



Town of Arlington

5854 Airline Road, Arlington, TN 38002

Board of Mayor and Aldermen
March 5, 2012

Public Hearing Ordinance 2012-03 to amend Sections 5.7.3, 10.5.6 and 10.10.6 of the Arlington Zoning Ordinance regarding Public Hearings and notification of Public Hearing for specific requests.

Vice Mayor McKee opened the Public Hearing. He advised that notice of the Public Hearing was published in the Daily News on February 9, 2012, anyone wishing to be heard for or against, please come forward to be recognized. Hearing no comment the public hearing was closed.

MEETING MINUTES

I. CALL TO ORDER AND ROLL CALL

Present

Harry McKee, Vice Mayor
Glen Bascom, Alderman
Brian Thompson, Alderman
Oscar Brooks, Alderman
Gerald McGee, Alderman
Jeff McKee, Alderman

Others Present

Steve Hill, Town Engineer
Catherine Durant, Recorder/Treasurer
Heather Sparkes, Town Planner
Gerald Lawson, Town Attorney
See List

Absent

Mike Wissman, Mayor

Vice Mayor Harry McKee presided over the meeting in Mayor Wissman's absence explaining that the Mayor was in Nashville at a TML Conference and attending meetings concerning Municipal Schools.

II. OPENING PRAYER

Chief Rutledge led the opening prayer.

III. PLEDGE TO THE FLAG

Alderman Brooks led in the Pledge of Allegiance.

IV. APPROVAL OF THE MINUTES FROM FEBRUARY 6, 2012 AND FEBRUARY 21, 2012 MEETINGS.

Main Motion: Alderman Brooks made a motion to approve the Board of Mayor and Aldermen minutes from the February 6, 2012 and February 21, 2012 meetings. Alderman McGee seconded the motion.

Vice Mayor McKee called for questions or corrections. Hearing no reply, he called for a vote.

Vote on Motion: The motion carried unanimously.

V. GRIEVANCES & COMMENTS FROM CITIZENS

Vice Mayor McKee asked if any citizen wished to address the Board to please come to the podium, state your name and address for the record. No citizens came forward to be heard.

VI. COMMUNICATIONS FROM THE MAYOR

A. Shelby County Sheriff's Department Incident Report for the Month of February 2012.

Vice Mayor McKee advised that the report for the month of February is on file if anyone wishes to review. Officer Josh Fox presented the report, he compared totals for January versus February and advised that there was a slight decrease in the number of incidents.

B. Proclamation Brad Blackwood.

Vice Mayor McKee noted that Arlington has a celebrity living in the town and asked Alderman Thompson to do the honors of presenting Brad Blackwood with the proclamation. Alderman Thompson read the proclamation and presented it to Mr. Blackwood who won a Grammy Award for "Best Engineered Album, Non-Classical".

C. Other as properly presented

There was nothing further to come before the Board.

VII. COMMITTEE REPORTS

The Finance Committee met on February 16, 2012 to continue the budget process for FY 2012/2013. The Treasurer's Report and financial reports, for the month of February are on file at Town Hall and have been provided to the Board. Vice Mayor McKee read the Treasurer's Report for the record.

VIII. OLD BUSINESS

A. Second and final reading Ordinance 2012-03 to amend Section 5.7.3, 10.5.6 and 10.10.6 of the Arlington Zoning Ordinance regarding Public Hearings and notification of Public Hearing for specific requests.

Vice Mayor McKee asked Ms. Sparkes, Town Planner for a brief explanation. Ms. Sparkes noted that these changes would add requirements for posting of a sign on private property for all zoning related issues being considered by the Planning Commission and Board of Zoning Appeals. Alderman Bascom noted that, as Chairman of the Board of Zoning Appeals, he thought it was important that all citizens have an opportunity to be heard concerning zoning related issues, not just adjacent property owners and the posting of a sign would give the public information pertaining to the request to be heard.

Main Motion: Alderman Bascom made a motion to approve the second and final reading of Ordinance 2012-03. Alderman J. McKee seconded.

