

### **Public Hearing**

#### **Ordinances rezoning parcels on West Van Hook from B-2 to R-P**

**March 12, 2013**

**5:15 P.M.**

A public hearing was held to receive comments on the second reading of two ordinances amending the official zoning map, rezoning from B-2 (retail business) to R-P (residential professional) parcels on West Van Hook. Mr. Curtis Lowery of 6023 West Van Hook addressed the board about his concerns regarding the rezoning.

### **Regular Board Meeting**

#### **Mayor and Board of Aldermen**

**March 12, 2013**

**5:30 P.M.**

### **Call to Order**

Vice Mayor Richard Adkisson called the Regular Board Meeting to order at 5:30 p.m.

### **Invocation**

Vice Mayor Adkisson called on Corey Cummings from the Cumberland Presbyterian Church to give the invocation.

### **Roll Call**

Julianne Hart called the roll, seven aldermen being present: Adkisson, Baker, Johnson, Marcle, Oney, Smith and Wade; one absent: Cunningham.

### **Minutes**

Motion by Harold Johnson, second by Leon Smith to approve the minutes of the February 12, 2013 regular board meeting. The minutes were accepted.

### **Agenda**

Vice Mayor Adkisson asked to add item H. Planning commission appointment and item I. Safe Routes to School Grant, TDOT contract to the agenda. Motion by Leon Smith, second by Jason Marcle to adopt the amended agenda. The agenda was adopted.

### **Personal Orders**

Harold Johnson expressed his condolences to the family of Leonard Holbrook who passed away recently, and commended the work he accomplished in his life, specifically Milan's girls softball league.

### **Old Business**

- A. Ordinance amending the official zoning map, rezoning from B-2 (retail business) to R-P (residential professional) parcels on West Van Hook (area 1), second reading**

Motion by Mike Oney, second by Doug Baker to approve, on second reading, an ordinance amending the official zoning map, rezoning from B-2 (retail business) to R-P (residential professional) parcels on West Van Hook in area 1. This area extends from Highland to Dedmon Street on West Van Hook. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Johnson, Marcle, Oney, Smith & Wade  
Nays: None  
Abstained: None  
Absent: Cunningham

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

**B. Ordinance amending the official zoning map, rezoning from B-2 (retail business) to R-P (residential professional) parcels on West Van Hook (area 2), second reading**

Motion by Doug Baker, second by Tammy Wade to approve, on second reading, an ordinance amending the official zoning map, rezoning from B-2 (retail business) to R-P (residential professional) parcels on West Van Hook in area 2. This area extends from the overhead bridge out to Garmany on West Van Hook. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Johnson, Marcle, Oney, Smith & Wade  
Nays: None  
Abstained: None  
Absent: Cunningham

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

**New Business**

**A. Bank signature card changes**

Motion by Harold Johnson, second by Leon Smith to approve updating the signature cards at Regions Bank to include Mayor Chris Crider, Julieanne Hart, Vice Mayor Richard Adkisson and Treasurer Mike Oney. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Johnson, Marcle, Oney, Smith & Wade  
Nays: None  
Abstained: None  
Absent: Cunningham

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

**B. Beer permit, King Mart, 4040 South First**

Motion by Mike Oney, second by Tammy Wade to approve the beer permit application for King Mart at 4040 South First, package sales. Upon putting the motion to a roll call vote the results were:

Ayes: Baker, Johnson, Marcle, Oney, Smith & Wade  
Nays: None  
Abstained: Adkisson  
Absent: Cunningham

Motion carried, results of the vote being: 6 ayes, 0 nay, 1 abstentions and 1 absent

**C. Beer permit, Maria's Mexican Grill, 6070 South First**

No action taken, Maria's Grill representative not present at the meeting as is required.

**D. Resolution authorizing the execution, terms, issuance, sale, and payment of not to exceed \$633,780 general obligation refunding bonds, series 2013**

Motion by Leon Smith, second by Mike Oney to approve the resolution authorizing the execution, terms, issuance, sale, and payment of not to exceed \$633,780 general obligation refunding bonds, series 2013, a copy of which was provided to each alderman. The original debt would have been paid off in May 2015. Under the new plan, the debt will be paid off in June 2022. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Johnson, Marcle, Oney, Smith & Wade  
Nays: None  
Abstained: None  
Absent: Cunningham

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

**E. Resolution recommending the introduction of a private act to amend the charter of the City of Milan relating to alderman vacancies**

Motion by Leon Smith, second by Harold Johnson to approve the resolution recommending the introduction of a private act to amend the charter of the City of Milan relating to alderman vacancies, a copy of which was provided to each alderman. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Johnson, Marcle, Oney, Smith & Wade  
Nays: None  
Abstained: None  
Absent: Cunningham

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

**F. Ordinance amending subdivision regulations, first reading**

Motion by Tammy Wade, second by Harold Johnson to approve, on first reading, an ordinance amending subdivision regulations. These amendments have been made to improve the quality of new streets being constructed in Milan. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Johnson, Marcle, Oney, Smith & Wade  
Nays: None  
Abstained: None  
Absent: Cunningham

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

**G. Business Information Systems agreement, Merchant credit/debit card agreement**

Motion by Leon Smith, second by Jason Marcle to approve the web hosting and payment processing maintenance agreement as well as the merchant credit/debit card agreement with Business Information Systems. The property taxes for the City of Milan will be available for search and/or payment on [www.tennessee trustee.com](http://www.tennessee trustee.com) through this company. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Johnson, Marcle, Oney, Smith & Wade  
Nays: None  
Abstained: None  
Absent: Cunningham

Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions and 1 absent

**H. Planning commission appointment, Joe Wiggins**

Motion by Harold Johnson, second by Leon Smith to appoint Joe Wiggins to fill the remaining term of Sam Gregory who resigned. This appointment will expire in August 2013. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Johnson, Marcle, Oney, Smith & Wade  
Nays: None  
Abstained: None  
Absent: Cunningham

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

**I. Safe Routes to School Grant, TDOT contract**

Motion by Tammy Wade, second by Harold Johnson to approve the TDOT contract, a copy of which was provided to each alderman, for the Safe Routes to School Grant. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Johnson, Marcle, Oney, Smith & Wade  
Nays: None  
Abstained: None  
Absent: Cunningham

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

**Police and Fire Reports**

Motion by Leon Smith, second by Jason Marcle to accept the Police and Fire Reports for the month ending February 28, 2013. The reports were accepted.

**Financial Reports**

Motion by Mike Oney, second by Tammy Wade to accept the financial reports for February 2013. The reports were accepted.

**Committee Reports**

N/A

**Announcements**

Aldermoman Tammy Wade noted that history has been made at this meeting, as an African-American officiated the meeting. She commended Vice Mayor Adkisson for the great job he did.

**Public Presented Business**

N/A

**Adjournment**

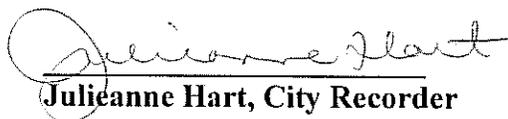
Motion by Harold Johnson to adjourn. Vice Mayor Adkisson adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:

  
Julianne Hart, City Recorder