

John Roberts
Mayor

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL
Minutes
November 7, 2017
12:00 p.m.

Randall G. Smith
City Manager

The Board of Commissioners met in a public and advertised Agenda Work Session on November 7, 2017 at 12:00 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 Ed LeCompte, Terry Pope and Carol Rose. Also present were City Manager Randall Smith, Police Chief Robert Simpson and City Recorder Ruth Rohen. There were several audience attendees but none signed the sign in sheet.

1. The Commission was presented with a concept by Steve Daniels to stripe the tennis courts on Redding Road so that Pickle Ball could also be played on the courts. It was explained that the striping could be a different color and would not interfere with people while they are playing tennis. City Manager Smith was instructed to check on pricing to stripe the courts.
2. Mayor Roberts advised that there is a Public Hearing and first reading of ordinances to rezone properties located on 103 and 109 Woodrow Ave., from R-1 to C-1, and 217 W. Ridgewood Ave., from R-1 to R-T/Z, on the agenda tonight.
3. Mayor Roberts advised that there is a resolution on the agenda tonight authorizing the disposal of seized and unclaimed property. He explained that the items will be sold, traded or disposed of, whichever is most appropriate.
4. Resolution to approve applying for a TML Property Conservation Grant is on the agenda tonight. It was explained that this is a \$2,500 grant which requires a local match of an equal amount.
5. City Manager Smith advised that there is a resolution on the agenda tonight to accept an approximately 5.29 acre parcel of land from Trust for Public Land. He explained that the land will be used to extend the Stringer's Ridge Trail.
6. Mayor Roberts advised that there is a resolution on the agenda tonight to approve the purchase of emergency equipment for the three recently purchased Ford Interceptors for the Police Department. He advised that the equipment will be purchased from Mountain View Ford at a cost of \$16,863.00.
7. Mayor Roberts advised that there is a resolution on the agenda tonight authorizing a Section 125 Cafeteria Plan for employee's Flexible Spending Account. It was explained that this resolution was necessary so that employee deductions can be made on a pre-tax basis.
8. City Manager Smith explained that there is a resolution on the agenda tonight to amend the current Public Records Policy as it relates to releasing personally identifying information contained in motor vehicle accident reports.
9. City Manager Smith advised that there is a resolution on the agenda tonight to approve services for obtaining right of way temporary construction easements in regard to the ongoing sidewalk project. He requested that this resolution be tabled or denied until further review of procedural information is received.
10. City Manager Smith advised that there will be a Public Hearing and first reading on an ordinance to amend the zoning regulations pertaining to flag lots on the November 21st commission agenda.
11. City Manager Smith advised that first reading on an ordinance to adopt the Air Pollution Control ordinance is on the agenda tonight.
12. Mayor Roberts advised that there is a resolution on the agenda tonight to approve an agreement with Total Resource for temporary Laborer I services during leaf season.
13. Mayor Roberts advised that Alpine Crest has been raising funds for the past several years to purchase new playground equipment for the school. He advised that the school is asking the City of Red Bank to donate \$2,800 towards the purchase of the playground equipment. Resolution will be on the November 21st agenda for consideration.

- 14. City Manager Smith provided a listing of current and proposed fees for various services within the City. He explained that Public Works Director Thornbury checked with surrounding cities and found that most are in line with the surrounding area. Commissioner Rose recommended having a higher yearly maintenance fee for off premise signs as opposed to on premise signs.
- 15. City Manager Smith explained that he has been working with the City Attorney to try to alleviate some issues relating to vehicles parking on the roadways in the city. He requested Commission input and suggestions.
- 16. Mayor Roberts requested that the resolution authorizing the closure of a portion of Ashmore Avenue be placed back on the agenda on December 5, 2017.
- 17. City Manager Smith introduced Bridget Raper who is the Communications Strategist for the Small Cities Coalition of Hamilton County.

The meeting was adjourned at 1:10 p.m.

Mayor

City Recorder