

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, OCTOBER 01, 2018 AT 6:00 P.M.**

INVOCATION: Commissioner Phil Garver

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, Chief of Police Brian Hickman, Planning & Economic Development Director Kelly Martin, Director of Airport Operations Chris Swain, Codes & Safety Director Andrew Morkert, Public Works Director Eric Sines, Parks and Recreation Director Traci Bennett-Hobek

ABSENT:

GUESTS: Greg Willett

10-01-2018 (828) REGULAR MEETING MINUTES – September 17, 2018

It was moved by Vice-Mayor Johnson and seconded by Commissioner White to accept the minutes of the regular commission meeting on September 17, 2018.

ROLL CALL:

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

10-01-2018 (829) COMMISSION WORKSHOP MINUTES– September 24, 2018

It was moved by Commissioner Baker and seconded by Commissioner White to accept the minutes of the commission workshop on September 24, 2018.

ROLL CALL:

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

At 6:02PM the board entered into a public hearing to gain input on Ordinances #1060. There were no comments and the meeting reconvened at 6:02PM.

10-01-2018 (830) SECOND READING AND PUBLIC HEARING, ORDINANCE #1060, TO AMEND THE ZONING ORDINANCE TO REGULATE 5G SMALL CELL WIRELESS FACILITIES

It was moved by Vice-Mayor Johnson and seconded by Commissioner White to approve Ordinance #1060, an ordinance to amend the Collegedale Zoning Ordinance, pursuant to authority granted by Section 13-7-201, Tennessee Code annotated by Amending Chapter 17, Section 17.15, regulating telecommunications structures.

ROLL CALL:

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

At 6:03PM the board entered into a public hearing to gain input on Ordinances #1061. There were no comments and the meeting reconvened at 6:03PM.

10-01-2018 (831) SECOND READING AND PUBLIC HEARING, ORDINANCE #1061, TO AMEND THE ZONING ORDINANCE TO REGULATE SHORT-TERM RENTALS

It was moved by Commissioner White and seconded by Commissioner Baker to approve Ordinance #1061, an ordinance of the City of Collegedale, Tennessee amending the Collegedale Zoning Ordinance of Collegedale, Chapters 2 and 17, definitions and supplementary districts provision by providing regulations concerning short-term rental units.

ROLL CALL:

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

10-01-2018 (832) FIRST AND FINAL READING, RESOLUTION #501, RESOLUTION OF THE CITY OF COLLEGEDALE, TENNESSEE, TO ADOPT A PLAN OF SERVICES FOR NEWLY ANNEXED PROPERTY

It was moved by Commissioner Garver and seconded by Vice-Mayor Johnson to approve Resolution #501, a Resolution of the City of Collegedale, Tennessee, to adopt a Plan of Services for territory accessed from the Eastern Right of Way of Ooltewah-Ringgold Road, also known as Hamilton County Tax Map Parcel 150 239, consisting of approximately 7.2 acres.

ROLL CALL:

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

10-01-2018 (833) FIRST AND FINAL READING, RESOLUTION #502, TO ANNEX A PARCEL OF LAND

It was moved by Commissioner White and seconded by Vice-Mayor Johnson to approve Resolution #502, a Resolution of the City of Collegedale, Tennessee, a resolution to annex a parcel of land accessed from the Eastern Right of Way of Ooltewah-Ringgold Road, also known as Hamilton County tax map parcel 150 239, consisting of approximately 7.2 acres, and to incorporate the same within the corporate boundaries of the City of Collegedale, Tennessee.

ROLL CALL:

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

10-01-2018 (834) APPROVAL OF FUNDING FOR PROFESSIONAL SERVICES TO DESIGN THE PROSPECT CHURCH ROAD IMPROVEMENTS

It was moved by Vice-Mayor Johnson and seconded by Commissioner Garver to approve funding for professional services to Barge Design Solutions, in the amount of \$78,500, to design the Prospect Church Road improvements.

ROLL CALL:

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

10-01-2018 (835) APPROVAL OF FUNDING FOR PROFESSIONAL SERVICES TO STUDY THE ROUND-A-BOUT AT EDGMON AND TUCKER ROAD

It was moved by Commissioner Garver and seconded by Commissioner Baker to approve funding for professional services to Barge Design Solutions, in the amount of \$13,500, to study the sizing and location of the round-a-bout at Edgmon and Tucker Road.

ROLL CALL:

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

10-01-2018 (836) APPROVAL OF FUNDING FOR PROFESSIONAL SERVICES TO DESIGN THE SEWER MAIN REPLACEMENT FROM 9325 APISON PIKE TO THE PUMP STATION

It was moved by Commissioner White and seconded by Commissioner Garver to approve funding for professional services, in the amount of up to \$80,000, to design the sewer main replacement from 9325 Apison Pike to the pump station.

ROLL CALL:

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

10-01-2018 (837) 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 6:16PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler