

Town of Arlington

5854 Airline Road, Arlington TN 38002



Town Of Arlington
Board of Mayor and Aldermen
January 4, 2016
6:30 P.M.

MEETING MINUTES

I. Call to Order and Roll Call.

Present

Mike Wissman, Mayor
Jeff McKee, Alderman
Brian Thompson, Alderman
Harry McKee, Vice Mayor
Oscar Brooks, Alderman
Larry Harmon, Alderman

Others Present

Gerald Lawson, Attorney
Jason Allen, Engineer
Angela Reeder, Planner
Catherine Durant, Town Administrator
Brittney Owens, Recorder/Treasurer

See List

Excused Absence:

Gerald McGee, Aldermen

Mayor Wissman called the meeting to order and advised that a quorum was established.

II. Opening Prayer.

Opening prayer was led by Alderman McKee.

III. Pledge to the Flag.

The Pledge of Allegiance was led by Dickie Wiseman, Public Works Superintendent.

IV. Approval of the minutes from December 7, 2015.

Motion: Alderman McKee made a motion to approve the Board of Mayor and Aldermen minutes of December 7, 2015. Alderman Brooks seconded the motion.

The motion carried unanimously.

V. Grievances and Comments from Citizens.

Mayor Wissman asked if any citizen wished to address the Board to please come to the podium, state your name and address for the record. He advised that this was not a Question and Answer session.

Mr. Ron Wickens, 12575 Forrest Street, stated no parking signs had been placed on Milton Wilson. Mr. Wickens stated during the night, people are parking on Milton Wilson, before you get to the White Oak Subdivision creating a dangerous situation. Mayor Wissman thanked Mr. Wickens for his time.

VI. Communication from the Mayor.

A. Shelby County Sheriff's Department Incident Report for the month of December.

Mayor Wissman recognized the representative from the Shelby County Sheriff's Department. On the incident report for December there were three thefts from motor vehicles, along with three burglaries and a robbery at the Quick Mart. The full report is on file at Town Hall.

B. Arlington Fire Department report for the month of December.

Mayor Wissman recognized David Franks, Fire Chief. Chief Franks advised that Lt. Lomax with the Shelby County Sheriff's Office is not in attendance due to illness. Chief Franks stated that there were nine hundred and eighty-one total runs in 2015. Chief Franks briefed the Board on the current flood stage of the Mississippi River and gave an update from the Office of Preparedness. The full report is on file at Town Hall.

C. Chamber of Commerce Presentation by Tonia Howell.

Mayor Wissman recognized Ms. Tonia Howell. Ms. Howell thanked the Town Staff and Board for the support and encouragement to the Chamber of Commerce. Ms. Howell stated 2016 is the 20th anniversary of the Chamber. Ms. Howell stated that she visited with eighty-four businesses in three days, gave driving tours to potential business owners, and discussed partnering with other businesses to connect them with the Arlington Community Schools. Ms. Howell stated Rich Products put on a career day at the schools for the students. The full report is on file at Town Hall.

Aldermen Thompson commented on the progress the Chamber has made, stating that it is tremendous. Mayor Wissman commented on the relationship with the Chamber and the efforts to help grow businesses within the Town.

D. Other as properly presented.

1. Mayor Wissman stated that he hoped everyone had a Merry Christmas and Happy New Year.

2. Mayor Wissman informed everyone about the marketing commercials provided through the grant for Depot Square. Mayor Wissman stated that there are four commercials total, and they are available on the Town's website and through the Chamber.
3. Mayor Wissman welcomed Terry Perkins, the new Wastewater Manager. Mr. Perkins stated his thirty years of experience with the City of Memphis, with eleven years of flood control and as the Waste Water Maintenance Supervisor.
4. Mayor Wissman stated this would be Dickie Wiseman's last meeting with the Town. Mayor Wissman thanked Mr. Wiseman for the time spent with the Town and is very appreciative of him.
5. Aldermen McKee advised that on Saturday night the High School Band will be having a fundraiser from 6-8:30 of an Italian dinner, which Olive Garden will be providing.

