

Minutes from the Commission Meeting held on

July 19, 2010

The Mayor and Board of Commissioners of the Town of Englewood, Tennessee met in regular session on Monday, July 19, 2010 at 6:00 p.m. The meeting was held at the community center.

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

Invocation was given by Robert Cass.

Commissioner Moses stated that the play equipment for the park had been purchased and installment would begin around the first of August 2010.

Old Business:

ORDINANCE NO. 07-12-10-51

Motion was made by Hawn, seconded by Moses to pass on Final Reading Ordinance No. 07-12-10-51; an ordinance to set the building inspection fees as stated below. Hawn Aye, Moses Aye and Roach Aye.

- RESIDENTIAL-\$100.00 First 2000 Sq. Ft; \$25.00 each additional 1000 Sq. Ft.
- COMMERCIAL-\$150.00 First 2000 Sq. Ft.; \$50.00 each additional 1000 Sq. Ft.
- INDUSTRIAL-\$200.00 First 2000 Sq. Ft.; \$50.00 each additional 1000 Sq. Ft.
- DEMOLITION, ADDITION or REMODELING costs over \$2500-\$50.00 for all zones
- DEMOLITION, ADDITION or REMODELING costs under \$2500-\$0.00 for all zones

ORDINANCE NO. 07-12-10-52

Motion was made by Hawn, seconded by Moses to pass on Final Reading Ordinance #07-12-10-52; an ordinance to amend the side yard setbacks from 10ft to 15ft to coincide with the 2006 International Building Codes in all Zoning Districts. Hawn Aye, Moses Aye and Roach Aye.

New Business:

JUNE 2010 MINUTES

Motion was made by Hawn, seconded by Moses to approve the June 2010 Minutes. Hawn Aye, Moses Aye, and Roach Aye.

ORDINANCE NO.08-09-10-53

Motion was made by Hawn, seconded by Moses to pass on First Reading an ordinance prohibiting sex offenders in the parks/playground or pool areas of the town limits of Englewood, Tennessee. Hawn Aye, Moses Aye and Roach Aye.

ORDINANCE NO. 08-09-10-54

Motion was made by Hawn, seconded by Moses to pass on First Reading Ordinance Number 08-09-10-53; an ordinance to increase the municipal court cost from \$100.00 to \$130.00. Hawn Aye, Moses Aye and Roach Aye.

RESOLUTION NO. 92

Motion was made by Hawn, seconded by Moses to adopt Resolution No. 92; a resolution to participate in the TML Risk Management Pool Safety Partners Loss Control Matching Grant in the amount of \$1000.00. Hawn Aye, Moses Aye and Roach Aye.

ORDINANCE NO. 08-09-10-55

Motion was made by Hawn, seconded by Moses to pass on First Reading Ordinance No. 08-09-10-55; an ordinance to permit the use of golf carts on town streets. Hawn Aye, Moses Aye and Roach Aye.

2009-2010 BUDGET REPORT

Town Manager Cass addressed the Board concerning the 2009-2010 fiscal year end fund balances. Cass stated that he was impressed with the ending balances of each fund and that it was the joint efforts of the citizens, board members and dedication of the staff which had allowed the year end results to be as good as they were. Cass further stated that a bond note to the Bank of America had been retired (2) two years early in the amount of \$87,167.10 which saved the town around \$8,000. Cass further stated the water loss was 9% and the gas loss was 3%. Cass then addressed the board concerning the new audit standards issued by the state. The auditors will require mayors and commissioners to have more knowledge of auditing standards and the job requirements of the employees of the town. Cass then stated that the Water Plant received a 98 out of 100 during the annual inspection. Cass further stated that it was due to the high job performance of the personnel at the Water Plant.

FIRE DEPT. REPORT

Moses read the June 2010 Fire Department report.

POLICE DEPT. REPORT

Police Chief Wright read the June 2010 Police Department report. Wright stated the department is back to (5) five full-time officers, (3) three reserves and that he was looking at hiring a few certified part-time officers.

LADDER TRUCK

Cass then stated that the insurance adjuster had looked at the ladder truck, but an estimate had not been made regarding the damage. There was only \$10,000 worth of insurance on the truck.

RESOLUTION NO. 93

Motion was made by Hawn, seconded by Moses to adopt Resolution No. 93; a resolution allowing the town to apply for a \$200,000 matching grant which would be matched with the existing 40 acres of property at the park. The funds would build a walking trail and benches around the park and two softball fields. If there is enough money, then restrooms would be built also. Hawn Aye, Moses Aye and Roach Aye.

GARBAGE TRUCK

Cass then stated that he would like to purchase a sanitation truck which would be fueled using alternative fuel and he would get quotes to bring before the board. Cass further stated that a grant would be available in the amount of \$32,000 which would help to build an alternative fuel station.

LINDA DAVIS

Linda Davis approached the Board concerning the sanitation trucks which were being parked at her neighbors' residence. She stated that (5) five trucks were being kept at the residence of Dan Willis and since he could only drive (1) one truck at a time, she didn't see the need in housing the rest of the trucks at that location and she would like for them to be moved. Davis further stated that kudzu was growing onto her property from the railroad property and she wanted it mowed. Roach then told her that she would need to talk to the property owner regarding that complaint.

ALVIN WATSON

Alvin Watson then addressed the Board concerning bonds which had been issued in 1962. Watson stated that he had talked with someone at a bank and was told the bond was still good and he wanted to cash it in. Roach then informed Watson that the bond had been cashed in a long time ago. Watson then stated that he would have his attorney contact the town's attorney to get the matter resolved.

REED JOHNSON

Reed Johnson addressed the Board concerning the overgrown lot a Kale and Old Englewood. Johnson stated that he had about got hit by another vehicle (3) three times and he wanted to know if the town could do anything about it. Cass informed him that the town didn't have the equipment to mow it, and that it was private property. Cass then stated that he would contact the owner, Ted Watson and try to get the matter resolved.

DAVID TRUELOVE

David Truelove then approached the Board concerning a bill which had been received from his tenant, Gary Kolodezejczak who resides at Wilson Apartment #286. Kolodezejczak had received a bill from Roto-Rooter due to his sewer line backing up. Truelove wanted to know if the town was responsible for the bill or if the owner of the apartments was. Roach then informed Truelove that it was the responsibility of the property owner to maintain the sewer system. Truelove then asked who was responsible for the sidewalk in front of the Kut and Kurl beauty salon located on South Niota Road. Roach told him that the town was responsible for the maintenance of the sidewalk. Truelove then stated that it needed to be fixed and he wanted a letter which would state that the town was responsible for any injuries which could take place on the sidewalk.

JONATHON LEE

Jonathon Lee approached the Board concerning running water lines down County Road 415. Cass informed Lee that a water line could be ran, but it would need to be bigger than a (2) two inch line due to the fact that other property owners would eventually want to tap into the line and there would not be enough water pressure. Cass then informed Lee that when a property owner taps into a water or gas line and does not use the service, that owner must pay the necessary deposits and agree to pay a minimum bill for (1) one year.

ADJOURN

Motion was then made by Hawn, seconded by Moses to adjourn the meeting. Hawn Aye, Moses Aye and Roach Aye.

Raymond Roach
Mayor

Sondra Denton
Recorder