

Minutes from the Commission Meeting held on

March 8, 2010

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, March 8, 2010 at 6:00 p.m. in the community center.

ROLL CALL

Mayor Roach called the meeting to order with commissioners Tony Hawn, Neil Moses and Amos Brock present. *Todd Brown was not present*

OLD BUSINESS:

VIOLATION OF THE OVERGROWN/DIRTY LOTS ORDINANCE

Motion was made by Hawn, seconded by Moses to cite property owners into court when they violate the Overgrown/Dirty Lots Ordinance and to have warrants taken out if the violators fail to appear in court. Hawn Aye. Moses Aye, Roach Aye and *Brock Nay*.

MCKINNEY EXCAVATING/CHEROKEE HEALTH SYSTEM SEWER LINE

Discussion was made regarding McKinney Excavating Company running the sewer line-force main-for Cherokee Health Systems which is located North on Highway 411. McKinney had requested to use pumps which do not meet the specifications for the pumping of the sewer. The Board agreed that McKinney will need to use the proper pumps before the Board of Commissioners will approve the sewer system. Cass then stated while listening to the recording of the April 2009 Board meeting; Mayor Roach had instructed the representative with Cherokee Health System; that the Town would let them have the same agreement which had been made with between the Town and Cherokee Health regarding the monthly surcharge to be charged for the force main. Mayor Roach then requested to have a meeting set up with Cherokee Health Systems owner(s) to work on an agreement.

NEW BUSINESS:

FEBRUARY 2010 MINUTES

Motion was made by Hawn, seconded by Moses to accept the February 2010 Minutes. Hawn Aye, Moses Aye, Brock Aye and Moses Aye.

AGREEMENT FOR GENERAL ENGINEERING SERVICES WITH C.T.I.

Motion was made by Hawn, seconded by Brock to enter into an agreement with CTI for general engineering services for the Town's water distribution and treatment system. (A copy of the contract will be attached with the minutes in the Recorder's Office.) Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

ORDINANCE TO AMEND TITLE 17 OF THE MUNICIPAL CODE

Motion was made by Hawn, seconded by Moses to pass on First Reading an Ordinance to amend the town of Englewood's Municipal Code Title 17. The ordinance will be available to view at the April 2010 meeting. Moses Aye, Brock Aye, Roach Aye and Hawn Aye.

SUSAN LEGEND

Mrs. Legend had requested to be added to the agenda, but she was not present at the meeting.

FEBRUARY 2010 FIRE DEPARTMENT REPORT

Moses read the February 2010 Fire Department report.

FEBRUARY 2010 POLICE DEPARTMENT REPORT

Cass read the February 2010 Police Department report.

2010 CENSUS

Roach read a letter from the Census Bureau stating there would be ten (10) questions on the survey and it is very important to participate with the census due to the fact that the Town receives grant funding which is based on population.

BID ON ROOF AT THE POLICE DEPARTMENT

A bid was submitted for repairs on the roof at the Police Department from Jamie Loveday. The bid states that if the Town will purchase the needed supplies, the labor will be \$700.00. **Motion** was made by Hawn, seconded by Moses to approve the bid and use funds from the General Fund Savings to pay for the repairs.

MCMINN COUNTY 911 AGREEMENT

Discussion was made concerning the McMinn County 911 Dispatch requesting the Town enter into an agreement between the Town of Englewood and McMinn County in regard to an annual increase of three (3) percent-for employee cost of living raises. They are stating Englewood will pay \$21,000 for the 2010/2011 fiscal year. Moses then stated that a representative with the 911 was too meet with the commissioners, which they did not comply with. Mayor Roach then stated that he wondered how the citizens of Englewood would feel about doing away with the Charter and letting McMinn County take care of Englewood. Cass then stated that this would need to be done by referendum. **Motion** was then made by Hawn, seconded by Moses to Table this business until an agreement could be reached by both parties. Hawn Aye, Moses Aye, Brock Aye, and Roach Aye.

RESOLUTION NO. 91

Motion was made by Hawn, seconded by Moses to adopt Resolution No. 91; a Resolution to approve the McMinn County Growth Plan. Hawn Aye, Moses Aye, Brock Aye, and Roach Aye.

INTEREST ON THE FOUR CERTIFICATE OF DEPOSITS

Cass informed the Board that the interest on certificate of deposits will mature this month and he wanted to know if the Board still wanted to use the interest for park improvements. The Board agreed to use the money for this purpose.

GENERAL DISCUSSION

Cass stated that when the community center is rented the heat system is being adjusted and that a cover needed to be placed over the thermostat or one needed to be purchased which would not be hard to use.

COMMISSIONER TODD BROWN'S FOURTH CONSECUTIVE ABSENTEEISM

Jamie Moses requested to know why Todd Brown had not been present for the past four (4) Board meetings, The Board then stated that Brown had not notified them concerning his absenteeism. Cass further stated that if a commissioner misses three (3) consecutive meetings, then the Board can make a motion to appoint someone to that position. However; he did not feel that would be necessary with the upcoming election, but this was still a Board decision. No further discussion was made regarding Commissioner Brown.

LINDA DAVIS

Linda Davis addressed the Board concerning 419 Englewood Avenue's yard looking like a junk yard. She further stated there are dogs from that same residence which were a nuisance. Davis then stated there are trees in a ditch near her residence which needed to be picked up. Cass informed her that property owners are cutting down trees, piling the brush in ditches and then expecting the Town to clean it. Davis then requested to have an officer visit the residence in question regarding the dog problem. Cass then informed her that the Town does not have an animal control officer.

SOFTBALL REQUESTING A FIELD

Matthew Webb then approached the Board concerning the Town supplying more fields for ball teams to play on. He said that a town must make a place available for teams to play. Cass instructed those present for this business that they needed to work together with baseball and reach a mutual agreement which would be best for both leagues. Cass further stated that baseball had built the concession stand and had been maintaining the fields which were used for baseball and softball therefore; he did not understand why

the two leagues could not just work together to find a resolution to the problem. Mr. Webb and the citizens who were present with him were instructed to work together with the baseball league that this was not an issue the Town council should have to address.

ADJOURNMENT

Mayor Roach adjourned the meeting at this time.

Raymond Roach

Sondra Denton

Mayor

Recorder