

John Roberts
Mayor

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL
Minutes
March 20, 2018
5:00 p.m.

Randall G. Smith
City Manager

The Board of Commissioners met in a public and advertised Agenda Work Session on March 20, 2018 at 5:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor John Roberts, Vice Mayor Eddie Pierce, Commissioners Terry Pope, Ed LeCompte and Carol Rose. Also present were City Manager Randall Smith, Police Chief Robert Simpson, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander and City Recorder Ruth Rohen and those listed on Exhibit A.

1. Mayor Roberts advised that there is an ordinance and Public Hearing on the agenda tonight in regard to rezoning four properties on Ashland Terrace. He explained that these properties had been zoned commercial for many years and during the 2015 Zoning Map revisions, they were mistakenly rezoned to residential. He explained that City Administration discovered the error and that this is to correct the zoning map.
2. An ordinance to accept the 2018 Homeland Security Grant and to amend the budget for grant funds is on the agenda tonight. The grant amount is \$14,000.00 and will be used to purchase radios for the Fire Department.
3. City Manager Smith advised that there are three resolutions on the agenda tonight to approve three separate agreements with Wisner Consultants for engineering services. He advised that these are related to repairs to a box culvert at Ashland Terrace and Dayton Boulevard, repairs to a stream bank at Fair Street and Dayton Boulevard and an Americans with Disabilities Act assessment and survey of city owned facilities.
4. Mayor Roberts advised that there is a resolution on the agenda to re-appoint Justin Defriese as the City's representative to the Hamilton County Stormwater Management Committee. He advised that he recently spoke with Mr. Defriese, who advised that he would not be able to serve in that capacity. A new appointee will be named at a future date.
5. Mayor Roberts advised that there are two Condemnation Agreements on the agenda tonight, 109 and 111 California Avenue. He explained that both properties are owned by the same owner and that they have waived their right to a condemnation hearing and have agreed to allowing the City to demolish the structures and place a lien against the properties.
6. City Manager Smith advised that the Red Bank Historical Society has requested the use of the Community Center, free of charge, to conduct their monthly meeting. He advised that there will be a resolution on the April 3, 2018 meeting to approve a Revocable License Agreement for the use of the Community Center.
7. City Manager Smith advised that after meeting with prospective candidates to serve as Administrative Hearing Officer, he is recommending James F. Exum III. A resolution to approve an agreement with Mr. Exum will be on the April 3, 2018 meeting.
8. There were several ideas and suggestions submitted in regard to Short Term Rental Properties. This item will be considered at the April 3, 2018 meeting.

The meeting was adjourned at 5:40 p.m.

Mayor

City Recorder