

MINUTES

June 14, 2011

The Winchester City Council met in a regular session on Tuesday, June 14, 2011, beginning with a public hearing at 6:00 p.m. The purpose of the public hearing was the third & final readings of Ordinance #924, an ordinance amending Appropriations Ordinance #918 for the fiscal year ending June 30, 2011; Ordinance #925, an ordinance making appropriations for the administration operation and maintenance and capital expenditures of each department, agency and fund of the City of Winchester for the fiscal year ending June 30, 2012; Ordinance #926, an ordinance assessing and levying taxes within the corporate limits of the City for the 2011 tax year, at a rate of seventy-nine cents (\$0.79) per one hundred dollars.

Present and participating were: Mayor Terry Harrell, presiding; Beth Rhoton, City Administrator; Judy Baker, City Recorder; various Department Heads; local news media; and the following Council members:

Present: Councilman Glasner
Councilman Hart
Councilman Spencer
Councilman Stewart
Councilman Womack

Absent: Greg O'Neal, City Attorney;

Mayor Harrell called the meeting to order with a prayer by Councilman Hart and the Pledge of Allegiance led by Councilman Womack.

Mayor Harrell opened the public hearing for any comments on Budget Ordinances #924, #925, and #926 as described above. No one spoke for or against the ordinances and the public hearing was adjourned.

The regular Council meeting began immediately after the close of the public meeting.

Under requests, addresses or presentations, City Administrator Rhoton explained that Mike Triola, representative for Franklin County Recreational Softball, called to say that he would be unable to attend tonight's meeting.

Under unfinished business, the reading of the minutes of the May 10, 2011 regular Council meeting was dispensed and approved on a motion by Councilman Spencer, seconded by Councilman Hart, and all voted in favor of said motion.

Next, the reading of the minutes of the May 24, 2011 special called Council meeting was dispensed and approved on a motion by Councilman Womack, seconded by Councilman Spencer, and all voted in favor of said motion.

Next, the Council approved the third and final draft of

Ordinance #924, an ordinance amending Appropriations Ordinance #918 for the fiscal year ending June 30, 2011. Motion for approval was made by Councilman Glasner, seconded by Councilman Hart, and all voted in favor by the following roll call vote:

Ayes: Councilman Stewart
Councilman Glasner
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

Next, the Council approved the third and final draft of Ordinance #925, an ordinance making appropriations for the administration operation and maintenance and capital expenditures of each department, agency and fund of the City of Winchester for the fiscal year ending June 30, 2012. Motion for approval was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor by the following roll call:

Ayes: Councilman Stewart
Councilman Glasner
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

***** To be noted in the minutes: The budget ending June 30, 2012, does not include annual raises for city employees, but does include a \$250.00 bonus to all full time employees. *****

Next, the Council approved the third and final draft of Ordinance #926, an ordinance assessing and levying taxes within the corporate limits of the City for the 2011 tax year, at a rate of seventy-nine cents (\$0.79) per one hundred dollars (same tax rate tax year 2010). Motion for approval was made by Councilman Womack, seconded by Councilman Spencer, and all voted in favor by the following roll call:

Ayes: Councilman Stewart
Councilman Glasner
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

First under new business, the Council approved Resolution #821, a resolution ratifying the comprehensive amendments to the Charter of the City of Winchester. Motion to approve was made by Councilman Glasner, seconded by Councilman Hart, and all voted in favor of said motion.

