

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL

Minutes
June 19, 2018
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on June 19, 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 Ed LeCompte, Terry Pope 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. There was a female public attendee but she did not sign the attendee log.

1. Several questions in regard to the two draft Short Term Rental Property ordinances were discussed. Among those were on-street parking and owner occupied verses non-owner occupied. It was explained that the Planning Commission is reviewing the ordinance at its monthly meeting on June 21st
2. Mayor Roberts advised that there is a resolution on the agenda tonight to authorize the sale of three vehicles on Govdeals.com. It was explained that two of the vehicles were awarded to the City after being seized and one vehicle was abandoned at the police impound lot.
3. Mayor Roberts advised that there is a resolution on the agenda tonight to approve an agreement with EPB Fiber Optics to provide hosted telephone and internet services to the various city owned buildings, which include the new City Hall building, current City Hall, two Fire Halls and the city garage.
4. Mayor Roberts advised that there is a resolution on the agenda tonight to adopt the Hamilton County Disaster Debris Management Plan. City Manager Smith advised that this plan is required in order to receive FEMA reimbursements for debris removal during disaster incidents.
5. Zoning amendments to properties located along north Dayton Blvd. were discussed. Mayor Roberts requested that this item be placed back on the work agenda on July 3, 2018.
6. Commissioner Rose advised that she attended the Planning Commission's Work Agenda on June 18th and commission members had several questions in regard to the draft ordinance regulating proposed hours of operation in the commercial zone. She requested that either City Manager Smith or Public Works Director Thornbury contact Brian Taylor for review and recommendation concerning these issues.
7. City Manager Smith advised that work to upgrade the railroad crossing at the E. Midvale Ave. railroad crossing has started. He also advised that WWTa is smoke testing sewers in Red Bank and a list of effected areas is on the city's website.
8. City Manager Smith requested that the Commission consider adding a 2% cost of living increase for the employees to the budget ordinance prior to final approval tonight.

The meeting was adjourned at 5:42 p.m.

Mayor

City Recorder