



BOARD OF COMMISSIONERS MEETING MINUTES

December 15, 2016

1. Call to Order:

Mayor Gross called the meeting to order at 7:00 p.m.

Mayor Gross then started the meeting by moving to Agenda Item 3, Swearing in of the New Commissioners by the City Attorney. City Attorney Jennifer Noe administered the City Commissioner's oath to newly elected Commissioners Tony Gross, Glenn Remick, and Geoff Lorenz.

2. Pledge of Allegiance:

3. Swearing in of the New Commissioners by the city attorney:

See Agenda Item 1.

4. Roll Call:

Voting Members

Gary Corlew, City Commissioner	Present
Tony Gross, City Commissioner	Present
Geoff Lorenz, City Commissioner	Present
Glenn Remick, City Commissioner	Present
Bob Stohler, City Commissioner	Present

5. Non-Voting Staff

Debbie Finch, City Mgr. /Recorder	Present
John Lawless, Assistant City Manager	Present
Jennifer Noe, City Attorney	Present
Clint Biggers, Public Works Director	Absent
James Parks, Building and Codes	Present
Eugen Ivey, Chief of Fire and Police	Present
Brandy Miniati, Park Director	Present

6. Mayor Gross Turns Meeting over to the City Manager for Election of Mayor:

Interim City Manager Debbie Finch then opened the floor for nominations for Mayor. Commissioner Remick nominated Tony Gross and the nomination was seconded by Commissioner Stohler. Commissioner Corlew motioned for nominations to cease, it was seconded by Commissioner Lorenz and the nomination of Tony Gross as Mayor passed with a unanimous vote.



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7. The City Manager turns meeting over to the Mayor for election of Vice-Mayor:

Mayor Gross opens the floor for nominations for Vice-Mayor. Commissioner Corlew nominated Commissioner Stohler and the nomination was seconded by Mayor Gross. Commissioner Lorenz nominated Commissioner Remick and the nomination was seconded by Mayor Gross. Voting for Stohler were Corlew, Stohler and Gross. Voting for Remick were Remick and Lorenz. Commissioner Stohler was selected as Vice-Mayor through a majority vote.

8. Approval of Minutes:

A motion to approve the minutes of the November 17, 2017 meeting was made by Commissioner Remick, seconded by Vice-Mayor Stohler and passed with a unanimous vote.

9. Confirmation of Agenda:

Mayor Gross requested the following amendments be added to the current meeting agenda:

Item F – Additional Secondary Meter readings.

Item G – Approval of contract to use Community Development Properties to administer the town's multi-modal grant.

Vice-Mayor Stohler made a motion to approve the meeting agenda as amended.

Commissioner Corlew seconded the motion and it passed with a unanimous vote.

10. Announcements from Commissioners:

No additional comments.

11. Community Input and Concern:

Randy Moomaw, former reporter for the Ashland City Times, read a poem and sang a song for the board and the public.

12. Department Reports:

Chief Ivey mentioned there had been recent car break-ins in town and asked everyone to remember to keep their cars locked and valuables out of sight.

13. Legal Updates:

City Attorney Jennifer Noe requested an attorney-client meeting. Vice-Mayor Stohler made a motion to recess the meeting at 7:22pm. The motion was seconded by Mayor Gross and passed with a unanimous vote.



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Vice-Mayor Stohler made a motion to go back into session at 8:00pm. The motion was seconded by Mayor Gross and passed with a unanimous vote.

14. Unfinished Business:

No unfinished business to discuss.

15. New Business:

A. Re-appointment of Mike Patenadue and Leann Ferguson to the Planning Commission. New terms will be for January 2017 to January 2020 (Appointment is made by the Mayor):

Mayor Gross stated that he had spoken with both members and they were both anxious to serve on the Planning Commission again. Mayor Gross appointed Mr. Patenadue and Ms. Ferguson for another term (January 2017 to January 2020).

B. Contribute to the GoFundMe Campaign to help city workers in East Tennessee whose homes were destroyed in the wildfire:

Vice-Mayor Stohler made a motion to donate \$500.00 to the campaign. Commissioner Remick seconded the motion and it passed unanimously.

C. Ordinance 16-010 – Amending the Town’s Municipal Code, Title 8 to add Chapter 4, Wine in a Retail Food Store:

City Attorney Jennifer Noe explained the ordinance and the town’s responsibility. Commissioner Remick made a motion to pass Ordinance 16-010. The motion was seconded by Commissioner Corlew and passed with a unanimous vote.

D. 244 Hickory Drive (code violation):

Vice-Mayor Stohler made a motion to set covenants and restrictions and to accept a \$2,500 fee from 244 Hickory Drive for code violations. The motion was seconded by Mayor Gross and passed unanimously.

E. Set Date for Commissioners Retreat:

Mayor Gross suggested February 17-18, 2017 as the date for the retreat. No motion was needed and Interim City Manager Debbie Finch and Assistant City Manager John Lawless were charged with making the retreat arrangements.



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F. Secondary Meters:

Commissioner Remick made a motion to approve the reimbursement of \$25.39 for an additional secondary water meter refund. The motion was seconded by Vice-Mayor Stohler and passed with a unanimous vote.

G. Approval of Contract to use Community Development Properties to administer the town's multi-modal grant:

Commissioner Remick made a motion to approve the contract between Community Development Partners and the town to administer the multi-modal grant. The motion was seconded by Vice-Mayor Stohler and passed with a unanimous vote.

16. Surplus Items:

No surplus items to report.

17. Other:

Interim City Manager Debbie Finch stated that Mr. Ron Yoho had requested to be placed on the January agenda to continue discussion on extending the sidewalk from downtown to Ellersly Way. It was determined that additional information was needed. Interim City Manager Debbie Finch and Assistant City Manager John Lawless will schedule a meeting with Mr. Ron Merville, who stated he would fund the project, and contact the city engineer for information on how to proceed.

18. Adjournment:

Vice-Mayor Stohler made a motion to adjourn. The motion was seconded by Commissioner Remick and passed with a unanimous vote. Mayor Gross adjourned the meeting at 8:21 p.m.

Francis A. Gross, III
Mayor

Debbie Finch
Assistant City Mgr. /Recorder