Next, the Council approved the first reading of Ordinance #927, an ordinance amending Zoning Ord. #506, to reorganize all overlay districts under a single section. Motion to approve was made by

Councilman Stewart, seconded by Councilman Womack, and all voted in favor by the following roll call:

Ayes: Councilman Stewart
Councilman Glasner
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

Next, the Council approved the first reading of Ordinance #928, an ordinance amending Zoning Ord. #506, to create new a downtown overlay district including design standards and guidelines, and create a a design review commission to review development within the overlay for compliance with these standards. Motion for approval was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor by the following roll call:

Ayes: Councilman Stewart
Councilman Glasner
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

Next, the Council approved the first reading of Ordinance #929, an ordinance amending Zoning Ord. #506, to replace the zoning atlas with a new zoning map and allow territory to be zoned during annexation. Motion for approval was made by Councilman Womack, seconded by Councilman Spencer, and all voted in favor by the following roll call:

Ayes: Councilman Stewart
Councilman Glasner
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

Next, the Council approved the first reading of Ordinance #930, an ordinance amending Zoning Ord. #506, to minimize danger to life and property due to flooding, and to establish eligibility for participation in the national flood insurance program. Motion for approval was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor by the following roll call:

Ayes: Councilman Stewart
Councilman Glasner
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

Next, the Council approved Resolution #822, a resolution authorizing the Mayor of the City of Winchester to sign a proposal with the Tennessee Department of Transportation Project No. SPN: 26150-1201-14 FPN: STP-50(31) from State Route 50 in Winchester to State Route 15

(U.S.64). Motion for approval was made by Councilman Stewart, seconded by Councilman Glasner, and all voted in favor of said motion.

Next, the Council approved Resolution #823, a resolution appropriating funds to non-profit charitable and non-profit civic organizations for the fiscal year ending June 30, 2012. Motion for approval was made by Councilman Spencer, seconded by Councilman Hart, and all voted in favor of said motion.

Next, the Council approved the first reading of Ordinance #931, an ordinance amending Zoning Ord. #506, to rezone 2.66 acres located off the Old Winchester Road from R-1, low-density residential district to C-2, highway service district. Motion for approval was made by Councilman Womack, seconded by Councilman Spencer, and all voted in favor by the following roll call:

Ayes: Councilman Stewart
Councilman Glasner
Councilman Hart
Councilman Spencer
Councilman Womack

Nays: None

Next, the Council approved a request from Police Chief Dennis Young to purchase a forensics computer or F.R.E.D. (Forensic Recovery Evidence Device), a product sold only by Digital Intelligence, Inc. The Police Department received a \$25,000.00 ICAC grant from the Metro Nashville Police Department earlier this year, and the computer will be paid out of this 100% grant, with no cost to the city. Motion for approval was made by Councilman Stewart, seconded by Councilman Hart, and the motion passed unanimously.

In the last order of new business, the Council approved the audit contract with Clark, Knies and Crenshaw for fiscal year ending June 30, 2011. Motion for approval was made by Councilman Stewart, seconded by Councilman Hart, and the motion passed unanimously.

Under Administrator, Council and Departmental reports, communications, and updates Councilman Stewart expressed his gratitude to Deb Howard for her work on the flowerbeds around the square; City Administrator Rhoton complimented all the employees who worked several days in extreme heat to unload and spread four truckloads of mulch at Adventure Mountain and made repairs to the boat docks, and to those who took out the old cabinets and made new cabinets and other repairs to the kitchen at the Citizens Pavilion. City Administrator Rhoton also reminded the public that ordinances are on file for review at the City Hall business office during regular office hours.

Under his communications, Mayor Harrell thanked the Council and City Administrator Rhoton for their extra meetings, time and hard

work on the budget ending June 30, 2012, and asked that everyone remain cognizant to stay within budget and to make cuts when possible. He also stated how well the Park looked and commended everyone who worked on those making the repairs and beautification. Mayor Harrell thanked Chief Dennis Young, who recently attended a meeting of the Winchester Rotary Club and spoke on the programs and work conducted by the Police Department.

With no further business to be brought before the Council, the meeting adjourned on a motion by Councilman Stewart, seconded by Councilman Glasner, and all voted in favor of said motion.

City of Winchester's website is:

www.winchester-tn.com

and

International Dogwood Festival website is:

www.winchesterdogwoodfestival.com

Terry Harrell, Mayor
City of Winchester

Attest:

Beth Rhoton, City Administrator

Minutes taken by: Judy Baker

Minutes typed by: Judy Baker

Date of Meeting: June 14, 2011