a motion was made by Councilman Metz and seconded by Councilman Hunt to amend the agreement by changing the purchase price to \$967,500.00. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt to consider a motion to enter into an agreement for professional engineering and design services with CDM Smith, Inc. for the Robert C. Jackson Drive Extension project. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Hunt to consider a motion to ratify the emergency purchase of a Ram 1500 4x4 pickup truck, for use by the Electric Department, from the state contract holder, CDJR of Columbia in the amount of \$27,952.00. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion declare certain items as surplus and to authorize their disposal. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman White to appoint Susan Williams to the Ocoee River Regional Library Board to complete the term of Bruce Kerr. The term will expire August 2018. On roll call the vote was unanimous.

Thereupon, the following resolution was presented, considered, and placed for adoption:

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN BLOUNT COUNTY, CITY OF ALCOA AND CITY OF MARYVILLE AND THE EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz that said resolution be adopted. After some discussion, it was moved by Councilman Metz and seconded by

Councilman Hunt to amend said resolution by adding “Mayor is authorized to negotiate as to the amount to be paid by the city relative to the other governments.” On roll call the vote was unanimous. The Mayor declared that said resolution had been adopted. The resolution was signed by the Mayor and City Recorder. The Mayor ordered said resolution numbered 2017-03 and recorded in the Resolution Book of the City.

Thereupon, there being no further business, the Mayor adjourned the meeting until the next scheduled meeting unless sooner called by the Mayor or as otherwise provided by law.

Mayor

Attest:

City Recorder