VII. Committee Reports

Mayor Wissman advised that the Planning Commission and Design Review Committee met during the month of December. The reports are on file at Town Hall and have been provided to the Board.

Vice Mayor McKee read the Treasurer's Report into the record and it is on file at Town Hall.

VIII. Old Business

A. Second and Final Reading of Ordinance 2015-11 to further amend the Town of Arlington, Tennessee Budget for Fiscal Year ending June 30, 2016.

Mayor Wissman recognized Brittney Owens, Town Recorder/Treasurer. Ms. Owens informed the Board of the change in the basketball budget, stating that it would be amended by 2,000 because the original budgeted amount was 30,000.

Mayor Wissman called for a motion.

Main Motion: Alderman Thompson made a motion to approve Ordinance 2015-11. Vice Mayor McKee seconded the motion.

Mayor Wissman called for a motion to suspend the Board of Mayor and Aldermen Meeting and open a Public Hearing.

Motion: Alderman Thompson made a motion to suspend the Board of Mayor and Aldermen Meeting and open a Public Hearing. Aldermen Brooks seconded the motion.

PUBLIC HEARING Ordinance 2015-11 to further amend the Town of Arlington, Tennessee Budget for fiscal Year ending June 30, 2016.

Mayor Wissman stated that notice of public hearing was published in The Commercial Appeal on December 19th, 2015. He asked that anyone wishing to speak for or against this request, to please stand to be recognized and state their name and address for the record. There were no further comments.

Mayor Wissman called for a motion to close the Public Hearing and resume the Board of Mayor and Aldermen meeting.

Motion: Alderman Thompson made a motion to close the Public Hearing and resume the Board of Mayor and Aldermen Meeting. Alderman Brooks seconded the motion.

Mayor Wissman called for discussion and questions. There were no further questions.

Mayor Wissman called for a vote on the Main Motion.

Vote on Main Motion: The motion carried unanimously.

B. Second and Final Reading of Ordinance 2015-12 to amend Title 7, Chapter 2, Fire Code, of the Town of Arlington, Tennessee Municipal Code.

Mayor Wissman recognized David Franks, Chief of Fire Department. Chief Franks stated that there were no changes and everything remains the same.

Mayor Wissman called for a motion.

Main Motion: Alderman Harmon made a motion to approve Ordinance 2015-12. Vice Mayor McKee seconded the motion.

Mayor Wissman called for a motion to suspend the Board of Mayor and Aldermen Meeting and open a Public Hearing.

Motion: Alderman Thompson made a motion to suspend the Board of Mayor and Aldermen Meeting and open a Public Hearing. Alderman McKee seconded the motion.

PUBLIC HEARING ORDINANCE 2015-12 to amend Title 7, Chapter 2, Fire Code, of the Town of Arlington, Tennessee Municipal Code.

Mayor Wissman stated that notice of public hearing was published in The Commercial Appeal on December 19th, 2015. He asked that anyone wishing to speak for or against this request, to please stand to be recognized. State your name and address for the record. There were no further comments.

Mayor Wissman called for a motion to close the Public Hearing and resume the Board of Mayor and Aldermen meeting.

Motion: Alderman Thompson made a motion to close the Public Hearing and resume the Board of Mayor and Aldermen Meeting. Vice Mayor McKee seconded the motion.

Mayor Wissman called for discussion and questions. There were no further questions.

Mayor Wissman called for a vote on the Main Motion.

Vote on Main Motion: The motion carried unanimously.

C. Other as properly presented.

There was no further business.