Vice Mayor McKee called for discussion. Hearing no reply, he called for a vote.

Vote on Main Motion: The Motion carried unanimously.

B. Other as properly presented.

There was no other old business brought forward.

IX. NEW BUSINESS

A. Resolution 2012-07 to authorize award of bid to, Brian Elder Roofing Solutions, for the removal and replacement of the roofing on the Town of Arlington, Tennessee, Fire Station.

Vice Mayor McKee asked Mr. Wiseman, Public Works Superintendent for a brief review of the bids. Mr. Wiseman explained that an advertisement was published in January for the removal and replacement of the roof at the Fire Station. He noted that seven (7) bids were received and that the difference between the lowest bidder and the next lowest bidder was approximately \$7,175.00 causing some concern. Mr. Haley, Mr. Wiseman and Mayor Wissman met with Brian Elder Roofing Solutions to make sure they had a clear understanding of the scope of the project and the materials requested. Mr. Wiseman noted that staff recommends award to Brian Elder Roofing Solutions.

Main Motion: Alderman McGee made a motion to approve Resolution 2012-07. Alderman Brooks seconded.

Vice Mayor McKee called for discussion. Hearing no reply, he called for a vote.

Vote on Motion: The motion carried unanimously.

B. Resolution 2012-08 to authorize a contract with Smith Seckman Reid, Inc., as professional consultant engineering firm to provide Construction Engineering Inspection Services (CEI), for projects known as Milton Wilson Middle, TDOT Pin# 115471.00, in accordance with TDOT requirements for locally managed projects.

Vice Mayor McKee recognized Steve Hill, Town Engineer, for the staff report. Mr. Hill explained that as part of the TDOT process for locally managed projects it is necessary to hire an engineering firm, form a TDOT per-approved list, of qualified firms to oversee the project during construction. He noted that the review committee consisting of Ms. Sparkes, Mr. Wiseman and himself reviewed the submittals according to the selection process, and Smith Seckman Reid, Inc. ranked the highest. He went on to note that the firm had worked on several other road projects for the Town and that the Town staff was very pleased with their work.

Main Motion: Alderman Thompson made a motion to approve Resolution 2012-08. Alderman Bascom seconded.

Vice Mayor McKee called for discussion. Alderman J. McKee asked for a timeline on Milton Wilson South and Milton Wilson Middle completion. Steve Hill, Town Engineer, explained that Milton Wilson South should be complete by the end of May weather permitting and he would estimate Milton Wilson Middle around May 2013.

Vice Mayor McKee called for a vote.

Vote on Motion: The motion carried unanimously.

C. Resolution 2012-09 to authorize an agreement with Memphis Light Gas and Water, to replace a two inch (2") water line on Polk Street with an eight inch (8") water line necessary for adequate fire protection.

Vice Mayor McKee asked Chief Rutledge if the eight inch line would increase the water pressure for fire protection. Chief Rutledge explained that it would meet the ISO requirements for fire protection. Dickie Wiseman, Public Works Superintendent explained that it would replace 730 feet of two inch line and install two (2) fire hydrants.

Main Motion: Alderman Thompson made a motion to approve the Resolution 2012-09. Alderman Brooks seconded.

Vice Mayor McKee called for discussion. He asked Chief Rutledge when ISO would start there evaluation of the Town of Arlington in an effort to lower the ISO Fire Rating for the Town. Chief Rutledge explained that the inspector scheduled for the Town was promoted to a higher position and that the review originally scheduled for next week would be delayed for about 6 weeks.

Vote on Motion: The motion carried unanimously.

D. Other as properly presented.

There was no other new business brought forward.

X. APPROVAL OF BILLS

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

Vice Mayor McKee called for discussion. Hearing no reply, he called for a vote.

Vote on Motion: The motion carried unanimously.

XI. ADJOURNMENT

Motion: Alderman McGee made a motion to adjourn. Alderman Bascom seconded. The motion carried unanimously. Meeting adjourned.



Mike Wissman, Mayor

4-2-12

Date

Attest: 

Catherine D. Durant, Recorder

4-2-12

Date