

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,
ON MONDAY, DECEMBER 16, 2019 AT 6:00 P.M.**

- I. Call to Order by the Mayor
- II. Invocation
- III. Roll Call by City Recorder
- IV. Approval of previous meeting minutes
 - 1. December 02, 2019- Commission meeting minutes
- V. Comments from Citizens
- VI. Unfinished Business
 - 1. Second Reading and Public Hearing, Ordinance #1078, an ordinance to update energy conservation code
- VII. New Business
 - 1. First and Final Reading, Resolution #510, a resolution requesting to rename a section of Apison Pike to “Veteran’s Memorial Drive”
 - 2. Fireworks bid approval
- VIII. Request for reports from City Administration/Commissioners by the Mayor
- IX. Adjournment

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, DECEMBER 02, 2019 AT 6:00 P.M.**

INVOCATION: Commissioner Ethan White

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, Commissioner Ethan White, City Manager Ted Rogers, City Attorney Sam Elliott

KEY MANAGERS: Assistant City Manager & CFO Michelle Toro, Building & Codes Director Andrew Morkert, Director of Public Works Eric Sines, Planning & Economic Development Director Kelly Martin, Airport & Safety Director Chris Swain, Parks and Recreation Director Traci Hobek-Bennett, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT: Chief of Police Brian Hickman

GUESTS: Merritt MacLafferty, David Barto, Chris Earnest, Janice Cook, Owen Cook, Dennis Gustafson, Larry Wallace, Patti Wallace, Bonnie Hoffer, Rita Vital, Johnnie Hoskins, Matthew Sadler, Tonya Sadler, Christine Payne

12-02-2019 (980) COMMISSION MINUTES– November 18, 2019

It was moved by Vice Mayor Johnson and seconded by Commissioner White to accept the minutes of the commission meeting on November 18, 2019.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

12-02-2019 (981) COMMISSION WORKSHOP MINUTES– November 25, 2019

It was moved by Commissioner Garver and seconded by Commissioner White to accept the minutes of the commission workshop on November 25, 2019.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

Mayor Katie Lamb opened the meeting for citizen comments at 6:00pm. Larry Wallace, who resides at 7235 White Oak Valley Circle, again requested the commission to help with the issue that is affecting his property which he presented at the November 04, 2019 commission meeting. Building & Codes Director Andrew Morkert addressed the ongoing process to rectify the issue. Owen Cooke, who resides at 9284 Leyland drive, questioned whether Leyland Drive had been previously paved with a top coat. Public Works Director Eric Sines stated that the developer did install the top coat at an earlier date. The meeting reconvened at 6:21pm.

The second reading of Ordinance #1076 died due to lack of a motion.

At 6:24pm the board entered into a public hearing to gain input on Ordinance #1077. Building & Codes Director Andrew Morkert updated the commission on the revisions that were made to the ordinance. The meeting reconvened at 6:25pm.

12-02-2019 (982) SECOND READING AND PUBLIC HEARING, ORDINANCE #1077, AN ORDINANCE TO TO REVISE SPACING BETWEEN MOBILE HOMES IN MOBILE HOME PARKS

It was moved by Commissioner White and seconded by Vice Mayor Johnson to approve Ordinance #1077, an ordinance of the City of Collegedale, Tennessee, revising Section 14-603 of the Municipal Code relating to spacing between mobile homes in mobile home parks.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

12-02-2019 (983) FIRST READING, ORDINANCE #1078, AN ORDINANCE TO UPDATE THE ENERGY CONSERVATION CODE

It was moved by Commissioner White and seconded by Commissioner Garver to approve Ordinance #1078, an ordinance to amend Title 12, of the Municipal Code, to adopt update to the energy conservation code.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

12-02-2019 (984) APPROVAL TO PURCHASE SEWER EASEMENTS

It was moved by Commissioner White and seconded by Commissioner Baker to approve the purchase of several sewer easements for the Apison Pike project in the amount of \$48,000.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

12-02-2019 (985) APPROVAL FOR CITY TO TRANSFER DONATION TO THE COLLEGEDALE TOMORROW FOUNDATION

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to approve the transfer of \$300,000, which was donated to the City for future greenway expansion, to the Collegedale Tomorrow Foundation for that purpose.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

12-02-2019 (986) MOTION TO ADJOURN

It was moved by Commissioner White and seconded by Vice Mayor Johnson to adjourn the meeting. No roll call was taken.