IX. New Business

A. Resolution 2016-01 to amend the General Development Plan for property known as the Airline Road Planned Development.

Mayor Wissman recognized Angela Reeder, Town Planner. Ms. Reeder presented a presentation with slides and she noted the original Planned Development was approved in 2005 by the Board of Mayor and Aldermen. Ms. Reeder explained the zoning change request from B-2 to SC and from M-1 to SC-Shopping Center, noting that the request to SC would be more appropriate. She went on to inform the Board that the Planning Commission recommended approval on December 21st and that staff recommends approval.

Mayor Wissman called for a motion.

Main Motion: Alderman Brooks made a motion to approve Resolution 2016-01. Alderman Thompson seconded the motion.

Mayor Wissman called for a motion to suspend the Board of Mayor and Aldermen Meeting and open a Public Hearing.

Motion: Alderman Brooks made a motion to suspend the Board of Mayor and Aldermen Meeting and open a Public Hearing. Vice Mayor McKee seconded the motion.

PUBLIC HEARING ORDINANCE 2016-01 to amend the General Development Plan for property known as the Airline Road Planned Development.

Mayor Wissman stated that notice of public hearing was published in The Commercial Appeal on December 21st, 2015. He asked that anyone wishing to speak for or against this request, to please stand to be recognized. State your name and address for the record.

Mr. Vance Roc, 11916 Berry Patch, stated that he was opposed to the development. He believed it was being developed too quickly especially given the size of the Development.

Mayor Wissman called for a motion to close the Public Hearing and resume the Board of Mayor and Aldermen meeting.

Motion: Alderman Brooks made a motion to close the Public Hearing and resume the Board of Mayor and Aldermen Meeting. Alderman Harmon seconded the motion.

Mayor Wissman called for discussion and questions.

Aldermen Thompson inquired on the setback request as it relates to parking. Ms. Reeder noted that parking could be utilized in the area. Aldermen McKee noted that he would prefer to see the buildings up to the front of the road and that they would still have to meet the percentage of open space.

Vice Mayor McKee inquired on the usages in light industrial. Ms. Reeder stated that an allowable use would be for auto repair, manufacturing, and transportation, etc. Aldermen Thompson stated that upon reevaluation of the Land Use Plan several years ago, this area was projected for this type of development. Ms. Catherine Durant, Town Administrator, mentioned that the Town had invested in infrastructure in the area to be prepared for this type of development (sewer, etc.). Aldermen Thompson inquired on the widening of Airline Road and about the timeline. An update was given. Mayor Wissman mentioned during the first meeting with Kroger, they expressed the desire to fill the vacated spot at Highway 70. Aldermen McKee asked if the property on the rear side was Greenbelt. Ms. Reeder mentioned the rear was Greenbelt including protection of trees and greenbelt.

After hearing no further questions, Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

B. Other as properly presented.

Mayor Wissman called for any other business. Catherine Durant, Town Administrator gave an update about the old Public Works building. Crye-Leike has stated that there has been some interest in the property. She advised that there is a builder willing to remove the hangers at no charge to the Town. Vice Mayor McKee inquired on the process of removing it. Ms. Durant stated that the metal would come down first, then they would take the sheetrock, wood and concrete construction and break it down for the Town to dispose.

Mayor Wissman called for discussion and questions. There was no further discussion.

X. Approval of the bills for payment.

Mayor Wissman called for a motion.

Main Motion: Alderman Thompson made a motion to approve bills for payment. Alderman Harmon seconded the motion.

Mayor Wissman called for a vote on the main motion.

Vote on Main Motion: The motion carried unanimously.

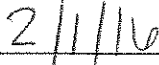
XI. Adjournment

Motion: Alderman Brooks made a motion to adjourn. Alderman Thompson seconded the motion.

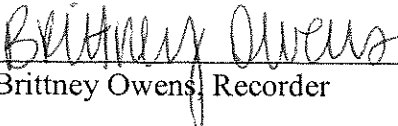
Meeting adjourned.



Mike Wissman, Mayor



Date



Brittney Owens, Recorder



Date