The meeting was adjourned at 5:34pm.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler

ORDINANCE # 1078
AN ORDINANCE OF THE CITY OF COLLEGEDALE, TENNESSEE TO AMEND
TITLE 12, OF THE MUNICIPAL CODE TO ADOPT UPDATE TO THE ENERGY
CONSERVATION CODE

WHEREAS, T.C.A. § 6-54-502 authorizes the City to adopt standard codes by reference;

WHEREAS, T.C.A. § 6-54-503 authorizes amendments to said codes by reference; and

WHEREAS, the City desires to adopt updated version of the Energy Conservation Code;

NOW, THEREFORE, BE IT ORDAINED by the CITY OF COLLEGEDALE, TENNESSEE as follows:

Section 1: That Title 12, Chapter 12, Section 12-1201 be amended to delete the current language and substitute therefor the following:

12-1201. Energy conservation code adopted. (a) Pursuant to authority granted by Tennessee Code Annotated, §§ 6-54-501 through 6-54-506, and for the purpose of securing the public safety, health, and general welfare through energy efficiency and conservation, with the exceptions noted below in subsection (b), the International Energy Conservation Code (IECC), 2012 edition for commercial buildings, and 2018 edition for the construction of one (1) and two (2) family dwellings and townhouses and additions thereto of thirty (30) square feet or more of interior space, as prepared and adopted by the International Code Council, Inc. is hereby adopted and incorporated by reference as a part of this code and is hereinafter referred to as the energy conservation code.

(b) Blower door testing requirements (2018 IECC Section R402.4.1.2 Testing) and duct tightness test requirements (2018 IECC Section R403.3.3 Duct testing (Mandatory)) and (2018 IECC Section R403.3.4 Duct testing (Prescriptive)) for the 2018 International Energy Conservation Code are to be deleted and replaced with the blower door testing (2009 IECC Section 402.4.2.1 Testing option) and duct tightness testing requirements (2009 IECC Section 403.2.2 Sealing (Mandatory) of the 2009 International Energy Conservation Code.

Section 2: To comply with T.C.A. § 6-54-504, the penalty clause applicable to violations of the International Energy Conservation Code, 2017 edition is reproduced below:

12-1203. Violations. It shall be unlawful for any person to violate or fail to comply with any provision of the energy conservation code as herein adopted by reference.

Section 3: This ordinance shall take effect on the later of the expiration of fifteen (15) days after the passage thereof, or as this ordinance contains a penal provision, the date after the publication of the caption thereof, the public welfare requiring it.

Passed first reading _____
Votes for _____ Votes against _____

Passed second reading _____
Votes for _____ Votes against _____

Mayor

Attest: City Recorder

Approved as to form:

City Attorney

RESOLUTION #510

A RESOLUTION OF THE CITY OF COLLEGEDALE, TENNESSEE REQUESTING THAT THE HAMILTON COUNTY LEGISLATIVE DELEGATION ASSIST IN RENAMING THE STRETCH OF APISON PIKE FROM PATTONTOWN ROAD TO OOLTEWAH-RINGGOLD ROAD "VETERAN'S MEMORIAL DRIVE"

WHEREAS our veterans have contributed to the freedoms that we all enjoy; and

WHEREAS, the City Commission deems it, in the words of Abraham Lincoln, "altogether fitting and proper" to honor our veterans in appropriate ways; and

WHEREAS, as the stretch of Apison Pike from Pattentown Road to Ooltewah-Ringgold Road is under the jurisdiction of the State of Tennessee, the assistance of the Hamilton County legislative delegation is respectfully sought;

NOW, therefore, BE IT RESOLVED by the Board of Commissioners of the City of Collegedale that our legislative delegation is hereby respectfully requested to have the stretch of Apison Pike from Pattentown Road to Ooltewah-Ringgold Road honorarily designated as "Veteran's Memorial Drive"

THIS THE _____ DAY OF _____, 2019

MAYOR OF COLLEGEDALE, TENNESSEE: _____

ATTEST: _____ CITY RECORDER

APPROVED AS TO FORM: _____ CITY ATTORNEY